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 Commerce, (a copy of which is attached), do hereby constitute and appoint

SAMUEL W. HARDY

of St. Paul, Minnesota as a Special Attorney for the purpose of providing legal services to the State of Minnesota Department of Commerce and such other matters as the Attorney General may assign, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. This appointment shall be effective July 18, 1972, and is subject to the terms and conditions hereinafter set forth:

- 1. REPORTS. The Special Attorney shall submit a monthly report to the Department of Commerce setting forth in detail his activities regarding this appointment for the previous month.
- COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall receive \$9.00 per hour and shall be reimbursed for travel and related 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. In no event shall his hourly compensation and travel expense reimbursement together exceed the amount of \$15,800.00 for the fiscal year ending June 30, 1973. All compensation and expenses shall be paid from funds appropriated to the Department of Commerce.
- 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 18th day of July, 1972.

WARREN SPANNAUS

Attorney Concerns

Attorney General

STATE OF MINNESOTA)

) ss.

COUNTY OF RAMSEY

I, SAMUEL W. HARDY, 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.

Samuel W. Hardy
SAMUEL W. HARDY STATE OF MINNESOTA 7 24652

DEPARTMENT OF STATE FILED

OCT 1 1972 Arlen J. Elsk Secretary of State

Subscribed and sworn to before me this // day of

1972.

Notary Public, Hennepin County, Minn. My Commission Expires, Mar. 21, 1978 ADMIN 1000

DEPARTMENT.

STATE OF MINNESOTA

Office Memorandum

DATE: Sept. 27, 1972

TO : WARREN SPANNAUS

OF COMMERCE

Attorney General

Attention of Jo Lombardi

FROM : MICHAEL C. O'DONNELL

Executive Secretary

SUBJECT: SAMUEL W. HARDY, SPECIAL CONSULTANT; DEPARTMENT OF COMMERCE.

This memorandum will serve as a request on behalf of the Department of Commerce, Minnesota Commerce Commission, under Reorganization Order No. 14, and serve as written request for you to draft and execute a consulting contract for Samuel W. Hardy.

In addition to the regular format, the contract should contain, (1) the State of Minnesota Department of Commerce; (2) Contract period, July 18, 1972, to and through June 30, 1973; (3) Compensation shall be at \$9.00 per hour; and (4) Serves at the pleasure of the Attorney General, or until the appointment is revoked; (5) Yearly salary and travel expenses together not to exceed \$15,800.00.

MCO'D: as

cc: Miss Dorothy M. Wells, Finance Officer

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

OCT 1 1 1972

Secretary of State