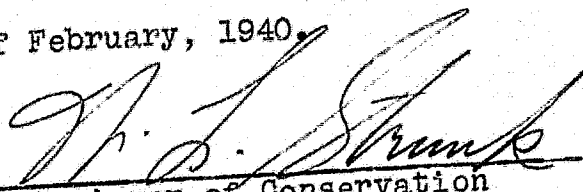


STATE OF MINNESOTA  
DEPARTMENT OF CONSERVATION

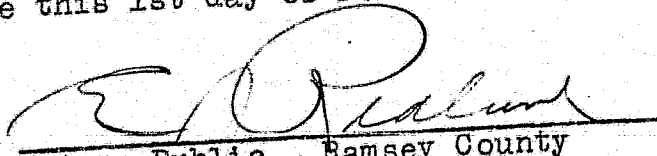
KNOW ALL MEN BY THESE PRESENTS, that I, William L. Strunk,  
Commissioner of Conservation of the State of Minnesota, by virtue  
of the authority vested in me by law, and particularly by Session  
Laws of Minnesota for 1937, Chapter 310, do hereby appoint Walter  
S. Olson to be Director of the Division of Drainage and Waters of  
the Department of Conservation of the State of Minnesota, to serve  
at the pleasure of the Commissioner of Conservation.

IN TESTIMONY WHEREOF, I have hereunto set my hand at  
St. Paul, Minnesota, this 1st day of February, 1940.

  
Commissioner of Conservation

Subscribed and sworn to before me this 1st day of February, 1940.

8694

  
Notary Public - Ramsey County  
E. J. REDLUND,  
Notary Public, Ramsey County, Minn.  
My Commission expires July 1st, 1942

8694

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
FEB 2 1940

*Arthur Holm*  
Secretary of State