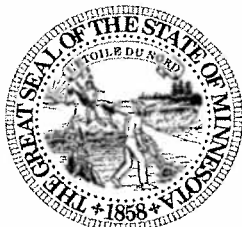


STATE OF MINNESOTA



MARK DAYTON
GOVERNOR

NOTICE OF APPOINTMENT

John Underhill

RECEIVED

AUG 23 2012

2360 - 15th Avenue Northwest
Rochester, MN 55901
County of Olmsted
Congressional District 1

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:

STATEWIDE FISHING ORGANIZATION REPRESENTATIVE
CLEAN WATER COUNCIL


Effective: August 28, 2012

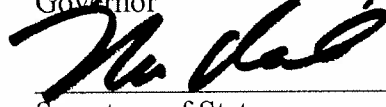
Term Expires: January 7, 2013

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it all rights, powers, duties and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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 23, 2012.





Governor


Secretary of State

Replacing: David Bennett



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.

Part I - Tell us about the Position to which you are applying

Required Information (MN Stat § 15.0597 Subd. 6.)

Agency Name: Clean Water Council
(Name of board, council, commission or task force.)

Position Sought: Fishing Org Member
(Membership position sought or enter "member".)

By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)

Part II - Tell us about Yourself

Required Information (MN Stat § 15.0597 Subd. 5.)

Applicant Name: John Underhill
(First Name) (Last Name)

Preferred Phone: (507) 259-5074

Preferred Mailing Address: 2360-15th AVE NW
(Preferred Mailing Address)

E-MAIL: MUSKIEFOOL@yahoo.com

Rochester MN 55901
(City) (State) (Zip)

County: Olmstead

MN House of Rep Dist: 29B US House of Rep Dist: 01
Find your districts by using the Poll Finder at:
<http://pollfinder.sos.state.mn.us/>

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

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

Please attach a cover letter, current resume, or other information that you feel would be helpful to the Appointing Authority.

Part III: OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary (MN Stat § 15.0597 Subd. 5.)

Information is collected for, and compiled in, the annual report on the open appointments process pursuant to MN Stat § 15.0597 Subd. 7.

Sex: Female _____ Male X

Age: 44

Disability: Yes _____ No X

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

Hispanic, Latino, or Spanish origin? Yes _____ No X

Race: _____ African American or Black
(Pick as many as apply) _____ American Indian or Alaska Native
_____ Asian or Pacific Islander

X White or Caucasian
_____ Other Race _____

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AUG 28 2012

Part IV: Signature and Submittal Instructions.

President of the Senate

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

John Underhill
(Signature of Applicant)

5-9-12
(Date)

MAIL OR SUBMIT IN PERSON:
Office of Secretary of State
Open Appointments
180 State Office Building
100 Rev Dr Martin Luther
King Jr Blvd
St. Paul, MN 55155-1299

Phone: (651) 297-5845
Email: open.appointments@state.mn.us
Online application:
<http://www.sos.state.mn.us/index.aspx?page=5>

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired.

FOR OFFICE USE:
Sub by AA

Governor
05/16/2012

Minnesota Muskie and Pike Alliance

Working to Preserve, Promote and Advance Muskie and Pike Angling, Education and Research in
Minnesota

John Underhill
Aaron Meyer
Co-Chairmen

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AUG 23 2012

The Honorable Governor of Minnesota
Mark Dayton
130 State Capitol
75 Rev. Dr. Martin Luther King Jr Blvd.
St. Paul, MN 55155

President of the Senate



John Underhill
2360 15th Ave N.W.
Rochester, MN. 55901
(507) 259-5074

May, 5 2012

Dear Governor Dayton,

I have been a dedicated hard working leader of the conservation community for 8 years; my goals have always been and will always be consistent and realistic. I pride myself on upholding the legacy of those who've worked before me; I consider this position in my organization a great honor.

Finding ways to adapt and modify our organization for the betterment of anglers and the environment we live in; using the ever-changing landscape of factors while keeping with our legacy is a challenge. Preparing my organization the future of angling through DNR and legislative involvement; as well as working with outdoors organizations, watershed groups and clean water work groups is the most rewarding aspect of my work; and the most challenging at times. Learning the concerns of farmers, hunters, anglers, industry leaders and conservationists is much easier when you can sit and work together to learn everyone's objectives and concerns.

By working with such a diverse section of people I have built a network of friendships and alliances through consistency, staying positive and never stopping. I have the respect of those who I have great differences of opinion with because I'm always honest and transparent; my message is always truthful, logical and important regardless if we disagree.

I have done these things as a unpaid volunteer, I feel it's my responsibility to do all I can for the things I love most; my family, angling, hunting and conservation of our natural resources. These things compel me to keep working for a better Minnesota. My pursuit has led me to get people involved in our fishery and clean water, getting and keeping them inspired and involved partners is something I've been very successful at, many of these people have risen to leadership roles in their own organizations as well.

