STATE OF MINNESOTA

IN SUPREME COURT

WHEREAS, the Supreme Court of the State of Minnesota did, on the 16th day of December, 1970, adopt new Court Rules on Professional Responsibility governing members of the Minnesota Bar, and

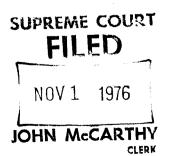
WHEREAS, under said Rules, the office of State Administrative Director on Professional Conduct is established, and

WHEREAS, under said Rules, the Administrative Director, when authorized and empowered by this Court, may employ such persons as he may from time to time deem necessary, at such compensation as this Court may approve, and

WHEREAS, the Administrative Director has employed DANIEL G. HELLY as Assistant Administrative Director on Professional Conduct at a salary of Twenty-four Thousand (\$24,000.00) Dollars per year, effective November 1, 1976, subject to the approval of the Court,

NOW, THEREFORE, IT IS ORDERED that the appointment of DANIEL G. HEELY as above set forth be, and hereby is, approved, and the salary of DANIEL G. HEELY is fixed at the sum of Twenty-four Thousand (\$24,000.00) Dollars per year, to be paid One Thousand Dollars (\$1,000.00) on November 15, 1976, and semimonthly thereafter.

DATED November ____, 1976.



BY THE COURT: Ins C. Otis

ssociate Justice

STATE OF MINNESOTA

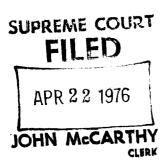
IN SUPREME COURT

IT IS ORDERED AND DIRECTED that the appointments of the following named persons for terms to expire as indicated to serve as members of the State Board of Professional Responsibility be, and hereby are, confirmed:

NAME	EXPIRATION DATE
Gerald T. Carroll, Jr.*	February 1, 1979
Conrad Fredin**	February 1, 1979
Kelton Gage*	February 1, 1979
Arthur N. Goodman**	February 1, 1977
Jared How**	February 1, 1978
Mrs. Irene Janski**	February 1, 1979
Gerald E. Magnuson**	February 1, 1979
William I. Novak**	February 1, 1979
Sherman Winthrop*	February 1, 1979
Mrs. Martha Zachary**	February 1, 1978

Dated April 20 1976

BY THE COURT



N

Chief Justice

*Minnesota State Bar Association **Supreme Court (See Rules of Professional Responsibility, Rule III as amended November 20, 1975.)

STATE OF MINNESOTA IN SUPREME COURT

WHEREAS, the Supreme Court of the State of Minnesota did, on the 16th day of December, 1970, adopt new Court Rules on Professional Responsibility governing members of the Minnesota Bar, and

WHEREAS, under said Rules, the office of State Administrative Director on Professional Conduct is established, and

WHEREAS, under said Rules, the Administrative Director, when authorized and empowered by this Court, may employ such persons as he may from time to time deem necessary, at such compensation as this Court may approve, and

WHEREAS, the Administrative Director has employed Debra L. Jelinek as a clerk-typist, at a salary of Six Thousand Seven Hundred Sixty-eight Dollars (\$6,768.00) per year, effective August 2, 1976, subject to the approval of the Court,

NOW, THEREFORE, IT IS ORDERED that the appointment of Debra L. Jelinek as above set forth be, and hereby is, approved, and the salary of Debra L. Jelinek is fixed at the sum of Six Thousand Seven Hundred Sixty-eight Dollars (\$6,768.00) per year, to be paid Two Hundred Eighty-two Dollars (\$282.00) on August 15, 1976, and semi-monthly thereafter.

DATED July <u>18</u>, 1976.



BY /THE COURT:

James C. Otis Associate Justice