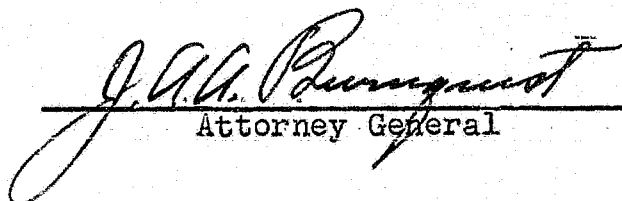


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STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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 statute, do hereby constitute and appoint MELVIN H. SIEGEL to be a Special Assistant Attorney General in the matter of the investigation of the Twin City Rapid Transit Company as provided in the resolution of the Minnesota Railroad and Warehouse Commission on August 22, 1950, and to act as attorney for said Commission, or any member thereof, in any appearance required of any or all of them by the court in the case of Fitzpatrick v. Eblen et al., now pending in the United States District Court for the District of Minnesota. Said appointee shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF I have hereunto set my hand at Saint Paul, Minnesota, this 5th day of February, 1951.

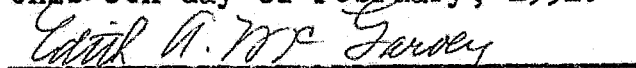

Attorney General

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS.

I, MELVIN H. SIEGEL, 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 office of Special Assistant Attorney General to the best of my judgment and ability, so help me, God.

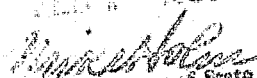


Subscribed and sworn to before me
this 6th day of February, 1951.



Notary Public, Hennepin County, Minnesota.
My commission expires

EDITH A. MCFARVEY
Notary Public, Hennepin County, Minn.
My Commission Expires Nov. 9, 1961.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 7 - 1951

Secretary of State

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