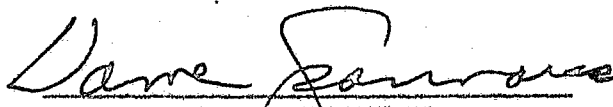


TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on  
April 20 \_\_\_\_\_, 1976, of Edward F. Klinger  
of Moorhead \_\_\_\_\_, Minnesota, as special attorney (X) for the  
purpose of providing legal services to the Minnesota State University  
Board for Moorhead State University in the matter of Hamburg v.  
Moorhead State University  
\_\_\_\_\_  
\_\_\_\_\_

is hereby terminated.

Executed in St. Paul, Minnesota, this 5th day of  
April \_\_\_\_\_, 1978.

  
WARREN SPANNAUS  
Attorney General

29456  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 13 1978  
  
Secretary of State

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 Minnesota State University Board (a copy of which is attached), do hereby constitute and appoint

EDWARD F. KLINGER

of Moorhead, Minnesota, as Special Attorney for the purpose of providing legal services to the Minnesota State University Board for Moorhead State University in the matter of Hamburg v. Moorhead State University, and to serve at the pleasure of the Attorney General. This appointment shall be effective on April 1, 1976, shall expire upon the completion of the above-entitled case, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit periodic reports 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 \$35.00 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 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 20th day of April, 1976.

*Warren Spannaus* #24406  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
APR 20 1976

*James G. Anderson*  
Secretary of State

STATE OF MINNESOTA )  
COUNTY OF CLAY ) ss.

I, EDWARD F. KLINGER, 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 set forth in this appointment to the best of my judgment and ability, so help me.

*Edward F. Klinger*  
EDWARD F. KLINGER

MARY JO ANDERSON  
NOTARY PUBLIC  
CLAY COUNTY  
My Commission Expires JULY 24, 1982

Subscribed and sworn to before me  
this 15 day of April, 1976.

*Mary Jo Anderson*

minnesota  
state college  
system

office of the chancellor



PHONE 612/296-2844

407 CAPITOL SQUARE BUILDING / 550 CEDAR STREET, ST. PAUL, MINNESOTA 55101

April 5, 1976

The Honorable Warren Spannaus  
Attorney General  
State of Minnesota  
102 State Capitol  
St. Paul, Minnesota 55155

Dear Mr. Spannaus:

James Garrity, Esq., of Moorhead, Minnesota, has recently been appointed to a judgeship and may, therefore, no longer serve as our special counsel for Moorhead State University.

We would therefore request that pursuant to the provisions of Minnesota Statutes § 8.06 (1974) you appoint Edward F. Klinger, Esq., of Moorhead, an associate of Mr. Garrity, as a special attorney for the State University Board for Moorhead State University to provide legal services in the matter of Hamburg v. Moorhead State University to be compensated at the rate of thirty-five dollars per hour for legal services rendered to the University in that matter.

Sincerely,

G. THEODORE MITAU  
Chancellor

GTM:mp

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 20 1976  
*James Andrew Howe*  
Secretary of State