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, for the purpose of providing legal services for the Insurance Division of the Department of Commerce and such other matters as the Attorney 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 Twelve Thousand Two Hundred Dollars ($12,200) per annum, to be paid from the appropriation made for the Department of the Attorney General. Said appointment shall take effect on July 1, 1970.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 23 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 23 day of July, 1970.

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

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 10 1970
Secretary of State