

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL
SPECIAL ATTORNEYS 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 Minnesota Housing Finance Agency (a copy of which is attached), do hereby constitute and appoint

GEORGE F. REILLY
(and the firm of Leonard, Street & Deinard)

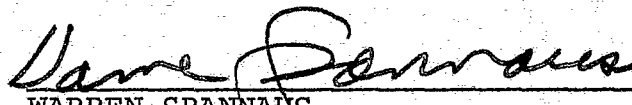
of Minneapolis, Minnesota, as Special Attorneys for the purpose of handling legal matters relating to the Minnesota Housing Finance Agency, and to serve at the pleasure of the Attorney General. This appointment shall be effective June 9, 1975, shall supercede Mr. Reilly's appointment of February 1, 1972, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit a monthly report setting forth in detail their activities regarding this appointment.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorneys shall be compensated on a \$45.00 per hour basis. The Special Attorneys 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 Minnesota Housing Finance Agency.

3. STATUS. The Special Attorneys shall not be considered state employees, 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 16th day of June, 1975.

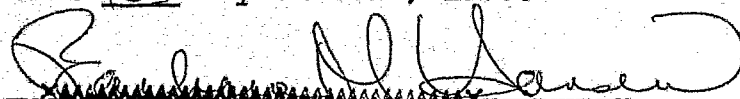

WARREN SPANNAUS
Attorney General

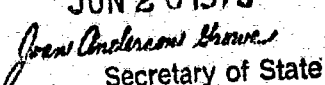
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

GEORGE F. REILLY and LEONARD, STREET & DEINARD, do swear that we will support the Constitution of the United States and of this State and that we will faithfully discharge the duties of the position of Special Attorneys under the terms and conditions of this appointment to the best of our judgment and ability, so help us.

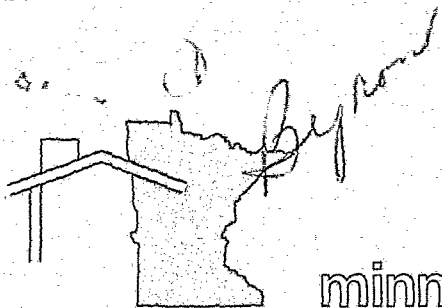

GEORGE F. REILLY

Subscribed and sworn to before me
this 13th day of June, 1975.


BARBARA M. HANSEN
NOTARY PUBLIC-MINNESOTA
HENNEPIN COUNTY
My Commission Expires Aug. 14, 1979

#28156
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 20 1975

Secretary of State

28156



minnesota housing finance agency

June 4, 1975

The Honorable Warren Spannaus
Attorney General
State Capitol
St. Paul, Minnesota 55155

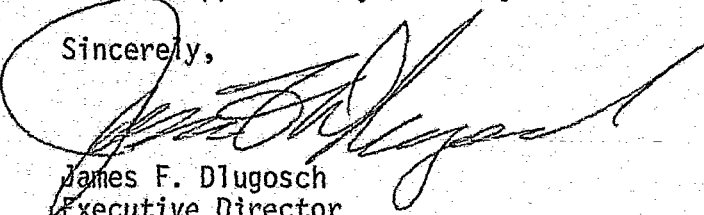
Dear Mr. Spannaus:

As you are aware, your office has appointed the firm of Leonard, Street and Deinard to provide general counsel services on behalf of the Attorney General for the Minnesota Housing Finance Agency. This contract has been in effect for a period of three and one-half years. The services provided by the members of this firm have been outstanding and have certainly facilitated the process of developing the capability of a new state agency in a highly technical area.

Compensation for the firm was set by your office at a level of \$40.00 an hour. I would request at this time that consideration be given to increasing this fee to \$45.00 per hour in order to reflect a reasonable adjustment from the original rate established three and one-half years ago.

I would appreciate your early attention to this request.

Sincerely,


James F. Dlugosch
Executive Director

JFD:rk

