

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 Housing Finance Agency (a copy of which is attached), do hereby constitute and appoint

DORSEY, WINDHORST, HANNAFORD, WHITNEY & HALLADAY

of Minneapolis, Minnesota, as Special Attorneys for the purpose of providing legal services to the State of Minnesota Housing Finance Agency as bond counsel and to serve at the pleasure of the Attorney General. This appointment shall be effective March 22, 1976, shall supersede the appointment dated April 12, 1973, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit reports to the Attorney General as services are rendered setting forth in detail their activities and charges regarding this appointment.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorneys shall be compensated on the following basis: 1) with respect to bonds, Thirty-five One Hundredths Percent (.35%) of the first \$1,000,000 of bonds of the issue (\$3,500 minimum); Ten One Hundredths Percent (.10%) of the next \$1,500,000 of bonds of the issue; and Five One Hundredths Percent (.05%) of the excess over \$2,500,000 of bonds of the issue; 2) with respect to bond anticipation notes and construction loan notes, the compensation shall be one-half (1/2) the amount resulting from applying the foregoing schedule to the sum of notes issued. 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 the proceeds of the bonds or other funds appropriated by law for the payment of expenses of the issuance thereof.

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 5th day of <sup>April</sup>~~March~~, 1976.

*Warren Spannaus*  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
APR 5 - 1976

*James Anderson*  
Secretary of State

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF HENNEPIN )

#29383

DORSEY, WINDHORST, HANNAFORD, WHITNEY & HALLADAY do hereby solemnly swear that we will support the Constitution of the United States and of this State and 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.

DORSEY, WINDHORST, HANNAFORD, WHITNEY & HALLADAY

By: *Arthur Whitney*

Subscribed and sworn to before me this 4th day of March, 1976.

*James D. Anderson*

NOTARY PUBLIC - MINNESOTA  
HENNEPIN COUNTY  
My Commission Expires July 17, 1982