

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 State of Minnesota, Department of Administration (copy attached), do hereby constitute and appoint

J. PATRICK WILCOX

of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota, Department of Administration in the matters of the State - Max Gray Lumber Company arbitration proceeding and litigation arising therefrom, Kirckof Plumbing and Heating Company v. State of Minnesota and impending litigation between the State and the National Fire Sprinkler Corporation regarding the fire damage in Ward 3, Hastings State Hospital. The Special Attorney shall serve at the pleasure of the Attorney General, and this appointment, effective April 17, 1975, is subject to the following terms and conditions:

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 \$30.00 per hour basis and the Department of Administration shall provide necessary Xerox facilities and materials. 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 Department of Administration, provided that total compensation to the Special Attorney pursuant to this appointment shall not exceed \$9,000.00.

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 17th day of April, 1975.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, J. PATRICK WILCOX, do solemnly 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.

Subscribed and sworn to before me
this 22 day of April, 1975.

Mary J. Guber

J. Patrick Wilcox 28043
PATRICK WILCOX STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 24 1975
Paul Anderson Howe
Secretary of State

MARY J. GUBER
NOTARY PUBLIC - MINNESOTA
RAMSEY COUNTY
My Commission Expires Jan. 23, 1981

By



STATE OF MINNESOTA
DEPARTMENT OF ADMINISTRATION
SAINT PAUL

ARCHITECTURAL AND
ENGINEERING DIVISION

April 10, 1975

The Honorable Warren R. Spannaus
Attorney General of Minnesota
Room 102, State Capitol
St. Paul, Minnesota 55155

RE: SPECIAL APPOINTMENT - J. PATRICK WILCOX

Dear Sir:

In August, 1974, we requested and received approval for the appointment of J. Patrick Wilcox as a special attorney on three lawsuits which he was intimately involved with prior to his departure from the Attorney General's Office. For budgetary purposes an initial amount of Five Thousand and No/100 Dollars (\$5,000.00) was placed on Mr. Wilcox's services at the time of your approval. At this time Mr. Wilcox has exhausted the money set up with his having prepared for arbitration of and then promoting a favorable settlement of the Vermilion Community College dispute; prepared an appellate brief for the Supreme Court on the Mankato State College Science Building dispute; and has proceeded through answer, interrogatories and various meetings regarding the fire damage at Hastings State Hospital.

It is our request that an additional Four Thousand and No/100 Dollars (\$4,000.00) be added to Mr. Wilcox's appointment contract at this time to take care of the Supreme Court appearance through oral argument on Mankato State College (Kirckoff Plumbing and Heating Company V. State of Minnesota) and to proceed with the Hasting State Hospital suit (National Fire Sprinkler Corporation V. State of Minnesota.)

Thank you for your consideration.

Very truly yours,

Richard L. Brubacher
Richard L. Brubacher
Commissioner of Administration

RLB/LSS/aw

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 request of the State of Minnesota, Department of Administration, do hereby constitute and appoint

J. PATRICK WILCOX

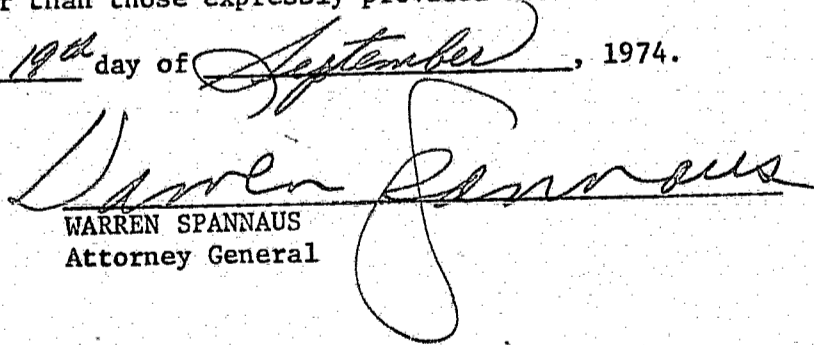
of St. Paul, Minnesota, as Special Attorney for the purpose of providing legal services to the State of Minnesota Department of Administration in the matters of the State - Max Gray Lumber Company arbitration proceeding and litigation arising therefrom, Kirckof Plumbing and Heating Company v. State of Minnesota and impending litigation between the State and the National Fire Sprinkler Corporation regarding the fire damage in Ward 3, Hastings State Hospital. The Special Attorney shall serve at the pleasure of the Attorney General and this appointment, effective September 13, 1974, is subject to the following terms and conditions:

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 \$30.00 per hour basis and the Department of Administration shall provide necessary Xerox facilities and materials. 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 Department of Administration, provided that total compensation to the Special Attorney pursuant to this appointment shall not exceed \$5,000.00.

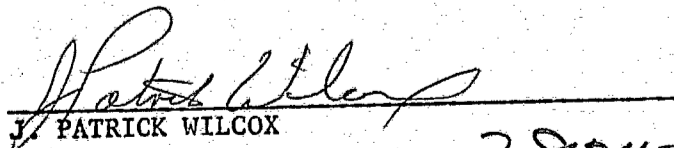
3. STATUS. The Special Attorney shall not be considered a state employee, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 19th day of September, 1974.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

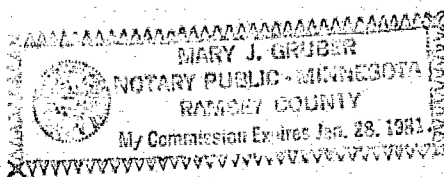
J. PATRICK WILCOX, swears that he will support the Constitution of the United States and of this State and that he will faithfully discharge the duties of the position of Special Attorney under the terms and conditions of this appointment to the best of his judgment and ability.

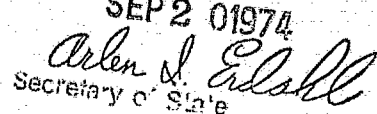

J. PATRICK WILCOX

Subscribed and sworn to before me
this 13 day of September, 1974.



MICHAEL B. MILLER
Notary Public, Ramsey County, Minn.
My Commission Expires July 12, 1977.


MARY J. GRUBER
NOTARY PUBLIC - MINNESOTA
RAMSEY COUNTY
My Commission Expires Jan. 29, 1981

28043
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 20 1974

Secretary of State