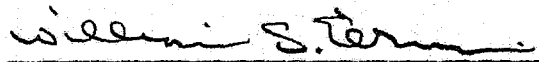


STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

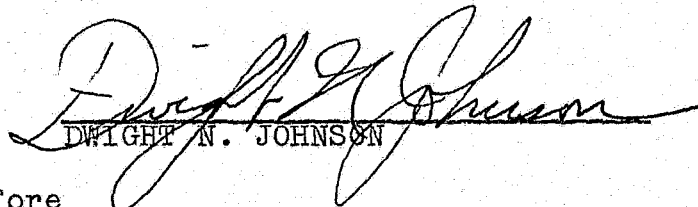
KNOW ALL MEN BY THESE PRESENTS, That I, WILLIAM S. ERVIN, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 110, Mason's Minnesota Statutes of 1927, do hereby constitute and appoint DWIGHT N. JOHNSON of Minneapolis, Minnesota, as SPECIAL ASSISTANT ATTORNEY GENERAL, in the GIFT TAX DEPARTMENT, for the period commencing November 1, 1937, and to serve at the pleasure of the Attorney General and until this commission shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this first day of November, 1937.

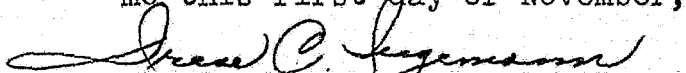

WILLIAM S. ERVIN
Attorney General

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, DWIGHT N. JOHNSON, do solemnly swear that I will support the constitution of the United States and of this state, and that I will faithfully discharge the duties of the office of SPECIAL ASSISTANT ATTORNEY GENERAL of the state of Minnesota to the best of my judgment and ability. So help me, God.


DWIGHT N. JOHNSON

Subscribed and sworn to before me this first day of November, 1937.


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

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