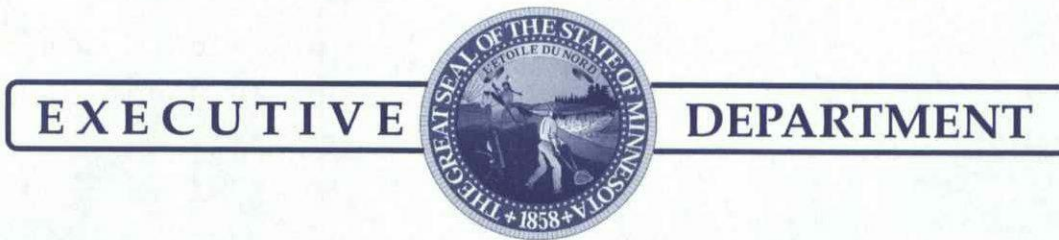


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

ERIC J. MAGNUSON

8528 Birch Boulevard
Inver Grove Heights, Minnesota 55076
County of Dakota
Congressional District Two

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

CHIEF JUSTICE

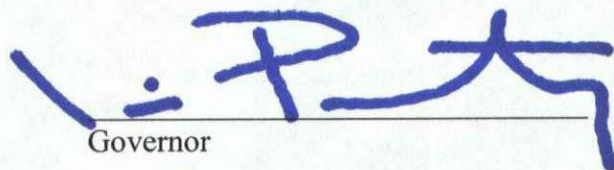
MINNESOTA SUPREME COURT

Effective: June 2, 2008
Term Expires: January 3, 2011

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, April 24, 2008.




Governor



Secretary of State

Replacing: Honorable Russell A. Anderson