N.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The a	ppointment filed with the Secretary of State on
June 12,	, 1973 , of Robert J. Lindall
of <u>Minneapolis</u>	, Minnesots, as special attorney(s) for the
purpose of prov	iding legal services to the Dept. of Attorney
General in the	matter of drafting of proposed state legislation,
Minnesota Pollu	cion Control Agency regulations, and other matter
relating to the	implementation of the Federal Water Pollution
Control Act Ame	ndments of 1972
is hereby termi	nated.

Executed in St. Paul, Minnesota, this 27th day of February . 1975 .

WARREN SPANNAUS Attorney General

RECEIVED

SECRETARY OF STATE CORPORATION WISION

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, and upon the written request of the Pollution Control Agency (a copy of which is attached), do hereby constitute and appoint

ROBERT J. LINDALL

of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota Department of Attorney General in the matter of drafting of proposed state legislation, Minnesota Pollution Control Agency regulations, and other matters relating to the implementation of the Federal Water Pollution Control Act Amendments of 1972, and to serve at the pleasure of the Attorney General. This appointment shall be effective January 1, 1973, and is subject to the terms and conditions hereinafter set forth:

- COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a fee basis of \$25.00 per hour, not to exceed a total of \$5,000.00. All compensation and expenses shall be paid from funds appropriated to the Minnesota Pollution Control Agency.
- 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 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

Attorney General

STATE OF MINNESOTA)

COUNTY OF HENNEPIN)

I, ROBERT J. LINDALL, 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.

Robert of Lindall

Subscribed and sworn to before me this // day of may , 1973.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JUNI 21973 arlen & Elsk

LILA HOLMDAHL

Notary Public, Hennepin County, Minn. My Commission Expires Oct. 31, 1976

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May 23, 1973

The Honorable Warren Spannaus Attorney General of the State of Minnesota 102 State Capitol St. Paul, Minnesota 55155

Re: Special Attorney Appointments for Robert J. Lindall and Geoffrey P. Jarpe.

Dear Warren:

At the monthly meeting of the Pollution Control Agency on May 14, 1973, the Board authorized me to request the Attorney General to appoint the above two gentlemen as special attorneys for the Pollution Control Agency. Please consider this letter as a written request pursuant to Minn. Stat. § 8.06 (1971) for these appointments.

The Board approved the request for the appointment of Mr. Lindall to assist in the preparation of agency legislation, regulations and other matters relating to the implementation of the Federal Water Pollution Control Act Amendments of 1972 for a compensation of \$25 per hour not to exceed a total of \$5,000. Additionally, the Board approved the request for the appointment of Mr. Jarpe to represent the Agency in hearings before the Atomic Energy Commission regarding the licensing of the Monticello and Prairie Island Nuclear Generating Plants for a compensation of \$35 per hour in an amount not to exceed \$14,000. These arrangements represent the compensation figures and other terms which have been discussed by the attorneys and representatives of the Agency and the Attorney General's office.

Therefore, I would appreciate your appointment of Messrs. Lindall and Jarpe to serve as Special Attorneys in accordance with the above described conditions. Best personal regards.

Grant J. Merritt Executive Director

Yougs very truly

cc: Curtis D. Forsland
Robert J. Lindall

GJM:BES:ban

Geoffrey P. Jarpe Byron E. Starns

Robert J. Lindall PRINTED ON 100% RECYCLED PAPER

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