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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

effective December 5, 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 Duluth Board of Trade vs. Douglas M. Head, et. al. in the United States District Court for the District of Minnesota.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul,  
Minnesota, this 5th day of December 1968. *[Signature]*

STATE OF MINNESOTA) ) ss.  
COUNTY OF RAMSEY )

NORTON M. HATLIE

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 11 1968

Secretary of State

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