TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

	The appointment filed with the Secretary of State on
May 22	, 1974, of James R. Tschida
of Rosev	ille, Minnesota, as special attorney(x) for the
of Need Ag	providing legal services to the Governor's Certificate opeal Board in proceedings pending in district court, Ramsey, titled Minnesota State Board of Health v. Governor's
Certificat Non-Profit	ce of Need Appeal Board, Ebenezer Society, Inc., a Minnesota Corporation, and Fairview Community Hospitals, Inc., a Non-Profit Corporation
is hereby	terminated.
	Executed in St. Paul, Minnesota, this 21th day of bee , 1976.

WARREN SRANNAUS Attorney General

RECEIVED

SEP 2 7 1976
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, Ebenezer Society, Inc., a Minnesota Non-Profit Corporation, and Fairview Community Hospitals, Inc., a Minnesota Non-Profit Corporation, and to serve at the pleasure of the Attorney General. This appointment shall be effective May 22, 1974.

- 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 ____ day of May, 1974.

WARREN SPANNAUS

Attorney General

STATE OF MINNESOTA

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.

Subscribed and sworn to before me this 29 day of May, 1974.

RHONDA S, PUSKAR
NOTARY PUBLIC - MINNESOTA
WASHINGTON COUNTY WASHINGTON COUNTY MASHINGTON

My Commission Expires Feb. 5, 1981 STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAY 301974

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Secretary of State