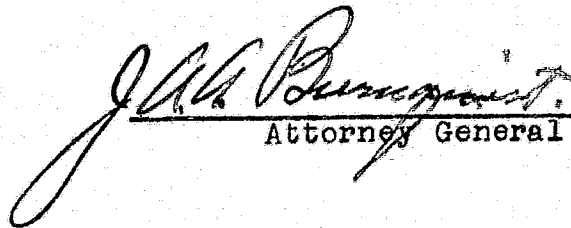


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

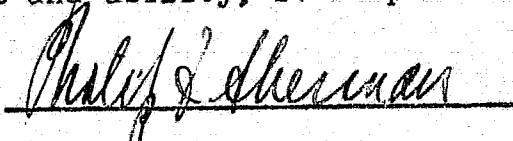
KNOW ALL MEN BY THESE PRESENTS, That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 110, Mason's Minnesota Statutes of 1927, do hereby constitute and appoint Philip F. Sherman of Minneapolis, Minnesota as ASSISTANT ATTORNEY GENERAL IN CHARGE OF INHERITANCE TAX MATTERS, 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.

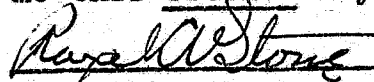
  
Attorney General

STATE OF MINNESOTA  
SS  
COUNTY OF RAMSEY

I, Philip F. Sherman, 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 Assistant Attorney General in Charge of Inheritance Tax Matters in the Department of the 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.

  
Notary Public  
Associate Justice, Supreme Court of  
Minnesota

My Commission Expires \_\_\_\_\_

(Seal)

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RECORDED  
JAN 3 1939  
COUNTY OF RAMSEY

201-2

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STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED

JAN 3 1939

*Amiel Holm*  
Secretary of State

(Seal)

RECEIVED  
STATE DEPARTMENT OF STATE  
JAN 3 1939

Expressed by and for the State of Minnesota to the State of Wisconsin

*Amiel Holm*

Minnesota to the State of Wisconsin and Wisconsin to the State of Minnesota  
The Department of State of the State of Wisconsin and the State of Minnesota  
Office of the Secretary of State of the State of Wisconsin  
State, and the State of Wisconsin and the State of Minnesota  
will support the constitution of the United States and of the  
State of Wisconsin and the State of Minnesota

COUNTY OF WISCONSIN  
STATE OF MINNESOTA

RECEIVED