STATE OF MINNESOTA DEPARTMENT OF STATE FILED

JUL 1 31971

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 June 30, 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 Thirteen Thousand, Eight Hundred Dollars (\$13,800) 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 30th day of June, 1971.

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.

JOHN E. DIEHL

Subscribed and sworn to before me this 30 th day of June, 1971.

ROBERTA R. SCHNEIDER
Notary Public, Scott County, Minnesota
My Commission Expires June 19, 1972

22674