In our tough economic times I have been able to maintain this through the support of my wife and family, they understand the value of volunteerism and giving back more than you ever wish to receive.

I appreciate and consideration for this position and would consider it an honor to serve Minnesota on the Clean Water Council.

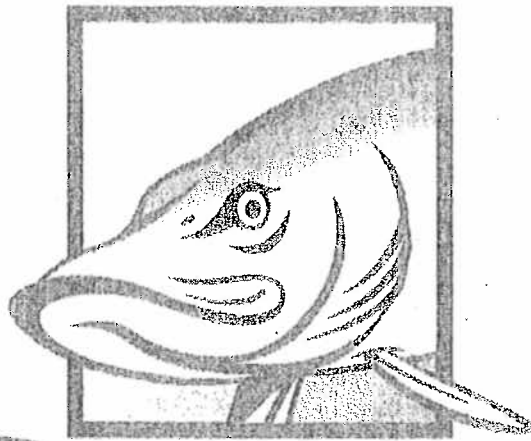
Respectfully,

John Underhill
Chairman -Minnesota Muskie and Pike Alliance

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AUG 23 2012

President of the Senate



Minnesota
MUSKIE & PIKE
ALLIANCE

2076 Copland Road; Maple Plain, MN. 55359 (507.259-5074)

To whom it may concern
Clean Water Council

I am recommending Mr. John Underhill for acceptance to the Clean Water Council.

I have known John for more than eight years, serving with him in our mutual interests, on the Minnesota Muskie Alliance (MMA), now the Minnesota Muskie and Pike Alliance (MMPA). His dedication and commitment to the Mission Statement and Purpose of this organization which espouses the protection of Minnesota natural resources, including habitat and clean water, are exemplary. His leadership has helped gain the MMPA kudos from not only the DNR of the State of Minnesota but also from similar departments throughout the Muskie regions in North America. His leadership role has also involved countless volunteered hours of involvement with the political processes in the State.

I am sure that John will serve the Clean Water Council with the same fervor and resolve as he has served with the MMPA. Thank you for your consideration of my recommendation. If you should have any other questions of me in this matter, please do not hesitate to contact me (952) 933-2608; gselcke@yahoo.com.

Sincerely,
George Selcke
Chairman, Hugh C. Becker Foundation

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AUG 23 2012

President of the Senate

Minnesota Muskie and Pike Alliance

Working to Preserve, Promote and Advance Muskie and Pike Angling, Education and Research in Minnesota

John Underhill
Aaron Meyer
Co-Chairmen

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AUG 23 2012

Activities and involvement past and present

President of the Senate

I'm the Chair of Minnesota Muskie and Pike Alliance; 2008 to present.

Former VP Muskies Inc Chapter 54; 2008

Former Muskies Inc Chapter 54, Minnesota Muskie Alliance representative and board member; 2005-2011

Co-Creator of Big Musky Smile with Shawn Kellett and Pocket Hercules agency, a program intended to get kids and families interested in fishing and the outdoors; 2010

I'm the founder of the "Military Family's Fishing Day". The event is hosted by Twin City's Muskies Inc Chapter 1 and Fishing for Life on Lake Minnetonka. A family event for those returning from their service to America and for the family's of those serving away from home, we provide internet connections to the family's so they can talk to their loved ones as well as provide a day on the water for many family's with food and prizes; 2009-10-11 to present

I'm on the DNR Roundtable planning committee; 08-09-10, in 2011 I had a family illness.

I've provided educational programs, seminars and displays on Fisheries Day at the State fair; 2007-08-09-10

I've been a participant in the DNR Esocid (Muskie and Pike) workshop and development of the 2020 Long Range Muskie and Pike Plan; 2006 to present

I attend many meetings and work with several clean water and watershed groups such as Leech Lake Watershed Foundation, CURE (Clean Up the River Environment, Minnesota Waters and Cannon River Watershed); 2007 to present.

I worked on the Steering committee for the Conservation Grants Program during the inception of the Heritage Fund.

I was on the steering committee for Anglers for Habitat.

I'm a published writer on fisheries conservation; Catch and Release of Muskies and Pike in Muskie Magazine and Esox Angler Magazine.

I've worked extensively on fisheries and clean water issues for 8 years.

I've been mentored by some of Minnesota's best conservationists, Ray Hange; founder of the Minnesota Waterfowl Association est. 1967 and Chapter 54 Muskies Inc est. 2005, Dave Overland; Minnesota Sport fishing Congress, Muskies Inc North Metro, Minnesota Muskie Alliance, various duties on Oversight committees with the DNR and legislative work.

I volunteer hundreds of hours yearly and drive many thousands of miles to help make our fishery and our environment better for the next generation of Minnesotans and visitors.

Minnesota
MUSKIE & PIKE
ALLIANCE

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AUG 28 2012

President of the Senate

2076 Copland Road; Maple Plain, MN. 55359 (507 259-5074)