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, and upon the request of the Minnesota Housing Finance Agency, do hereby constitute and appoint

GEORGE F. REILLY
(and the firm of Leonard, Street & Deinard)

of Minneapolis, Minnesota, as Special Attorneys for the purpose of handling legal matters relating to the Minnesota Housing Finance Agency, and to serve at the pleasure of the Attorney General. This appointment shall be effective March 10, 1977, shall supercede Mr. Reilly's appointment of June 9, 1975, 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 $55.00 per hour basis. The Special Attorneys 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 Minnesota Housing Finance Agency.

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 16th day of March, 1977.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

GEORGE F. REILLY and LEONARD, STREET & DEINARD, 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.

LEONARD, STREET & DEINARD

by George F. Reilly
GEORGE F. REILLY

Subscribed and sworn to before me
this 15th day of March, 1977.

Louise A. Peterson
LOUISE A. PETERSON
NOTARY PUBLIC - MINNESOTA
HENNEPIN COUNTY
My Commission Expires Aug. 22, 1980

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 16 1977

Joan Anderson Growe
Secretary of State