

OKNEY, Bruce W.

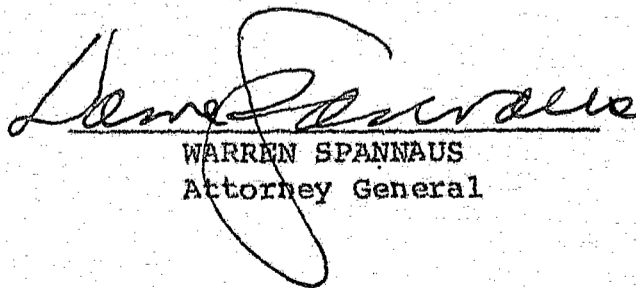
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
January 1, 1972, of Bruce W. Okney
of Minneapolis, Minnesota, as special attorney ~~(G)~~ for the
purpose of representing the Department of Human Rights in the
matter of Burlington Northern Railway Company, Inc., et al vs.
Richardson, et al., in proceedings in the Ramsey County District
Court and the Supreme Court of the State of Minnesota, 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

28015
RECEIVED
SEP 15 1976
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 Department of Human Rights (copy attached), do hereby constitute and appoint

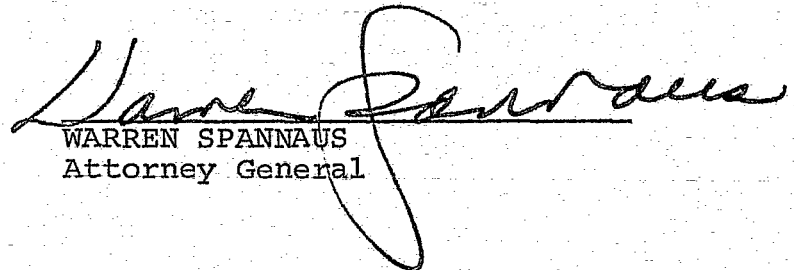
BRUCE W. OKNEY

of Minneapolis, Minnesota, as Special Attorney to represent the Department of Human Rights in the matter of Burlington Northern Railway Company, Inc., et al. vs. Richardson, et al., in proceedings in the Ramsey County District Court and the Supreme Court of the State of Minnesota, and to serve at the pleasure of the Attorney General. This appointment shall be effective January 1, 1972, and is subject to the terms and conditions hereinafter set forth:

1. 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 Human Rights.

2. 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 24th day of February, 1975.

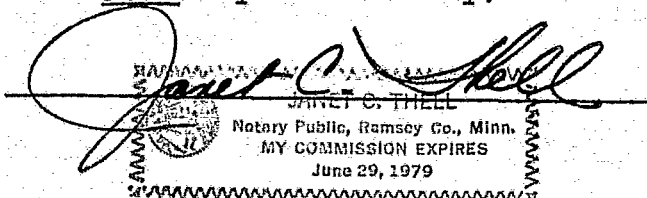

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, BRUCE W. OKNEY, 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.


BRUCE W. OKNEY

Subscribed and sworn to before me
this 24th day of February, 1975.


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

#28015
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 26 1975
Secretary of State

February 19, 1975

TO: Warren Spannaus

FROM: William L. Wilson

William L. Wilson

SUBJECT: Appointment of Bruce W. Okney for Burlington Northern, Inc., et al. vs. Richardson, et al.

This will confirm the earlier request of this department for the services of Mr. Okney in the above-entitled case since approximately January 1971. This department requested and this memorandum confirms the request that Mr. Okney represent the department in the administrative hearing, the district court proceedings, and the Supreme Court proceedings in the above-entitled case.