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, 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 February 2, 1967, to represent the State of Minnesota in all legal matters relating to the Great Northern Lines merger proceedings.

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 until March 1, 1967, or until this appointment, at the pleasure of the Attorney General, is earlier revoked.

Dated at St. Paul, Minnesota, this 2nd day of February, 1967.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, RICHARD MUSENBROCK, 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.

Richard Musenbrock

RICHARD MUSENBROCK

Subscribed and sworn to before me
this 2nd day of February, 1967.

Cecilia J. De Losier

CECILIA J. De LOSIER
Notary Public, Ramsey County, Minn.
My Commission Expires July 16, 1972

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 13 1967

Joseph L. Donovan
Secretary of State

18677