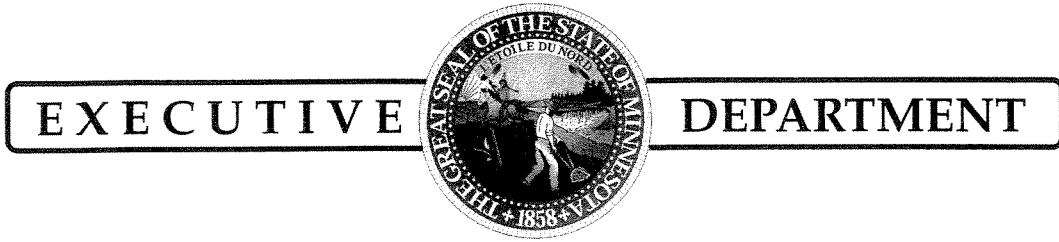


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

MICHAEL PUGLIESE

4849 Park Avenue
Minneapolis, Minnesota 55417
County of Hennepin
Congressional District Five

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 Commissioner

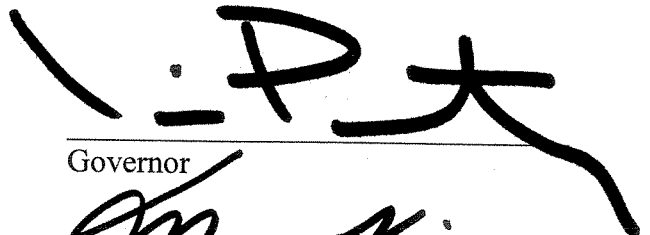
MINNESOTA DEPARTMENT OF VETERANS AFFAIRS

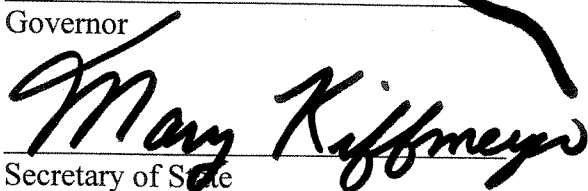
Effective: December 9, 2004

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, December 8, 2004.





Governor


Secretary of State

Replacing: Jeff Olson

RECEIVED

DEC 10 2004

President of the Senate