STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

SPECIAL ATTORNEY APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Aptorney General of the State of Minnesota, by virtue of the authority vested in merby statute, and upon the written request of the Department of Labor and Industry (a copy of which is attached), do hereby constitute and appoint of which is attached), do hereby constitute and appoint

JAMES P. GERLACH

of Reedsburg, Wisconsin, as Special Attorney for the purpose of preparing and handling the argument before the Eighth Circuit Court of Appeals in the matter titled White Motor Corporation, et al. v. E. I. Malone, Commissioner of Labor and Industry, and to serve at the pleasure of the Attorney General. This appointment shall be effective August 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.
- 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, not to exceed \$1,500. 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 Labor and Industry.
- 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/3th day of September, 1976. WARREN SPANNAUS Attorney Genera

STATE OF WISCONSIN

COUNTY OF SAUK

I, JAMES P. GERLACH, 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.

Subscribed and sworn to before me

his *Oth* day of September, 1976.

Jean Albers . Notary Public, Sauk Co., Wi.

GERLACH

STATE OF MINNESOTA DEPARTMENT OF STATE

FILED SEP 1 3 1976

en anderson House Secretary of State



STATE OF MINNESOTA DEPARTMENT OF LABOR AND INDUSTRY SAINT PAUL 55155

SEP 1 1976

IN REPLY REFER TO

August 26, 1976

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

Re: Request for Appointment

Dear Mr. Spannaus:

As Commissioner of the Department of Labor and Industry, I hereby request the appointment of James Gerlach to serve at your pleasure in representing this department in the case entitled White Motor Corporation, et.al, v. E. I. Malone, Commissioner of Labor and Industry.

This appointment is requested for the limited purpose of appearing before the eighth circuit court of appeals on the issue presently pending before it in the above case. It is my understanding that the appointment will be upon an hourly basis, shall include time spent in preparation and at hearing, plus travel expenses and that the total dollar amount shall not exceed \$1,500.

Sincerely,

DEPARTMENT OF LABOR AND INDUSTRY

E. I. Malone, Commissioner

EIM: js

Make Our State

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The Safest State

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TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
September 13 , 1976 of James P. Gerlach
Wisconsin of Reedsburg
purpose of preparing and handling the argument before the Eighth
Circuit Court of Appeals in the matter titled White Motor
Corporation, et al. v. E. I. Malone, Commissioner of Labor
and Industry
is hereby terminated. Executed in St. Paul, Minnesota, this 18thday of
October 19 76.

WARREN SPANNAUS Attorney General

RECEIVED

OCT 1 9 1976
SECRETARY OF STATE
CORPORATION DIVISION