

STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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KNOW ALL MEN BY THESE PRESENTS, That I, J.A.A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by Mason's Minnesota Statutes of 1927, Section 110, do hereby constitute and appoint HAROLD ROGERS of Minneapolis, Minnesota, as Special Assistant Attorney General, to act for and on behalf of the Attorney General of the State of Minnesota in the case of State of Minnesota ex rel. Harry H. Peterson, Attorney General, Relator, vs. Fidelity Mutual Association, a corporation, and American Mutual Protective Association, a corporation, Defendants, and in all matters relating to the vacation of the charters, the dissolutions and receiverships of the Fidelity Mutual Association, American Mutual Protective Association, and the Consolidated Mutual Underwriters, for such time as may be necessary, and to take such action as may be necessary consistent with the laws of this state.

Said Harold Rogers is to serve without compensation from the state.

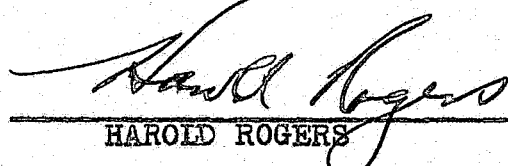
IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 8th day of October, 1941.


J.A.A. BURNQUIST
Attorney General

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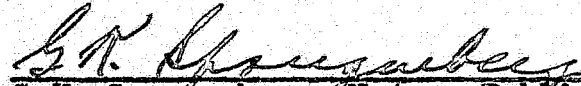
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, Harold Rogers, do solemnly swear that I will support the Constitution of the United States and of this State, and faithfully discharge the duties of said Special Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me, God.



HAROLD ROGERS

Subscribed and sworn to before me
this 5th day of October, 1941.



G.K. Spangenberg, Notary Public
Ramsey County, Minnesota
My Commission expires Jan. 4, 1946.

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