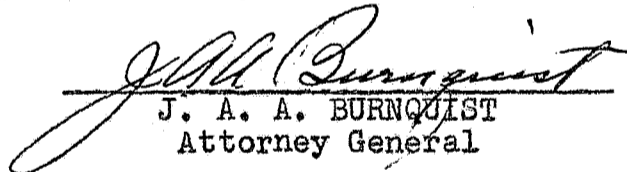


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

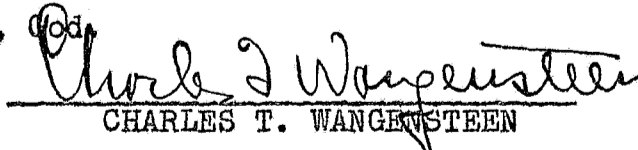
KNOW ALL MEN BY THESE PRESENTS, That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 110, Mason's Minnesota Statutes of 1927, do hereby constitute and appoint CHARLES T. WANGENSTEEN of Chisholm, Minnesota, as Special Assistant Attorney General, to act for and on behalf of the Attorney General of the State of Minnesota in the matter of the trust created by that certain agreement between Emma Cathcart and the City National Bank of Duluth, now pending in the District Court of the Eleventh Judicial District, in accordance with provisions of Section 8090-3 of Mason's Minnesota Statutes of 1927, for such time as may be necessary, and to take such action as may be necessary to enforce any trust arising thereunder.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 2^d day of July, 1941.

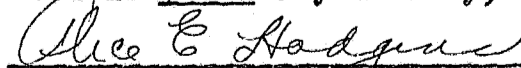

J. A. A. BURNQUIST
Attorney General

STATE OF MINNESOTA)
COUNTY OF St. Louis } SS

I, Charles T. Wangensteen, do solemnly swear that I will support the constitution of the United States and of this state, and faithfully discharge the duties of said Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me, God.


CHARLES T. WANGENSTEEN

Subscribed and sworn to before
me this 2^d day of July, 1941


Notary Public, St. Louis County, Minn.

My commission expires Sept 29 1944

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