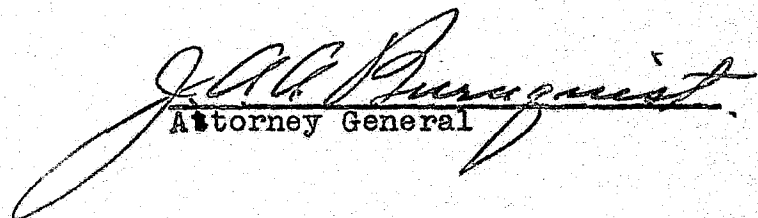


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

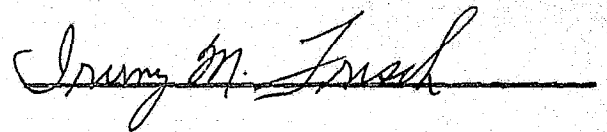
KNOW ALL MEN BY THESE PRESENTS, That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 110, Mason's Minnesota Statutes of 1927, do hereby constitute and appoint Irving M. Frisch of Minneapolis, Minnesota, as Special Counsel, in the Department of the Attorney General, for the period commencing January 2, 1945, and to 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 2nd day of January, 1945.

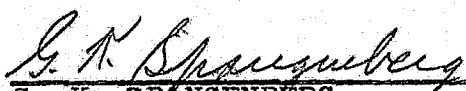

Attorney General

STATE OF MINNESOTA)
)SS
COUNTY OF RAMSEY)

I, Irving M. Frisch, 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 Counsel in the Department of the Attorney General, to the best of my judgment and ability, So Help me God.



Subscribed and sworn to before
me this 2nd day of January, 1945.


G. K. SPANGENBERG
Notary Public, Ramsey County, Minn.
My commission expires January 4, 1945.
(Notarial Seal)

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IRVING M. FRISCH
Special Counsel

APPOINTMENT AND OATH

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 2 - 1945

Minister
Secretary of State