

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL
SPECIAL ATTORNEY APPOINTMENT

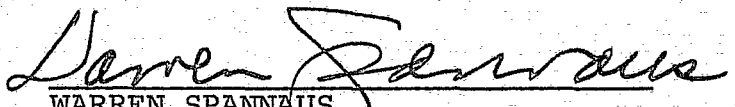
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and upon the request of the State of Minnesota, Department of Taxation, do hereby constitute and appoint

BRIGGS AND MORGAN

of St. Paul, Minnesota, as Special Attorneys for the purpose of providing legal services to the State of Minnesota Department of Taxation in the matter of Severson, et al. vs. Arthur C. Roemer, as Commissioner of Taxation, et al. in federal court, and to serve at the pleasure of the Attorney General. This appointment shall be effective February 1, 1973, and is subject to the terms and conditions hereinafter set forth:


1. REPORTS. The Special Attorneys shall submit a monthly report setting forth in detail their activities regarding this appointment.
2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorneys shall be compensated on a \$35.00 per hour basis. The Special Attorneys 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 employees and officers. All compensation and expenses shall be paid from funds appropriated to the Department of Taxation.
3. STATUS. The Special Attorneys shall not be considered state employees, 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 _____, 1973.

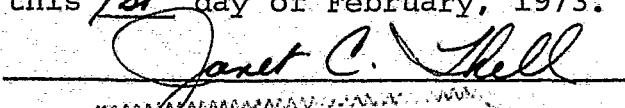

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

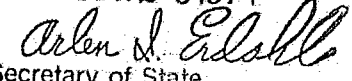
BRIGGS AND MORGAN, do swear that they will support the Constitution of the United States and of this State and that they will faithfully discharge the duties of the position of Special Attorneys under the terms and conditions of this appointment to the best of their judgment and ability, so help me.


JOHN R. KENEFICK

Subscribed and sworn to before me
this 1st day of February, 1973.



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

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 2 6 1974

Secretary of State