CERTIFICATE OF CONSENT.

By the State of Minnesota to the Acquisition of Certain Lands by the United States, to be Included Within the Mud Lake National Wildlife Refuge.

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, The Secretary of the Interior of the United States, pursuant to the provisions of Mason's Minnesota Statutes 1927, Sections 4, 5, and 6, as amended by Laws of 1941, Chapter 66, has made application for the consent of the State of Minnesota to the acquisition by the United States of lands to be included within the Mud Lake National Wildlife Refuge, and

WHEREAS, I find that the acquisition of said lands sought to be acquired, namely all of Sections Sixteen (16) and Seventeen (17); Lots Three (3) and Four (4), East Half of the Southwest Quarter $(E_2^{\pm} SW_2^{\pm})$, and the Southeast Quarter (SE_2^{\pm}) of Section Eighteen (18); Lot One (1), North Half of the Northeast Quarter $(N_2^{\pm} NE_2^{\pm})$, Northeast Quarter of the Northwest Quarter $(N_2^{\pm} NE_2^{\pm})$, Northeast Quarter of the Northwest Quarter $(N_2^{\pm} NU_2^{\pm})$ of Section Twenty (20); North Half of the North Half $(N_2^{\pm} N_2^{\pm})$ of Section Twenty-one (21), all in Township One Hundred Fifty-Six (156), Nobth, Range Forty (40) West; all of Sections One (1), Two (2), Three (3), Four (4), Five (5) and Six (6) of Township One Hundred Fifty-five (155), North, Range Forty-one (41) West of the Fifth P.M., lying and being in the County of Marshall, State of Minnesota, is consistent with the best interests of the State of Minnesota,

NOW, THEREFORE, I, HAROLD E. STASSEN, Governor of the State of Minnesota, pursuant to the authority vested in me by the statutes of the State of Minnesota aforedaid, do hereby approve of and for and on behalf of the State of Minnesota consent to the acquisition by the United States of America of said lands above described, to be included within the Mud Lake National Wildlife Refuge, through donation, exchange, purchase or condemnation proceedings, pursuant to such authority as may have been granted thereto by acts of Congress, said lands to be subject to the concurrent jurisdiction of the United States and the State of Minnesota, as provided by said statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and have cauned the Great Seal of the State of Minnesota to be hereunto affixed, in duplicate, at the City of Saint Paul, Minnesota, this day of October, 1941

the State ERNOR of

Minneso ta.

8992

Secretary of State.

ATTEST: