

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 Administration (a copy of which is attached), do hereby constitute and appoint

RICHARD T. KAVANEY

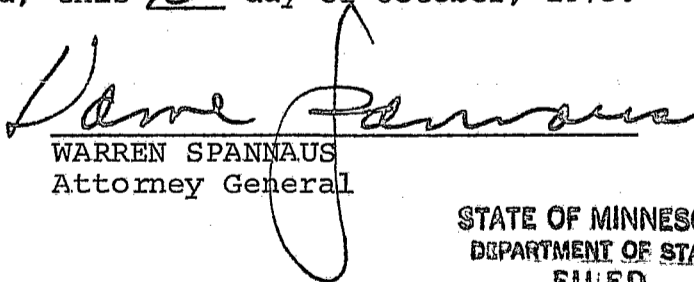
of St. Paul, Minnesota, as Special Attorney to represent the State of Minnesota in pending negotiations and arbitration proceedings relating to construction of the Centennial parking ramp facility and to serve at the pleasure of the Attorney General. This appointment shall be effective on October 6, 1975, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit a monthly report to the Attorney General setting forth in detail his activities regarding this appointment; as to all matters in litigation, he shall submit a monthly report on forms provided by the Attorney General.

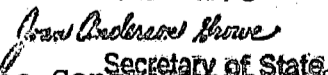
2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated at the rate of Forty (\$40.00) Dollars per hour. The Special Attorney shall be reimbursed for disbursements and for travel expenses in accordance with the 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 Administration.

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 13th day of October, 1975.

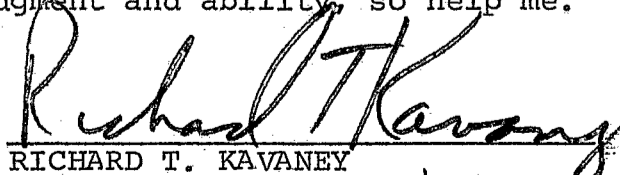

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 28 1975

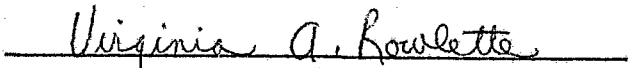

Secretary of State


STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, RICHARD T. KAVANEY, 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 office of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.


RICHARD T. KAVANEY

Subscribed and sworn to before me
this 8th day of October, 1975.


Virginia A. Rowlette

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 VIRGINIA A. ROWLETTE  
NOTARY PUBLIC - MINNESOTA  
RAMSEY COUNTY  
My Comm. Expires Sept. 3, 1980  
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428719

STATE OF MINNESOTA

DEPARTMENT Administration

Office Memorandum

TO : Honorable Warren Spannaus
Attorney General

DATE: October 17, 1975

FROM : Richard L. Brubacher
Commissioner



SUBJECT: Centennial Parking Ramp

Due to the increasing breadth and complexity of the Centennial Parking Ramp construction project, we request that additional legal counsel be retained to advise the Department of Administration in this matter.

RLB:sr

