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 law, do hereby constitute and appoint PHILIP M. HANFT, JR., of Duluth, Minnesota, as Special Assistant Attorney General for the State of Minnesota, to bring an action or actions to quiet title or registration proceedings as to the following described lands:

W 1/2 of NE 1/4, Section 14, Township 58, Range 19, St. Louis County, Minnesota (Mining Unit No. 27).

Said appointee is to serve at the pleasure of the Attorney General or until this commission shall be revoked or otherwise terminated in accordance with law.

All costs and expenses of such proceedings, including compensation of the Special Assistant Attorney General hereby appointed, shall be paid by the lessee in Iron Ore Prospecting Permit No. F-4130.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 5th day of July, 1967.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
)
COUNTY OF ST. LOUIS)

I, PHILIP M. HANFT, JR., do hereby 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 to the best of my judgment and ability, so help me, God.

Philip M. Hanft Jr.

PHILIP M. HANFT, JR.

Subscribed and sworn to before me this 11th day of July, 1967.

Marie Menor

MARIE MENOR
Notary Public, St. Louis County, Minn.
My Commission Expires Dec. 18, 1968.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 12 1967

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Joseph L. Donovan
Secretary of State