STITCH, Robert

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on <u>August 1</u>, 1972, of <u>Robert Stitch</u> of <u>Minneapolis</u>, Minnesota, as special attorney(s) for the purpose of <u>providing legal services to the State of Minnesota</u> <u>State Board of Pharmacy and to serve at the pleasure of the</u> Attorney General

is hereby terminated.

Executed in St. Paul, Minnesota, this 13^{H} day of <u>September</u>, 19<u>N6</u>.

WARREN SPANNAUS

WARREN SPANNAUS Attorney General

RECEIVED

SEP 1 4 1976 SECRETARY OF STATE CORPORATION DIVISION

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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 Minnesota State Board of Pharmacy (a copy of which is attached), do hereby constitute and appoint

ROBERT STICH

of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota State Board of Pharmacy 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.

COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated at the rate of Thirty-Five and No/100 Dollars (\$35.00) 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 Minnesota State Board of Pharmacy.

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.

1972. Executed in St. Paul, Minnesota, this day of

WARREN

Attorney General

STATE OF MINNESOTA) SS: COUNTY OF HENNEPIN)

INTAIN PUBLIC-MINNESOTA HENNEPIN COUNTY

I, ROBERT STICH, 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.

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STATE OF MINNESOTA

DEPARTMENT OF STATE FILED

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Subscribed and sworn to before me This 6th day of Sept. , 1972 , 1972.

--- Mar 28. 1979 \$

DEPARTMENT_PHARMACY BOARD

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STATE OF MINNESOTA Office Memorandum

TO : Warren Spannaus, Attorney General

DATE: Sept. 20, 1972

Paul G. Grussing, Secretary FROM :

SUBJECT: Request for Legal Services

Pursuant to the provisions of M.S. 8.06, we request that you appoint a special attorney for the Minnesota State Board of Pharmacy to be compensated at the rate of Thirty-Five and no/100 Dollars (\$35.00) per hour from the funds appropriated by this agency.

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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