

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 Robert W. Mattson, State Auditor (a copy of which is attached), do hereby constitute and appoint

JOHN A. COCHRANE

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State Auditor in the matter of John Carl Warnecke & Associates vs. Robert W. Mattson, and to serve at the pleasure of the Attorney General. This appointment shall be effective June 3, 1975, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit periodic reports setting forth in detail his activities regarding this appointment.
2. COMPENSATION AND EXPENSES. The Special Attorney shall serve pro bono publico. The Special Attorney shall be reimbursed for reasonable expenses and disbursements incurred in the performance of the duties herein described. All expenses shall be paid from funds appropriated to the State Auditor.
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 11th day of June, 1975.

Warren Spannaus
WARREN SPANNAUS
Attorney General

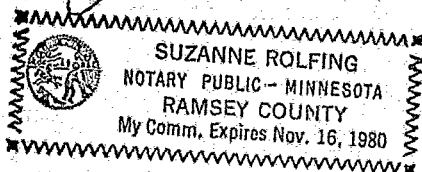
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JOHN A. COCHRANE, 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 A. Cochran
JOHN A. COCHRANE

Subscribed and sworn to before me
this 10 day of June, 1975.

Suzanne Rolfing



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 1 1 1975
Jean Anderson Howe
Secretary of State

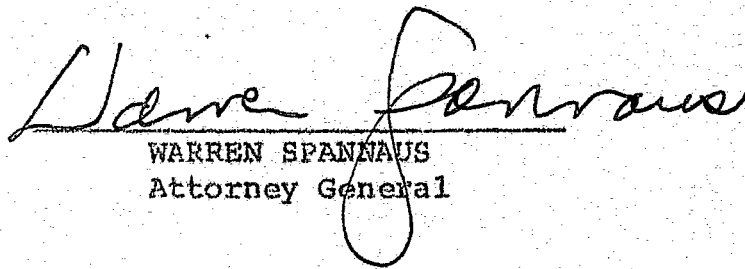
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TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
June 11, 1975, of John A. Cochrane
of St. Paul, Minnesota, as special attorney(s) for the
purpose of providing legal services to the State Auditor in
the matter of John Carl Warnecke & Associates v. Robert W. Mattson

is hereby terminated.

Executed in St. Paul, Minnesota, this 6th day of
February, 1978.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 7 - 1978

By *Arvid Anderson*
Secretary of State

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