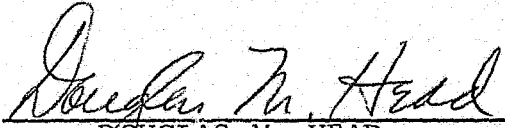


STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

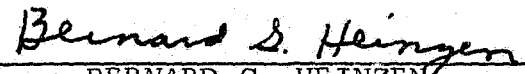
BERNARD G. HEINZEN

of Minneapolis, Minnesota, as Special Assistant Attorney General  
on January 3, 1967, for the purpose providing legal services for  
the Division of Insurance 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.

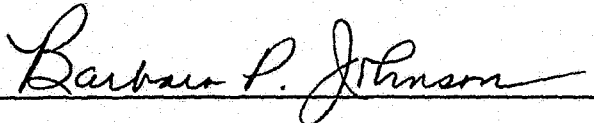
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA)  
                                  )ss.  
COUNTY OF RAMSEY )

I, BERNARD G. HEINZEN, 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.

  
BERNARD G. HEINZEN

Subscribed and sworn to before me  
this 3rd day of January, 1967.



BARBARA P. JOHNSON  
Notary Public, Hennepin County, Minn.  
My Commission Expires May 26, 1971.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 27 1967  
Secretary of State

18690