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 Commerce, do hereby constitute and appoint

THOMAS B. SEDGWICK

of Minneapolis, Minnesota, as Special Attorney for the purpose of appearing for plaintiffs in all proceedings in the case pending in Ramsey County District Court, titled State of Minnesota, et al. vs. The Minnesota Invader, Inc., et al., File No. 391533, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. This appointment shall be effective February 7, 1974, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit a monthly report to the Department of Commerce setting forth in detail his activities regarding this appointment for the previous month.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall receive $25.00 per hour and shall be reimbursed for travel and related 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. In no event shall his hourly compensation and travel expense reimbursement together exceed the amount of $1,000.00. All compensation and expenses shall be paid from funds appropriated to the Department of Commerce.

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 28th day of June, 1974.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, THOMAS B. SEDGWICK, 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.

Thomas B. Sedgwick
THOMAS B. SEDGWICK

Subscribed and sworn to before me
this 28th day of June, 1974.

Charles F. Stenson
[illegible]
Notary [illegible] Hennepin Co., Minn.
My Commission [illegible] 1978.

27269

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 8 - 1974
Arlen I. Erdahl
Secretary of State