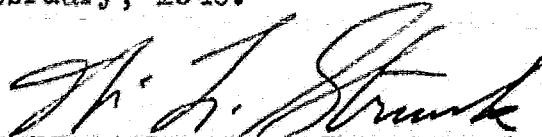


STATE OF MINNESOTA

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 Henry G. Weber to be Director of the Division of Forestry 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.

8695



Notary Public - Ramsey County
E. J. REDLUM,
Notary Public, Ramsey County, Minn.
My Commission expires July 1st, 1943

8695

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 2 1940

W.H. Johnson
Secretary of State.