

PERLMAN, Lawrence

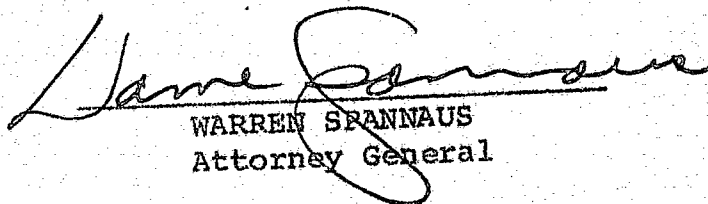
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
April 17, 1975, of Lawrence Perlman
of Minneapolis, Minnesota, as special attorney~~(s)~~ for the
purpose of providing legal services to the State of Minnesota,
Department of the Attorney General in the matter of Lee v.
Anderson

is hereby terminated.

Executed in St. Paul, Minnesota, this 1st day of

September, 1976.


WARREN SPANNAUS
Attorney General

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SEP 2 - 1976
SECRETARY OF STATE
CORPORATION DIVISION

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL
SPECIAL ATTORNEY APPOINTMENT

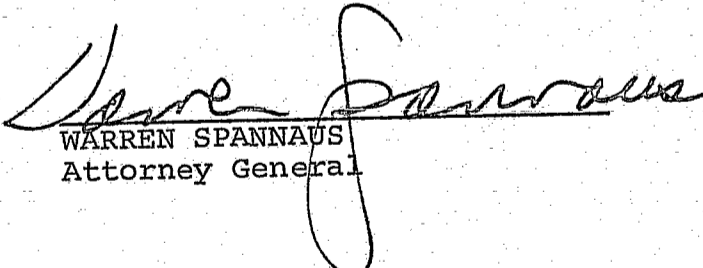
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

LAWRENCE PERLMAN

of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota, Department of the Attorney General in the matter of Lee v. Andersen, venued in Federal District Court for the District of Minnesota, and to serve at the pleasure of the Attorney General. This appointment shall be effective April 17, 1975, and is subject to the terms and conditions hereinafter set forth:

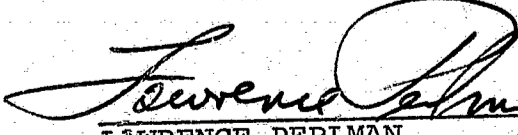
1. REPORTS. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment.
2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a \$40.00 per hour 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 officers and employees. All compensation and expenses shall be paid from funds appropriated to the Department of the Attorney General.
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 30th day of April, 1975.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, LAWRENCE PERLMAN, 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.

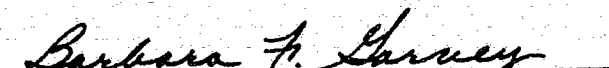

LAWRENCE PERLMAN

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 6 - 1975

Subscribed and sworn to before me
this 21st day of April, 1975.

BARBARA E. GARVEY
Notary Public, Hennepin County, Minn.
My Commission Expires Mar. 5, 1976.


Secretary of State


Barbara E. Garvey