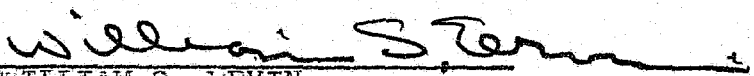


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, William S. Ervin, Attorney General of the State of Minnesota, by virtue of the authority vested in me by law have constituted and appointed and do hereby constitute and appoint Benjamin Drake, Esq., of Minneapolis, Minnesota, as Special Assistant Attorney General, to represent the State of Minnesota in the handling of the following entitled cases now pending in the District Court of St. Louis County, Eleventh Judicial District: State of Minnesota, Plaintiff, vs. Duluth, Missabe & Northern Railway Company, Defendant; State of Minnesota, Plaintiff, vs. The Duluth and Iron Range Rail Road Company, Defendant; State of Minnesota, Plaintiff, vs. Spirit Lake Transfer Railway Company, Defendant; State of Minnesota, Plaintiff, vs. Oliver Iron Mining Company, Defendant; State of Minnesota, Plaintiff, vs. Proctor Water & Light Company, Defendant.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 18 day of December, 1937.


WILLIAM S. ERVIN
Attorney General

STATE OF MINNESOTA)
) SS.
COUNTY OF RAMSEY)

I, Benjamin Drake, do hereby solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and faithfully discharge the duties of the office as Special Assistant Attorney General as set forth in the aforesaid appointment to the best

of my judgment and ability. So help me, God.

Benjamin Drake
BENJAMIN DRAKE

Subscribed and sworn to before me
this 20th day of December, 1937.

John A. Pearson
JOHN A. PEARSON, Notary Public, Ramsey County, Minnesota
My commission expires October 19, 1944.

8280