

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 of Minnesota, Department of Agriculture (a copy of which is attached), do hereby constitute and appoint

PHILLIP GAINSLEY


of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota, Department of Agriculture and in all legal matters relating to the Dairy Unfair Trade Practices Act and to serve at the pleasure of the Attorney General. This appointment shall be effective January 2, 1975, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit a monthly report 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 Seven Hundred and No/100 Dollars (\$700.00) per month. 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 of Minnesota, Department of Agriculture.

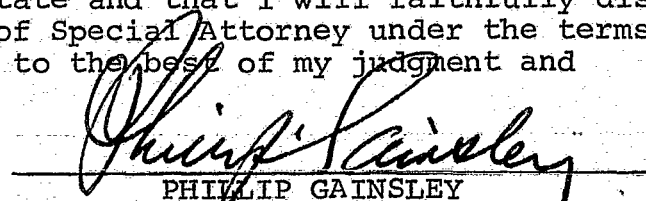
3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

executed in St. Paul, Minnesota, this 2nd day of January, 1975.

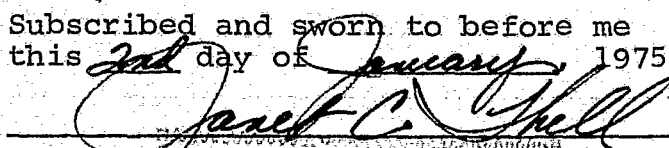
  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF HENNEPIN )

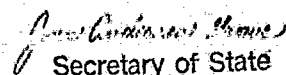
I, PHILLIP GAINSLEY, do swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.

  
PHILLIP GAINSLEY

Subscribed and sworn to before me  
this 2nd day of January, 1975.

  
JANET C. THELL  
Notary Public, Ramsey Co., Minn.  
MY COMMISSION EXPIRES  
JUNE 22, 1979

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 14 1975

  
Secretary of State

21559

STATE OF MINNESOTA

DEPARTMENT AGRICULTURE*Office Memorandum*

TO : Ted Spiess  
Department Controller

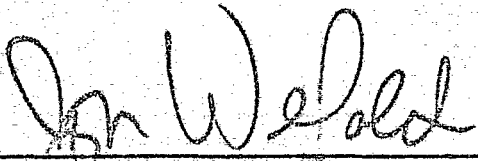
DATE: January 2, 1975

FROM : Commissioner Jon Wefald

SUBJECT: SALARY INCREASE FOR PHIL GAINSLEY

Would you please put into effect immediately a \$100 per month increase for Phil Gainsley, who is our Assistant Attorney General for the Dairy Unfair Trade Practices Division.

Phil Gainsley has been the Assistant Attorney General with the Dairy Unfair Trade Practices Division for sometime now. What I would like to do is increase his salary from the Dairy Unfair Trade Practices dedicated fund from \$600 to \$700 a month. Let's make it effective immediately.

  
Jon Wefald  
Commissioner

JW/jb

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