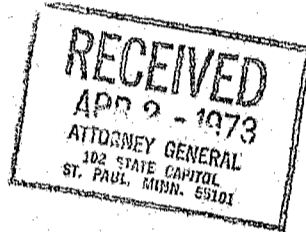


UNIVERSITY OF *Minnesota*

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,

A handwritten signature in cursive script that reads "Duane A. Wilson".

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

Recommended:

A handwritten signature in cursive script that reads "R. Joel Tierney".

R. JOEL TIERNEY, University Attorney

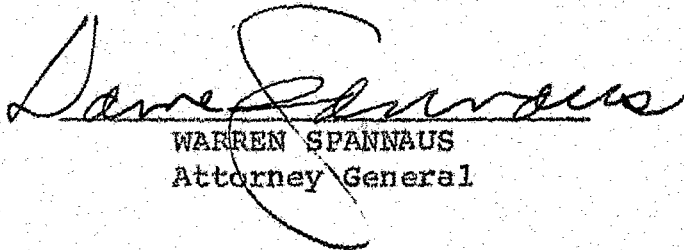
BUNDLIE, Donald R.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
May 8, 1973, of Donald R. Bundlie
of Minneapolis, Minnesota, as special attorney(s) for the
purpose of providing legal services in condemnation proceedings
brought on behalf of the Board of Regents of the University of
Minnesota

is hereby terminated.

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


WARREN SPANNAUS
Attorney General

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SEP 28 1976
SECRETARY OF STATE
CORPORATION DIVISION