

STATE OF MINNESOTA

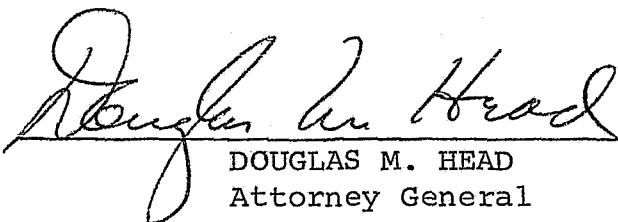
OFFICE OF THE ATTORNEY GENERAL

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

JOHN E. DIEHL

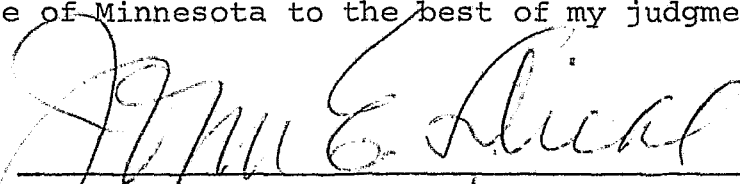
of Saint Paul, Minnesota, as Special Assistant Attorney General,
effective July 13, 1970, for the purpose of providing legal services
for the Insurance Division of the Department of Commerce and such other
matters as the Attorney General may assign. He shall serve at the
pleasure of the Attorney General or until this appointment shall be
revoked or otherwise terminated in accordance with law; and I hereby
fix the compensation of said JOHN E. DIEHL at the sum of Ten Thousand
Five Hundred Dollars (\$10,500) per annum, to be paid from the approp-
riation made for the Department of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul,
Minnesota, this 15 day of July, 1970.

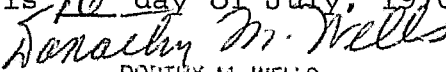

DOUGLAS M. HEAD
Attorney General

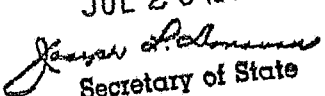
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, JOHN E. DIEHL, 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.


JOHN E. DIEHL

Subscribed and sworn to before
me this 16 day of July, 1970.


DOROTHY M. WELLS
Notary Public, Ramsey County, Minn.
My Commission Expires April 22, 1976

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 20 1970 21696

Secretary of State