OFFICE OF THE ATTORNEY GENERAL NOTICE OF APPOINTMENT

I, Lori Swanson, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, appoint

CAREEN H. MARTIN

Assistant Attorney General

Careen H. Martin 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 31st day of March, 2008.

IN TESTIMONY WHEREOF, I have executed this appointment this _____ day of April, 2008.

LORI SWANSON

STATE OF MINNESOTA)

) ss.

COUNTY OF RAMSEY

I, Careen H. Martin, 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.

CAREENH. MARTIN

SUE A. VROOMAN

SUBSCRIBED and SWORN to before me

this 1st day of April, 2008.

NOTARY PUBLIC