

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, and pursuant to the
authority granted to me by law, do hereby constitute and appoint

ROBERT S. HUNT

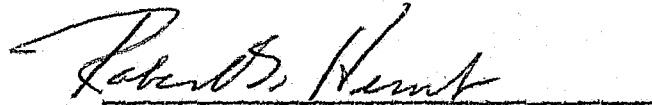
of Chicago, Illinois, as a Special Assistant Attorney General
to serve the State of Minnesota in legal matters concerning the
State of Minnesota in the case of State of Minnesota by Cyrus E.
Magnusson v. American Allied Insurance Company, et al., with
reasonable fees and expenses in connection therewith to be paid
from the appropriation made for the Department of Attorney General,
and to serve at the pleasure of the Attorney General until this
commission is revoked or otherwise terminated by law.

IN TESTIMONY WHEREOF I have hereunto set my hand at St.
Paul, Minnesota, this 23rd day of July, 1965.


ROBERT W. MATTSON
Attorney General

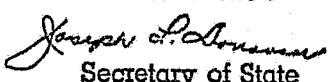
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, ROBERT S. HUNT, do hereby solemnly swear that I will
support the Constitution of the United States and of the State
of Minnesota and that I will faithfully discharge the duties of
Special Assistant Attorney General to the best of my judgment
and ability, so help me, God.


ROBERT S. HUNT

Subscribed and sworn to before me
this 27 day of July, 1965.

Delan R. Narvesis

#17645
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 26 1965

Secretary of State