

STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 2 4 1972

Allen J. Erdahl
Secretary of State

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, have constituted and appointed

GEORGE F. REILLY

of Minneapolis, Minnesota, as Special Counsel to act for the
Attorney General in the matter of the investigation by the Insurance
Division of the Department of Commerce of the matter of the Blue
Cross/Blue Shield, for the period commencing January 4, 1972.
He shall be compensated at the rate of Thirty Five Dollars
(\$35.00) per hour, to be paid out of the Funds of the Attorney
General. Such compensation shall include reimbursement for all
necessary expenses incurred by counsel. Said counsel shall serve
at the pleasure of the Attorney General or until this appointment
shall be revoked or otherwise terminated in accordance with
law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at
St. Paul, Minnesota, this 4th day of January, 1972.

Warren Spannaus
WARREN SPANNAUS

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, GEORGE F. REILLY, do 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 Counsel to the Attorney General to the best of my
judgment and ability, so help me.

George F. Reilly
GEORGE F. REILLY

Subscribed and sworn to before
me this 4th day of January, 1972.

Roberta R. Schneider

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

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