

STATE OF MINNESOTA

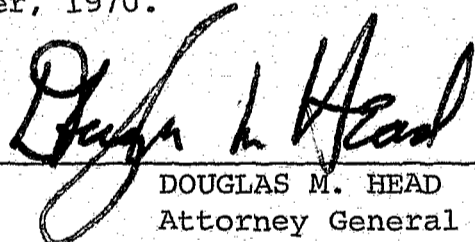
OFFICE OF THE ATTORNEY GENERAL

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

ERIC R. MILLER

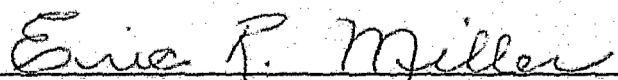
of Minneapolis, Minnesota, as Special Counsel to the Department of the Attorney General for the purpose of preparing and arguing before the United States Court of Appeals for the 8th Circuit the appeal in the case of the State of Minnesota, et. al., vs. U. S. Steel, et. al., and to serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law; said ERIC R. MILLER as Special Counsel shall be paid on a reasonable fee basis which shall be paid from the appropriation made for the Department of the Attorney General. Said appointment shall take effect on October 5, 1970.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 5 day of November, 1970.

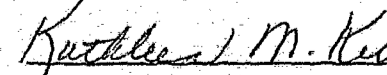
  
DOUGLAS M. HEAD  
Attorney General

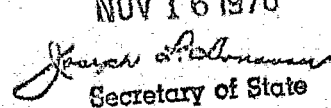
STATE OF MINNESOTA)  
                                  ) ss.  
COUNTY OF RAMSEY )

I, ERIC R. MILLER, 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 Department of the Attorney General of the State of Minnesota to the best of my judgment and ability, so help me God.

  
ERIC R. MILLER

Subscribed and sworn to before me this 9th day of November, 1970.

  
KATHLEEN M. KELLERMAN  
Notary Public, Ramsey County, Minn.  
My Commission Expires July 6, 1976

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 16 1970  
  
Secretary of State

21940

*Added?*