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

KENNETH J. FITZPATRICK

of St. Paul, Minneaota, as Special Assistant Attorney General on December 3, 1966, for the purpose of representing the state in the following matters: State of Minnesota, et al. vs. Morton Salt Company, et al. ; Joe Haveson, as Deputy Commissioner of Insurance of the State of Minnesota vs. North Central Fire and Casualty Company, a West Virginia corporation; and such other matters as the Attorney General may assign. 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 the appropriation made for 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 3rd day of December, 1966.

Robert W. Mattson

ROBERT W. MATTSON
Attorney General

STATE OF MINNESOTA)
) SS.
COUNTY OF RAMSEY)

I, KENNETH J. FITZPATRICK, 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.

Kenneth J. Fitzpatrick

KENNETH J. FITZPATRICK

Subscribed and sworn to before me this 3 day of December, 1966.

John L. Cooney

John L. Cooney, Jr.
Notary Public, Hennepin County, Minnesota
My Commission Expires Nov. 16, 1972.

#18497

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1966

18497

Joseph L. Donovan
Secretary of State