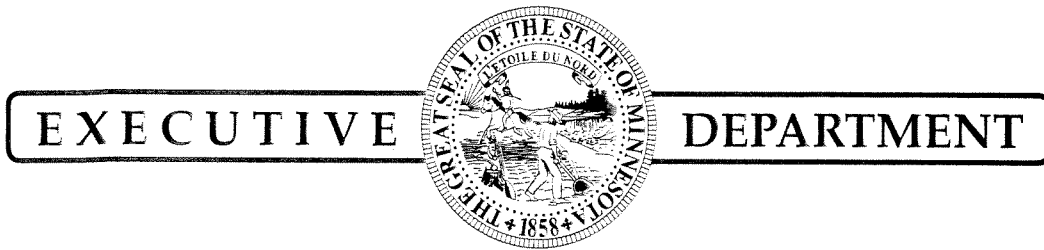


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

DAVID HARTWELL

1767 Fremont Avenue South
Minneapolis, Minnesota 55403
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:

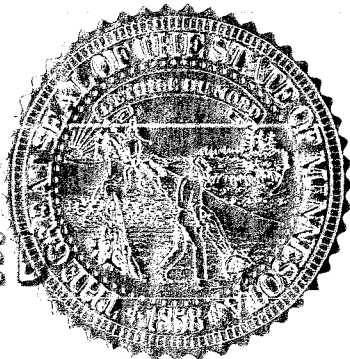
Citizen Member

LEGISLATIVE-CITIZEN COMMISSION ON MINNESOTA RESOURCES

Effective: August 24, 2006
Term Expires: January 4, 2010

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, August 17, 2006.



RECEIVED

AUG 18 2006

Replacing: new position

A handwritten signature in black ink, appearing to read 'Tim Pawlenty', written over a horizontal line.

Governor

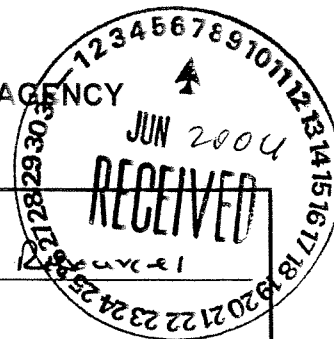
A handwritten signature in black ink, appearing to read 'Mary Kiffmeyer', written over a horizontal line.

Secretary of State

JA 6/27/06 kmH

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

All information on this form is available to the public upon request.



Agency Name: * Legislative-Citizen Commission on Minnesota Resources
(Name of board, council, commission or task force to which you are applying.)

Position Sought: Citizen Member
(Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant Name: * David Hartwell
(First Name) (Last Name)

Applicant Address: * 1767 Fremont Ave S Minneapolis MN 55403
(Street) (City) (State) (Zip)

Work Phone: * (763) 201-6556 Home Phone: (612) 377-4056

E-MAIL: * hartwell@bellcomb.com

County: Hennepin MN House of Rep District: _____ U.S. House of Rep District: _____

* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Have you ever been convicted of a felony: Yes _____ No

Did the Appointing Authority suggest you submit your application? YES NO _____

Please attach a current resume or a biographical statement containing work history, education, community activities, etc., and any other information the Applicant or Nominating Person feels would be helpful to the Appointing Authority.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: Female Male

Political Party: Democratic-Farmer-Labor Green Independence Republican Other _____ No party preference

Race*: African American / Black American Indian / Alaska Native Asian Hispanic Native Hawaiian / Pacific Islander White Other Race _____

Disability: Yes No

National Origin: _____ (* Select as many as apply)
(Country of Origin or Principle Tribe)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

[Signature] (Signature of Applicant) *
6/3/06 (Date)

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO: Office of the Secretary of State, Open Appointments
180 State Office Building
100 Rev. Dr. Martin Luther King, Jr., Blvd
St. Paul, MN 55155-1299

FAX: (651) 296-9073
Phone: (651) 297-5845
Email: open.appointments@state.mn.us

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired. *By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk).*

FOR OFFICE USE: Sub by AA: _____ AA: governor Trans Date: 10/17/06

President of the Senate

David Hartwell Background

David's background is both that of a business owner and dedicated conservationist.

David founded Bellcomb Technology, Inc. in 1989 and has been its President since inception. The company, located in New Hope, is the largest manufacturer of structural lightweight composite panels for non aerospace applications in North America and perhaps the world. Its products are all high tolerance, specialty engineered used in a wide variety of markets including transportation, education, entertainment, elevators, marine, machinery, store fixture and medical.

David also is involved in several other businesses in the financial service and real estate industries.

From a conservation perspective, David has broad experience in both a board and hands on basis. He was a founder of the first land trust in Minnesota in 1991, and led the organization as it became the Minnesota Land Trust. He served for twelve years on the board of the Land Trust Alliance in Washington DC which is the leader of the country's 1,500 land trusts in training, education, policy and standards before taking a year off and then rejoining the board in 2006. While on this board, he was Treasurer for seven years and chaired both the Finance and Development committees at different times. He was also asked by the Land Trust Alliance to be a founding member of the Land Trust Accreditation Commission which is charged with development and implementation of an accreditation program for land trusts across the US.

David has been the Board Chair of Minnesota Audubon for four years and was asked to join the board of the National Audubon Society in 2006. He also serves on the board of the Minnesota League of Conservation Voters. He also founded the Minnesota Campaign for Conservation in 2001 and serves as its Chair.

David is also President of Belwin, which operates and Educational Center with the St. Paul and Stillwater School District, habitat restoration programs and an athletic complex of 8 soccer, 4 baseball fields as well as several new programs under development on its 1,200 acre property in Afton. He personally managed the land acquisition program that has added about 800 acres in a dozen transactions since 1990 at Belwin.

In the past, he has been on the board of (and generally served in leadership positions) with the Minnesota Nature Conservancy, Delta Waterfowl Foundation and Bell Museum of Natural History, Parks and Trails Council of Minnesota, Conservation Endowment Fund as well as numerous other conservation and charitable organizations. He also served on the Citizens Advisory Committee of the LCMR for two years.

David has served on the boards of a number of Foundations and therefore exposed to the funding side of non-profit organizations. He currently serves as a Trustee of the James Ford Bell Foundation, David Winton Bell Foundation, Afton Foundation and the Open Door Foundation, which he and his wife founded.

David's hobbies include birdwatching, gardening, hiking and traveling to remote and wild locations with his wife. He has four children and two grandchildren.