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, do hereby constitute and appoint

PETER W. SIPKINS

of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota, Department of the Attorney General with respect to investigations and legal proceedings in matters in which the Attorney General acts for the Hennepin County Attorney, and to serve at the pleasure of the Attorney General. This appointment shall be effective on March 1, 1976, shall expire on September 1, 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.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a $40.00 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 employees and officers. All compensation and expenses shall be paid from funds appropriated to the Department of the Attorney General. (Reimbursement from Hennepin County will be sought.)

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 22nd day of June, 1976.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, PETER W. SIPKINS, 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.

Peter W. Sipkins
PETER W. SIPKINS

Subscribed and sworn to before me this 18 day of June, 1976.

Joy L. Reichel

JOY L. REICHEL
NOTARY PUBLIC, Ramsey County, Minn.
My Commission Expires June 12, 1980

29604
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 22 1976
Joan Anderson Growe
Secretary of State