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 J. GUNN

of Minneapolis, Minnesota, as Special Assistant Attorney General for the Water Pollution Control Commission, for the period commencing August 12, 1965. He shall be compensated on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses, and that said compensation is to be paid from the funds of the Water Pollution Control Commission. He shall serve at the pleasure of the Attorney General, or until this commission shall be revoked or otherwise terminated by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 12th day of August, 1965.

Attorney General

STATE OF MINNESOTA) SS COUNTY OF RAMSEY

I, RICHARD J. GUNN, 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 Water Pollution Control Commission to the best of my judgment and ability, so help me, God.

Subscribed and sworn to before me this 12th day of August ____, 1965.

STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED AUG 1 2 1965

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Joseph Loly Secretary of State

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