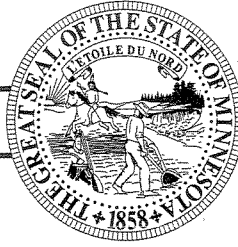


STATE of MINNESOTA

EXECUTIVE



DEPARTMENT

TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

MARK MISUKANIS

RECEIVED

965 Stratford Road
Mendota Heights, Minnesota 55118
County of Dakota
Congressional District Four

JAN 27 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:

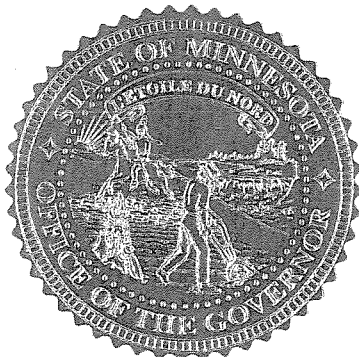
ACTING DIRECTOR

MINNESOTA OFFICE OF HIGHER EDUCATION

Effective: February 6, 2009

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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 27, 2009.



Handwritten signature of Tim Pawlenty in black ink.

Governor

Handwritten signature of Mark Ritchie in black ink.

Secretary of State

Replacing: Susan Heegaard