

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, and upon the written request of the Capitol Area Architectural and Planning Commission (a copy of which is attached), do hereby constitute and appoint

PHILIP W. GETTS

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota Capitol Area Architectural and Planning Commission and to serve at the pleasure of the Attorney General. This appointment shall be effective June 1, 1972, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit a monthly report to the Attorney General setting forth in detail his activities regarding this appointment; as to all matters in litigation, he shall submit a monthly report on forms provided by the Attorney General.

2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorney shall be compensated at the rate of Thirty-Five and No/100 dollars (\$35.00) per hour. The Special Attorney 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 officers and employees. All compensation and expenses shall be paid from funds appropriated to the Office of the Attorney General.

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 of any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 10th day of October, 1972.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
OCT 10 1972  
*Arlen J. Edsall*  
State

*Warren Spannaus*  
WARREN SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss.  
COUNTY OF RAMSEY )

I, PHILIP W. GETTS, 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.

*Philip W. Getts*  
PHILIP W. GETTS

Subscribed and sworn to before me  
this 10th day of October, 1972.

*Faye E. Kober*

XX  
FAYE E. KOBER  
NOTARY PUBLIC - MINNESOTA  
RAMSEY COUNTY  
My Commission Expires Apr. 16, 1978  
XX

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RECD OCT 4 1972

Honorable Warren Spannaus  
Attorney General  
State of Minnesota  
101 Capitol Square Building  
Saint Paul, Minnesota 55101

Dear Attorney General Spannaus:

I am writing to you on behalf of the Capitol Area Architectural and Planning Commission to request that Mr. Philip W. Getts be appointed special counsel to the Commission. The Commission is in the process of drafting a zoning ordinance for the capitol area and has other matters which require legal advice. Inasmuch as Mr. Getts has served the Commission as a Special Assistant Attorney General, the Commission feels it would be beneficial to the State and to the Commission to continue this relationship.

Thank you for your cooperation in this matter.

Very truly yours,

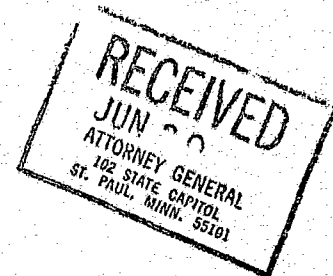
*Bob*

Robert E. Goff  
Vice Chairman  
Capitol Area Architectural and  
Planning Commission

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT 10 1972

*Arden W. Edsall*  
Secretary of State

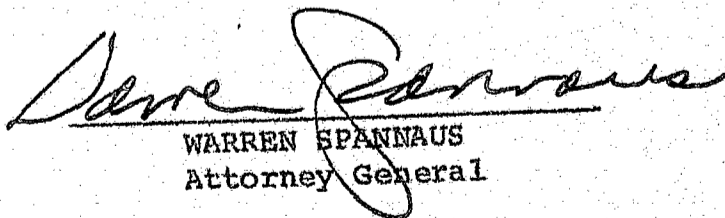


TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on  
October 10, 1972, of Philip W. Getts  
of St. Paul, Minnesota, as special attorney(s) for the  
purpose of providing legal services to the Capitol Area  
Architectural and Planning Commission

is hereby terminated.

Executed in St. Paul, Minnesota, this 27th day of  
February, 1975.

  
WARREN SPANNAUS  
Attorney General

RECEIVED  
FEB 28 1975  
SECRETARY OF STATE  
CORPORATION DIVISION

24504