RECEIVED
AUG 23 1968
ATTORNEY GENERAL
102 STATE CAPITOL
ST. PAUL, MINN. 55101

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, and particularly by authority of Minnesota Statutes, Section 8.02, do hereby constitute and appoint

LANCE J. JOHNSON

of West Saint Paul, Minnesota, as Special Assistant Attorney General for the period commencing July 3, 1968, 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 Twelve Thousand Five Hundred Dollars ($12,500) per year, to be paid from the appropriation made for the Department of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 23rd day of August, 1968.

Douglas M. Head

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

LANCE J. JOHNSON

Subscribed and sworn to before me this 23 day of Aug, 1968.

Rollin H. Crawford

ROLLIN H. CRAWFORD
Notary Public, Dakota County, Minn.
My Commission Expires Sept. 21, 1973.

#20179

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 28 1968
Joseph L. Donovan
Secretary of State