

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

B. C. HART

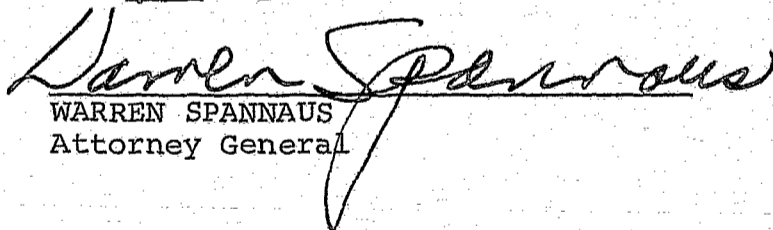
of St. Paul, Minnesota, as Special Attorney to represent the State of Minnesota in pending arbitration proceedings relating to construction of the Centennial parking ramp facility and to serve at the pleasure of the Attorney General. This appointment shall be effective February 27, 1974, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit a monthly report to the Attorney General 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 duties herein described, the Special Attorney shall be compensated at the rate of Sixty Dollars (\$60.00) per hour. 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 Department of Administration.

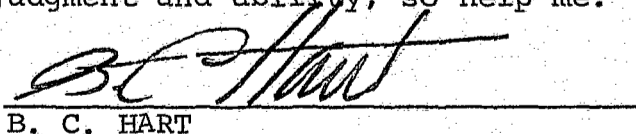
3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 8th day of March, 1974.

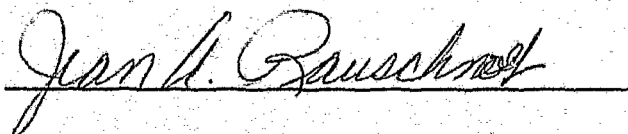

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, B. C. HART, 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.

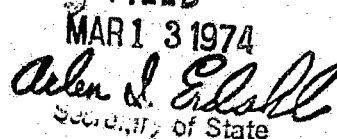

B. C. HART

Subscribed and sworn to before me
this 11th day of March, 1974.





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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 13 1974

Secretary of State



STATE OF MINNESOTA
DEPARTMENT OF ADMINISTRATION
SAINT PAUL 55155

OFFICE OF THE
COMMISSIONER

March 7, 1974

Warren Spannaus, Esq.
Attorney General
State of Minnesota
102 State Capitol
St. Paul, Minnesota 55155

Dear General:

Pursuant to Minn. Stat. § 8.06, the Department of Administration requests that Mr. B. C. Hart be appointed as special attorney, commencing February 27, 1974, to assist the state in the State of Minnesota - Kraus-Anderson arbitration regarding construction of the Centennial parking ramp facility.

Thank you for your consideration.

Very truly yours,

A handwritten signature in cursive script that reads "Richard L. Brubacher".

Richard L. Brubacher
Commissioner of Administration

RLB/sr

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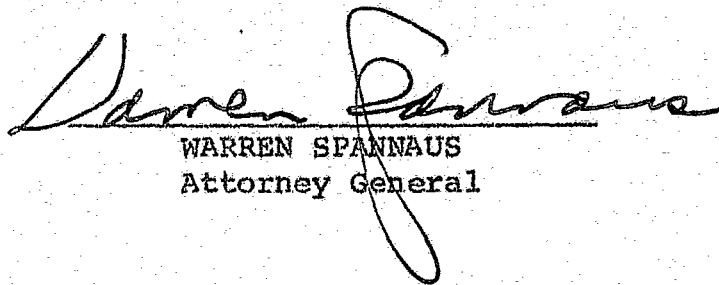
HART, B. C.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
March 13, 1974, of B. C. Hart
of St. Paul, Minnesota, as special attorney(s) for the
purpose of representing the State of Minnesota in pending
arbitration proceedings relating to construction of the
Centennial parking ramp facility

is hereby terminated.

Executed in St. Paul, Minnesota, this 27th day of
February, 19 75.


WARREN SPANNAUS
Attorney General

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FEB 28 1975
SECRETARY OF STATE
CORPORATION DIVISION