

STATE OF MINNESOTA



MARK DAYTON
GOVERNOR

NOTICE OF APPOINTMENT

LeaAnn Stagg

350 South 5th Street
Minneapolis, MN 55415
County of Hennepin
Congressional District 3

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 EMPLOYEE MEMBER **INVESTMENT ADVISORY COUNCIL**

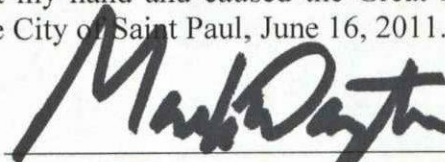

Effective: June 20, 2011
Term Expires: January 5, 2015

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it all rights, powers, duties and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, June 16, 2011.



Replacing: Heather Johnson


Governor

Secretary of State

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