

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, do hereby constitute and appoint

PETER W. SIPKINS


of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota, Department of the Attorney General with respect to investigations and legal proceedings in matters in which the Attorney General acts for the Hennepin County Attorney, and to serve at the pleasure of the Attorney General. This appointment shall be effective on March 1, 1976, shall expire on July 1, 1976, 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 \$40.00 per hour basis. 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 the Attorney General. (Reimbursement from Hennepin County will be sought.)

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 25th day of February, 1976.

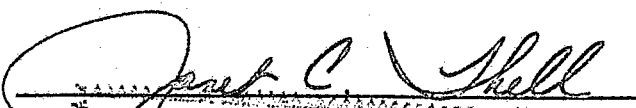

WARREN SPANNAUS
Attorney General

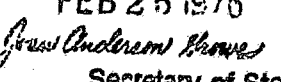
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, PETER W. SIPKINS, 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.


PETER W. SIPKINS

Subscribed and sworn to before me
this 25th day of February, 1976.


JANET C. THELL
Notary Public, Dakota Co., Minn.
My Commission Expires
Jan. 1, 1983

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 25 1976

Secretary of State

#29285

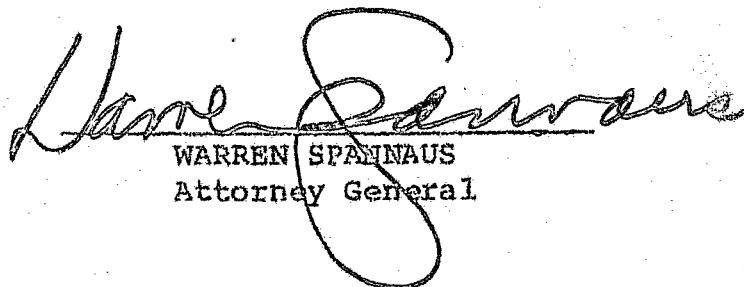
SIPKINS, Peter W.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
March 1, 1976, of Peter W. Sipkins
of Minneapolis, Minnesota, as special attorney~~xx~~ for the
purpose of providing legal services to the State of
Minnesota, Department of the Attorney General with respect to
investigations and legal proceedings in matters in which the
Attorney General acts for the Hennepin County Attorney
is hereby terminated.

Executed in St. Paul, Minnesota, this 17th day of

February, 1977.


WARREN SPANNAUS
Attorney General

RECEIVED

FEB 18 1977
SECRETARY OF STATE
CORPORATION DIVISION

#29285