STATE OF MINNESOTA DEPARTMENT OF STATE

FILED FEB 1 3 1970

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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, effective January 16, 1970, to act as Special Counsel to the Public Service Commission of the State of Minnesota limited to the following named case: Ronald L. Anderson, P. Kenneth Peterson and Paul A. Rasmussen, as members of the Public Service Commission of and for the State of Minnesota, vs. United States of America; Interstate Commerce Commission and the Chicago, Rock Island and Pacific Railway Co., to prosecute and appeal from the decision of the District Court.

He shall be compensated on a reasonable fee basis to be paid from the funds of the Public Service Commission. All secretarial and other incidental services shall be paid for by said Special Counsel, Norton M. Hatlie. He shall serve at the pleasure of the Attorney General until the matter hereinbefore mentioned is completed, or until this appointment is revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this Ataay of January,

STATE OF MINNESOTA)

COUNTY OF RAMSEY

DOUGLAS M. HEAD Attorney General

NORTON M. HATLIE

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.

Subscribed and sworn to before /January, 1970

SS.

ALICE L. McGANDY Notery Public, Memorin County, Minn. Ny Commission Expires Pob. 11, 1970.

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