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

KENT W. LARSON

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the Department of Natural Resources, Division of Minerals, and to serve at the pleasure of the Attorney General. This appointment shall be effective February 27, 1976, shall terminate on April 27, 1976, and is subject to the terms and conditions hereinafter set forth:

REPORTS. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment.

2. <u>COMPENSATION AND EXPENSES</u>. As compensation for satisfactory perfor-mance of the duties herein described, the Special Attorney shall be compensated on an \$8.50 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 officers and employees. All compensation and expenses shall be paid from funds appropriated to the Department of Natural Resources.

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 Apel day of February, 1976.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA) COUNTY OF RAMSEY

I, KENT W. LARSON, 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.

Subscribed and sworn to before me this Luday of February, 1976.

HELEN A. HANAUER

Sept. 12, 1980

Notary Public, Ramsey Co. Mn. MY COMMISSION EXPIRES

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a		STATE OF MIN	NESOTA
DEPARTMENT_	Natural Resources	Office /	Nemorandum
то :	Warren R. Spannaus Attorney General	•	DATE: Feb. 24, 1976
FROM :	Robert L. Herbst, Commissioner,	Toob. Hust	PHONE: Ext. 2549
r tom .	Kobert L. Merbst, Commissioner,		
SUBJECT:	Appointment of Kent W. Larson a	s Special Counsel	
	Attention: Mr. C. Paul Faraci	·	

I would like to request the appointment of Kent W. Larson as Special Counsel to assist the Division of Minerals in the review and processing of a number of particularly involved copper-nickel lease assignments, taconite conversion agreement, and to initiate a review of world mining laws.

Due to the amount of staff time that the Department of Natural Resources and the Division of Minerals in particular has had to expend on the Reserve hearings, a considerable backlog of mineral-related matters has dev_eloped. It is necessary, therefore, that a special effort must be made to attend to the above-listed items.

For your convenience I am enclosing a copy of Mr. Larson's resume'. It would be particularly helpful if he could be appointed as Special Counsel for a 60-day period, beginning February 27, 1976.

Enc.

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LARSON, Kent W.

TERMINATION OF APPOILSTAENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
FEBRUARY 26, 1976, OF KENT W. LARSON
of <u>St. Paul</u> , Minnesota, as special attorney (x) for the
purpose of providing legal SERVICES to the
DEPARTMENT OF NATURAL RESOLACES, Division of
MinERALS, and to SERVE At the pleasure of
the Attorney GENERAL.

is hereby terminated.

Executed in St. Paul, Minnesota, this 5^{4} day of

August, 1976.

Dan Na 12 WARREN SPANNAUS Attorney General

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