

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 State of Minnesota, Department of Administration (copy attached), do hereby constitute and appoint

J. PATRICK WILCOX

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota, Department of Administration in the matters of the State - Max Gray Lumber Company arbitration proceeding and litigation arising therefrom, Kirckof Plumbing and Heating Company v. State of Minnesota and impending litigation between the State and the National Fire Sprinkler Corporation regarding the fire damage in Ward 3, Hastings State Hospital. The appointment, effective January 9, 1976, is subject to the following terms and conditions:

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 and the Department of Administration shall provide necessary Xerox facilities and materials. 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 Department of Administration, provided that total compensation to the Special Attorney pursuant to this appointment shall not exceed \$13,000.
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 27th day of January, 1976.

Warren Spannaus

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

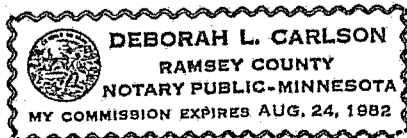
I, J. PATRICK WILCOX, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.

J. Patrick Wilcox

J. PATRICK WILCOX

Subscribed and sworn to before me
this 26 day of January, 1976.

Deborah L. Carlson



#29206
STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JAN 28 1976

Frank Anderson Howe
Secretary of State



STATE OF MINNESOTA
DEPARTMENT OF ADMINISTRATION
SAINT PAUL 55155

OFFICE OF THE
COMMISSIONER

TEL. NO. 296-3862

January 9, 1976

The Honorable Warren R. Spannaus
Attorney General of Minnesota
Room 102, State Capitol
St. Paul, Minnesota 55155

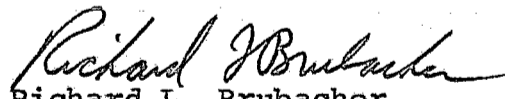
RE: Special Appointment - J. Patrick Wilcox

Dear Sir:

In August 1974 and April 1975 you appointed J. Patrick Wilcox as a special attorney to serve this department in three separate actions. We have been informed that the authorized sum of \$9,000 has been expended, but that there is still litigation pending in Kirckof Plumbing & Heating and National Fire Sprinkler Co. actions.

Because we have been well satisfied with Mr. Wilcox's services, we ask that you continue his appointment on the original basis and that an additional expenditure of \$4,000 be authorized. Payment will be this department's responsibility.

Sincerely,


Richard L. Brubacher
Commissioner

RLB/mo

