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

NORTON M. HATLIE

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.

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 ~~5th~~ 9th day of December, 1968.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

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 9th day of December, 1968.

Harold A. Kind

HAROLD A. KIND
Notary Public, Hennepin County, Minn.
My Commission Expires October 17, 1974

#20410

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 11 1968

Secretary of State