OFFICE OF THE ATTORNEY GENERAL NOTICE OF APPOINTMENT

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

Matthew Frank Assistant Attorney General

I, Matthew Frank, 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 2nd day of January, 2007.

IN TESTIMONY WHEREOF, I have executed this appointment to be effective the 2nd day of January, 2007.

LORI SWANSON

STATE OF MINNESOTA))ss.
COUNTY OF RAMSEY)

I, Matthew Frank, 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.

MATTHEW FRANK

Subscribed and sworn to before me this 14h day of January, 2007.

Notary Public

