STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, 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 January 3, 1967, 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 WHERE OF, I have hereunto set my hand at St. Paul, Minnesota, this 3rd day of January, 1967.

DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA))ss. COUNTY OF RAMSEY)

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

Subscribed and sworn to before me this 3rd day of January, 1967.

IVALEE MICKELBERRY Notary Public, Dakota County, Minnesota My Commission Expires August 4, 1973

#18653 STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 201967

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Secretary of State