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 January 24, 1974, 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, if such initial issue is in an amount of $2,500,000 or less, 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 24th day of January, 1974.

Warren Spannaus

WARREN SPANNAUS
Attorney General

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 me.

BRIGGS AND MORGAN, P/A

By Samuel P. Lord

Subscribed and sworn to before me this 26 day of January, 1974.

M J Galvin Jr.

M. J. GALVIN, JR.
NOTARY PUBLIC, Ramsey County, Minn.
My Commission Expires Sept. 21, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 4 - 1974
Arlen I. Erdahl
Secretary of State

26894