

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL
SPECIAL ATTORNEY APPOINTMENT

KNOW ALL MEN BY THESE PRESENT, That I WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by Minn. Stat. §15.315 (1974) and Minn. Stat. §3.736 (1976), and upon the request of Allan W. Klein, do hereby constitute and appoint

MOSES, GIBBONS, ABRAMSON & FOX

of Chicago, Illinois, as Special Attorneys for the purpose of providing legal service to Allan W. Klein in the matter of Donna Walters: and Richard Mortell, Alan Freeman, Leslie Rosenthal and Robert Myron, Co-Partners doing business as Rosenthal & Company, a Limited Partnership vs. Adelaide Blitzler, Alan Freedman, William Scheiff, and Allan Klein, Circuit Court of Cook County, Illinois, County Department-Chancery-Divorce Division, File No. 77 CH 3200, and to serve at the pleasure of the Attorney General. This appointment shall be effective June 3, 1977, 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 activity regarding their appointment together with an itemized billing of charges therefor.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, Special Attorneys shall be compensated on a basis of \$60 per hour for the services of partners and MATTHEW J. IVERSON and \$40 per hour for the services of any other associates. Special Attorneys shall be reimbursed for reasonable expenses and out-of-pocket disbursements incurred, including by way of example, filing fees, reproduction costs, fees of court reporters and costs of long distance telephone calls. Special Attorneys 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, expenses and disbursements shall be paid from moneys appropriated to the Attorney General for defending tort claims against the State of Minnesota and its employees.

3. STATUS. 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 17 day of June, 1977.

WARREN SPANNAUS, Attorney General

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, MELVILLE B. BOWEN, Jr., am a partner in the firm of Moses, Gibbons, Abramson & Fox, and do swear that said Special Attorneys will support the Constitution of the United States and of the State of Minnesota and will faithfully discharge the duties of the position of Special Attorney under the conditions of this appointment to the best of their ability and judgment.

Subscribed and sworn to before
me this 13th day of June, 1977
Thyllie E. Moore
Notary Public

MELVILLE B. BOWEN, JR. STATE OF MINNESOTA

DEPARTMENT OF STATE

END

JUN 20 1977

Joan Anderson Howe
Secretary of State