

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 Department of Human Rights (a copy of which is attached), do hereby constitute and appoint

JEFFREY A. HASSAN

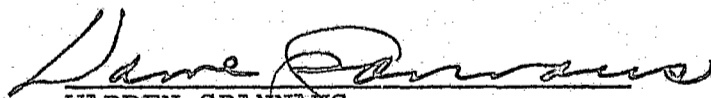
of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the Department of Human Rights in the matters entitled Hawkins v. Standard Conveyor Co., Inc.; Henderson v. Duff's In The Park; Lee v. Dr. Charles W. McLarnen; Whitlock v. Minneapolis Area Vocational-Technical Institute; Solly v. Elmer Annen, and to serve at the pleasure of the Attorney General. This appointment shall be effective October 12, 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 \$25.00 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 Department of Human Rights.

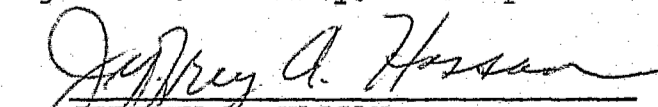
3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 18th day of October, 1976.

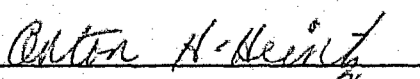

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JEFFREY A. HASSAN, 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.


JEFFREY A. HASSAN

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


ANTON H. HEINTZ
NOTARY PUBLIC - MINNESOTA
ANOKA COUNTY
Comm. Expires July 4, 1979

30112
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 27 1976

Secretary of State



STATE OF MINNESOTA
DEPARTMENT OF HUMAN RIGHTS
200 CAPITOL SQUARE BUILDING • (612)296-5663 • SAINT PAUL, MINNESOTA 55101

October 18, 1976

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

Re: Appointment of Special Attorneys for EEOC Litigation Pilot Program

Dear Warren:

As I indicated to you earlier, the Department of Human Rights developed a program designed to persuade the Equal Employment Opportunity Commission to fund outside attorneys to assist our staff attorneys in reducing the number of cases awaiting hearings before the Department. We have received a grant from the EEOC for this purpose. I would like to delete Mr. Charles Williams from the list which I sent you on May 10. In addition, I would appreciate it if you would consider Mr. Jeffrey Hassan and Mr. Alan Eidsness for appointment as special counsel for this program.

Thank you for your consideration and assistance.

Sincerely,

William L. Wilson
Commissioner

WLW:lg