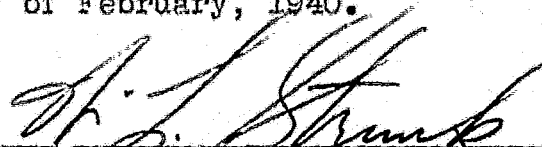


STATE OF MINNESOTA
DEPARTMENT OF CONSERVATION

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 Lewis H. Merrill to be Director of the Division of Game and Fish of the Department of Conservation of the State of Minnesota, to serve at the pleasure of the Commissioner of Conservation.

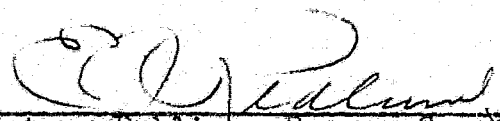
IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 1st day of February, 1940.



Commissioner of Conservation

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

8696



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

8696

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 2 1940

W. H. Johnson
Secretary of State.