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, Sec. 8.02, do hereby constitute and appoint
JOHN E. DIEHL

of St. Paul, Minnesota, as Special Assistant Attorney General for the period commencing December 29, 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 Fourteen Thousand, Five Hundred Dollars (\$14,500) per annum, to be paid from the appropriation of the Department of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 29th day of December, 1971.

WARREN SPANNAUS Attorney General

STATE OF MINNESOTA)

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 day of December, 1971.

A MALITA ID SCHNEIDER

ant County, Amenogota a state for 1576. STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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