

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

#20246
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 30 1968

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. *Secretary of State*
General of the State of Minnesota, by virtue of the authority vested
in me by statute, do hereby constitute and appoint

NORTON M. HATLIE

effective September 26, 1968, as Special Counsel to the Public Service
Commission of the State of Minnesota, to represent the Commission,
pursuant to M.S. § 216A.09 in the name of the Commission only and not
in the name of the State of Minnesota in the matter captioned Public
Service Commission of the State of Minnesota, plaintiff, v. United States
of America, et. al., defendants, in the United States District Court for
the District of Minnesota.

He shall be compensated on a reasonable fee basis to be paid from
the funds of the Public Service Commission. He shall serve as said
Special Counsel but not as Special Assistant Attorney General and not in
the name of the State of Minnesota nor its Attorney General until said
action is concluded or until this appointment at the pleasure of the
Attorney General is earlier revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul,
Minnesota, this 26th day of September, 1968.

Douglas M. Head
DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
COUNTY OF Ramsey) ss.

I, NORTON M. HATLIE, 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 to
the Public Service Commission of the State of Minnesota to the best of
my judgment and ability, so help me God.

Norton M. Hatlie
NORTON M. HATLIE

Subscribed and sworn to before me
this 26th day of September 1968.

Ardis A. Arnold

ARDIS A. ARNOLD
Notary Public, Ramsey County, Minn.
My Commission Expires Feb. 6, 1973.