STATE OF MINNESOTA THAINT OF STATE

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Secretary of State

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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

CLAY R. MOORE

of Minneapolis, Minnesota, as Special Assistant Attorney General on January 16, 1967, for the purpose of representing the state in the following matters: proceedings in regard to 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 16th day of January, 1967.

DOUGLAS M. HEAD Attorney General

STATE OF MINNESOTA ) COUNTY OF

I, CLAY R. MOORE, 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.

<u>(~. Moare</u> oore 18709 MOORE

Subscribed and sworn to before me this 16 day of January, 1967.

SS

VAL M. HIGGINS Notery Public, Hennepin County, Minn. My Commission Expires May 23, 1967.