

RATCHYE, Boyd H.
DOHERTY, RUMBLE & BUTLER

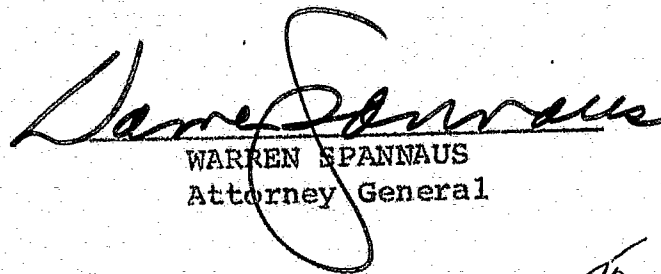
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
December 12, 1974, of Boyd H. Ratchye and Doherty, Rumble & Butler
of St. Paul, Minnesota, as special attorney(s) for the
purpose of representing the State of Minnesota in pending
negotiations and arbitration proceedings relating to construction
of the Centennial parking ramp facility and to serve at the
pleasure of the Attorney General

is hereby terminated.

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

JUNE, 1977.


WARREN SPANNAUS
Attorney General

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RECEIVED

JUN 16 1977
SECRETARY OF STATE
CORPORATION DIVISION

✓

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL
SPECIAL ATTORNEYS 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 Department of Administration (a copy of which is attached), do hereby constitute and appoint

BOYD H. RATCHYE and DOHERTY, RUMBLE & BUTLER

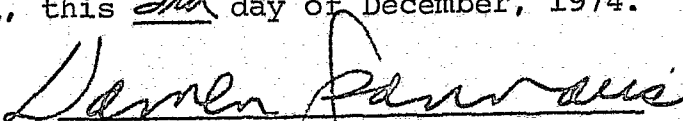
of St. Paul, Minnesota, as Special Attorneys to represent the State of Minnesota in pending negotiations and arbitration proceedings relating to construction of the Centennial parking ramp facility and to serve at the pleasure of the Attorney General. This appointment shall be effective on November 19, 1974, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit a monthly report to the Attorney General setting forth in detail their activities regarding this appointment; as to all matters in litigation, they 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 Attorneys shall be compensated at the rate of Forty-five Dollars (\$45.00) per hour. The Special Attorneys shall be reimbursed for disbursements and 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 Department of Administration.

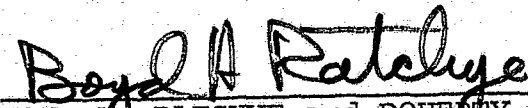
3. STATUS. The Special Attorneys shall not be considered state employees, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 3rd day of December, 1974.

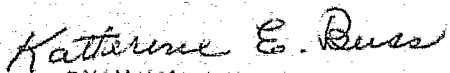

WARREN SPANNAUS
Attorney General


STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

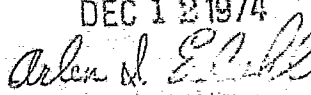
BOYD H. RATCHYE and DOHERTY, RUMBLE & BUTLER, do swear that they will support the Constitution of the United States and of this State and that we will faithfully discharge the duties of the office of Special Attorneys under the terms and conditions of this appointment to the best of our judgment and ability, so help us.


BOYD H. RATCHYE and DOHERTY, RUMBLE
AND BUTLER

Subscribed and sworn to before me
this 10th day of December, 1974.




KATHERINE E. BUSS
NOTARY PUBLIC
DAKOTA COUNTY
My Comm. Expires June 13, 1979

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 12 1974

Secretary of State



STATE OF MINNESOTA
DEPARTMENT OF ADMINISTRATION
SAINT PAUL 55155

OFFICE OF THE
COMMISSIONER

November 15, 1974

Warren Spannaus
Attorney General
102 State Capitol
St. Paul, Minnesota 55155

Dear Mr. Spannaus:

Pursuant to Minn. Stat. § 8.06, the Department of Administration requests that Boyd H. Ratchye, and Doherty, Rumble and Butler, be appointed as special attorneys commencing on November 19, 1974 to assist the State of Minnesota - Kraus Anderson arbitration regarding construction of the Centennial Parking Ramp facility.

Thank you for your consideration.

Very truly yours,

Richard L. Brubacher

Richard L. Brubacher
Commissioner

RLB/sr

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