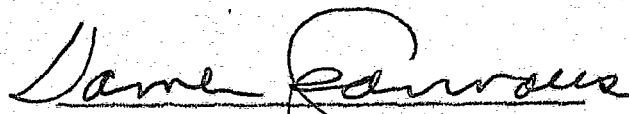


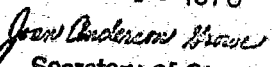
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on  
May 8 \_\_\_\_\_, 1974, of Jonathan H. Morgan  
of St. Paul \_\_\_\_\_, Minnesota, as special attorney (X) for the  
purpose of providing legal services to the State Ethics  
Commission  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

is hereby terminated.

Executed in St. Paul, Minnesota, this 5th day of  
April \_\_\_\_\_, 19 78.

  
WARREN SPANNAUS  
Attorney General

27262  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 13 1978  
  
Secretary of State

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 Ethics Commission (a copy of which is attached) do hereby constitute and appoint

JONATHAN H. MORGAN


of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State Ethics Commission and to serve at the pleasure of the Attorney General. This appointment shall be effective May 3, 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 Thirty-Five (\$35.00) Dollars 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 State Ethics Commission.

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 7th day of May, 1974.

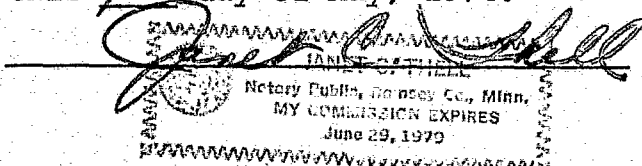
  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
  ) ss.  
COUNTY OF RAMSEY )

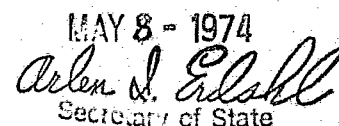
I, JONATHAN H. MORGAN, do swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.

  
JONATHAN H. MORGAN

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

  
Notary Public, Ramsey Co., Minn.  
MY COMMISSION EXPIRES  
June 29, 1979

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

MAY 8 - 1974  
  
Secretary of State

May 6, 1974

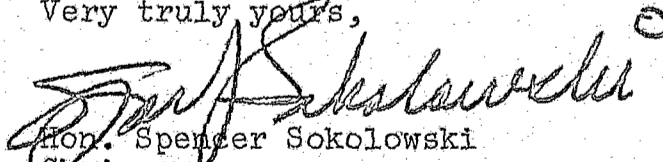
Warren Spannaus, Esq.  
Attorney General  
State of Minnesota  
102 State Capitol Building  
Saint Paul, Minnesota 55155

Dear General:

Pursuant to Minn. Stat. §8.06, the State Ethics Commission requests that Mr. Jonathan H. Morgan be appointed as special attorney, commencing May 3, 1974, to advise the Commission on its legal matters, including promulgation of rules and regulations, conduct of proceedings, and related subjects.

Thank you for your consideration.

Very truly yours,

  
Hon. Spencer Sokolowski  
Chairman  
Minnesota State Ethics Commission

27262