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 Department of Aeronautics (copy attached), do hereby constitute and appoint

JOHN R. STOLLER

of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the Department of Aeronautics, and to serve at the pleasure of the Attorney General. This appointment shall be effective March 27, 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.
- 2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a \$25.00 per hour basis. 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 Aeronautics.
- 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 gd day of April, 1975.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA

SS.

COUNTY OF HENNEPIN

I, JOHN R. STOLLER, 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.

JOHN R. STOLLER

STOLLER DEPARTMENTOUSSEAFE
FILLED

Subscribed and sworn to before me this <u>fold</u> day of April, 1975.

DOUGLAS R. RAINBOW Notary Public, Hennepin County, Minn. My Commission Expires Aug 9, 1978. MAPRI 5 1975

Class CV - Among Alexander States

Secretary of States

27999

Douglas Reposition

ADMIN-1000

STATE OF MINNESOTA

DEPARTMENT AERONAUTICS

Office Memorandum

TO : Attorney General Warren Spannaus

DATE: March 27, 1975

FROM: Commissioner Lawrence E. McCabe

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SUBJECT: Appointment of John Stoller

I request that John R. Stoller be appointed Special Attorney to assist C. Blaine Harstad, Special Assistant Attorney General, in the performance of his duties for the Department of Aeronautics for the State of Minnesota at the rate of \$25 per hour.