

OGLE, Arthur

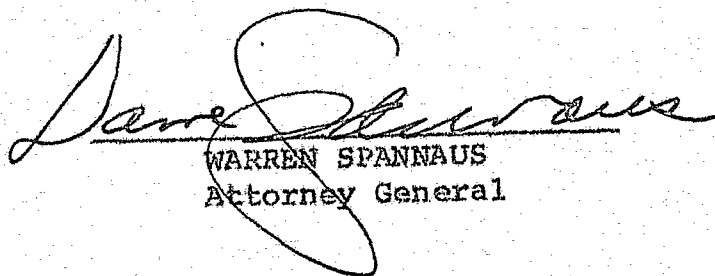
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
February 1 _____, 1972, of Arthur Ogle (and the firm of Blethen, Ogle,
Gage & Krause)
of Mankato _____, Minnesota, as special attorney(s) for the
purpose of representing the State of Minnesota, State College Board,
in the acquisition of certain lands for state college purposes, and
to serve at the pleasure of the Attorney General

is hereby terminated.

Executed in St. Paul, Minnesota, this 14th day of

September, 1976.


WARREN SPANNAUS
Attorney General

RECEIVED

SEP 15 1976
SECRETARY OF STATE
CORPORATION DIVISION

24666

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

ARTHUR OGLE
(and the firm of Blethen, Ogle, Gage & Krause)

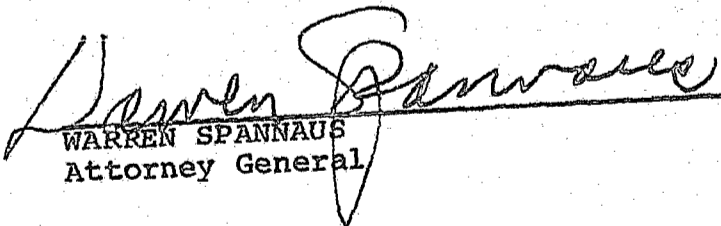
of Mankato, Minnesota, as Special Attorney for the purpose of representing the State of Minnesota, State College Board, in the acquisition of certain lands for state college purposes, and to serve at the pleasure of the Attorney General. This appointment shall be effective February 1, 1972, and is subject 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 legal services rendered to the State College Board, the Special Attorney shall be compensated at the rate of Thirty-Five and No/100 Dollars (\$35.00) per hour for the preparation and research involved in litigation and Three Hundred Dollars (\$300.00) for each full day of trial. 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 College Board.

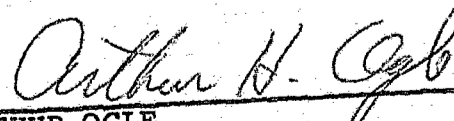
3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 3rd day of November, 1972.



WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF BLUE EARTH)

I, ARTHUR OGLE, 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.

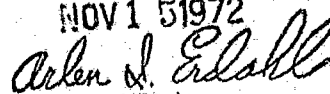

ARTHUR OGLE

Subscribed and sworn to before me
this 3rd day of November, 1972.


Kathleen A. Bowen

KATHLEEN A. BOWEN
Notary Public, Blue Earth County, Minn.
My Commission Expires Dec. 8, 1976

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 1 5 1972

Secretary of State



MINNESOTA STATE COLLEGE SYSTEM

OFFICE OF THE CHANCELLOR

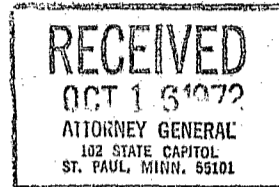
407 CAPITOL SQUARE BUILDING

550 CEDAR STREET

ST. PAUL, MINNESOTA 55101

(612)-221-2844

Jack M.



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October 12, 1972

The Honorable Warren Spannaus
Attorney General
State of Minnesota
1st Floor, Capitol Square Building
550 Cedar Street
St. Paul, Minnesota 55101

Dear Attorney General Spannaus:

This letter comprises my formal request that Mr. Arthur H. Ogle be appointed to act as a Special Attorney to represent the State of Minnesota in connection with condemnation proceedings involving the Willaert and Engstrom properties in the vicinity of Mankato State College,

With regard to compensation for his services, I understand that Mr. Ogle is to receive \$35.00 per hour for preparatory work and \$300.00 per day for court appearances and trial.

Thank you very much for your cooperation.

Sincerely,

G. Theodore Mitau
Chancellor

GTM:CRC:mmg

cc: Mr. R. B. Vecellio