

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, do hereby constitute and appoint

FAEGRE & BENSON

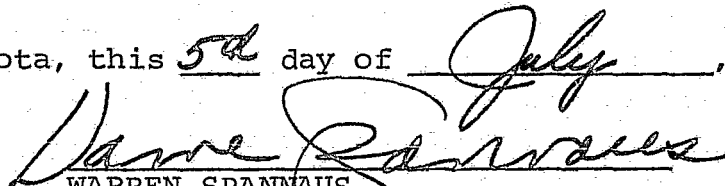
of Minneapolis, Minnesota, as Special Attorneys for the purpose of providing legal services to the Minnesota Higher Education Facilities Authority as bond counsel and to serve at the pleasure of the Attorney General. This appointment shall be effective June 1, 1977, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit reports to the Attorney General as services are rendered setting forth in detail their activities and charges regarding this appointment.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorneys shall be compensated on the following basis: Seventy-five One Hundredths Percent (.75%) of the first \$700,000 of bonds of the issue (\$4,500 minimum); Thirty-five One Hundredths Percent (.35%) of the next \$1,300,000 of bonds of the issue; Fifteen One Hundredths Percent (.15%) of the next \$2,000,000 of bonds of the issue; and Ten One Hundredths Percent (.10%) of the excess over \$4,000,000 of bonds of the issue. 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 the proceeds of the bonds or other funds appropriated by law for the payment of expenses of the issuance thereof.

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.

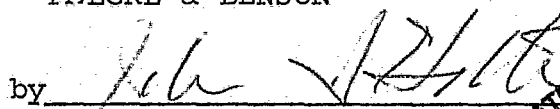
Executed in St. Paul, Minnesota, this 5<sup>th</sup> day of July, 1977.

  
WARREN SPANNAUS  
Attorney General

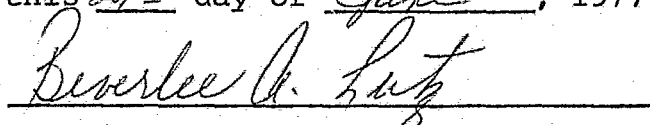
STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF HENNEPIN )

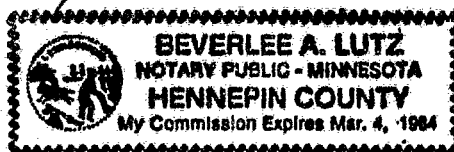
FAEGRE & BENSON do swear that we will support the Constitution of the United States and of this State and that we will faithfully discharge the duties of the office of Special Attorneys under the terms and conditions of this appointment to the best of our judgment and ability.

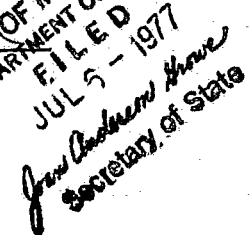
FAEGRE & BENSON

by 

Subscribed and sworn to before me  
this 29<sup>th</sup> day of June, 1977.





STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 5 - 1977  
  
Secretary of State