## TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

May 8	The appoir					of Stat	se on
of st.			5.1.1.			y ( <b>%</b> ) for	the
purpose of	providin	ng legal	servic	es to tl	ne State ]	Ethics	
Commission							
Armondating Mark despite and an Affician State of the Sta	A Committy of the property of the second of the committee of the committee of the committee of the committee of	and the second state of the second state of the second second second second second second second second second	idajim maya atti kaji agasta jiya gasti jiya kaji kaji kaji kaji kaji kaji kaji kaj	and the second s	and the second seco	<del>ginerannining in all the figure all a grade a first</del>	ty at spiritually in the public confi
One of the second s	<del>and a diagram and a diagram and a second an</del>	<del>rajo</del> i <del>jariša speroj co templinje u</del>		engestid — des en la constitución progen	alukalentet eget men men par ter frameringstage til he sekentille ste ste		rgiga, in Spenius activities (see Agent).
interpretation of the second s	ing the state of the second section of the section of the second section of the section of the second section of the section of the second section of the	an janus marini, an eigenear 2 date an an the construction of	Anthony one speciment	Community of making making and property of the second second second second second second second second second	<del>ali la principa de la propositio des construi</del> vi	الله الله الله الله الله الله الله الله	A.C
is hereby	terminated						
	Executed i	ln St. Pa	aul, Mi	nnesota,	this <u>5tl</u>	o day of	E
April	. 1	9 78					11.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 1 3 1978
Fran Anderson "

Jew Broker Stave

## 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:

- 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 2th 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.

Subscribed and sworn to before me this 2th day of May, 1974.

Notory Public, Romsey Co., Minn. My COMMISSION EXPIRES June 29, 1979  JONATHAN H. MORGAN 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.

Hon. Spender Sokolowski Chairman

Very truly, yours

Minnesota State Ethics Commission

27262