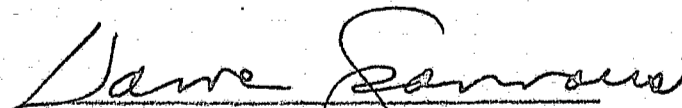



TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
October 27, 1976, of Jonathan H. Morgan
of St. Paul, Minnesota, as special attorney (X) for the
purpose of providing legal services to the State of Minnesota,
office of the Solicitor General, in the matter of the State and
Lundgren Associates, Inc. and Alvin E. Benike, Inc. arbitration
proceeding regarding building and construction defects at Rochester
Community College, Rochester, Minnesota
is hereby terminated.

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


WARREN SPANNAUS
Attorney General

30109
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 by the request of the Commissioner of Administration (copy attached) do hereby constitute and appoint

JONATHAN H. MORGAN

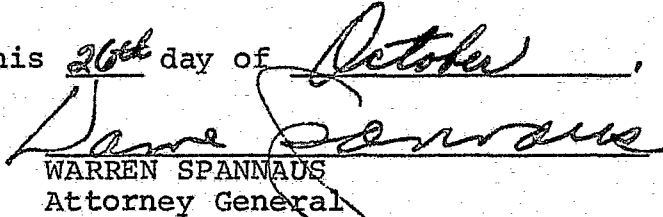
of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota, Office of the Solicitor General, in the matter of the State and Lundgren Associates, Inc. and Alvin E. Benike, Inc. arbitration proceeding regarding building and construction defects at Rochester Community College, Rochester, Minnesota. The appointment is subject to the following terms and conditions.

1. DUTIES. The Special Attorney shall provide legal consultation upon the request of James P. Gerlach or Joan Volz, Special Assistant Attorneys General, relating to preparation for the Rochester Community College arbitration.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a \$45.00 per hour basis from funds appropriated to the Department of Administration. 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 Office of the Attorney General, provided that the total compensation to the Special Attorney pursuant to this appointment shall not exceed \$800.

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 26th day of October, 1976.



WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

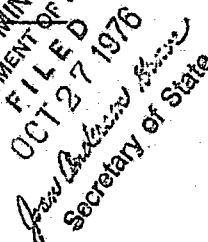
I, JONATHAN H. MORGAN, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.


JONATHAN H. MORGAN

Subscribed and sworn to before me
this 25th day of October, 1976.


(Notary Public)

HILARY ANNE FARMER
NOTARY PUBLIC - MINNESOTA
RAMSEY COUNTY
My Comm. Expires Aug. 27, 1981

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 27 1976

Secretary of State

ADMIN 1000

STATE OF MINNESOTA

DEPARTMENT of Administration

Office Memorandum

TO : Warren Spannaus
Attorney General

DATE: Oct. 20, 1976

FROM : Richard L. Brubacher *RLB*
Commissioner of Administration

PHONE: 296-3862

SUBJECT:

We request that Jonathan H. Morgan be retained as
Special Counsel to provide legal assistance regarding
the Rochester Community College arbitration.

RLB/mo