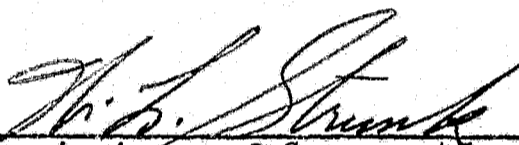


STATE OF MINNESOTA  
DEPARTMENT OF CONSERVATION

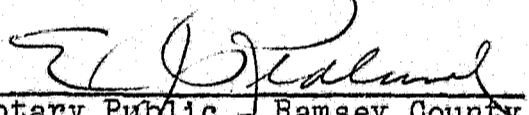
KNOW ALL MEN BY THESE PRESENTS, that I, William L. Strunk, Commissioner of Conservation of the State of Minnesota, by virtue of the authority vested in me by law, and particularly by Session Laws of Minnesota for 1937, Chapter 310, do hereby appoint Harold W. Lathrop to be Director of the Division of State Parks of the Department of Conservation of the State of Minnesota, to serve at the pleasure of the Commissioner of Conservation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 1st day of February, 1940.

  
Commissioner of Conservation

Subscribed and sworn to before me this 1st day of February, 1940.

8692

  
Notary Public - Ramsey County.  
E. J. PEDLUND,  
Notary Public, Ramsey County, Minn.  
His Commission expires July 1st, 1942

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
FEB 2 1940

*Mark Holm*  
Secretary of State