

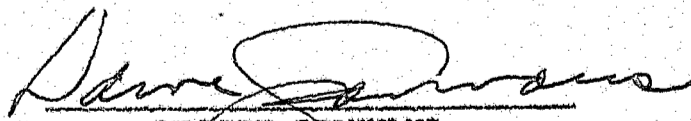
TSCHIDA, James R.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
January 8, 1974, of James R. Tschida
of Roseville, Minnesota, as special attorney(x) for the
purpose of providing legal services to the Governor's Certificate
of Need Appeal Board in proceedings pending in district court,
County of Ramsey, titled Minnesota State Board of Health vs.
Governor's Certificate of Need Appeal Board, and Lyngblomsten
Retirement Center and Minnesota State Board of Health vs.
Governor's Certificate of Need Appeal Board, and Rose of Sharon
Manor, Inc.

is hereby terminated.

Executed in St. Paul, Minnesota, this 27th day of
September, 1976.


WARREN SPANNAUS
Attorney General

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SECRETARY OF STATE
CORPORATION DIVISION

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 State of Minnesota, Governor's Certificate of Need Appeal Board (a copy of which is attached), do hereby constitute and appoint

JAMES R. TSCHIDA


of Roseville, Minnesota, as Special Attorney for the purpose of providing legal services to the Governor's Certificate of Need Appeal Board in proceedings pending in district court, County of Ramsey, titled Minnesota State Board of Health vs. Governor's Certificate of Need Appeal Board, and Lyngblomsten Retirement Center and Minnesota State Board of Health vs. Governor's Certificate of Need Appeal Board, and Rose of Sharon Manor, Inc., and to serve at the pleasure of the Attorney General. This appointment shall be effective January 8, 1974.

1. REPORTS. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a reasonable fee basis. 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 Office of the Governor.


3. 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 8th day of January, 1974.


WARREN SPANNAUS
Attorney General

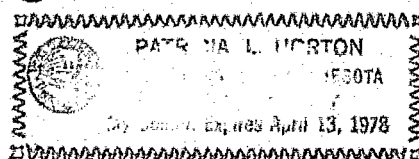
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JAMES R. TSCHIDA, 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.


JAMES R. TSCHIDA

Subscribed and sworn to before me
this 9th day of January, 1974.





JAN 9 1974 file

LARKIN, HOFFMAN, DALY & LINDGREN, LTD.

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OF COUNSEL
LEROY C. CORCORAN
WASHINGTON, D. C.
JOSEPH GITIS
MINNEAPOLIS, MN.

January 7, 1974

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

Re: Minnesota State Board of Health vs. Governor's
Certificate of Need Appeal Board, and Lyngblomsten
Retirement Center

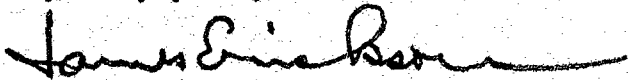
Minnesota State Board of Health vs. Governor's
Certificate of Need Appeal Board, and Rose of
Sharon Manor, Inc.

Dear Attorney General Spannaus:

It is the understanding of the Certificate of Need Appeal Board that you will, upon request, appoint special counsel to represent the Board in the above referenced cases which are now pending in the District Court. It is our further understanding that upon receipt of this written request, pursuant to the terms of M.S. Section 8.06, you will be appointing Attorney James Tschida to represent the Board in these cases.

The Board hereby requests the appointment of such special counsel and asks to be notified when such appointment is filed.

Very truly yours,



James C. Erickson, for
Certificate of Need Appeal Board

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 11 1974

Arden J. Erskell
Secretary

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