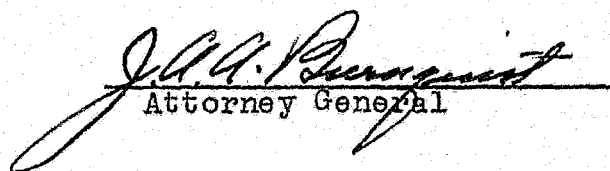


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

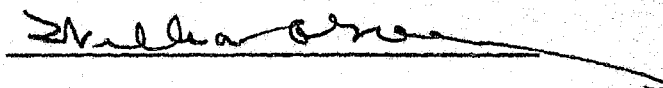
KNOW ALL MEN BY THESE PRESENTS That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by law, do hereby constitute and appoint William C. Green of St. Paul, Minnesota, to act as Special Assistant Attorney General for the state in the case of The Shawmut Company v. The State of Minnesota, Ray Nolan, Director of Lands and Minerals of the State of Minnesota, and Evergreen Mines Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 31st day of March, 1949.

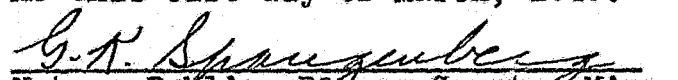

Attorney General

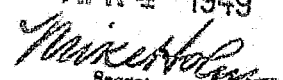
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss

I, William C. Green, 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 31st day of March, 1949.


Notary Public, Ramsey County, Minn.
My commission expires Jan. 4, 1953

10802
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 4-1949

Secretary of State