

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

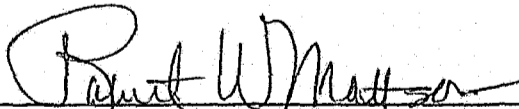
KNOW ALL MEN BY THESE PRESENTS, That I, ROBERT W. MATTSON, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute and at the request of the Seaway Port Authority of Duluth, do hereby constitute and appoint

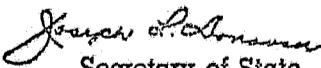
JACK L. CHESTNUT

of Roseville, Minnesota, as Special Assistant Attorney General for the purpose of representing the State of Minnesota before the Federal Maritime Commission in matters involving the State of Minnesota and the Port of Duluth and such other related matters incident thereto, effective December 30, 1964. He shall be compensated on a reasonable fee basis which shall include all clerical and other incidental office expenses incurred by counsel. He shall also be compensated for necessary travel expense, long distance telephone charges, telegrams, and postage; such compensation and expenses to be paid one-half by the Attorney General and one-half by the Seaway Port Authority of Duluth upon verified claims presented therefor by the appointee. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General and until the matters hereinbefore mentioned are completed.

Dated at St. Paul, Minnesota, this 30th day of December, 1964.

#17313
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 6 - 1965



ROBERT W. MATTSON
Attorney General


Secretary of State

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, JACK L. CHESTNUT, 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.


JACK L. CHESTNUT

Subscribed and sworn to before me this 30th day of December, 1964

MARY ROUTZAHN
Notary Public, Ramsey County, Minn.
My Commission Expires Oct. 29, 1970.