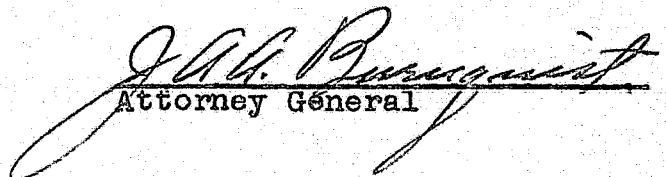


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

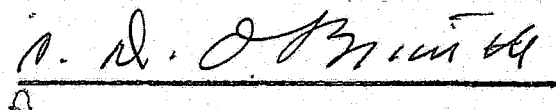
KNOW ALL MEN BY THESE PRESENTS, That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by law, and particularly by Mason's Minnesota Statutes of 1927, Section 114, and upon the request of Walter S. Olson, Director of the Division of Water Resources and Engineering, and of the Commissioner of Conservation, do hereby constitute and appoint C. D. O'Brien III of St. Paul, Minnesota, as Special Counsel for the Division of Water Resources and Engineering of the Department of Conservation and for the Department of Conservation, to render legal services to such state agencies. Said appointment shall commence on January 2, 1945, and shall continue until terminated by law or at the pleasure of the Attorney General. The compensation for said services shall be the sum of Two Hundred (\$200.00) Dollars per month, said compensation to be paid from funds available for that purpose to the Division of Water Resources and Engineering and to the Department of Conservation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 2nd day of January, 1945.

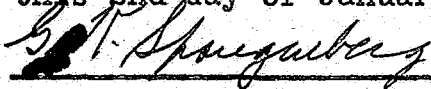

Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS

I, C. D. O'Brien III, 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 as aforesaid to the best of my judgment and ability, so help me God.


C. D. O'Brien III

Subscribed and sworn to before me
this 2nd day of January, 1945.


Notary Public, Ramsey County, Minn.
My commission expires Jan 4 - 1946.
(Notarial Seal)



9686

C. D. O'BRIEN III
Special Counsel

APPOINTMENT & OATH

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 3 - 1945
Mark H. Olson
Secretary of State