

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, do hereby constitute and appoint


RICHARD FRANK

of Washington, D. C., as Special Attorney for the purpose of providing legal services to the State of Minnesota Department of Attorney General in the matter of New England Governors' Conference, et al vs. Rogers C. B. Morton, et al and to serve at the pleasure of the Attorney General. This appointment shall be effective January 17, 1973, and is subject to the terms and conditions hereinafter set forth:

1. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a reasonable fee basis not to exceed Three Thousand Dollars (\$3,000). All compensation and expenses shall be paid from funds appropriated to the Department of Attorney General.

2. 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 12th day of Jan., 1973.

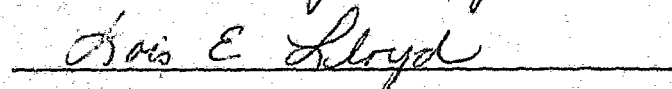

WARREN SPANNAUS
Attorney General

DISTRICT OF COLUMBIA : ss:

I, RICHARD FRANK, 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.

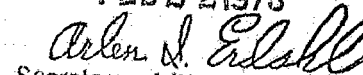

RICHARD FRANK

Subscribed and sworn to before me
this 31st day of January, 1973.


Lois E. Lloyd
My Commission Expires November 14, 1977.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 2 2 1973


Arlen J. Erskell
Secretary of State

25082

FRANK, Richard

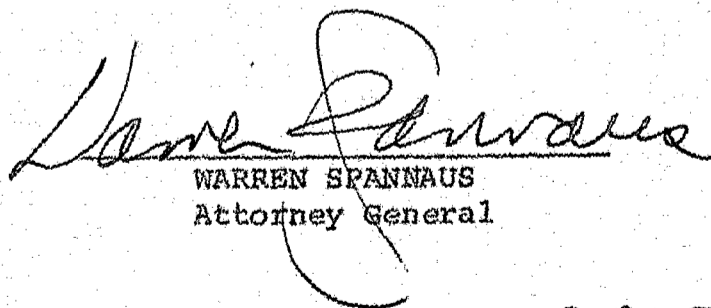
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
January 17, 1976, of Richard Frank
of Washington, D.C., Minnesota, as special attorney(%) for the
purpose of providing legal services to the State of Minnesota
Department of Attorney General in the matter of New England
Governors' Conference, et al vs. Rogers C. B. Morton, et al.

is hereby terminated.

Executed in St. Paul, Minnesota, this 31st day of

August, 1976.


WARREN SPANNAUS
Attorney General

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RECEIVED
SEP 2 - 1976
SECRETARY OF STATE
CORPORATION DIVISION