

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 University Board, do hereby constitute and appoint

FLOYD A. HILLSTROM

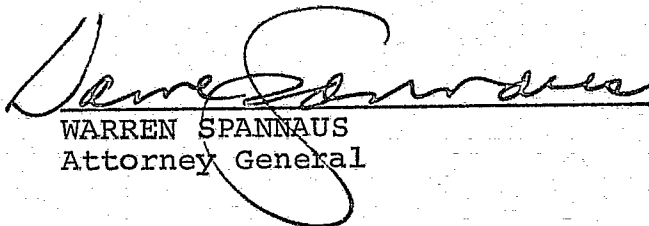
of La Crescent, Minnesota, as Special Attorney for the purpose of providing legal services to Winona State University in the cases titled In the Matter of Margaret Boddy and In the Matter of the Suspension and Expulsion of Theodros Tamrat, Tamrat Tademe and Melaku Endeshaw and for any necessary work through November 1, 1976 required to complete or transfer all other pending legal matters. This appointment shall be effective September 10, 1976, shall supersede all other appointments, 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 \$30.00 per hour basis. 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 State University Board.


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 20th day of September, 1976.


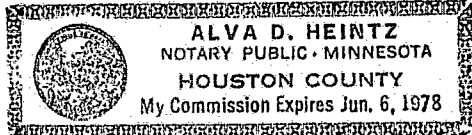

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF HOUSTON)

I, FLOYD A. HILLSTROM, 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.


FLOYD A. HILLSTROM

Subscribed and sworn to before me
this 16th day of September, 1976.

29990
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 21 1976

Secretary of State