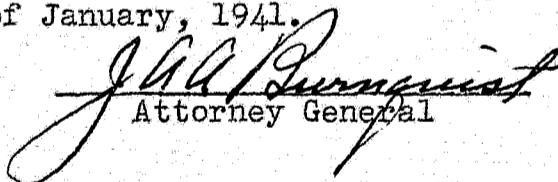


STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

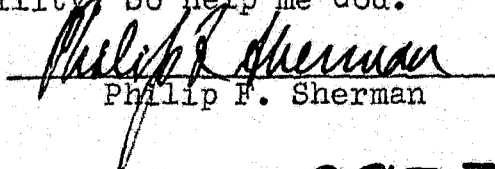
KNOW ALL MEN BY THESE PRESENTS: That I, J. A. A. Purquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 110, Mason's Minnesota Statutes of 1927, do hereby constitute and appoint Philip F. Sherman of Minneapolis, Minnesota, as ASSISTANT ATTORNEY GENERAL, in the Department of the Attorney General, and at the written request of the Commissioner of Taxation of the State of Minnesota, I do hereby designate and assign Philip F. Sherman, as Special Attorney for the Department of Taxation of the State of Minnesota, to act as such under this appointment as Assistant Attorney General. I hereby fix the compensation of said Philip F. Sherman as such Assistant Attorney General and Special Attorney for the Department 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 appointment as Assistant Attorney General and assignment as Special Attorney for the Department of Taxation to commence January 6, 1941, 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 6th day of January, 1941.

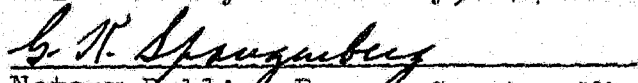

Attorney General

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 Assistant Attorney General and of Special Attorney for the Department 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 6th day of January, 1941


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

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