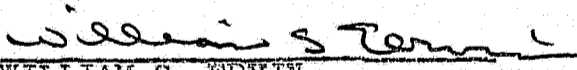


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WILLIAM S. ERVIN, 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 FRANK J. WILLIAMS of Minneapolis, Minnesota, as Special Assistant Attorney General to assist the County Attorney of Steele County, Minnesota, in representing and appearing for the State of Minnesota in all proceedings which shall hereafter be had in any court in the proceeding heretofore commenced to enforce the collection of the taxes against certain real estate in Steele County, Minnesota, belonging to the Pillsbury Academy in which proceeding said academy has heretofore filed a Petition under and pursuant to Chapter 300, Laws 1935. Said appointment shall take effect immediately and shall continue in effect until the termination of the litigation above referred to unless sooner revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 13th day of April, 1937.

  
WILLIAM S. ERVIN  
Attorney General

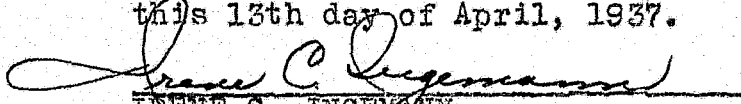
STATE OF MINNESOTA )  
                          ) SS.  
COUNTY OF RAMSEY )

I, FRANK J. WILLIAMS, do hereby solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and faithfully discharge the duties of the office as SPECIAL ASSISTANT ATTORNEY GENERAL as set forth in the aforesaid appointment to the best of my

judgment and ability, so help me, God.

  
FRANK J. WILLIAMS

Subscribed and Sworn to before me  
this 13th day of April, 1937.

  
IRENE C. INGEMANN  
Notary Public, Ramsey County, Minn.,  
My commission expires January 16, 1940.

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