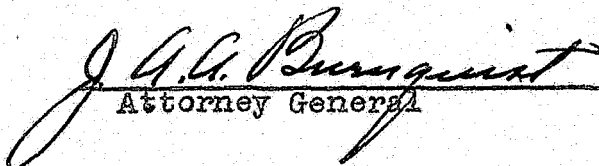


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

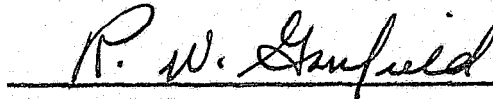
KNOW ALL MEN BY THESE PRESENTS, That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 114, Mason's Minnesota Statutes of 1927, and upon the request of Chester S. Wilson, Commissioner of Conservation, do hereby constitute and appoint Roy W. Ganfield, of Hastings, Minnesota, as Special Counsel for the Department of Conservation, and I hereby fix his compensation in the sum of Four Thousand Dollars (\$4,000) per year, said sum to be paid by the Department of Conservation. Said appointment to commence on November 1, 1946, and said appointee to serve at the pleasure of the Attorney General or until this commission shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 25th day of October, 1946.

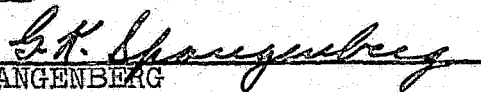

Attorney General

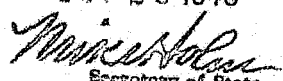
STATE OF MINNESOTA)
)SS
COUNTY OF RAMSEY)

I, Roy W. Ganfield, do 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 for the Department of Conservation of the State of Minnesota to the best of my judgment and ability, So Help Me God.



Subscribed and sworn to before me
this 25th day of October, 1946.


G. K. SPANGENBERG
Notary Public, Ramsey County, Minn.
My commission expires Jan. 4, 1953.
(Notarial Seal)

10059
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 28 1946

Secretary of State