

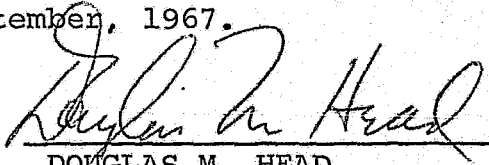
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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

LANCE J. JOHNSON

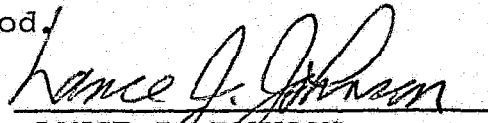
of West St. Paul, Minnesota, as Special Assistant Attorney General
on September 1, 1967, for the purpose of providing legal services
for the Insurance Division of the Department of Commerce and such
other matters as the Attorney General may assign. He shall serve
at the pleasure of the Attorney General or until this appointment
shall be revoked or otherwise terminated in accordance with law;
and I hereby fix the compensation of said LANCE J. JOHNSON at
the sum of Eleven Thousand Dollars (\$11,000) per year, to be paid
from the appropriation made for the Department of Attorney General.

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

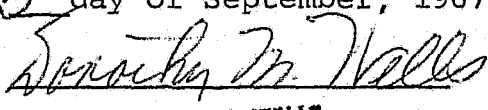

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, LANCE J. JOHNSON, 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.

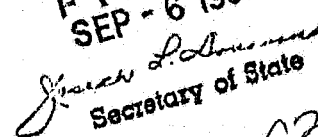

LANCE J. JOHNSON

Subscribed and sworn to before me
this 5 day of September, 1967.



DOROTHY M. WELLS
Notary Public, Ramsey County, Minnesota
My Commission Expires April 10, 1968.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP - 6 1967


Secretary of State

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