

STATE OF MINNESOTA

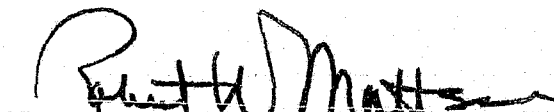
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, ROBERT W. MATTSON,  
Attorney General of the State of Minnesota, by virtue of authority  
vested in me by statute, have constituted and appointed

J. EARL CUDD

of Minneapolis, Minnesota, as Special Assistant Attorney General on  
May 5, 1965, for the purpose of representing the state in the matters  
of American Allied Insurance Company and United States Mutual  
Insurance Company. He shall be compensated on a reasonable fee  
basis, which shall include all clerical and other necessary office  
expenses incurred by counsel, together with necessary travel  
expenses; and that said compensation is to be paid from appropriations  
made to the Department of the Attorney General. Said Special  
Assistant Attorney General shall serve at the pleasure of the  
Attorney General and until the matters hereinbefore mentioned are  
completed.

Dated at St. Paul, Minnesota, this 5th day of May, 1965.

  
ROBERT W. MATTSON  
Attorney General

STATE OF MINNESOTA)

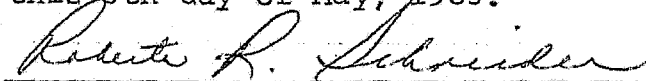
) SS.

COUNTY OF RAMSEY )

I, J. EARL CUDD, do hereby solemnly swear that I will support  
the Constitution of the United States and of this state, and faithfully  
discharge the duties of the office of Special Assistant Attorney General  
for the State of Minnesota to the best of my judgment and ability, so  
help me, God.

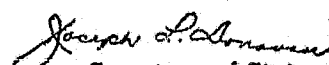
  
J. EARL CUDD

Subscribed and sworn to before me  
this 5th day of May, 1965.



ROBERTA R. SCHNEIDER  
Notary Public, Scott County, Minnesota  
My Commission Expires June 19, 1965.

#17632  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUN 9 - 1965

  
Secretary of State