STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.06, do hereby constitute and appoint

MICHAEL L. SCHWAB

of Minneapolis, Minnesota, to act as Special Assistant Attorney General and Counsel to the Department of Public Service for the period commencing January 4, 1971, 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 MICHAEL L. SCHWAB at the sum of Thirteen Thousand Two Hundred Dollars (\$13,200) 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 4th day of January, 1971.

Attorney General

STATE OF MINNESOTA)

) ss.

COUNTY OF RAMSEY

I, MICHAEL L. SCHWAB, 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.

Subscribed and sworn to before me

4th day of

STATE OF MINNESOTA DEPARTMENT OF STATE

FILED

Secretary of State

JOSEPHINE LOMBARDI Notary Public, Ramsey County, Minn.

My Commission Expires Nov. 28, 1974.