OFFICE OF THE ATTORNEY GENERAL NOTICE OF APPOINTMENT

I, Michael A. Hatch, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, appoint

ANDREW SCHUTTE

Assistant Attorney General

ANDREW SCHUTTE shall serve at the pleasure of the Attorney General or until this appointment is revoked or otherwise terminated in accordance with law. This appointment shall take effect on the 1st day of November, 2005.

IN TESTIMONY WHEREOF, I have executed this appointment this 1st day of November, 2005.

MICHAEL A. HATCH

STATE OF MINNESOTA)

: SS.

COUNTY OF RAMSEY)

I, ANDREW SCHUTTE, do solemnly swear that I will support the Constitution of the United States and of this State and that I will faithfully discharge the duties of Assistant Attorney General of the State of Minnesota to the best of my judgment and ability, so help me.

ANDREW SCHUTTE

SUBSCRIBED and SWORN to before me this 2nd day of November, 2005.

ANNETTE L. GRATKE

NOTARY PUBLIC

ANNETTE L. GRATKE
NOTARY PUBLIC - MINNESOTA
MY COMMISSION
EXPIRES JAN. 31, 2010

AG: #1508546-v1