

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

#16467
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 16 1963
James H. ...
Secretary of State

KNOW ALL MEN BY THESE PRESENTS, That I, WALTER F. MONDALE, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

RICHARD MUSENBROCK

of Minneapolis, Minnesota, as a Special Assistant Attorney General, effective September 9, 1963, to serve the State of Minnesota:

1. in all legal matters relating to the discontinuance of passenger trains 400, 401, 518 and 519 of the C & NW Railroad Co;
2. in all legal matters relating to the Great Northern - Northern Pacific - Burlington merger proceedings;
3. In all legal matters concerning possible Rock Island merger proceedings;
4. in such other legal services as the Attorney General specifically directs.

He shall be compensated on a reasonable fee basis to be paid first from the funds of the Railroad and Warehouse Commission and the balance if any from the funds of the Attorney General, upon verified claims therefor presented by the appointee. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General, but his compensation from the funds of the Railroad and Warehouse Commission shall not exceed Three Thousand Dollars (\$3,000) during the fiscal year ending June 30, 1964.

Dated at Saint Paul, Minnesota, this 9th day of September, 1963.

Walter F. Mondale
WALTER F. MONDALE
Attorney General

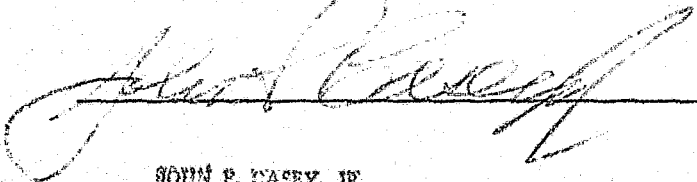
STATE OF MINNESOTA)
) ss
COUNTY OF)

I, RICHARD MUSENBROCK, 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

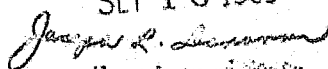
Attorney General for the State of Minnesota to the best of my judgment and ability, so help me, God.


RICHARD MUSENBROCK

Subscribed and sworn to before
me this 13 day of September, 1963.



JOHN P. CASEY, JR.
Notary Public, Hennepin County, Minnesota
My Commission Expires Nov. 12, 1965.

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