

STATE OF MINNESOTA

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 6 - 1969

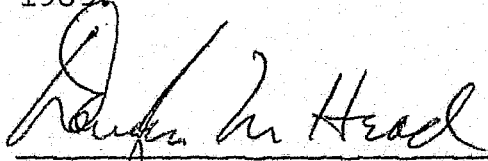
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, Secretary of State  
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

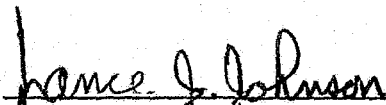
of West Saint Paul, Minnesota, as Special Assistant Attorney General  
for the period commencing January 1, 1969, for the purpose of providing  
legal services for the Insurance Division of the Department of Commerce  
and such other matters as the Attorney General may assign. He shall  
serve at the pleasure of the Attorney General or until this appoint-  
ment 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 Fourteen Thousand Dollars (\$14,000) per annum, 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 1st day of January, 1969

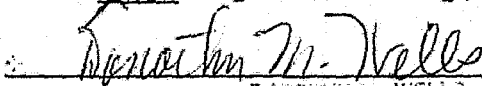
  
DOUGLAS M. HEAD  
Attorney General

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 2nd day of January, 1969.

  
DOROTHY M. WELLS  
Notary Public, Ramsey County, Minn.  
My Commission Expires April 20, 1969

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