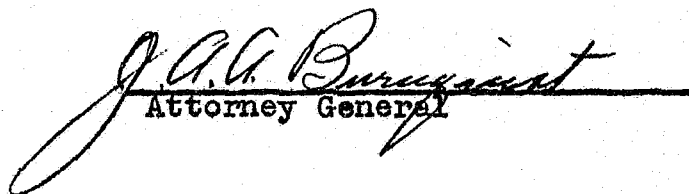


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

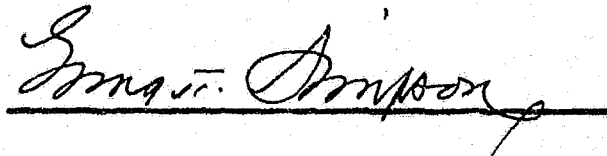
KNOW ALL MEN BY THESE PRESENTS, that I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by law, do hereby constitute and appoint George T. Simpson of St. Paul, Minnesota, as Special Assistant Attorney General to act for the said State of Minnesota in the case of Port Authorities of St. Paul v. Northern Pacific Railway Company.

IN TESTIMONY WHEREOF I have hereunto set my hand at St. Paul, Minnesota, this 17th day of January, 1949.



Attorney General

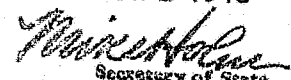
STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS

I, George T. Simpson, do hereby 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 office of Special Assistant Attorney General to the best of my judgment and ability, so help me God.



Subscribed and sworn to before me
this 17th day of January, 1949.


G. K. SPANGENBERG
Notary Public, Ramsey County, Minn.
My commission expires Jan. 4, 1953.
(Notarial Seal)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 21 1949

Secretary of State

10723