

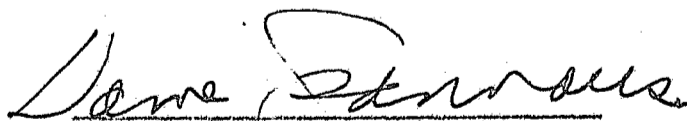
MASON, James D.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
March 11, 1976, of James D. Mason
of Mankato, Minnesota, as special attorney(s) for the
purpose of assisting the Mankato State University in collecting
delinquent National Defense Education Act (NDEA) Loans

is hereby terminated.

Executed in St. Paul, Minnesota, this 7th day of
January, 1977.


WARREN SPANNAUS
Attorney General

#29376

RECEIVED
JAN 10 1977
SECRETARY OF STATE
CORPORATION DIVISION

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, State University Board, do hereby constitute and appoint

JAMES D. MASON


of Mankato, Minnesota, as Special Attorney for the purpose of assisting the Mankato State University in collecting delinquent National Defense Education Act (NDEA) Loans and in such other matters as the University requests, to serve at the pleasure of the Attorney General. This appointment shall be effective February 26, 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; 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 legal services rendered to the University, the Special Attorney shall be compensated at the rate of Forty Dollars (\$40.00) per hour; for those legal services rendered in collecting delinquent NDEA loans, he shall be paid one-third (1/3) of the total amount collected. 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 officers and employees. All compensation and expenses shall be paid from funds appropriated to the State University Board.

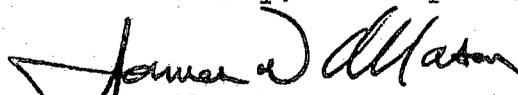
3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 11th day of March, 1976.

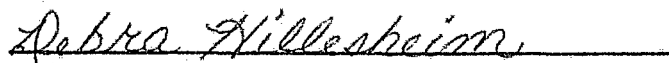

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF BLUE EARTH)

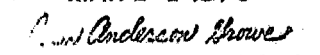
I, JAMES D. MASON, do swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.


JAMES D. MASON

Subscribed and sworn to before me
this 3rd day of March, 1976.


Debra Hillesheim, Notary Public

Blue Earth County, Minnesota
My commission expires 3-3-82.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 11 1976

Secretary of State