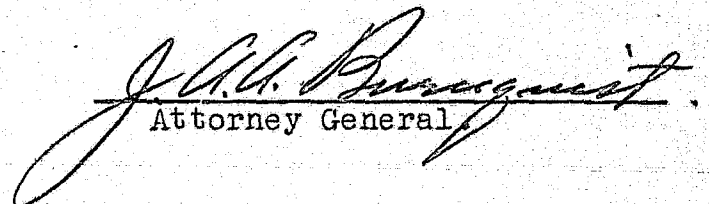


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

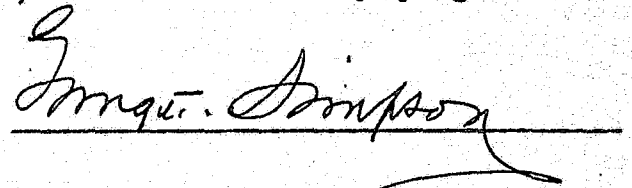
KNOW ALL MEN BY THESE PRESENTS That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 114, Mason's Minnesota Statutes of 1927, and the written request of the Railroad and Warehouse Commission, do hereby constitute and appoint George T. Simpson of Minneapolis, Minnesota, as Special Counsel for the Railroad and Warehouse Commission, 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; the compensation of said George T. Simpson as such Special Counsel for the Railroad and Warehouse Commission to be paid from the appropriations made for the Railroad and Warehouse Commission for said purpose.

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

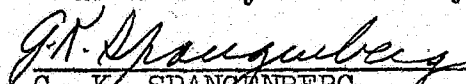
  
Attorney General

STATE OF MINNESOTA )  
                                  ) ss  
COUNTY OF RAMSEY )

I, George T. Simpson, 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 for the Railroad and Warehouse Commission, 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, Minnesota.  
My commission expires January 4, 1946.

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GEORGE T. SIMPSON  
Special Counsel

APPOINTMENT AND OATH

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 3 - 1945  
*Wm. H. ...*  
Secretary of State