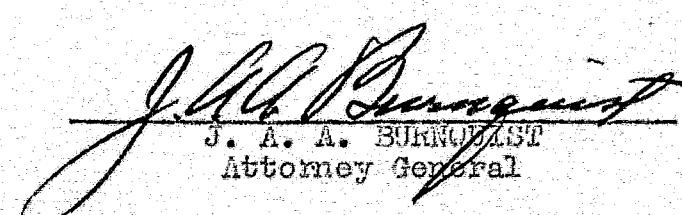


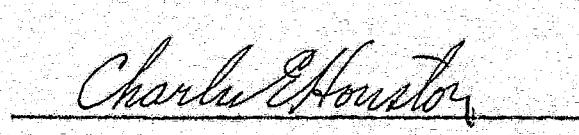
MINNEAPOLIS, MINNESOTA, FEB. 1, 1939. J. A. A. BURNQUIST,
Attorney General of the State of Minnesota, by virtue of the
authority vested in me by statute, and particularly by authority
of Section 114 of Mason's Minnesota Statutes of 1937, do hereby
constitute and appoint Charles E. Houston Special Assistant Attorney
General in the Department of Highways, and fix his compensation at
\$375.00 per month. Said Special Assistant Attorney General shall
serve at the pleasure of the Attorney General or until this appoint-
ment shall be revoked or otherwise terminated in accordance with law.
His compensation shall be paid from and out of the Trunk Highway Fund.
Said appointment shall take effect on the first day of February, 1939.

Dated at St. Paul, Minnesota, this first day of February, 1939.

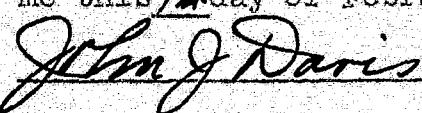

J. A. A. BURNQUIST
Attorney General

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

I, Charles E. Houston, do hereby solemnly swear that I will
support the Constitution of the United States and of this State, and
faithfully discharge the duties of the office of Special Assistant
Attorney General for the Commissioner of Highways of the State of
Minnesota, to the best of my judgment and ability. So help me God.



Subscribed and sworn to before
me this 1 day of February, 1939.



Notary Public, Ramsey County, Minn.
My commission expires July 27-1945

(Notarial Seal)

No. 394 Public, Ramsey County, Minnesota
My Commission Expires July 27, 1945.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 2 1939

W.W. Folger
Secretary of State.