

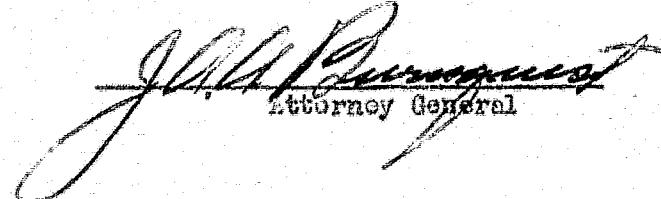
STATE OF MINNESOTA

EX-1741-82-100001

THE ATTORNEY GENERAL: Frank L. M. M. 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, Minnesota Statutes
of 1927, do hereby constitute and appoint Rollin L. Smith of
Minneapolis, Minnesota, as SPECIAL ASSISTANT ATTORNEY GENERAL, in
the Department of the Attorney General, for the period commencing January 2,
1939, and to serve at the pleasure of the Attorney General or until this commission
shall be revoked or otherwise terminated in accordance with law.

IN WITNESS WHEREOF, I have hereunto set my hand at St. Paul, Minnesota,
this second day of January, 1939.


Frank L. M. Burnquist
Attorney General

STATE OF MINNESOTA

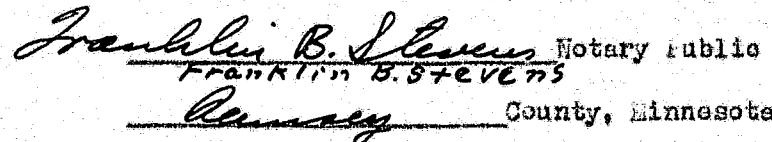
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COUNTY OF RAMSEY

I, Rollin L. Smith, do solemnly swear that I will
support the constitution of the United States of America 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.



Subscribed and sworn to before me this second day of January, 1939.


Franklin B. Stevens Notary Public
Franklin B. Stevens
Ramsey County, Minnesota

My Commission expires March 24, 1940

(Seal)

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MINNEAPOLIS

ISSUED

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 3 1939

Wm. W. Johnson
Secretary of State.