STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, 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

JAMES A. BEITZ

of Saint Paul, Minnesota, as Special Assistant Attorney General, 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 JAMES A. BEITZ at the sum of Ten Thousand Five Hundred Dollars ($10,500) per annum, to be paid from the appropriation made for the Department of the Attorney General. Said appointment shall take effect on October 17, 1969.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 22 day of October, 1969.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

#21235

I, JAMES A. BEITZ, 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.

James A. Beitz

JAMES A. BEITZ

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 27 1969
Joseph L. Donovan
Secretary of State

Subscribed and sworn to before me this 22 day of October, 1969.

Marilyn Rosener

MARILYN ROSENER
Notary Public, Ramsey County, Minn.
My Commission Expires May 7, 1976