

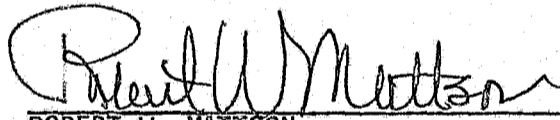
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, ROBERT W. MATTSON, Attorney General of the State of Minnesota, and pursuant to the authority granted to me by law, do hereby constitute and appoint

RAYMOND A. HAIK

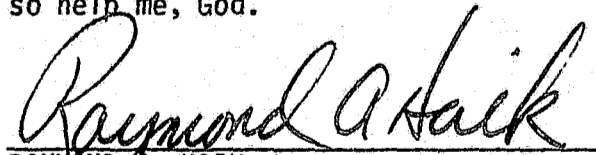
of Minneapolis, Minnesota, as a Special Assistant Attorney General to serve the State of Minnesota for the period commencing December 30, 1964, in all legal matters relating to the investigation and legal proceedings with respect to water law and the Great Lakes Diversion cases, with fees to be based upon a reasonable fee basis, 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 30th day of December, 1964.

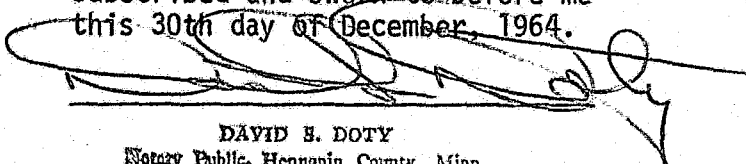

ROBERT W. MATTSON
Attorney General

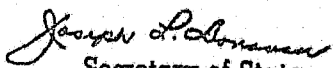
STATE OF MINNESOTA)
) SS.
COUNTY OF RAMSEY)

I, RAYMOND A. HAIK, do hereby 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 Special Assistant Attorney General to the best of my judgment and ability, so help me, God.


RAYMOND A. HAIK

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


DAVID E. DOTY
Notary Public, Hennepin County, Minn.
My Commission Expires Oct. 15, 1968

17398
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 1 - 1965

Secretary of State

17398