

STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL  
SPECIAL ATTORNEY APPOINTMENT

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 1 6 1973

*Arlen J. Edsall*  
Secretary of State

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

PHILIP W. GETTS  
(Stolpestad, Brown & Getts)

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota State Planning Agency in the matter of Project 80 legislation and land use control legislation and to serve at the pleasure of the Attorney General. This appointment shall be effective December 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 at the rate of \$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 State Planning Agency.

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 11th day of January, 1972.

*Warren Spannaus*  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

I, PHILIP W. GETTS, 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.

*Philip W. Getts*  
PHILIP W. GETTS

Subscribed and sworn to before  
me this 11th day of January, 1973.

*Mildred Peterson*  
MILDRED PETERSON  
Notary Public, Hennepin County, Minn.  
My Commission Expires, Mar. 21, 1978

24907



STATE OF MINNESOTA

DEPARTMENT State Planning Agency*Office Memorandum*

TO : Attorney General Warren Spannaus  
Attention: Paul Tschida

DATE: January 8, 1973

FROM : Joseph E. Sizer, Director *Joseph E. Sizer*  
Environmental Planning Division

SUBJECT: Legal assistance in drafting legislation

The State Planning Agency is going to propose legislation to the current Legislature on land use planning, power plant siting, and a statewide recreation system. To prepare appropriate legislation in these areas we will need some legal assistance, and I am requesting permission to employ Mr. Philip W. Getts for this assignment.

I have discussed this matter with Mr. Byron Starns of your office, and he feels this would be an acceptable course of action to pursue. If you have any concerns about this matter, please let me know at your earliest convenience.

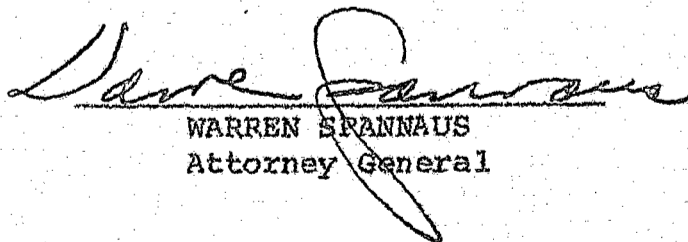
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TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on  
January 16, 1973, of Philip W. Getts  
of St. Paul, Minnesota, as special attorney(s) for the  
purpose of providing legal services to the State Planning  
Agency in the matter of Project 80 legislation and land use  
control legislation

is hereby terminated.

Executed in St. Paul, Minnesota, this 27th day of  
February, 1975.

  
WARREN SPANNAUS  
Attorney General

RECEIVED  
FEB 28 1975  
SECRETARY OF STATE  
CORPORATION DIVISION

24907