STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, ROBERT W. MATTSON, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Minnesota Statutes, Section 8.02, do hereby constitute and appoint

JAMES D. MASON

of St. Paul, Minnesota, as Special Assistant Attorney General to the Department of Railroad and Warehouse Commission for the period commencing December 30, 1964, and to serve at the pleasure of the Attorney General, or until this appointment shall be revoked or otherwise terminated in accordance with law; and I hereby fix the compensation of said JAMES D. MASON at the sum of Nine Thousand Dollars (\$9,000) per year, to be paid from the appropriation made for the Department of Railroad and Warehouse Commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 30th day of December, 1964.

ROBERT W. MATTSON Attorney General

STATE OF MINNESOTA) SS.

COUNTY OF RAMSEY

I, JAMES D. MASON, do solemnly swear that I will support the Constitution of the United States and of this state and that I will faithfully discharge the duties of the office of Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me, God.

Subscribed and sworn to before me

this 30th day of December, 1964.

MARY ROUTZAHN

Notary Public, Ramsey County, Minn.
My Commission Expires Oct. 29, 1970.

JAMES D. MASON

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STATE OF MINNESOTA DEPARTMENT OF STATE

FILED JAN 6 - 1965

Secretary of State