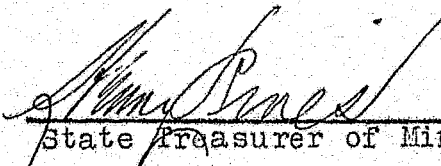


APPOINTMENT OF SPECIAL ASSISTANT

- - - - -

I, HENRY RINGS, STATE TREASURER of the State of Minnesota, do hereby appoint EDWARD H. WALDEN, as SPECIAL ASSISTANT, to serve until this appointment shall be by me or other lawful authority revoked or annulled or superceded, or expire by reason of any law of this state.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, Minnesota, this 2nd. day of January, 1923.

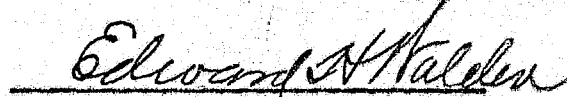

State Treasurer of Minnesota.

- - - - -

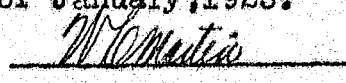
OFFICIAL OATH

STATE OF MINNESOTA }
County of Ramsey } SS.

I, EDWARD H. WALDEN, do solemnly swear that I will support the Constitution of the United States and of the State of Minnesota, and faithfully perform the duties of the position of SPECIAL ASSISTANT during the time of my holding such position, to the best of my ability, so help me God.



Subscribed and sworn to before me
this 2nd. day of January, 1923.



W.C. Martin, Notary Public Ramsey County, Minn. My commission expires Dec. 27, 1923.

4561