APPOINTMENT OF INVESTMENT CLERK

I, HENRY RINES, STATE TREASURER of the State of Minnesota do hereby appoint Carl J. Eklund, as INVESTMENT CLERK, to serve until this appointment shall be by me or other lawful authority revoked or annulled or superceded, or expire by reason of any law of this state.

Witness my hand and the seal of my office at St Paul, Minne, this and day of January, 1918.

State Treasurer of Minnesota

OFFICIAL OATH

I, CARL J. EKLUND, do solemnly swear that I will support the Constitution of the United States and faithfully perform the duties of the position of INVESTMENT CLERK, during the time of my holding such position, to the best of my ability, so help me God.

Subscribed and sworn to before me

Subscribed and sworn to before me this 2nd day of January, 1918.

Notary Public, Ramsey County, Minn.

My commission expires Dec. 27, 1923.

4461