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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 7 - 1966

Joseph P. Schneider
Secretary of State

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 regarding proposed increase in tolls before the St. Lawrence Seaway Development Corporation and such other related matters incident thereto, effective May 4, 1966. 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 4th day of May, 1966.

Robert W. Mattson
ROBERT W. MATTSON
Attorney General

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
JACK L. CHESTNUT

Subscribed and sworn to before me
this 4th day of May, 1966.

Robert R. Schneider
ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1972.