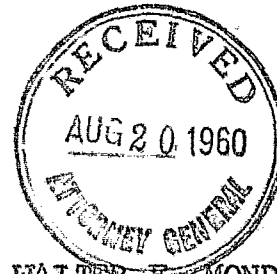


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL



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. Hanson  
Secretary of State