STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

SPECIAL ATTORNEY APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and upon the written request of the State of Minnesota, Department of Agriculture (a copy of which is attached), do hereby constitute and appoint

PHILLIP GAINSLEY

of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota, Department of Agriculture and in all legal matters relating to the Dairy Unfair Trade Practices Act and to serve at the pleasure of the Attorney General. This appointment shall be effective August _/, 1972, and is subject to the terms and conditions hereinafter set forth:

- 1. REPORTS. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment; as to all matters in litigation, he shall submit a monthly report on forms provided by the Attorney General.
- 2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated at the rate of Six Hundred and No/100 Dollars (\$600.00) per month. The Special Attorney shall be reimbursed for travel expenses in accordance with the rules and regulations promulgated by the State of Minnesota, Commissioner of Administration governing the travel of state officers and employees. All compensation and expenses shall be paid from funds appropriated to the State of Minnesota, Department of Agriculture.
- 3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

STATE OF MINNESQUE uted in St. Paul, Minnesota, this by day of Jeff., 1972

DEPARTMENT OF STATE

FILED

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Orlen W. Elsel

Secretary STATE OF MINNESOTA)

) ss:

COUNTY OF HENNEPIN)

I, PHILLIP GAINSLEY, do swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.

PHILLIP GAINSLEY

Subscribed and sworn to before me This 11th day of Sentember, 1972.

Chry R. Peterson

CHERYL R. PETERSON
NOTARY PUBLIC — MINNESOTA
HENNERIN COUNTY
My Commission

11500



LAND OF QUALITY FOODS

STATE OF MINNESOTA

DEPARTMENT OF AGRICULTURE

STATE OFFICE BUILDING

SAINT PAUL, MINN. 55155

OFFICE OF THE COMMISSIONER

September 11 1972

The Honorable Warren Spannaus State of Minnesota Office of the Attorney General St. Paul, Minnesota 55155

Dear My Spannaus

Pursuant to the provisions of Minnesota Statutes, Sec. 8.06 (1971), we request that you appoint a Special Attorney for the State of Minnesota, Department of Agriculture to be compensated at the rate of Six Hundred and no/100 Dollars (\$600.00) per month from the funds appropriated to this agency.

Very truly yours

MINNESOTA DEPARTMENT OF AGRICULTURE

Jon Wefald Commissioner

JW:fkp

ENJOY THE HIGH QUALITY AND INFINITE VARIETY OF MINNESOTA FOODS

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