

IN THE MATTER OF THE APPLICATION OF THE HONORABLE ELIZABETH A. HAYDEN, JUDGE OF DISTRICT COURT, SEVENTH JUDICIAL DISTRICT, STATE OF MINNESOTA, FOR RETIREMENT PURSUANT TO THE PROVISIONS OF MINNESOTA STATUTES SECTION 490.126, SUBDIVISION 2.

WHEREAS, the Honorable Elizabeth A. Hayden, Judge of District Court, Seventh Judicial District, State of Minnesota, has made written application to the Governor by letter dated September 1, 2009, for retirement effective December 11, 2009; and

WHEREAS, the said Honorable Elizabeth A. Hayden has served as a Judge of the District Court, Seventh Judicial District, since October 24, 1986; and

WHEREAS, the said Honorable Elizabeth A. Hayden has satisfied the necessary legal requirements established under Minnesota Statutes Sections 490.121 to 490.132 for such retirement on December 11, 2009;

NOW, THEREFORE, I, TIM PAWLENTY, Governor of the State of Minnesota, acting in accordance with the provisions of Minnesota Statutes Chapter 490, do hereby order and direct the retirement of the Honorable Elizabeth A. Hayden, Judge of the District Court, Seventh Judicial District, State of Minnesota, said retirement to be made effective at the close of business on December 11, 2009. She shall become entitled thereafter to such retirement compensation provided under the provisions of Minnesota Statutes 490. I hereby direct this Order be filed in the Office of the Secretary of State of the State of Minnesota.

Dated this Seventeenth Day of September 2009, at the State Capitol in the City of Saint Paul, State of Minnesota.

TIM PAWLENTY

Governor

Filed according to law:

Mark Ritchie

Mark Ritchie Secretary of State

1000561