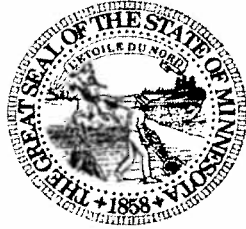


STATE OF MINNESOTA



MARK DAYTON
GOVERNOR

NOTICE OF APPOINTMENT

Marcus Knisely

RECEIVED

MAY 4 2011

12201 199th Avenue NE
New London, MN 56273
County of Kandiyohi
Congressional District 7

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 office of:

PUBLIC MEMBER

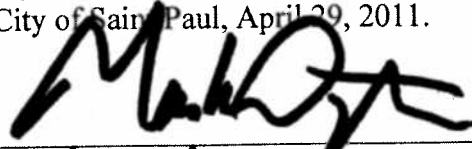
MINNESOTA RURAL FINANCE AUTHORITY

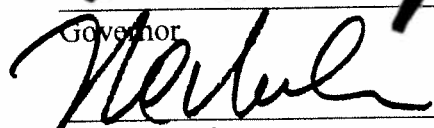
Effective: May 1, 2011
Term Expires: January 5, 2015

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it all rights, powers, duties and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, April 29, 2011.





Governor


Secretary of State

Reappointment

**STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCIES, BOARDS, COUNCILS, COMMISSIONS or TASK FORCES**

*All information on this form is available to the public upon request.
By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)*

*Part I: Tell us about the Position to which you are applying
Part II: Tell us about Yourself*

Agency Name: Minnesota Rural Finance Authority
(Please write the 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 the position.)

Part II: Tell us about Yourself
* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Applicant Name: * Marcus Knisely
(First Name) (Last Name)

Preferred Mailing Address: * 12201 199th Ave NE New London MN 56273
(Street) (City) (State) (Zip)

E-MAIL: * marc.knisely@unitedfcs.com

Work Phone: * (320) 214-5024

Home Phone: (320) 354-4108

Country: Kandiyohi

MN House of Rep District: 13A U.S. House of Rep District: 7

Have you ever been convicted of a felony: Yes _____ No X

Did the Appointing Authority suggest you submit your application? Yes X No _____

Part III: 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 MN Stat §15.0597

Sex: Female Male

Age: 51

Disability: Yes No

Political Party: Democratic-Farmer-Labor Independence Republican No Party Preference Other _____

Race: White American Indian or Alaska Native Asian Indian Black, African Am., or Negro Chinese

Guamanian or Chamorro Filipino Korean Japanese Native Hawaiian

Samoan Vietnamese Other Asian Other Pacific Islander Other Race _____

Part IV: Signature and Submittal Instructions

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.

2/8/2011 (Date)

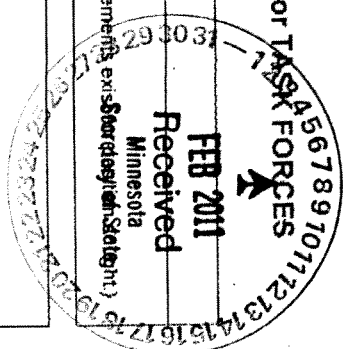
(Signature of Applicant) (* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.)

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) 556-0643
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.

FOI Sub AA, Trai Governor 02/09/2011



RECEIVED
MAY 4 2011
President of the Senate

MARCUS L. KNISELY, CEO

UNITED FCS

Knisely, of rural New London, is the chief executive officer for United FCS and has nearly 30 years of experience in the financial services industry. United FCS is a farmer owned cooperative with over 5,100 farmer stockholders that serves 22 rural counties located in Minnesota and Wisconsin and manages over \$1.2 Billion in total assets.

Marc Knisely grew up on a small dairy farm in south central Michigan. He is a graduate of Michigan State University where he obtained a Bachelor of Science degree from the College of Agriculture and Natural Resources.

He began his Farm Credit System career in 1981, as a loan officer with a Production Credit Association in Michigan. He has served in various management leadership positions across the upper Midwest including vice president of producer lending, vice president of marketing, senior vice president, and has served as an association CEO since 1998.

The Knisely family has resided in rural Minnesota since 1995. Marc currently is actively involved with numerous community, charitable and non-profit organizations.

RECEIVED

MAY 4 2011

President of the Senate