

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL


SPECIAL COUNSEL APPOINTMENT

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

CONRAD M. FREDIN
(Reavill, Neimeyer, Johnson, Fredin & Killen)

of Duluth, Minnesota as Special Counsel to the Attorney General for the purpose of handling all necessary legal work for the State of Minnesota and any political subdivisions represented by it in connection with the claims against C. Reiss Coal Company, Great Lakes Coal and Dock Company, Pickands Mather & Co., and Youghioghney & Ohio Coal Company, and to serve at the pleasure of the Attorney General. This appointment shall be effective as of the 30th day of September, 1972, and is subject to the terms and conditions set forth in the attached Fee Agreement. (note submitted)

Executed in St. Paul, Minnesota, this 12 day of January, 1973.

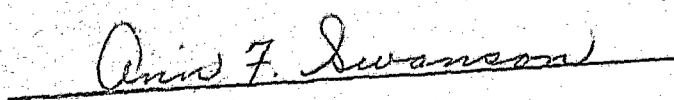

WARREN SPANNAUS
Attorney General

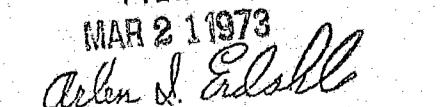
STATE OF MINNESOTA)
COUNTY OF St. Louis) ss.

I, CONRAD M. FREDIN, do solemnly swear that I will support the Constitution of the United States and of the State of Minnesota, and will 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.


CONRAD M. FREDIN

Subscribed and sworn to before me
this 7th day of March, 1973.


ANN F. SWANSON
Notary Public St. Louis County, Minn.
My Commission Expires June 23, 1976

25161
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 2 1 1973

Secretary of State