

State of Minnesota)
County of Ramsey) ss

I DO SOLEMNLY SWEAR that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully and impartially exercise and discharge the duties of the office of INVESTMENT CLERK according to law and the best of my ability and understanding, so help me God.

Amos J. Smith

Subscribed and sworn to before me

this 4th day of January A.D., 1915.

Gene Westland

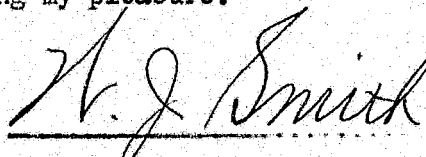
Notary Public, Ramsey County, Minnesota.

My commission expires Nov. 15th, 1916.

4597

State of Minnesota)
County of Ramsey) ss

I, Walter J. Smith, treasurer
of said State, do hereby appoint AMOS D. SMITH to the
position of INVESTMENT CLERK in my office. Said
appointment to continue during my pleasure.


State Treasurer.

Dated January 4, A.D., 1915.

4597