

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED

JAN 18 1971

*Arden A. Edsall*  
Secretary of State

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN R.

SPANNAUS, Attorney General of the State of Minnesota, by virtue  
of the authority vested in me by statute, have constituted and  
appointed

CLAY R. MOORE

of Minneapolis, Minnesota, as Special Assistant Attorney General  
on this date for the purpose of representing the State of Minnesota  
and the Insurance Commissioner of the State of Minnesota in the  
following matters:

All proceedings in connection with the receivership  
and conservatorship of North Central Fire & Casualty  
Co. and all suits and actions brought by or on behalf  
of the receiver and conservator by North Central  
Fire & Casualty Co.

He shall be compensated on a reasonable fee basis from  
the funds in possession and under control of the receiver and con-  
servator of North Central Fire & Casualty Co. and he shall be reim-  
bursed for all necessary office and travel expenses incurred by him.

Said Special Assistant Attorney General shall serve at the  
pleasure of the Attorney General and until the matters hereinbefore  
mentioned are completed.

Dated at St. Paul, Minnesota, this 4<sup>th</sup> day of Jan., 1971.

*Warren Spannaus*  
WARREN R. SPANNAUS  
Attorney General

STATE OF MINNESOTA )  
                                  ) SS.  
COUNTY OF HENNEPIN )

I, CLAY R. MOORE, do hereby solemnly swear that I will support  
the Constitution of the United States and of this State, and faithfully  
discharge the duties of the office of Special Assistant Attorney General  
for the State of Minnesota to the best of my judgment and ability, so  
help me, God.

*Clay R. Moore*  
CLAY R. MOORE

Subscribed and sworn to before me  
this 11<sup>th</sup> day of January, 1971.

*Sandra K. Skarsten*

SANDRA K. SKARSTEN  
Notary Public, Hennepin County, Minn.  
My Commission Expires Nov. 30, 1976

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