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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 Minn. Stat. § 15.315 (1971), and upon the written request of Lloyd Voerding, do hereby constitute and appoint

THEODORE J. COLLINS

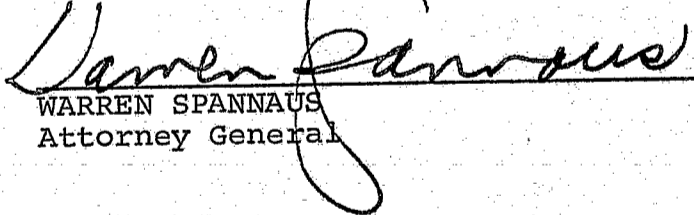
of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to Lloyd Voerding, Senior Auditor, Office of the State Auditor, in the matter of Jerry Christenson, D.P.M. vs. Robert Whitaker, et al., and to serve at the pleasure of the Attorney General. This appointment shall be effective February 7, 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 \$40.00 per hour basis, not to exceed a total compensation of \$240.00 per day. 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 employees and officers. All compensation and expenses shall be paid from funds appropriated to the Office of the State Auditor.

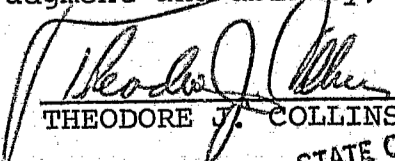
3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 24th day of February, 1975.



WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, THEODORE J. COLLINS, 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.


THEODORE J. COLLINS

Subscribed and sworn to before me
this 20th day of February, 1975.



JANET C. THELL
Notary Public, Ramsey Co., Minn.
MY COMMISSION EXPIRES
June 29, 1979

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 24 1975
Gran Anderson Howe
Secretary of State

27731

February 18, 1975

Lloyd V. Voerding
Dept. of State Auditor
Veterans Service Bldg.
St. Paul, Minnesota

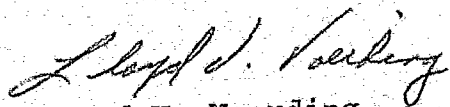
Bryon Starns
Chief Deputy Attorney General
102 State Capital
St. Paul, Minnesota

Re: Christenson VS R. A. Whitaker, A. W. Schmidt, L. V. Voerding,
State of Minnesota

Dear Mr. Starns:

I hereby request that Mr. Ted Collins, W 1st National Bank
Building, St. Paul, Minnesota, be appointed to represent
me in the Christenson Case.

Yours truly,


Lloyd V. Voerding

LVV/s

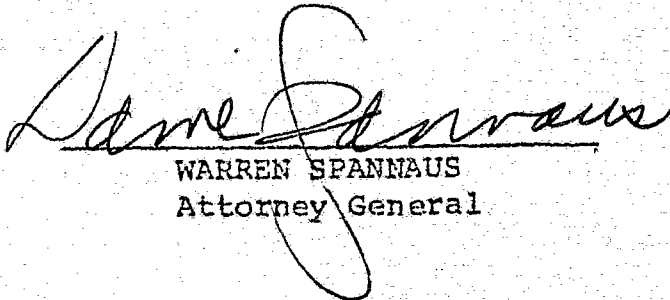
COLLINS, Theodore
J.

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
February 24, 1975, of Theodore J. Collins
of St. Paul, Minnesota, as special attorney(s) for the
purpose of providing legal services to Lloyd Voerding, Senior
Auditor, in the matter of Jerry Christenson, D.P.M. v. Robert
Whitaker, et al.

is hereby terminated.

Executed in St. Paul, Minnesota, this 10th day of
September, 1976.


WARREN SPANNAUS
Attorney General

RECEIVED
SEP 14 1976
SECRETARY OF STATE
CORPORATION DIVISION

27731