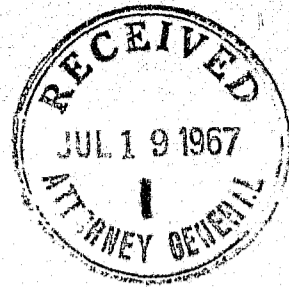


STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 20 1967

Joseph A. ...
Secretary of State

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 J. GUNN

of Minneapolis, Minnesota, as Special Counsel to act for the Water Pollution Control Commission and the Minnesota Pollution Control Agency and such other matters as the Attorney General may assign, for the period commencing July 1, 1967. 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 Minnesota Pollution Control Agency. 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 Saint Paul, Minnesota, this 1st day of July, 1967.

Douglas M. Head
DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF *Hennepin*)
) ~~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 Counsel for the Water Pollution Control Commission and the Minnesota Pollution Control Agency to the best of my judgment and ability, so help me, God.

Richard J. Gunn
RICHARD J. GUNN

Subscribed and sworn to before me
this 17 day of *July*, 1967.

19101

Betty E. Egertson
BETTY E. EGERTSON
Notary Public, Hennepin County, Minn.
My Commission Expires April 28, 1972.