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 June 30, 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 Fourteen Thousand, Four Hundred Dollars (\$14,400) 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 30th day of June, 1971.

WARREN ANNAUS 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 ability and judgment, so help me.

MICHAED L. SCHWAE

Subscribed and sworn to before

me this 30 ML day of June, 1971.

ROBERTA R. SCHNEIDER Notary Public, Scott County, Minnesota My Commission Expires June 19, 1972 STATE OF MINNESOTA DEPARTMENT OF STATE

rlen W. Erlahl Secretary of State