

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, State College Board, do hereby constitute and appoint

JAMES D. MASON

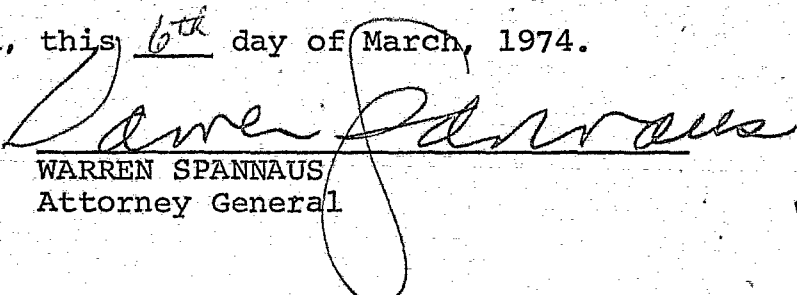
of Mankato, Minnesota, as Special Attorney for the purpose of assisting the Mankato State College in collecting delinquent National Defense Education Act (NDEA) Loans and in such other matters as the College requests, to serve at the pleasure of the Attorney General. This appointment shall be effective March 1, 1974, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment; as to all matters in litigation, he shall submit a monthly report on forms provided by the Attorney General.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the legal services rendered to the College, the Special Attorney shall be compensated at the rate of Thirty Five Dollars (\$35.00) per hour; for those legal services rendered in collecting delinquent NDEA loans, he shall be paid one-third (1/3) of the total amount collected. 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 State College Board.

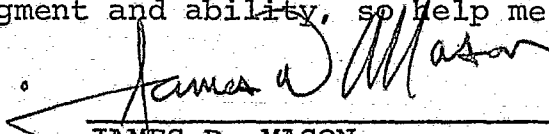
3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 6th day of March, 1974.



WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
COUNTY OF Blue Earth ss.

I, JAMES D. MASON, 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.

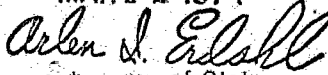

JAMES D. MASON

Subscribed and sworn to before me
this 7 day of March, 1974.


MARION BAILEY MASON
NOTARY PUBLIC - MINNESOTA
My Commission expires Sept. 24, 1976

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 12 1974


Arlen J. Erlab
Secretary of State