

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 Administration, do hereby constitute and appoint

J. PATRICK WILCOX


of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota Department of Administration in the matters of the State - Max Gray Lumber Company arbitration proceeding and litigation arising therefrom, Kirckof Plumbing and Heating Company v. State of Minnesota and impending litigation between the State and the National Fire Sprinkler Corporation regarding the fire damage in Ward 3, Hastings State Hospital. The Special Attorney shall serve at the pleasure of the Attorney General and this appointment, effective September 13, 1974, is subject to the following terms and conditions:

1. 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 \$30.00 per hour basis and the Department of Administration shall provide necessary Xerox facilities and materials. 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 Department of Administration, provided that total compensation to the Special Attorney pursuant to this appointment shall not exceed \$5,000.00.

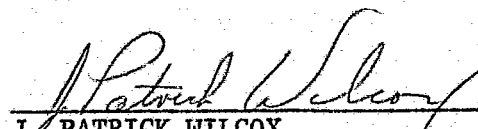
3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 14th day of September, 1974.

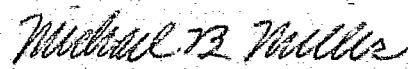

WARREN SPANNAUS
Attorney General

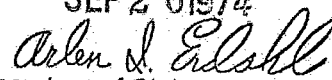
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

J. PATRICK WILCOX, swears that he will support the Constitution of the United States and of this State and that he will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of his judgment and ability.


J. PATRICK WILCOX

Subscribed and sworn to before me
this 13 day of September, 1974.


MICHAEL B. MILLER
Notary Public, Ramsey County, Minn.
My Commission Expires July 12, 1977.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 20 1974

Secretary of State