

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

DORSEY, MARQUART, WINDHORST, WEST & HALLADAY

of Minneapolis, Minnesota, as Special Attorneys for the purpose of providing legal services to the State of Minnesota Housing Finance Agency as bond counsel and to serve at the pleasure of the Attorney General. This appointment shall be effective April 12, 1973, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit a monthly report to the Attorney General setting forth in detail their activities regarding this appointment.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorneys shall be compensated on the following basis: Thirty-five One Hundredths Percent (.35%) of the first \$1,000,000 of bonds of the issue (\$3,500 minimum); Ten One Hundredths Percent (.10%) of the next \$1,500,000 of bonds of the issue; and Five One Hundredths Percent (.05%) of the excess over \$2,500,000 of bonds of the issue. The Special Attorneys 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 the proceeds of the bonds or other funds appropriated by law for the payment of expenses of the issuance thereof.

3. STATUS. The Special Attorneys shall not be considered state employees, 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 _____ day of April, 1973.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)

APR 19 1973

COUNTY OF HENNEPIN)

SS: *Arlen J. Edvall*
Secretary of State

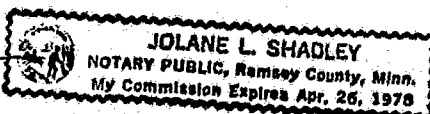
DORSEY, MARQUART, WINDHORST, WEST & HALLADAY do hereby solemnly swear that we will support the Constitution of the United States and of the State of Minnesota and faithfully discharge the duties of the office of Special Attorneys under the terms and conditions of this appointment to the best of our judgment and ability, so help us.

DORSEY, MARQUART, WINDHORST, WEST & HALLADAY

By : *[Signature]*

Subscribed and sworn to before me
this 10th day of April, 1973.

Jolane L. Shadley



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STATE OF MINNESOTA
MINNESOTA HOUSING FINANCE AGENCY
ST. PAUL 55101

March 19, 1973

The Honorable Warren Spannaus
Attorney General
State Capitol
St. Paul, Minnesota 55155

Dear Mr. Spannaus:

The Minnesota Housing Finance Agency at its regular meeting of March 9, 1973, passed a resolution requesting the Attorney General to appoint bond counsel for the Agency. The resolution authorizes me as Director of the Agency to officially transmit this request to your Office.

Sincerely,

A handwritten signature in cursive script, appearing to read "James F. Dlugosch".

James F. Dlugosch
Executive Director

JFD:rk
Encl.

DORSEY, WINDHORST, MARQUART, ET AL

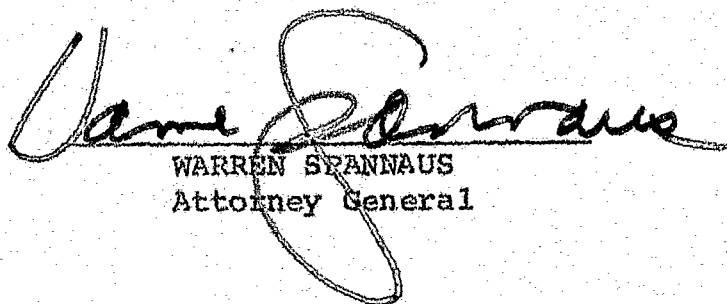
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
March 8, 1973, of Dorsey, Marquart, Windhorst, West & Halladay
of Minneapolis, Minnesota, as special attorney(s) for the
purpose of providing legal services to the State of Minnesota,
Department of Taxation in the matter of the Estate of Edyth D.
Bush, a/k/a Mrs. Archibald G. Bush, 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

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SEP 14 1976
SECRETARY OF STATE
CORPORATION DIVISION

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