


TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

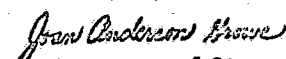
The appointment filed with the Secretary of State on
February 8, 1977, of Richard G. Mark
of St. Paul, Minnesota, as special attorney (X) for the
purpose of providing legal services to the Department of
Corrections in the matter entitled Verby v. State of Minnesota
and the Department of Corrections

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

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 the request of the Department of Corrections, do hereby constitute and appoint

RICHARD G. MARK

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the Department of Corrections in the matter entitled Verby v. State of Minnesota and the Department of Corrections, and to serve at the pleasure of the Attorney General. This appointment shall be effective February 21, 1977, and is subject to the terms and conditions hereinafter set forth:

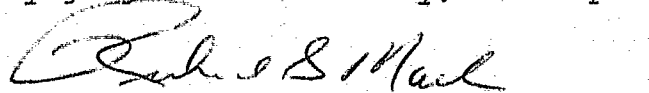
1. REPORTS. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment.
2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a \$40.00 per hour basis. The Special Attorney shall be reimbursed for reasonable disbursements and for travel expenses in accordance with the rules and regulations promulgated by the State of Minnesota, Department of Personnel governing the travel of state officers and employees. All compensation and expenses shall be paid from funds appropriated to the Department of Corrections.
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 8th day of February, 1977.

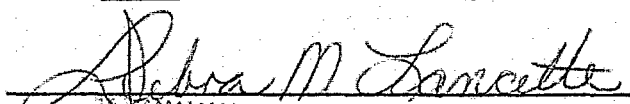

WARREN SPANNAUS
Attorney General

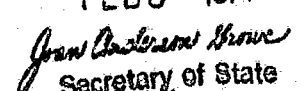
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, RICHARD G. MARK, 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.


RICHARD G. MARK

Subscribed and sworn to before me
this 4th day of February, 1977.


DEBRA M. LANCETTE
NOTARY PUBLIC - MINNESOTA
COUNTY OF RAMSEY
My Comm. Expires 12-31-1983

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 8 - 1977

Secretary of State