

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

SPECIAL ATTORNEY APPOINTMENT

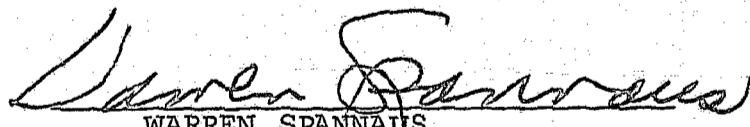
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and upon the written request of the Minnesota State Board of Medical Examiners (a copy of which is attached), do hereby constitute and appoint

MILTON H. ALTMAN

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the Minnesota State Board of Medical Examiners and to serve at the pleasure of the Attorney General. This appointment shall be effective March 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.
2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a \$50.00 per hour basis. 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 Board of Medical Examiners.
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 16th day of January, 19 73.



WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, MILTON H. ALTMAN, 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.



MILTON H. ALTMAN

Subscribed and sworn to before me
this 4th day of January, 1973.


SANDRA M. ECKES
NOTARY PUBLIC - MINNESOTA
DAKOTA COUNTY
My Comm. Expires Dec. 16, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 1 9 1973


Secretary of State

24891

The Minnesota State Board of Medical Examiners

496 LOWRY MEDICAL ARTS BUILDING
ST. PAUL, MINNESOTA 55102

PRESIDENT

JOHN P. KNOEDLER, M. D., Duluth, Minn.

VICE PRESIDENT

HOWARD L. HORNS, M. D., Minneapolis, Minn.

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Saint Paul, Minn.

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LOREN E. NELSON, M. D., Saint Paul, Minn.

RUSSELL O. SATHER, M. D., Crookston, Minn.

FREDERICK S. SCHNELL, M. D., Litchfield, Minn.

ARTHUR W. POORE, Executive Secretary

All correspondence should be addressed to
the office of the
Minnesota State Board of Medical Examiners
496 Lowry Medical Arts Building
St. Paul, Minnesota 55102

Telephone Numbers:
296-6501 and 296-6502

January 11, 1973

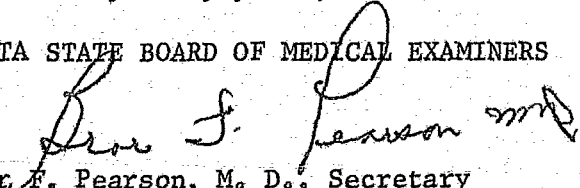
The Honorable Warren Spannaus
Attorney General of the State of
Minnesota
102 State Capitol
Saint Paul, Minnesota 55155

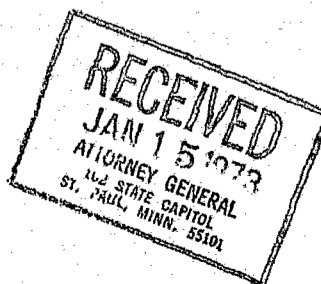
Dear Sir:

Minnesota State Board of Medical Examiners does hereby
request that Milton H. Altman be appointed as special attorney for
the purpose of providing legal services to the board, at an agreed
compensation of \$50.00 per hour.

Very truly yours,

MINNESOTA STATE BOARD OF MEDICAL EXAMINERS


Boor F. Pearson, M. D., Secretary



29905
O.D.

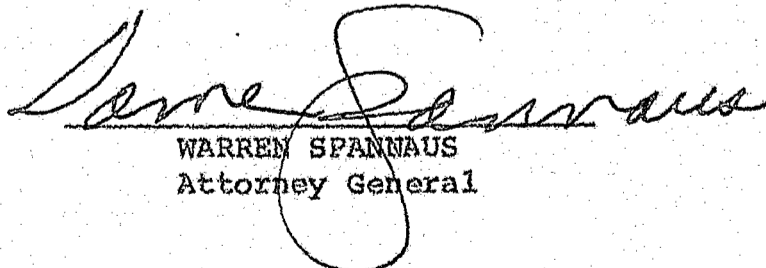
ALTMAN, Milton H.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
January 19, 1973, of Milton H. Altman
of St. Paul, Minnesota, as special attorney(s) for the
purpose of providing legal services to the State Board of
Medical Examiners

is hereby terminated.

Executed in St. Paul, Minnesota, this 16th day of
December, 1975.


WARREN SPANNAUS
Attorney General

RECEIVED

DEC 2 1975
SECRETARY OF STATE
CORPORATION DIVISION

24891