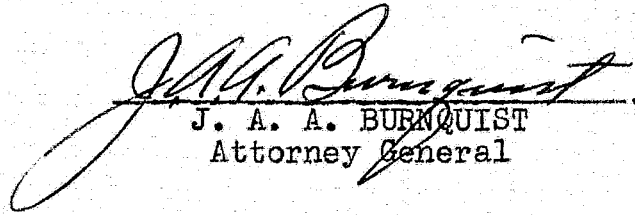


STATE OF MINNESOTA

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 law, and particularly by Mason's Minnesota Statutes of 1927, Section 114, and upon the request of L. E. Fiero, Director of the Division of Game and Fish of the Department of Conservation, do hereby constitute and appoint W. B. Sherwood of Baudette, Minnesota, as Special Assistant Attorney General for the Division of Game and Fish to act as attorney for the defendants Arthur Emme, Ed. Pohrte and Clarence Cooke in actions pending in the District Court of Lake of the Woods County, Fifteenth Judicial District, State of Minnesota, and titled Fay Young, Plaintiff, vs. Emme, et al, Defendants, and Warroad Cooperative Creamery Association, Plaintiff, vs. Emme, et al, Defendants. Said appointment shall commence forthwith and shall continue until the final disposition of said actions, subject to termination otherwise at the pleasure of the Attorney General. The compensation for said services shall be at the rate of \$50.00 per day for actual trial work and \$25.00 per day for preparation therefor, and shall be paid by said Division of Game and Fish, Department of Conservation.

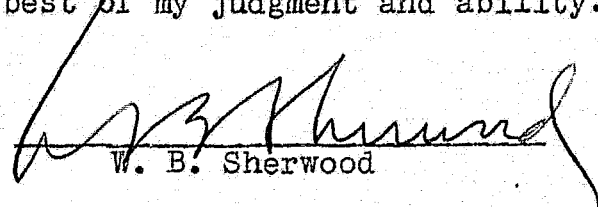
Dated March 12, 1941.


J. A. A. BURNQUIST
Attorney General

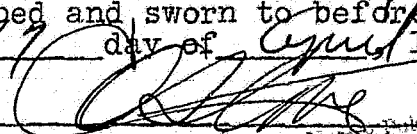
STATE OF MINNESOTA

lake of the woods COUNTY SS

I, W. B. Sherwood, do hereby 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 Special Assistant Attorney General as aforesaid to the best of my judgment and ability. So help me God.


W. B. Sherwood

Subscribed and sworn to before me
this 17 day of April 1941


Notary Public C. O. STONE Notary Public State of the Minnesota
County, Minnesota
My commission expires _____

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 21 1941
Wm. H. Johnson
Secretary of State