

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, do hereby constitute and appoint

RICHARD MUSENBROCK

of Minneapolis, Minnesota, as a Special Assistant Attorney General,
effective January 4, 1965, to serve the State of Minnesota:

1. In all legal matters relating to the Great Northern-Northern Pacific-Burlington merger proceedings.
2. In all legal matters concerning proposals to merge the Chicago, Rock Island and Pacific, the Chicago Great Western, and the Chicago, Milwaukee, St. Paul & Pacific Railroads with other carriers.
3. In all legal matters relating to the discontinuance of passenger trains 9 and 10 of the Soo Line Railroad Company.
4. In all legal matters relating to the discontinuance of passenger trains 400, 401, 518 and 519 of the Chicago and North Western Railroad Company.
5. In such other legal services as the Attorney General specifically directs.

He shall be compensated on a reasonable fee basis to be paid from the funds of the Railroad and Warehouse Commission. Said Special Assistant Attorney General shall serve at the pleasure of the Attorney General.

Dated at St. Paul, Minnesota, this 4th day of January,

1965.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 8 - 1965

Joseph A. Donovan
Secretary of State

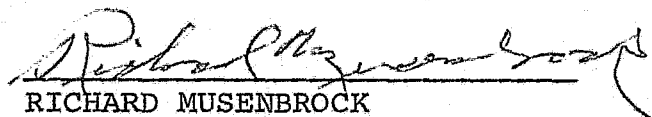
Robert W. Mattson
ROBERT W. MATTSON
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS

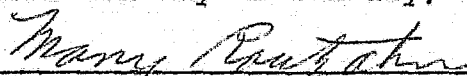
I, RICHARD MUSENBROCK, do solemnly swear that I will support the Constitution of the United States and of this State, and that I

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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 4th day of January, 1965.



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

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