


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 law, do hereby constitute and appoint C. BYRON HOLJE of Duluth, Minnesota, as Special Assistant Attorney General for the State of Minnesota, to bring an action or actions to quiet title or registration proceedings as to Section Thirty-six (36), Township Fifty-eight (58) North, Range Twenty-one (21) West, other than minerals in, under, or upon such lands, included in State Taconite Mining Leases 3030, 3031, 3032, 3033, 3034, 3035, and 3037. Said appointee is to serve at the pleasure of the Attorney General or until this commission shall be revoked or otherwise terminated in accordance with law.

All costs and expenses of such proceedings, including compensation of the Special Assistant Attorney General hereby appointed, shall be paid by the lessee in the above mentioned leases.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 27th day of July, 1971.


 WARREN SPANNAUS
 Attorney General

STATE OF MINNESOTA)
) ss.
 COUNTY OF ST. LOUIS)

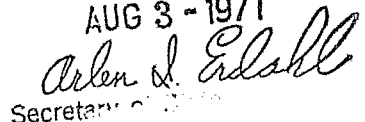
I, C. Byron Holje, do hereby solemnly swear that I will support the Constitution of the United States and of this state, and that I will faithfully discharge the duties of the office of Special Assistant Attorney General to the best of my judgment and ability, so help me, God.


 C. BYRON HOLJE

Subscribed and sworn to before me
 this 28th day of July, 1971.



VIOLETTA H. ERICKSON
 Notary Public St. Louis County, Minn.
 My Commission Expires Nov. 4, 1975

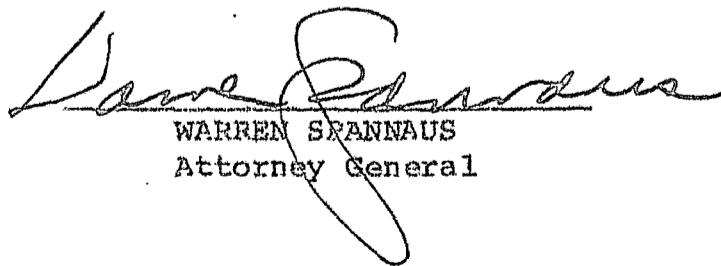
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 STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 AUG 3 - 1971

 Secretary of State

HOLJE, C. Byron

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
July 27, 1971, of C. Byron Holje
of Duluth, Minnesota, as special attorney(s) for the
purpose of bringing an action or actions to quiet title or
registration proceedings as to Section Thirty-six (36), Township
Fifty-eight (58) North, Range Twenty-one (21) West, other than
minerals in, under, or upon such lands, included in State
Taconite Mining Leases 3030, 3031, 3032, 3033, 3034, 3035, and
3037.
is hereby terminated.

Executed in St. Paul, Minnesota, this 27th day of
February, 1975.


WARREN SPANNAUS
Attorney General

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RECEIVED
FEB 28 1975
SECRETARY OF STATE
CORPORATION DIVISION