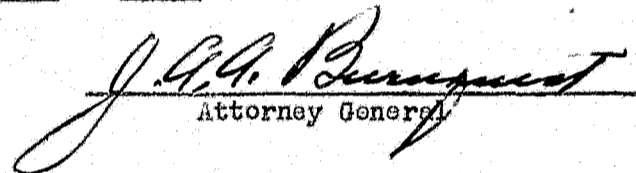


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

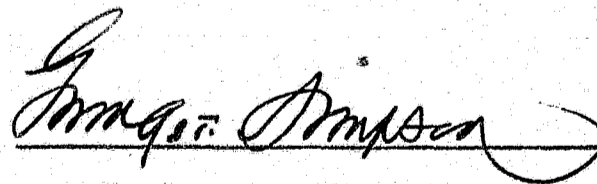
KNOW ALL MEN BY THESE PRESENTS: That I, J. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 110, Mason's Minnesota Statutes of 1927, do hereby constitute and appoint George T. Simpson of Minneapolis, Minnesota, as SPECIAL COUNSEL, 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 TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this second day of January, 1939.

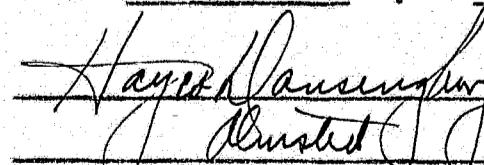
  
Attorney General

STATE OF MINNESOTA            SS  
COUNTY OF RAMSEY

I, George T. Simpson, 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 Counsel in the Department of the Attorney General to the best of my judgment and ability, So Help me God.



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

 Notary Public  
Winnetka County, Minnesota

My commission expires August 1, 1941

(Seal)

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8451

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
JAN 3 1939

*Wm. H. Folger*  
Secretary of State

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
RECEIVED  
JAN 3 1939  
SECRETARY OF STATE  
ST. PAUL, MINN.

*[Handwritten signature]*