

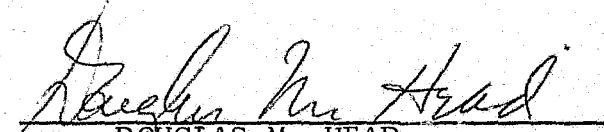
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

JAMES T. HALVERSON

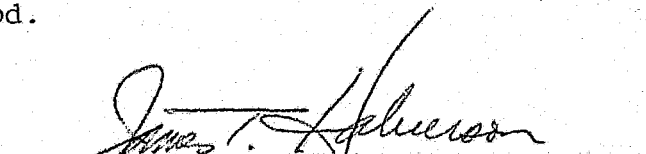
of Minneapolis, Minnesota, as Special Assistant Attorney General on
January 9, 1967, for the purpose of providing legal services for
the Division of Insurance and such other matters as the Attorney
General may assign. He shall be compensated on a reasonable fee
basis, which shall include all clerical 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.

Dated at St. Paul, Minnesota, this 9th day of January, 1967.

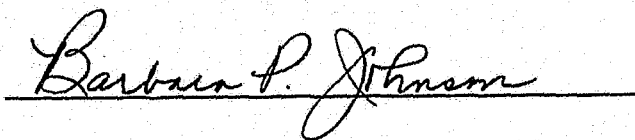

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JAMES T. HALVERSON, 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 judg-
ment and ability, so help me, God.

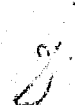

JAMES T. HALVERSON

Subscribed and sworn to before me
this 9th 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

18691