

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 August 15, 1975 and shall supplement the previous appointment 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 expenses incurred for paralegal assistants at the rate of \$15.00 per hour and 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 20th day of August, 1975.


WARREN SPANNAUS
Attorney General

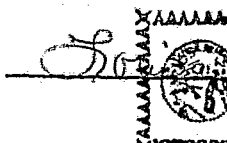
STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

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.

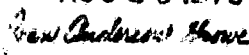

MORRIS M. SHERMAN


EDWARD M. MOERSFELDER

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

 LOUISE A. PETERSON
NOTARY PUBLIC MINNESOTA
HENNEPIN COUNTY
My Commission Expires Aug. 22, 1980

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
AUG 20 1975

Secretary of State

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