


TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

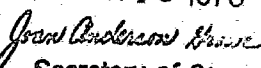
The appointment filed with the Secretary of State on
January 18, 1977, of Roger J. Nierengarten
of St. Cloud, Minnesota, as special attorney (X) for the
purpose of providing legal services to the Minnesota State University
Board for St. Cloud State University in the matter of the acquisition
of the real property described in Laws of Minnesota 1975, Ch. 436, § 11.

is hereby terminated.

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

April, 1978.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 13 1978

Secretary of State

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 request of the Minnesota State University Board, do hereby constitute and appoint

ROGER J. NIERENGARTEN

of St. Cloud, Minnesota, as Special Attorney for the purpose of providing legal services to the Minnesota State University Board for St. Cloud State University in the matter of the acquisition of the real property described in Laws of Minnesota 1975, Ch. 436, § 11, and to serve at the pleasure of the Attorney General. This appointment shall be effective November 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 Personnel governing the travel of state officers and employees. All compensation and expenses shall be paid from funds appropriated to the Minnesota State University Board.

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 14th day of January, 1977.

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF STEARNS)

I, ROGER J. NIERENGARTEN, 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.

ROGER J. NIERENGARTEN

Subscribed and sworn to before me
this 10 day of January, 1977.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 18 1977
Joan Anderson Howe
Secretary of State