

STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL  
SPECIAL ATTORNEYS 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, do hereby constitute and appoint

MORRIS M. SHERMAN and EDWARD M. MOERSFELDER

of Minneapolis, Minnesota, as Special Attorneys 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, and to serve at the pleasure of the Attorney General. This appointment shall be effective April 15, 1975, and is subject to the terms and conditions hereinafter set forth:

1. REPORTS. The Special Attorneys shall submit a monthly report setting forth in detail their activities regarding this appointment.
2. COMPENSATION AND EXPENSES. As compensation for satisfactory performance of the duties herein described, the Special Attorneys shall be compensated on a \$45.00 per hour basis. The Special Attorneys shall be reimbursed for travel expenses in accordance with the rules and regulations promulgated by the State of Minnesota, Commissioner of Administration governing the travel of state officers and employees. All compensation and expenses shall be paid from funds appropriated to the Department of Natural Resources.
3. STATUS. The Special Attorneys shall not be considered state employees, shall not be eligible for the state's life insurance or basic health benefits coverage and shall not accrue vacation or sick leave or any benefits other than those expressly provided herein.

Executed in St. Paul, Minnesota, this 28th day of April, 1975.

  
WARREN SPANNAUS  
Attorney General


STATE OF MINNESOTA    )  
                              ) ss.  
COUNTY OF HENNEPIN    )

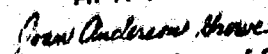
MORRIS M. SHERMAN and EDWARD M. MOERSFELDER do swear that we will support the Constitution of the United States and of this State and that we will faithfully discharge the duties of the position of Special Attorneys under the terms and conditions of this appointment, so help us.

  
MORRIS M. SHERMAN

  
EDWARD M. MOERSFELDER

Subscribed and sworn to before me  
this 25th day of April, 1975.

  
JANE PAGENKOPF  
NOTARY PUBLIC - MINNESOTA  
HENNEPIN COUNTY  
My Commission Expires Sep. 30, 1977

28042  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 28 1975  
  
Secretary of State