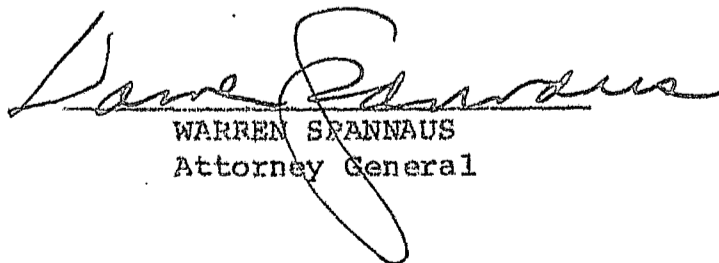


HOLJE, C. Byron

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

234117
RECEIVED
FEB 28 1975
SECRETARY OF STATE
CORPORATION DIVISION