

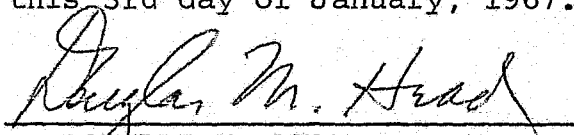
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

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

ROBERT L. HELLAND

of Minneapolis, Minnesota, as Special Assistant Attorney General  
on January 3, 1967, for the purpose of representing the state  
relating to the redrafting of the laws in regard to 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 3rd day of January, 1967.

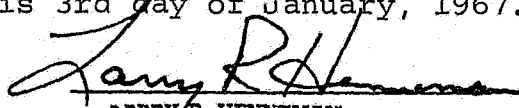
  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA    )  
                              ) ss.  
COUNTY OF RAMSEY    )

I, ROBERT L. HELLAND, 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.

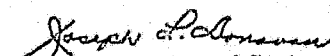
  
ROBERT L. HELLAND

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

  
LARRY R. HENNEMAN  
Notary Public, Hennepin County, Minn.  
My Commission Expires Aug. 11, 1967.

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
FEB 1 - 1967

  
Secretary of State

18711