

TSCHIDA, James R.

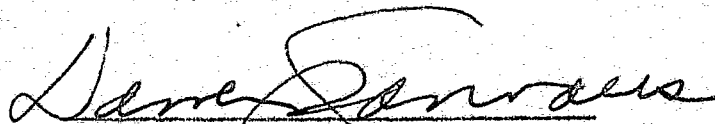
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
February 7, 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 v. Governor's
Certificate of Need Appeal Board, and Harmony Nursing Homes, Inc., a
Minnesota corporation and Minnesota State Board of Health v.
Governor's Certificate of Need Appeal Board, and the Alliance
Residence, Inc., a Minnesota corporation

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 request of the Governor's Certificate of Need Appeal Board, 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 v. Governor's Certificate of Need Appeal Board, and Harmony Nursing Homes, Inc., a Minnesota corporation and Minnesota State Board of Health v. Governor's Certificate of Need Appeal Board, and the Alliance Residence, Inc., a Minnesota corporation, and to serve at the pleasure of the Attorney General. This appointment shall be effective February 7, 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 February, 1974.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
FEB 19 1974

Arthur J. Elshel
Secretary of State

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
JAMES R. TSCHIDA

Subscribed and sworn to before me
this 8th day of February, 1974.

Joseph H. Rivard

JOSEPH H. RIVARD
NOTARY PUBLIC - MINNESOTA
RAMSEY COUNTY
My Comm. Expires April 9, 1979