


TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
June 17, 1977, of Morris M. Sherman
of Minneapolis, Minnesota, as special attorney ☒ for the
purpose of assisting the Attorney General with regard to the issuance of
permits for the on-land disposal of taconite tailings by Reserve Mining
Company required by the decision of the Minnesota Supreme Court in the
case entitled Reserve Mining Co., et al. v. Robert L. Herbst, et al.
(Minn. Sup. Ct. No. 209, Filed May 27, 1977) and related matters
involved in the case entitled United States of America, et al. v.
Reserve Mining Co., et al. (D.Minn., File No. 5-72 Civ. 19)

is hereby terminated.

Executed in St. Paul, Minnesota, this 14th day of
April, 1978.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 17 1978

James Anderson Howe
Secretary of State

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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, do hereby constitute and appoint

MORRIS M. SHERMAN

of Minneapolis, Minnesota, as Special Attorney to assist the Attorney General with regard to the issuance of permits for the on-land disposal of taconite tailings by Reserve Mining Company required by the decision of the Minnesota Supreme Court in the case entitled Reserve Mining Co., et al. v. Robert L. Herbst, et al. (Minn. Sup. Ct. No. 209, Filed May 27, 1977) and related matters involved in the case entitled United States of America, et al. v. Reserve Mining Co., et al (D.Minn., File No. 5-72 Civ. 19), and to serve at the pleasure of the Attorney General. This appointment shall be effective May 1, 1977, is an amendment and continuation of the previous appointment effective April 15, 1975, and is subject to the terms and conditions hereinafter set forth:

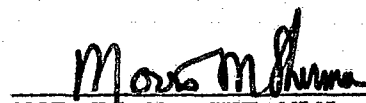
1. REPORTS. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment.
2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated on a \$55.00 per hour 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 Natural Resources.
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 17th day of June, 1977.

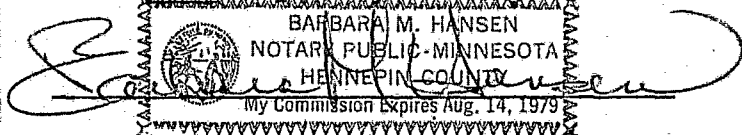

WARREN SPANNAUS
Attorney General

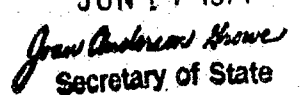
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, MORRIS M. SHERMAN, 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.


MORRIS M. SHERMAN

Subscribed and sworn to before me
this 17th day of June, 1977.


BARBARA M. HANSEN
NOTARY PUBLIC - MINNESOTA
HENNEPIN COUNTY
My Commission Expires Aug. 14, 1979

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 17 1977

Secretary of State