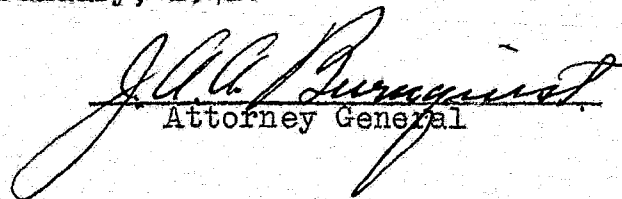


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

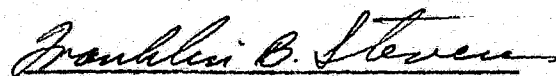
KNOW ALL MEN BY THESE PRESENTS: That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 114, Mason's Minnesota Statutes of 1927, and the written request of the Commissioner of Taxation, do hereby constitute and appoint Franklin B. Stevens of St. Paul, Minnesota, as SPECIAL ATTORNEY for the Department of Taxation, for the period commencing January 16, 1941, and to serve at the pleasure of the Attorney General or until this commission shall be revoked or other wise terminated in accordance with law; and on the recommendation of said department, I hereby fix the compensation of said Franklin B. Stevens as such Special Attorney for the Department of Taxation, at the sum of Four Thousand and No/100 Dollars per year, to be paid from the appropriations made for the Department of Taxation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 9th day of January, 1941.


Attorney General

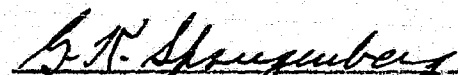
STATE OF MINNESOTA
SS
COUNTY OF RAMSEY

I, Franklin B. Stevens, do solemnly swear that I will support the constitution of the United States and of this State, and that I will faithfully discharge the duties of the office of Special Attorney for the Department of Taxation, to the best of my judgment and ability, So Help me God.


Franklin B. Stevens

Subscribed and sworn to before me
this 15th day of January 19 41

8872


Notary Public, Ramsey County, Minn.
My commission expires Jan. 4th, 1946