



LAND OF QUALITY FOODS

OFFICE OF THE COMMISSIONER

STATE OF MINNESOTA

DEPARTMENT OF AGRICULTURE

STATE OFFICE BUILDING

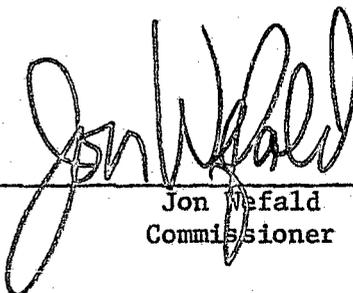
SAINT PAUL, MINN. 55155

I, Jon Wefald, the duly appointed Commissioner of Agriculture of the State of Minnesota, in accordance with Minnesota Statutes, Section 17B.06, do hereby name and appoint to constitute the Board of Grain Standards:

Director of Grain Inspection for the State of Minnesota, Edward G. Moline and principal assistants, Wilfred G. Fischer and Harry L. Ehlers.

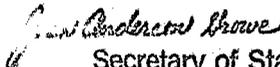
This appointment shall be effective immediately and shall supersede any prior appointments to the Board of Grain Standards. The terms of the above named members shall expire on June 30, 1977.

March 31, 1976
Date



Jon Wefald
Commissioner

cc: Secretary of State
Department of Finance
State Treasurer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 1 - 1976

Secretary of State

#29372



ENJOY THE HIGH QUALITY AND INFINITE VARIETY OF MINNESOTA FOODS

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 Higher Education Coordinating Commission (a copy of which is attached), do hereby constitute and appoint

BRIGGS AND MORGAN

of St. Paul, Minnesota, as Special Attorneys for the purpose of providing legal services to the State of Minnesota Higher Education Coordinating Commission in connection with the sale of student loan notes and to serve at the pleasure of the Attorney General. This appointment shall be effective March 22, 1976, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit a monthly report to the Attorney General 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 at the rate of \$40.00 per hour. 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 Higher Education Coordinating Commission.

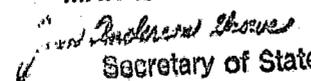
3. STATUS. The Special Attorneys shall not be considered state employees, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 24th day of March, 1976.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
MAR 25 1976


Secretary of State

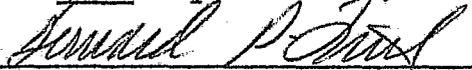
STATE OF MINNESOTA)
) ss.
COUNTYHOF RAMSEY)

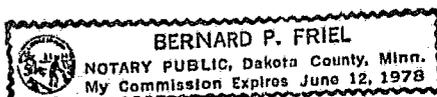
BRIGGS AND MORGAN do hereby solemnly swear that we will support the Constitution of the United States and of this State and that we will faithfully discharge the duties of the office of Special Attorneys under the terms and conditions of this appointment to the best of our judgment and ability, so help us.

BRIGGS AND MORGAN, P/A

BY 
Vice President & Secretary

Subscribed and sworn to before me
this 23rd day of March, 1976.





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