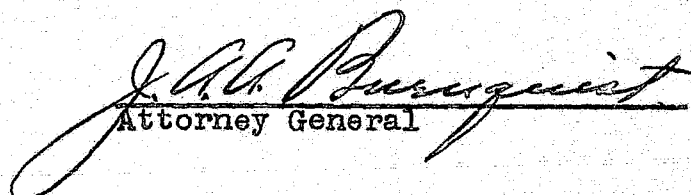


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

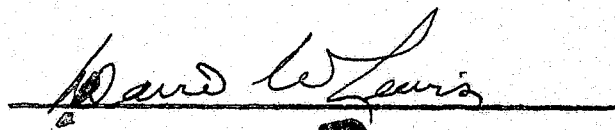
KNOW ALL MEN BY THESE PRESENTS, That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 114, Mason's Minnesota Statutes of 1927, and the written request of the Commissioner of Taxation, do hereby constitute and appoint David W. Lewis of Saint Paul, Minnesota, as Special Assistant Attorney General for the Department of Taxation, 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; and, on the recommendation of said department, I hereby fix the compensation of said David W. Lewis as such Special Assistant Attorney General for the Department of Taxation at the sum of Five Thousand and no/100 Dollars (\$5,000.00) per year, to be paid from the appropriations made for the Department of Taxation.

IN TESTIMONY WHEREOF I have hereunto set my hand at St. Paul, Minnesota, this 2nd day of January, 1945.

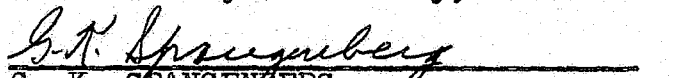

Attorney General

STATE OF MINNESOTA)
)SS
COUNTY OF RAMSEY)

I, David W. Lewis, 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 Assistant Attorney General for the Department of Taxation 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 Jan. 4, 1946.
(Notarial Seal)

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DAVID W. LEWIS
Special Assistant Attorney Gen.

APPOINTMENT & OATH

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 3 - 1945

W. H. Johnson
Secretary of State