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 Minn. Stat. § 15.315 (1971), and upon the request of H. Warren Schmidt, do hereby constitute and appoint

JAMES R. BETTENBURG

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to H. Warren Schmidt, Chief Investigator, Legislative Audit Commission in the matter of <u>Jerry Christenson</u>, <u>D.P.M. vs. Robert Whitaker</u>, et al., and to serve at the pleasure of the Attorney General. This appointment shall be effective January 22, 1975, and is subject to the terms and conditions herein-after set forth:

1. <u>REPORTS</u>. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment.

2. <u>COMPENSATION AND EXPENSES</u>. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a \$40.00 per hour basis, not to exceed a total compensation of \$250.00 per day. 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 employees and officers. All compensation and expenses shall be paid from funds appropriated to the Legislative Audit Commission.

3. <u>STATUS</u>. 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 22 adday of January, 1975.

WARREN SPANNAUS Attorney Genera

STATE OF MINNESOTA

COUNTY OF RAMSEY

I, JAMES R. BETTENBURG, 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.

fulluluda JAMES R. BETTENBURG

Subscribed and sworn to before me this 22 day of January, 1975.

SS.

JANET C. THELL JANET C. THELL Notary Public, Ramsoy Co., Minn. MY COMMISSION EXPIRES June 29, 1979 STATE OF MINNESUIA DEPARTMENT OF STATE FILED JAN 2 4 1975 Gene Gradeson Banco Secretary of State

BETTENBURG, James R.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on <u>January 22</u>, 1975, of <u>James R. Bettenburg</u> of <u>St. Paul</u>, Minnesota, as special attorney (S) for the purpose of <u>providing legal services to H. Warren Schmidt</u>, <u>Chief Investigator</u>, Legislative Audit Commission in the matter of Jerry Christenson, D.P.M. vs. Robert Whitaker, et al.

is hereby terminated.

Executed in St. Paul, Minnesota, this 27^{H} day of <u>September</u>, 19<u>16</u>.

endus Dan WARNEN SPANNAUS

WARREN SPANNAUS Attorney General

