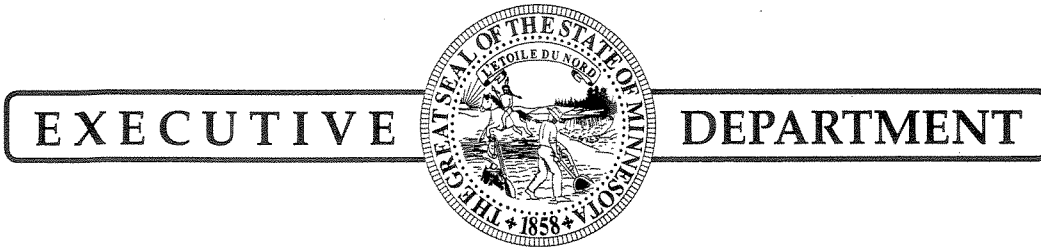


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR
NOTICE OF APPOINTMENT

DAN McELROY RECEIVED

12805 Welcome Lane
Burnsville, Minnesota 55337-3623
County of Dakota
Congressional District Two

JAN 08 2007

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:

COMMISSIONER

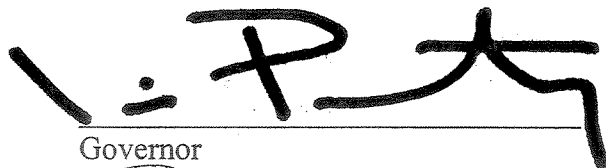
DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT


Effective: January 2, 2007
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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, January 2, 2007.




Governor


Secretary of State

Replacing: Ward Einess



STATE OF MINNESOTA

Office of Governor Tim Pawlenty

130 State Capitol ♦ Rev. Dr. Martin Luther King Jr. Boulevard ♦ Saint Paul, MN 55155

Biography of Dan McElroy

Updated: July 2006

Dan McElroy serves as Governor Tim Pawlenty's Senior Advisor on Innovation. He was appointed to this position in September 2005 after serving almost two years as the Governor's Chief of Staff. Mr. McElroy served as Commissioner of Finance from January 2003 until February 1, 2004. In that capacity he was the State's Chief Financial Officer. He was the architect of the budget which addressed a \$4.56 billion budget deficit without raising taxes. Mr. McElroy is a Trustee of the Minnesota State Colleges and Universities (MnSCU.)



Mr. McElroy served in the Minnesota House of Representatives from 1995 to 2003. During that time he was an Assistant Majority Leader, Chair of the Committee on Jobs and Economic Development Finance, and Chair of the Legislative Audit Commission. Prior to his election to the House he was Mayor of Burnsville (1987-1994) and a member of the Burnsville City Council (1983-1986.) In the private sector he was active in the travel agency business from 1979 to 1994 and in the travel agency software and consulting business from 1994 until 2003. He was a director of American Bank Burnsville, a member of the Burnsville Rotary, the Burnsville Chamber of Commerce, the Minnesota Taxpayers Association, the Citizen's League of the Twin Cities, and the Center of the American Experiment. He and his wife Mary have lived in Burnsville for more than 25 years.

RECEIVED

JUL 08 2007

President of the Senate

♦ Voice: 651/296-3391 or 800/657-3717 ♦ TDD: 651/296-0075 or 800/657-3589 ♦ Fax: 651/296-2089
♦ E-mail: tim.pawlenty@state.mn.us ♦ <http://www.governor.state.mn.us> ♦ An Equal Opportunity Employer

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