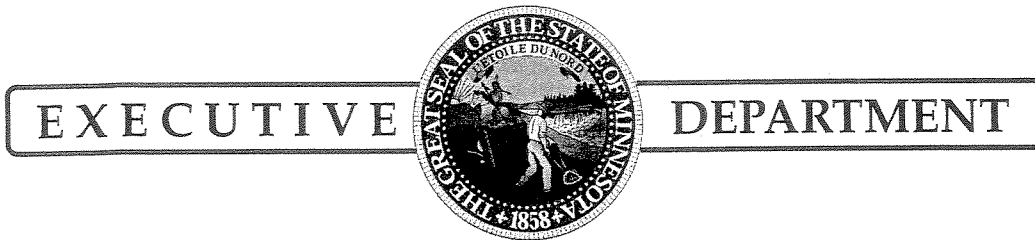


STATE of MINNESOTA



TIM PAWLNTY
GOVERNOR

RECEIVED

NOTICE OF APPOINTMENT

AUG 24 2009

GENE MERRIAM

President of the Senate

11276 Bluebird Circle Northwest
Coon Rapids, Minnesota 55448
County of Anoka
Congressional District Three

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 REPRESENTING ENVIRONMENTAL ORGANIZATIONS

CLEAN WATER COUNCIL

Effective: August 31, 2009
Term Expires: January 7, 2013

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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 24, 2009.




Governor

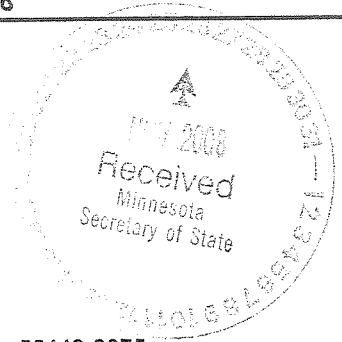

Secretary of State

Replacing: Brian Davis

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

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

12.4.08



Agency Name: * CLEAN WATER COUNCIL

Position Sought: Environmental Organization

Applicant Name: * Gene Merriam

Applicant Address: * 11276 Bluebird Circle NW. Coon Rapids. MN 55448 Coon Rapids 55448-2075

Work Phone: * 763-228-2689 Home Phone: 763-757-6926

E-MAIL: * genemerriam@msn.com

County: Anoka MN House of Rep District: 49B U.S. House of Rep District: 3

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.

RECEIVED

AUG 24 2009

President of the Senate

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: _____ Political Party: Democratic-Farmer-Labor Race: White Disability: No

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 11/19/08

Resume Follows:

As president of the Freshwater Society for the last year. I have helped lead the 40-year-old organization in a significant restructuring and renewal of its traditional mission of informing and educating people about threats to surface and ground water and working to promote the wise use of all water resources. The work resulted in a report, authored by an eight-person advisory committee, on the sustainability of Minnesota's ground water and the quality of all its water. I have served on the boards of the Minnesota chapter of the National Audubon Society, the Minnesota Outdoor Heritage Alliance, the Minnesota Center for Environmental Advocacy, the Minnesota Parks and Trails Council, the Minnesota Forest Resources Council and Minnesota 2,000. These activities flow out of my long had a long and passionate interest in the environment and in clean water. Much of my career has involved activities that have helped conserve and protect Minnesota's natural resources. I hunt, I fish, I am an avid bird watcher. The state's lakes, streams and wetlands are vital to all these activities. From 2003 through 2007, I was commissioner of the Minnesota Department of Natural Resources. Earlier, from 1973 through 1996, I represented the Coon Rapids area in the state Senate and chaired the Senate Finance Committee and the Senate Agriculture and Natural Resources Committee. Before I was elected to the Senate, I was a Coon Rapids City Council member. After graduating from high school, I served in the Marine Corps. I graduated from the University of Minnesota with a degree in accounting, and I am a Certified Public Accountant. Between my service in the Senate and my appointment as DNR commissioner, I was vice president and chief financial officer of ECM Publishers. In addition to hunting, fishing and birding, I spend part of my free time as a football referee. I've found that officiating a football game is a lot like being a politician: You have to make tough decisions, and half the crowd is frequently mad at you.