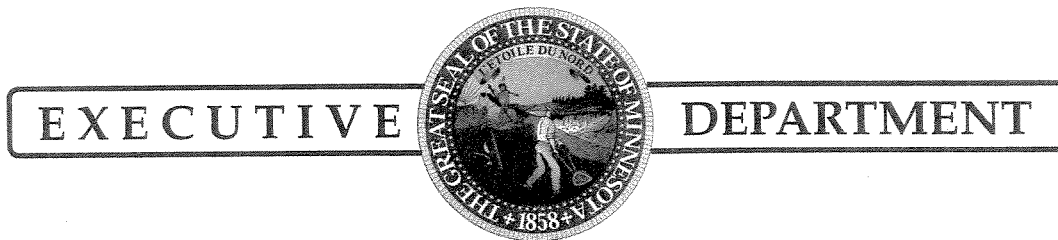


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

KEITH D. PAYDEN

1012 – 136th Lane Northeast
Ham Lake, Minnesota 55304
County of Anoka
Congressional District Six

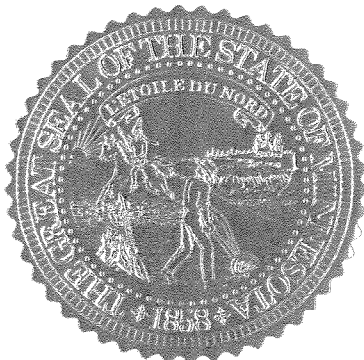
Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

Acting State Chief Information Officer

Effective: July 1, 2005

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, June 30, 2005.



Replacing: new position

Governor

Secretary of State

JUN 30 2005

Public Official Information

Administration Department

Name: Payden, Keith
 Occupation: Deputy Commissioner
 Business Address: 200 Administration Bldg
 50 Sherburne Ave
 St Paul, MN 55155
 Employer Name: Department of Administration
 Appointment Date: 09/29/03

Sources of Compensation

None Reported

Securities

Name of Securities

CISCO
 Citigroup
 Smith Barney Income Fund
 Smith Barney Large Captilization Growth Fund
 Smith Barney Large-cap Fund
 Tennant
 Unisys

Real Property

None Reported

Pari-Mutuel Horse Racing Interests

None Reported

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President of the Senate