

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, Department of Commerce, (a copy of which is attached), do hereby constitute and appoint

SAMUEL W. HARDY

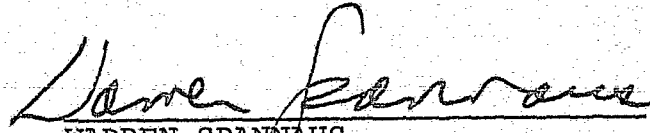
of St. Paul, Minnesota, as a Special Attorney for the purpose of providing legal services to the State of Minnesota Department of Commerce and such other matters as the Attorney General may assign, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. This appointment shall be effective July 1, 1974, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit a monthly report to the Department of Commerce setting forth in detail his activities regarding this appointment for the previous month.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall receive \$10.00 per hour and shall be reimbursed for travel and related 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. In no event shall his hourly compensation and travel expense reimbursement together exceed the amount of \$18,500.00 for the fiscal year ending June 30, 1975. All compensation and expenses shall be paid from funds appropriated to the Department of Commerce.


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 10th day of June, 1974.

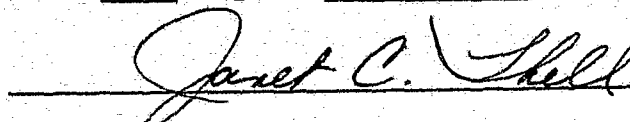

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

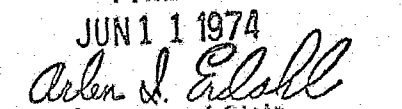
I, SAMUEL W. HARDY, do swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.


SAMUEL W. HARDY

Subscribed and sworn to before me
this 10th day of June, 1974.


JANET C. THELL
Notary Public, Ramsey Co., Minn.
MY COMMISSION EXPIRES
June 29, 1979

#26891

#26871
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 11 1974

Secretary of State



Jan Thell
STATE OF MINNESOTA

DEPARTMENT OF COMMERCE

Office Memorandum

TO : WARREN SPANNAUS
Attorney General
Attention: Byron Starns

DATE: May 30, 1974

FROM : RICHARD W. SESSION
Executive Secretary

Richard W. Session

SUBJECT: SAMUEL W. HARDY, SPECIAL ATTORNEY, DEPARTMENT OF COMMERCE

This memorandum will serve as a written request on behalf of the Department of Commerce for you to draft and execute a contract for the appointment of Samuel W. Hardy.

The appointment form used last year will suffice with the following changes:

The contract period will be July 1, 1974 to June 30, 1975.

Compensation will be at the rate of \$10.00 per hour.

Compensation and travel expenses together will not exceed \$18,500.

Your expeditious handling of this matter will be greatly appreciated.

RWS:ma

cc. Edw. J. Driscoll, Chairman Commerce Commission
Bruce Reddemann, Finance Officer
Samuel Hardy, Special Attorney