

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.

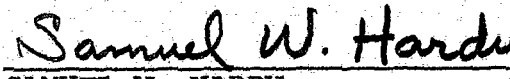
3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 10<sup>th</sup> day of June, 1974.

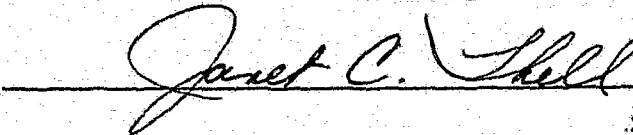
  
WARREN SPANNAUS  
Attorney General

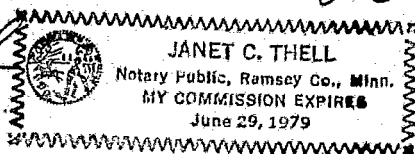
STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) ss.

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

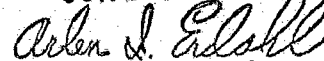
Subscribed and sworn to before me  
this 10<sup>th</sup> day of June, 1974.





STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUN 11 1974

  
Arlen J. Edsall  
Secretary of State



DEPARTMENT OF COMMERCE

STATE OF MINNESOTA

## Office Memorandum

TO : WARREN SPANNAUS  
Attorney General  
Attention: Byron Starns

DATE: May 30, 1974

FROM : RICHARD W. SESSION  
Executive Secretary

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