

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 6 - 1971

Arden J. Erlahn
Secretary of State

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, have constituted and appointed

JOHN M. BROEKER

of Minneapolis, Minnesota, as Special Counsel to act for the Attorney General and the Minnesota Pollution Control Agency in the matter of NothemStates Power Company vs. State of Minnesota, et al., for a period commencing September 24, 1971. He shall be compensated at the rate of Twenty Five Dollars (\$25) per hour plus reasonable travel and other expenses incurred, to be paid from the funds of the Minnesota Pollution Control Agency. Said Special Counsel shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I hereunto set my hand at Minneapolis, Minnesota, this 24th day of September, 1971.

Warren Spannaus
WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, JOHN M. BROEKER, do hereby solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Special Counsel to the Attorney General to the best of my judgment and ability, so help me.

John M. Broeker
JOHN M. BROEKER

Subscribed and sworn to before me this 24th day of ~~September~~ ^{October}, 1971.

Gerald C. Heetland
GERALD C. HEETLAND
Notary Public, Hennepin County, Minn.
My Commission Expires Mar. 5, 1973.

23096