

STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

CATHERINE THAYER NICHOLSON

54 Peninsula Road
Dellwood, Minnesota 55110
County of Hennepin
Congressional District Six

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 from the Sixth Congressional District

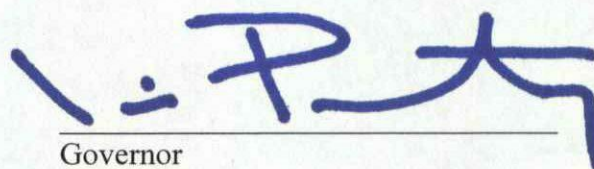
**CITIZEN ADVISORY COMMITTEE FOR THE
ENVIRONMENT AND NATURAL RESOURCES TRUST FUND**

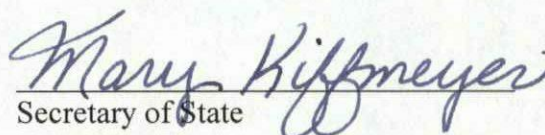
Effective: August 12, 2003
Term Expires: January 1, 2007

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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 5, 2003.




Governor


Secretary of State

Replacing: Lars Erdahl