

STATE OF MINNESOTA

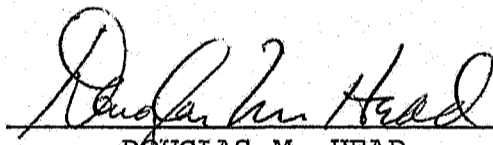
OFFICE OF THE ATTORNEY GENERAL

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

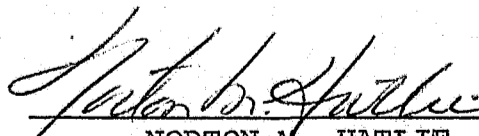
of Mound, Minnesota, to act as Special Assistant Attorney General and Counsel to the Department of Public Service for the period commencing July 2, 1969, and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said NORTON M. HATLIE at the sum of Sixteen Thousand Five Hundred Dollars per annum, to be paid from the appropriation made for the Department of Public Service.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 8 day of August, 1969.

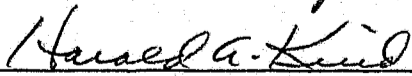
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA) ) ss.  
COUNTY OF RAMSEY )

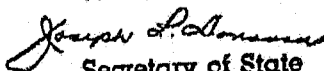
I, NORTON M. HATLIE, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of the office of Special Assistant Attorney General and Counsel to the Department of Public Service of the State of Minnesota to the best of my judgment and ability, so help me God.

  
NORTON M. HATLIE

Subscribed and sworn to before me this 21st day of August, 1969.

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

#20968

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 25 1969  
  
Secretary of State