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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 2 - 1973

Arden J. Edsall
Secretary of State

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 Higher Education Coordinating Commission (a copy of which is attached), do hereby constitute and appoint

BRIGGS AND MORGAN

of St. Paul, Minnesota, as Special Attorneys for the purpose of providing legal services to the State of Minnesota Higher Education Coordinating Commission as bond counsel and to serve at the pleasure of the Attorney General. This appointment shall be effective July 2, 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; provided, that as to the initial issue of bonds compensation shall be paid on a reasonable fee basis, not to exceed \$5,000. 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 *2nd* day of July, 1973.

Warren Spannaus
WARREN SPANNAUS
Attorney General

25430

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

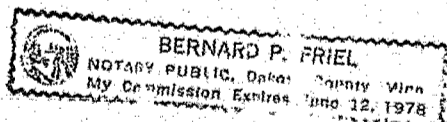
BRIGGS AND MORGAN do hereby solemnly swear that we will support the Constitution of the United States and of the State of Minnesota and faithfully discharge the duties of the office of Special Attorneys under the terms and conditions of this appointment to the best of our judgment and ability, so help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

BRIGGS AND MORGAN, P/A

BY Frank Hamon and
Its President

Subscribed and sworn to before me
this 27 day of June, 1973.

Bernard P. Friel



MINNESOTA
HIGHER EDUCATION
COORDINATING COMMISSION

SUITE 400
CAPITOL SQUARE
550 CEDAR STREET
SAINT PAUL, 55101

OFFICE OF THE EXECUTIVE DIRECTOR

June 20, 1973

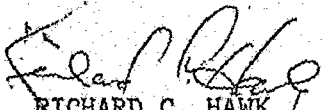
Mr. Curtis Forslund
Solicitor General
Office of the Attorney General
Room 160 - State Office Building
St. Paul, Minnesota 55155

Dear Mr. Forslund:

This is to request the appointment of special counsel to serve as bond counsel to the Higher Education Coordinating Commission for the purpose of legal work to be done in connection with implementation of the state student loan program (H.F. 701) and the medical student loan program (H.F. 266), which authorize the Commission to issue revenue bonds and to make loans to students from funds obtained through issuance of revenue bonds.

Your immediate attention to this matter will be appreciated. If you should have questions about this request, please let me hear from you.

Sincerely,


RICHARD C. HAWK
Executive Director

RCH:jm