STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

MAY 8 - 1973 aclen I. Ed

STATE OF MINNESOTA DEPARTMENT OF STATE

FILED

Secretary of Ellato

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 Board of Regents of the University of Minnesota (a copy of which is attached), do hereby constitute and appoint

DONALD R. BUNDLIE

of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services in condemnation proceedings brought on behalf of the Board of Regents and to render other legal assistance to said Board and to serve at the pleasure of the Attorney General. This appointment shall be effective March 15, 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; 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 Dollars (\$30) per hour not to ex-ceed One Hundred Fifty Dollars (\$150) per day. 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 Board of Regents of the University of Minnesota.

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 _____ day of April, 1973.

ane PANNAUS Attorney General

STATE OF MINNESOTA) COUNTY OF HENNEPIN)

I, DONALD R. BUNDLIE, 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.

AMARIAN ARCA

- MIRTELOTA SCOTT COULSY SCOTT SCOTT

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

SS:

DONALD

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UNIVERSITY OF Minnesota

BOARD OF REGENTS . MINNEAPOLIS, MINNESOTA 55455

Office of the Secretary

March 30, 1973



Honorable Warren Spannaus Attorney General State of Minnesota St. Paul, Minnesota 55101

Dear Mr. Spannaus:

I am writing to request the appointment of Mr. Donald R. Bundlie, Esq. as Special Assistant Attorney General, to represent the University of Minnesota in eminent domain and other legal matters, with fees not to exceed \$30.00 per hour or a maximum of \$150.00 per day, the appointment to be effective March 15, 1973.

Respectfully submitted,

Velsen

Duane A. Wilson, Secretary Regents of the University of Minnesota

Recommended: TIERNEY, University Attorney JOEL

BUNDLIE, Donald R.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

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1	he appoir!	ntment	filed wi	Lth the a	Secretai	y of State	on
May 8	**************************************	1973,	of Don	ald R. B	undlie	₩₩₽ ₽₽₽₩₩₽₽₩₩₩₩₽₩₩₽₩₩₽₩₩₽₩₩₽₩₩₽₩₩₽₩₩₽₩₩₽	maannaan
of <u>Minneap</u>	olis,	Minne	sota, as	s specia.	l attorr	ney(s) for	the
purpose of	providing	<u>j legal</u>	servic	es in co	ndemnat:	lon proceed	lings
brought on	behalf o:	f the B	oard of	Regents	of the	University	r of
Minnesota				чания и поли и вода селото на сладова на собороди на собороди на собороди на собороди на собороди на собороди На собороди на с	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	d¹ - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	

is hereby terminated.

Executed in St. Paul, Minnesota, this 23rd day of September , 1976 .

der WARREN SPANNAUS

Attorney General

RECEIVED SEP 2 8 1976 SECRETARY OF STATE CORPORATION DIVISION