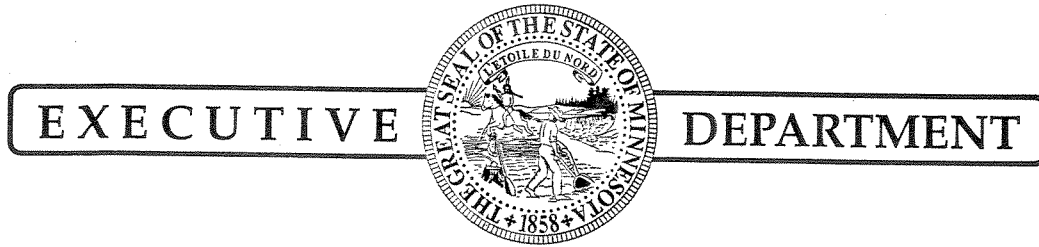


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

ELLEN MCINNIS

RECEIVED

JUN 23 2008

3406 46th Avenue North
Robbinsdale, Minnesota 55422
County of Hennepin
Congressional District Five

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 STATE ARTS BOARD

Effective: June 25, 2008
Term Expires: January 2, 2012

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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 20, 2008.



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

Governor

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

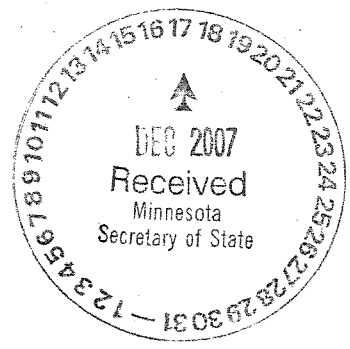
Secretary of State

Replacing: Reappointment

TD
ack 12/19

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: * MN STATE ARTS BOARD

Position Sought: Board Member (reappoint)

Applicant Name: * Ellen McInnis

Applicant Address: * emcinnis@comcast.net Robbinsdale 55422

Work Phone: * 612/667-7618 Home Phone: 612/270-6277

E-MAIL: *emcinnis@comcast.net

County: Hennepin MN House of Rep District: 45B U.S. House of Rep District: 5

Have you ever been convicted of a felony: No

Did the Appointing Authority suggest you submit your application? No

Resume or Biographical Statement can be found below.

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 Political Party: _____ Race: _____ Disability: _____

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.

FOR OFFICE USE: Sub by AA: _____ AA: Governor Trans Date: 12-19-07

Resume Follows:

Director, Twin Cities Local Government Relations, Wells Fargo & Co., 1988- present Executive Director, Mn Citizens for the Arts, 1984-1988 B.A. Political Science, University of Minnesota, Minneapolis Current Board Position: Minnesota State Arts Board Previous Board Positions: Minneapolis Foundation Minneapolis Chamber of Commerce Hennepin County Library Board Avid arts supporter with a strong interest in the literary arts, and opera. I have enjoyed serving as a State Arts Board Member. It has allowed me to marry my interest in public policy and the arts. I am eager to continue to serve the Pawlenty administration.

RECEIVED

DEC 18 2007

President of the Senate