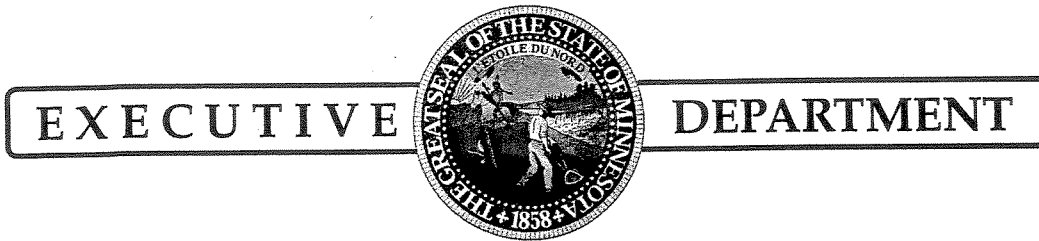


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

JAMES S. LANE, III

RECEIVED

2605 Hamel Road
Medina, Minnesota 55340-9785
County of Hennepin
Congressional District Three

JUN 15 2009

President of the Senate

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:

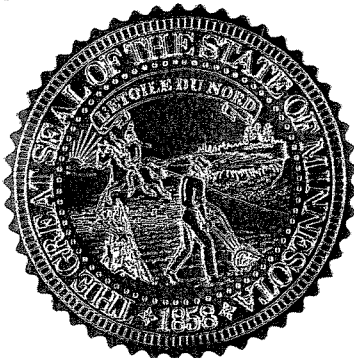
MEMBER

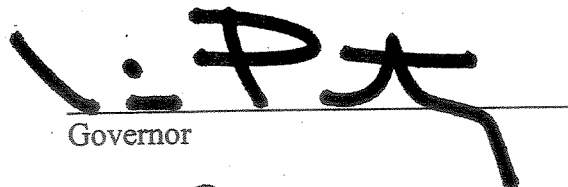
MINNESOTA RACING COMMISSION

Effective: July 1, 2009
Term Expires: June 30, 2015

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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 12, 2009.




Governor


Secretary of State

Replacing: Kathleen Preece

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: * MINNESOTA RACING COMMISSION
(Name of board, council, commission or task force to which you are applying.)

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

Applicant Name: * JAMES SARGENT LANE, III
(First Name) (Last Name)

Preferred Mailing Address: * 2605 HAMEL ROAD, MEDINA, MINNESOTA 55340-9785
(Street) (City) (State) (Zip)

Work Phone: * (952) 473-2241 Home Phone: (763)473-3302

E-MAIL: * jameslane@qwestoffice.net

County: Hennepin MN House of Rep District: 33A U.S. House of Rep District: 3
* 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 X _____

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

RECEIVED
 JUN 15 2009
 President of the Senate

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

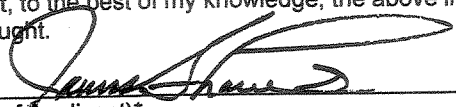
The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: Female Male Political Party: Democratic-Farmer-Labor Independence Republican Independent No party preference

Disability: Yes No Race*: African American / Black American Indian / Alaska Native Asian Hispanic Native Hawaiian / Pacific Islander White Other Race _____

National Origin: USA (* 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.

 March 16, 2009
 (Signature of Applicant)* (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: 3-18-09

8

- 1980-1990 **NORTH RIDGE FARMS, INC.** Minneapolis and Lexington, KY. Vice president, secretary, and legal counsel. Subsidiary of S.J. Groves & Sons Company and leading **Thoroughbred horse breeding farm**, which won 1989 Eclipse Award as leading breeder in North America.
- 1973-1980 **HEAD & TRUHN.** Minneapolis. Attorney. Primarily responsible for development of small business and real estate law practice for firm founded by former Attorney General and Solicitor of the State of Minnesota.
- 1971-1973. **DOHERTY, RUMBLE & BUTLER.** St. Paul and Minneapolis. Attorney in business and corporate practice group. One of 3 associates and 1 partner selected to open firm's first branch office in Minneapolis.
- 1963-1971. **CARGILL, INCORPORATED.** Minneapolis and Washington, D.C. Trained in government relations and public affairs, 1963-1967. Represented corporation in Washington, D.C., 1967-1970. Management labor attorney, 1970-1971.

PERSONAL:

Education: Blake School, Hopkins, MN (1957).
Princeton University (AB, Politics and American Civilization, 1961).
William Mitchell College of Law, St. Paul, MN (JD, 1967).

Military service: Officer, United States Navy, 1961-1963.

Professional: Admitted to practice before state and Federal courts in State of Minnesota. Member, American and Minnesota State Bar Associations, American College of Equine Attorneys.

Community service: Past president of Minnesota Horse Council and VTH Partners, an auxiliary of the Veterinary Teaching Hospital at the University of Minnesota. Former warden at St. Martin's By-the-Lake Episcopal Church at Minnetonka Beach, MN and member of board of directors of Animal Humane Society in Twin Cities. Former member of City of Medina (MN) Park Commission, Planning Commission, and City Council and Acting Mayor.

Family: Married 47 years, 4 daughters, and 8 grandchildren.

RECEIVED

JUN 15 2009

President of the Senate