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 State University Board, do hereby constitute and appoint

FLOYD A. HILLSTROM and ROSS A. PHELPS

of La Crescent, Minnesota, as Special Attorneys for the purpose of providing legal services to Winona State University in the cases titled In the Matter of Margaret Boddy and In the Matter of the Suspension and Expulsion of Theodros Tamrat, Tamrat Tademe and Melaku Endeshaw, and to serve at the pleasure of the Attorney General. This appointment shall be effective July 20, 1977, shall supersede all other appointments, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit monthly reports 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 $30.00 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 State University Board.

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 21st day of July, 1977.

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF HOUSTON)

FLOYD A. HILLSTROM and ROSS A. PHELPS do swear that we 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 Attorneys under the terms and conditions of this appointment to the best of our judgment and ability, so help us.

FLOYD A. HILLSTROM

ROSS A. PHELPS

Subscribed and sworn to before me
this 21st day of July, 1977.

ALVA D. HEINTZ
NOTARY PUBLIC - MINNESOTA
HOUSTON COUNTY
My Commission Expires Jun. 6, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 28 1977
Joan Anderson Growe
Secretary of State