

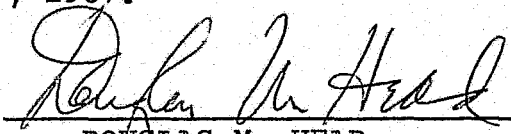
STATE OF MINNESOTA  
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD,  
Attorney General of the State of Minnesota, by virtue of the  
authority vested in me by statute, do hereby constitute and  
appoint

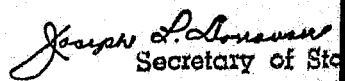
THOMAS C. HUNT

of Minneapolis, Minnesota, as Special Assistant Attorney General  
on February 1, 1967, for the purpose of providing legal services  
for the Insurance Division of the Department of Commerce and such  
other matters as the Attorney General may assign. He shall serve  
at the pleasure of the Attorney General or until this appointment  
shall be revoked or otherwise terminated in accordance with law;  
and 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 appropriation made for the  
Department of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul,  
Minnesota, this 1st day of February, 1967.


  
DOUGLAS M. HEAD  
Attorney General

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
MAR 15 1967

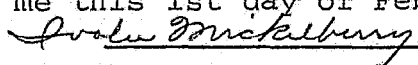
  
Joseph A. Johnson  
Secretary of State

STATE OF MINNESOTA )  
                          ) ss  
COUNTY OF RAMSEY )

I, THOMAS C. HUNT, do solemnly swear that I will support  
the Constitution of the United States and of this state and that  
I will faithfully discharge the duties of the office of Special  
Assistant Attorney General of the State of Minnesota to the best  
of my judgment and ability, so help me, God.

  
THOMAS C. HUNT

IVALEE MICKELBERRY  
Notary Public, Dakota County, Minnesota  
My Commission Expires August 4, 1973

Subscribed and sworn to before  
me this 1st day of February, 1967.  


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