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APPOINTMENT OF AGENT

The W. H. Carson Construction Company, a corporation for profit, duly organized and existing under and by virtue of the laws of the State of North Dakota with its principal place of business at New Rockford, North Dakota pursuant to authorization made by its Board of Directors, does hereby pursuant to Section 9520 M. M. S., 1927 appoint Edward P. Kelley, Lawyer, with offices in Metropolitan Bank Building, Minneapolis, ~~Secretary of State of the~~ State of Minnesota, its duly authorized agent to accept services of process for this corporation and to do any and all other acts required of such agent by the laws of the State of Minnesota.

Dated this 2nd day of January, 1936.

THE W. H. CARSON CONSTRUCTION CO.

BY

William J. Fitchie
President

Margaret C. Stone
Secretary

(CORPORATION SEAL)

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