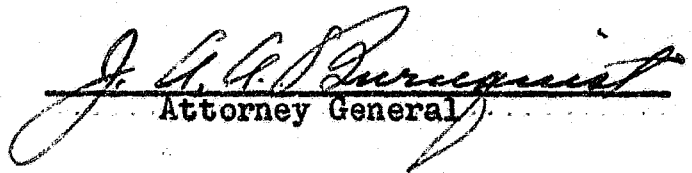


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

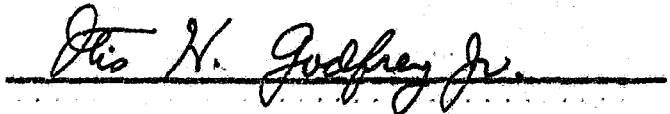
KNOW ALL MEN BY THESE PRESENTS, That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Minnesota Statutes 1949, Section 8.06, do hereby constitute and appoint Otis H. Godfrey, Jr., of Saint Paul, Minnesota, as Special Attorney for the Department of Conservation, and I hereby fix his compensation in the sum of Four Thousand Three Hundred and Twenty Dollars (\$4,320) per year, said sum to be paid by the Department of Conservation from such fund as the Commissioner of Conservation may designate; said appointment to commence June 26, 1951, 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 Saint Paul, Minnesota, this 26th day of June, 1951.

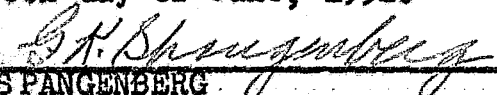

Attorney General

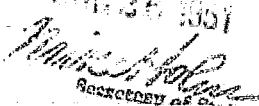
STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, Otis H. Godfrey, Jr., 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 Attorney 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 26th day of June, 1951.


G. K. SPANGENBERG
Notary Public, Ramsey County, Minn.
My Commission Expires Jan. 4, 1953.

STATE OF MINNESOTA
DEPARTMENT OF STATE
JUL 26 1951

Secretary of State

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