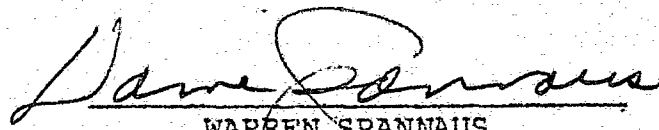


KINGSLEY, Holman

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on  
March 4, 1975, of Kingsley Holman  
of Bloomington, Minnesota, as special attorney(s) for the  
purpose of providing legal services to Dr. Ronald H. Denison  
in the matter of Hartman v. Minnesota State Junior College Board  
and Ronald H. Denison  
  
  
is hereby terminated.

Executed in St. Paul, Minnesota, this 13<sup>th</sup> day of  
September, 1976.

  
WARREN SPANNAUS  
Attorney General

28113  
RECEIVED  
SEP 14 1976  
SECRETARY OF STATE  
CORPORATION DIVISION

28113

STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL  
SPECIAL ATTORNEY APPOINTMENT

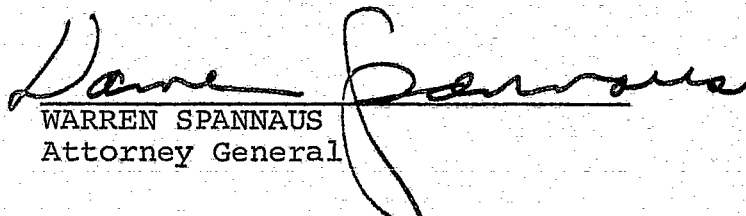
KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by Minn. Stat. § 15.315 (1971), and upon the written request of Dr. Ronald H. Denison (a copy of which is attached), do hereby constitute and appoint

KINGSLEY HOLMAN

of Bloomington, Minnesota, as Special Attorney for the purpose of providing legal services to Dr. Ronald H. Denison in the matter of Hartman v. Minnesota State Junior College Board and Ronald H. Denison (Dr. Denison was President of Anoka-Ramsey Junior College at the time of his actions giving rise to the aforementioned lawsuit), and to serve at the pleasure of the Attorney General. This appointment shall be effective May 14, 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 \$30.00 per hour basis, not to exceed a total compensation of \$210.00 per day. 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 Community College Board.
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 29th day of May, 1975.

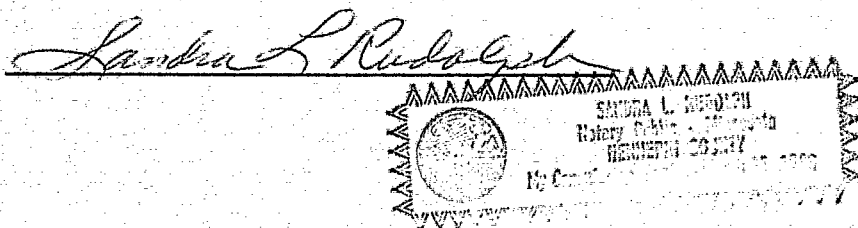
  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
COUNTY OF HENNEPIN ) ss.  
COUNTY OF HENNEPIN )

I, KINGSLEY HOLMAN, 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.

  
KINGSLEY HOLMAN

Subscribed and sworn to before me  
this 23rd day of May, 1975.



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAY 30 1975  
James Buchanan Brown  
Secretary of State



STATE OF CONNECTICUT  
MANCHESTER COMMUNITY COLLEGE  
MANCHESTER, CONNECTICUT 06040



OFFICE OF THE PRESIDENT

May 14, 1975

Mr. Donald J. Muetting  
Special Assistant Attorney General  
Minnesota State Board of Community Colleges  
Capitol Square Building  
St. Paul, Minnesota 55101

Dear Donald:

Thank you for your continuing fine assistance regarding the Hartman matter. I am especially appreciative of your May 2nd letter and our subsequent telephone conversation. The purpose of this letter is to give you the name of the attorney I have contacted to assist me.

His name, address and telephone number are:

Mr. Kingsley Holman  
221 West 98th Street  
Bloomington, Minnesota 55420

Tel. No. 881-2711

As I indicated to you, I had chatted with a couple of community college presidents in order to get the name of a person who would have skills in this kind of matter and Mr. Holman's name was at the top of the list. He is an attorney for the Bloomington School District among other things. I gave him your name and telephone number and asked that he call you right away. My assumption is that you will "clear" his name with the Attorney General and let me know that all is in good order.

After the two of you have spent some time together, Mr. Holman will call me to discuss the case. Since I am in the interesting position of being "schizophrenic" in this case, I would be happy to have you call me also, in my former role as President of Anoka-Ramsey Community College.

I look forward to the opportunity to work with you again even if it is on this kind of matter.

I am so appreciative of your openness, clarity, expertise and friendship.

Most sincerely,

*Ronald H. Denison*  
Ronald H. Denison

RHD:ec