STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, 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 period commencing January 4, 1971, 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 Twelve Thousand Two Hundred Dollars ($12,200) 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 4th day of January, 1971.

Warren Spannaus

WARREN SPANNAUS
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

JOHN E. DIEHL

Subscribed and sworn to before me
this 4th day of January, 1971.

Josephine Lombardi

JOSEPHINE LOMBARDI
Notary Public, Ramsey County, Minn.
My Commission Expires Nov. 28, 1974

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 11 1971
Arlen I. Erdahl
Secretary of State