

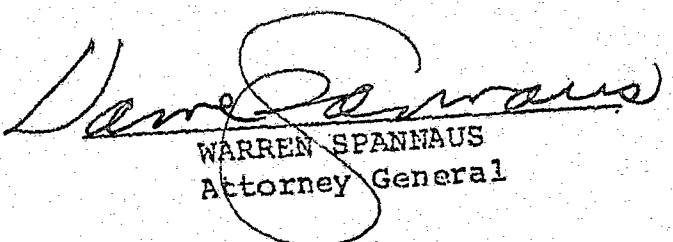
MARKER, Howard

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
June 18, 1973, of Howard Marker
of Minneapolis, Minnesota, as special attorney(s) for the
purpose of providing legal services to the Board of Optometry

is hereby terminated.

Executed in St. Paul, Minnesota, this 9th day of
September, 1976.


WARREN SPANNAUS
Attorney General

RECEIVED

SEP 14 1976
SECRETARY OF STATE
CORPORATION DIVISION

25332

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 Minnesota State Board of Optometry (a copy of which is attached), do hereby constitute and appoint

HOWARD S. MARKER

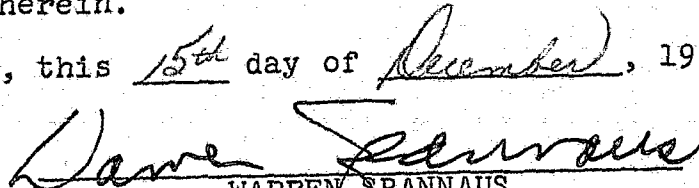
of Minneapolis, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota State Board of Optometry and to serve at the pleasure of the Attorney General. This appointment shall be effective August 1, 1972, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorney shall submit a monthly report setting forth in detail his activities regarding this appointment; 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 Minnesota State Board of Optometry.

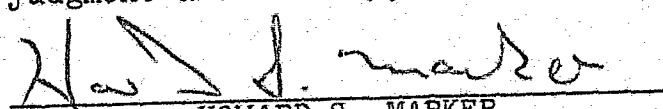
3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 15th day of December, 1972.

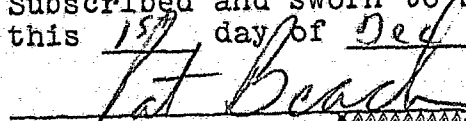

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss:
COUNTY OF HENNEPIN)

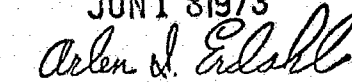
I, HOWARD S. MARKER, do swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of my judgment and ability, so help me.


HOWARD S. MARKER

Subscribed and sworn to before me
this 15th day of Dec, 1972



PAT BEACH
NOTARY PUBLIC - MINNESOTA
HENNEPIN COUNTY
My Commission Expires Jan. 29, 1973

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 18 1973

Secretary of State

25332