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, do hereby constitute and appoint

MORRIS M. SHERMAN, and the firm of LEONARD, STREET AND DEINARD

of Minneapolis, Minnesota, as Special Counsel to act for the Attorney General in the matter of the applications of Reserve Mining Company for permits issued by the Commissioner of the Department of Natural Resources for the deposition of taconite tailings on land, for the period commencing April 15, 1975.

He shall be compensated at the rate of Forty-five Dollars ($45.00) per hour, to be paid from and out of the funds of the Department of Natural Resources. Such compensation shall include reimbursement for all necessary expenses incurred by counsel. 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 St. Paul, Minnesota, this 15th day of April, 1975.

WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, MORRIS M. SHERMAN, 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.

MORRIS M. SHERMAN

Subscribed and sworn to before me this 15th day of April, 1975.

DONNA M. STEEVES
NOTARY PUBLIC - MINNESOTA
HENNEPIN COUNTY
My Commission Expires May 5, 1977

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 15 1975
Joan Anderson Growe
Secretary of State

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