

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

SPECIAL ATTORNEY APPOINTMENT

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 1 2 1973

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

WILLIAM E. FOX

of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota State Board of Dentistry and to serve at the pleasure of the Attorney General. This appointment shall be effective January 4, 1973, 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 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 Dentistry.

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 6th day of February, 1973.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss:
COUNTY OF

I, WILLIAM E. FOX, 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.

William E. Fox
WILLIAM E. FOX

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

Zina Shinnars
ZINA SHINNERS
NOTARY PUBLIC - MINNESOTA
HENNEPIN COUNTY
My Commission Expires Oct. 5, 1978

24979

DR. DONALD W. BONGARD
P.O. BOX 43
ALEXANDRIA, MINNESOTA 56308

DR. EARL M. BEHNING, PRESIDENT
204 FIRST STREET NORTHWEST
AUSTIN, MINNESOTA 55912

DR. LYONAL I. DUFF, VICE-PRESIDENT
4707 E. SUPERIOR STREET
DULUTH, MINNESOTA 55804

DR. ROBERT E. MCDONNELL
542 SO. SNELLING AVE.
ST. PAUL, MINNESOTA 55116



DR. SAMUEL J. OLTMANS SECRETARY-TREASURER
1015 MEDICAL ARTS BUILDING
MINNEAPOLIS, MINNESOTA 55402

Board of Dentistry

EXECUTIVE OFFICE

DR. SAMUEL J. OLTMANS SECRETARY-TREASURER
209 N. SNELLING AVENUE
ST. PAUL, MINNESOTA 55104

February 5, 1973

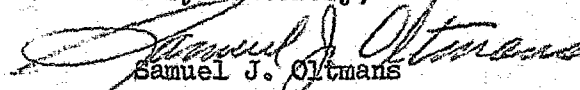
The Honorable Warren Spannus
Attorney-General, State of Minnesota
St. Paul, Minnesota 55101

Dear Mr. Spannus:

The Minnesota State Board of Dentistry requests that you continue the appointment of William E. Fox and Lindquist and Vennum to serve as special assistant attorney-general to represent the Minnesota State Board of Dentistry. They are to be compensated at the rate of \$35.00 per hour.

Your consideration in this matter is greatly appreciated.

Very sincerely,


Samuel J. Oltmans
Secretary-Treasurer
Minnesota State Board of
Dentistry

sjo/jah

FOX, William E.

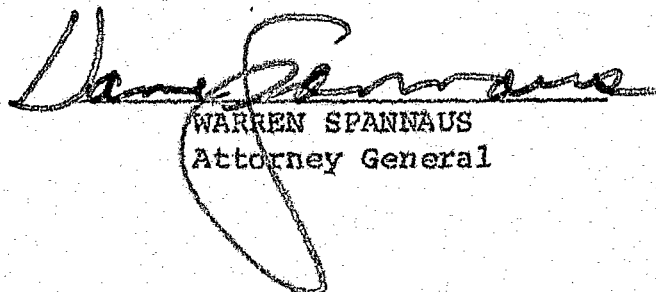
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
January 4, 1973, of William E. Fox
of Minneapolis, Minnesota, as special attorney~~(s)~~ for the
purpose of providing legal services to the State of Minnesota
State Board of Dentistry and to serve at the pleasure of the
Attorney General

is hereby terminated.

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

September, 1976.


WARREN SPANNAUS
Attorney General

RECEIVED

SEP 14 1976
SECRETARY OF STATE
CORPORATION DIVISION

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