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 January 2, 1968, to represent the State of Minnesota in all legal matters relating to the Discontinuance of Northern Pacific Trains 1, 2, 11 and 12 and In the Matter of Chicago, Milwaukee, and North Western Transportation Company -- Consolidation -- Chicago and North Western Railway Company and Chicago, Milwaukee, Saint Paul & Pacific Railroad Company, et al.

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 January 31, 1968, or until this appointment, at the pleasure of the Attorney General, is earlier revoked.

Dated at Saint Paul, Minnesota, this 2nd day of January, 1967.

Douglas M. Head

DOUGLAS M. HEAD

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 C. Musenbrock

RICHARD MUSENBROCK

Subscribed and sworn to before me this 2 day of January, 1968.

Theresa V. Pugaczewski

THERESA V. PUGACZEWSKI
Notary Public, Ramsey County, Minn.
My Commission Expires July 22, 1969

#19588

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 3 - 1968

Joseph L. Donovan
Secretary of State