STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That

WHEREAS the Governor on recommendation of the Legislative Advisory Committee has transferred to the Department of Attorney General the sum of \$3200.00, of which 250.00 per month shall be used as compensation of an attorney to be assigned to the Land Exchange Commission and the Department of Conservation; and \$200.00 of which sum has been allowed for expenses in connection with said legal work, and

WHEREAS pursuant to the transfer of such funds the Land Exchange Commission and the Department of Conservation have requested the appointment of such attorney for the Land Exchange Commission and the Department of Conservation to examine land titles and to perform such other legal work as they may require,

Now, therefore, I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute and on the request as aforesaid do hereby appoint the said Herbert L. Dunn as Special Counsel for said commission and department, and in accordance with the resolution transferring above mentioned funds to this department by the Governor, do hereby fix the salary of said Special Counsel at \$250.00 per month.

This appointment shall commence on January 6, 1944, and the appointee thereunder shall serve at the pleasure of the Attorney General or until this commission shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 6th day of January, 1944.

Attorney General

STATE OF MINNESOTA } ss.

I, Herbert L. Dunn, 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 as Special Counsel for the Land Exchange Commission and Department of Conservation, of the State of Minnesota, to the best of my judgment and ability, So Help me God.

Herterth Dunn

Subscribed and sworn to before me this <u>6</u>^{ML} day of January, 1944.

K. Spangenberg Notary Public

STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 7 - 1944

Ramsey County, Minnesota.

My Commission Expires Jun- 4-1946.

Miket Holen Secret F State

Herbert L. Dunn Appointment and Oath Special Counsel Land Exchange Commission Department of Conservation

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 7 - 1944 MUKENFOLSC BOOMERSON F Stato