

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, do hereby constitute and appoint

BRIGGS AND MORGAN

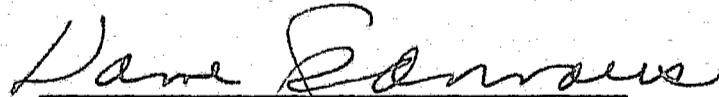
of St. Paul, Minnesota, as Special Attorneys for the purpose of aiding in the resolution of the Sperry-Univac U-1110 computer matter, and to serve at the pleasure of the Attorney General. This appointment shall be effective on August 20, 1976, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit a monthly report setting forth in detail their activities regarding this appointment.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorneys shall be compensated on a \$45.00 per hour basis. 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 funds appropriated to the Department of the Attorney General or the Office of the Governor.

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 27th day of September, 1976.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

BRIGGS AND MORGAN do swear that we will support the Constitution of the United States and of this State and that we will faithfully discharge the duties of the position of Special Attorneys under the terms and conditions of this appointment to the best of our judgment and ability, so help us.

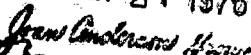
BRIGGS AND MORGAN

by 

Subscribed and sworn to before me
this 24 day of September, 1976.




SUSAN MCHALE
NOTARY PUBLIC, Ramsey County, Minn.
My Commission Expires Aug. 6, 1980

29993
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 27 1976

Secretary of State

BRIGGS & MORGAN

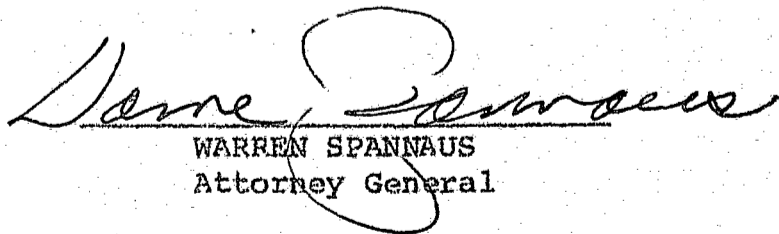
TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
August 20, 1976, of Briggs & Morgan
of St. Paul, Minnesota, as special attorney(s) for the
purpose of aiding in the resolution of the Sperry-Univac U-1110
computer matter, and to serve at the pleasure of the Attorney
General

is hereby terminated.

Executed in St. Paul, Minnesota, this 4th day of

JANUARY, 1977.


WARREN SPANNAUS
Attorney General

RECEIVED
JAN 5 - 1977
SECRETARY OF STATE
CORPORATION DIVISION