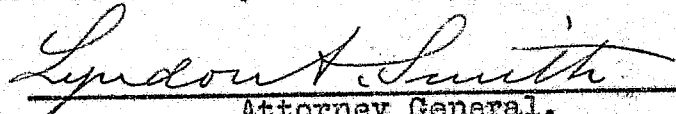


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, that I, Lyndon A. Smith, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by an Act of the Legislature entitled "An Act relating to the duties and powers of the Attorney General and his assistants," approved April 17, 1905, as amended, do hereby constitute and appoint

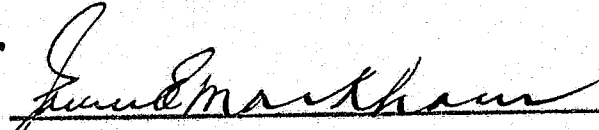
James E. Markham of St. Paul, Minnesota, to be an Assistant Attorney General of the State of Minnesota for the period commencing January 1, 1917, and ending the first Monday in January, 1919, and until his successor is appointed and qualified, unless sooner revoked.

IN TESTIMONY WHEREOF I have hereunto set my hand at St. Paul, Minnesota, this second day of January, 1917.

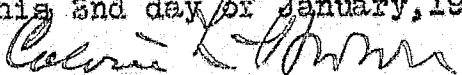
  
Attorney General.

STATE OF MINNESOTA )  
                                  ) SS  
COUNTY OF RAMSEY )

I, James E. Markham, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Minnesota, and faithfully discharge the duties of the office of Assistant Attorney General of the State of Minnesota, to the best of my judgment and ability, so help me God.

  
James E. Markham

Subscribed and sworn to before me this 2nd day of January, 1917.

  
Chief Justice  
Supreme Court  
State of Minnesota.

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Jas. E. Markham

STATE OF MINNESOTA,  
DEPT OF STATE

Given in the office of Secretary  
of State this JUN 2 11 day

at James G. Schuchert  
Secretary of State