

O'BRIEN, J. Dennis

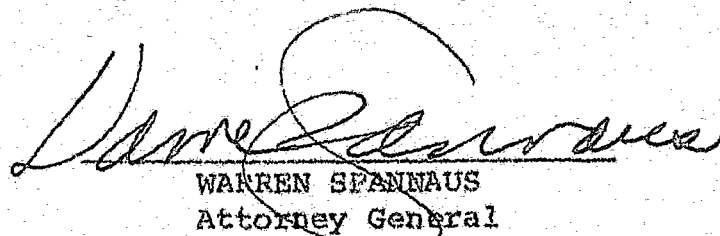
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
August 1, 1974, of J. Dennis O'Brien
of Minneapolis, Minnesota, as special attorney ~~(s)~~ for the
purpose of representing the Gillette Hospital Authority in the
matter of the discharge of Mrs. Audrey Weiner, and to serve at
the pleasure of the Attorney General

is hereby terminated.

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

September, 1976


WARREN SPANNAUS
Attorney General

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SECRETARY OF STATE
CORPORATION DIVISION

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 Gillette Hospital Authority (a copy of which is attached), do hereby constitute and appoint

J. DENNIS O'BRIEN

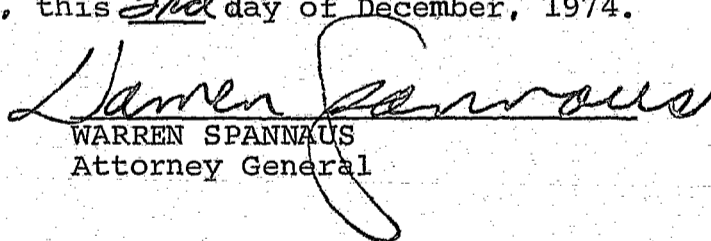
of Minneapolis, Minnesota, as Special Attorney to represent the Gillette Hospital Authority in the matter of the discharge of Mrs. Audrey Weimer, and to serve at the pleasure of the Attorney General. This appointment shall be effective August 1, 1974, and is subject to the terms and conditions herein-after set forth:

1. REPORTS. The Special Attorney shall submit a monthly report to the Attorney General 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 Thirty-five Dollars (\$35.00) per hour. 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 Gillette Hospital Authority.

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 3rd day of December, 1974.

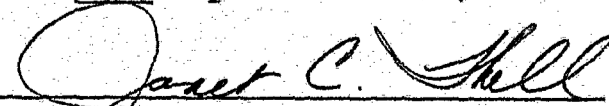

WARREN SPANNAUS
Attorney General

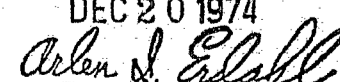
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, J. DENNIS O'BRIEN, 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.


J. DENNIS O'BRIEN

Subscribed and sworn to before me
this 3rd day of December, 1974.


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

27674
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 20 1974

Secretary of State

Gillette *

Children's Hospital

August 6, 1974

Mr. Byron E. Starns
Chief Deputy Attorney General
Office of the Attorney General
103 State Capitol
St. Paul, Minnesota 55155

Dear Mr. Starns:

This is to request that Mr. Dennis O'Brien, an attorney in Labor Relations, be assigned to represent Gillette Children's Hospital in a specific critical Civil Service termination case. (Mrs. Audrey Weimer)

It is further understood that in the future your department will represent Gillette in these cases.

Yours truly,

Clifford G. Retherford

Clifford G. Retherford
Chairman
Gillette Hospital Authority

CG/lp

An Equal Opportunity Employer

1003 East Ivy Avenue

Telephone 612-774-0301

Saint Paul, Minnesota 55106

* Copy of Dr. A. J. Gillette's signature