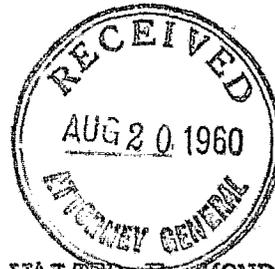


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL



KNOW ALL MEN BY THESE PRESENTS, That I, WALTER F. MONDALE,
Attorney General of the State of Minnesota, and pursuant to the
Authority granted to me by law, do hereby constitute and appoint
JOHN R. MURPHY

of Excelsior, Minnesota, as a Special Assistant Attorney General
to serve the State of Minnesota in all legal matters relating to
the Minnesota Commission on Interstate Cooperation, with reasonable
fees and expenses in connection therewith, to serve at the
pleasure of the Attorney General until this commission is revoked
or otherwise terminated by law.

IN TESTIMONY WHEREOF I have hereunto set my hand
at St. Paul, Minnesota this 20th day of August, 1960.

Walter F. Mondale
WALTER F. MONDALE
Attorney General

STATE OF MINNESOTA)
)ss.
COUNTY OF RAMSEY)

I, JOHN R. MURPHY, do hereby solemnly swear that I
will support the Constitution of the United States and of this
State of Minnesota, and that I will faithfully discharge the
duties of Special Assistant Attorney General to the best of my
judgment and ability, so help me, God.

John R. Murphy
JOHN R. MURPHY

Subscribed and sworn to before
me this 20th day of August, 1960.

Roberta R. Schneider
Notary Public

ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1965.

#14889

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 18 1960
James L. Harrison
Secretary of State