

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

JOHN R. KENEFFICK

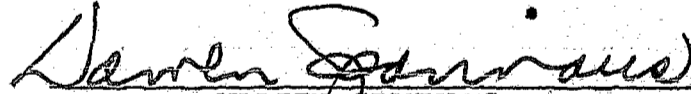
of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota Department of Taxation in the matter of Minnesota Civil Liberties Union et al. vs. State of Minnesota, and to serve at the pleasure of the Attorney General. This appointment shall be effective October 2, 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 \$35.00 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 Department of Taxation.


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 2nd day of October, 1972.

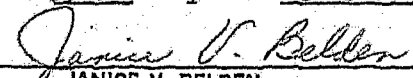

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JOHN R. KENEFFICK, 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.

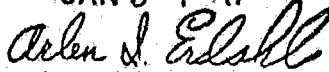

JOHN R. KENEFFICK

Subscribed and sworn to before me this 2nd day of October, 1972.


JANICE V. BELDEN
Notary Public, Ramsey County, Minn.
My Commission Expires June 1, 1976

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 3 - 1973


Secretary of State

24900



STATE OF MINNESOTA
DEPARTMENT OF TAXATION
CENTENNIAL OFFICE BUILDING
SAINT PAUL, MINNESOTA 55101

December 26, 1972

The Honorable Warren Spannaus
Attorney General
State of Minnesota
101 Capitol Square Building
St. Paul, Minnesota 55155

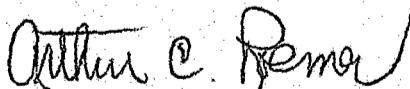
Dear Mr. Spannaus:

In re: Minnesota Civil Liberties Union et al v. State of
Minnesota

In that Mr. John R. Kenefick became very familiar with the above case while serving as Deputy Attorney General for the Department of Taxation, we respectfully request that he be retained as special counsel in connection with the appeal on this matter. Of course, he will serve at your pleasure if this request is granted.

We feel Mr. Kenefick should be retained because he directed the litigation at the trial level and is especially qualified to prepare the briefs and arguments in the Supreme Court.

Yours very truly,


ARTHUR C. ROEMER
Commissioner of Taxation

ACR:kjz

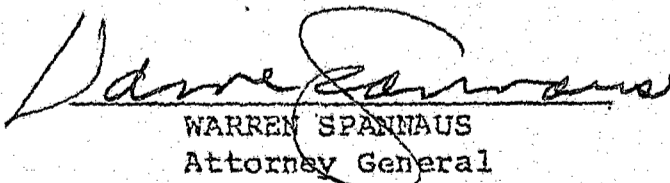
KENEFICK, John R.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
October 2, 1972, of John R. Kenefick
of St. Paul, Minnesota, as special attorney(s) for the
purpose of providing legal services to the State of Minnesota
Department of Taxation in the matter of Minnesota Civil
Liberties Union et al. vs. State of Minnesota

is hereby terminated.

Executed in St. Paul, Minnesota, this 13th day of
September, 1976.


WARREN SPANNAUS
Attorney General

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SECRETARY OF STATE
CORPORATION DIVISION

KENEFICK, John R.

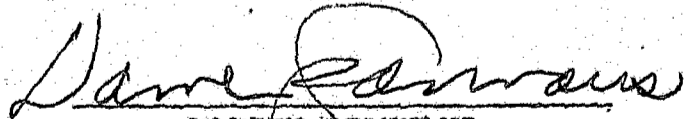
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
February 1, 1973, of John R. Kenefick
of St. Paul, Minnesota, as special attorney(~~in~~) for the
purpose of providing legal services to the State of Minnesota
Department of Taxation in the matter of Severson, et al. vs.
Arthur C. Roemer, as Commissioner of Taxation, et al. in
federal court

is hereby terminated.

Executed in St. Paul, Minnesota, this 13th day of

September, 1976.


WARREN SPANNAUS
Attorney General

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SECRETARY OF STATE
CORPORATION DIVISION

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