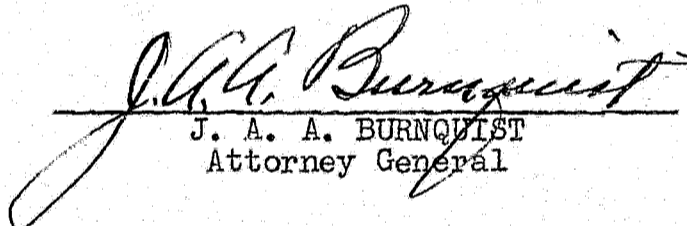


STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

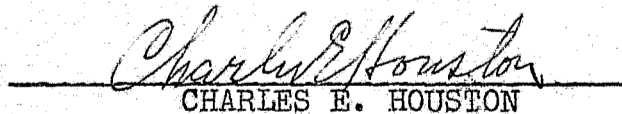
KNOW ALL MEN BY THESE PRESENTS, That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 114, Mason's Minnesota Statutes of 1927, do hereby constitute and appoint CHARLES E. HOUSTON to be a Special Assistant Attorney General in the matter of the investigation of governmental departments and agencies of the state and of legal actions and proceedings resulting therefrom, and I hereby fix his compensation at the rate of Five Thousand Dollars (\$5,000.00) per annum, to be paid out of the appropriation and in the manner provided by Chapter 10, Laws 1939. Said appointee shall 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 23rd day of February, 1939.

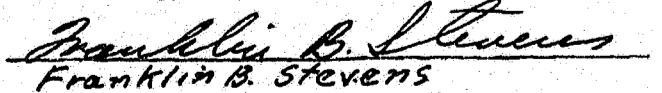

J. A. A. BURNQUIST
Attorney General

STATE OF MINNESOTA }
COUNTY OF RAMSEY } SS

I, Charles E. Houston, do solemnly swear that I will support the constitution of the United States and of this state, and faithfully discharge the duties of said Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me, God.


CHARLES E. HOUSTON

Subscribed and sworn to before
me this 23rd day of February, 1939.


Franklin B. Stevens

Notary Public, Ramsey County, Minn.

My commission expires March 24, 1940

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