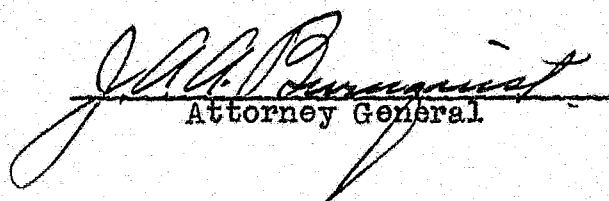


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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, and at the written request of J. Howard Spaeth, commissioner of taxation of the State of Minnesota, do hereby designate and assign Philip F. Sherman, heretofore appointed assistant attorney general, as special attorney for the commissioner of taxation of the State of Minnesota, to act as such under his existing appointment as assistant attorney general, which shall remain in full force and effect, subject to the conditions appertaining thereto; and I hereby fix the compensation of said Philip F. Sherman as such assistant attorney general and special attorney for the commissioner of taxation at the sum of Four Hundred Sixteen and 66/100 (\$416.66) Dollars per month, to be paid from the appropriations made for the department of taxation; said designation and assignment as such special attorney to commence July 5, 1939, and to continue at the pleasure of the Attorney General or until revoked or otherwise terminated according to law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 5th day of July, 1939.

8645

  
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 faithfully discharge the duties of the office of special attorney for the commissioner of taxation of the State of Minnesota to the best of my judgment and ability. So Help me, God.

Philip F. Sherman

Subscribed and sworn to before me

this 5th day of July, 1939.

8645

G. K. Spangenberg  
G. K. Spangenberg, Notary Public,  
Ramsey County, Minnesota.  
My commission expires January 4, 1946.