

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

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 Minnesota Municipal Commission (a copy of which is attached), do hereby constitute and appoint

PHILIP W. GETTS

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the Minnesota Municipal Commission in the matters of (a) consolidation of Town of Eagle Creek with the City of Shakopee; (b) annexation of a portion of Lakeville Township to the Village of Farmington; and (c) consolidation of the Town of Burnside with the City of Red Wing, and to serve at the pleasure of the Attorney General. This appointment shall be effective June 5, 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.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated at the rate of \$20 per hour. 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 Office of the Attorney General.

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.

Executed in St. Paul, Minnesota, this 5th day of June, 1972.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
)ss
COUNTY OF RAMSEY)

I, PHILIP W. GETTS, 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.

Philip W. Getts
PHILIP W. GETTS

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 28 1972
Arden A. Solahl
Secretary of State

Subscribed and sworn to before me this 26 day of July, 1972.

James A. Stolpestad

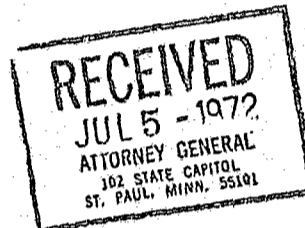
JAMES A. STOLPESTAD
NOTARY PUBLIC-MINNESOTA
RAMSEY COUNTY
My Commission Expires Dec. 1, 1976

265713

*Jack
Mann*

Minnesota Municipal Commission
304 Capitol Square Building
Saint Paul, Minnesota 55101

June 27, 1972



Honorable Warren Spannaus
Attorney General
State of Minnesota
101 Capitol Square Building
Saint Paul, Minnesota 55101

Dear Attorney General Spannaus:

At the direction of the Municipal Commission, I am writing to request that Mr. Philip W. Getts be retained as a special counsel to represent the Municipal Commission in the following lawsuits:

- (1) Appeal from an order of the Commission consolidating the Town of Eagle Creek with the City of Shakopee (Scott County District Court);
- (2) An appeal from the order of the Commission annexing a certain portion of Lakeville Township to the Village of Farmington (Dakota County District Court);
- (3) Appeal to the United States Court of Appeals for the Eighth Circuit from an order of the District Court dismissing a complaint seeking to have an order of the Commission consolidating the Town of Burnside with the City of Red Wing declared unconstitutional.

The Commission further requests that Mr. Getts be paid for his services at the rate of \$20 per hour.

If you have any questions in this matter, please contact me. Thank you for your cooperation.

Very truly yours,

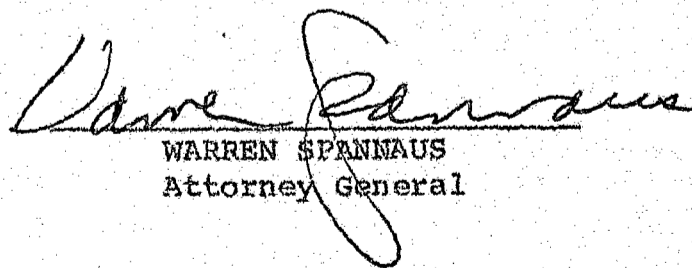
Howard L. Kaibel
Executive Secretary
Minnesota Municipal Commission

HLK:fk

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
August 28, 1972, of Philip W. Getts
of St. Paul, Minnesota, as special attorney(s) for the
purpose of providing legal services to the Minnesota Municipal
Commission in the matters of (a) consolidation of Town of Eagle
Creek with the City of Shakopee; (b) annexation of a portion of
Lakeville Township to the Village of Farmington; and (c) consolidation
of the Town of Burnside with the City of Red Wing
is hereby terminated.

Executed in St. Paul, Minnesota, this 27th day of
February, 1975.


WARREN SPANNAUS
Attorney General

RECEIVED
FEB 28 1975
SECRETARY OF STATE
CORPORATION DIVISION

24503