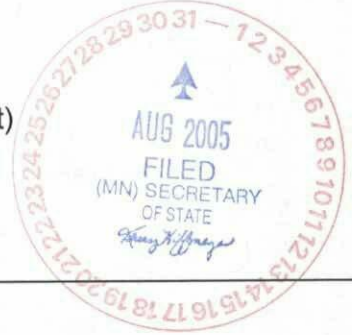




MINNESOTA SECRETARY OF STATE

NOTICE OF INTENT TO APPOINT

(One copy of this form to be completed for each appointment)



IT IS THE INTENT OF THE APPOINTING AUTHORITY TO APPOINT:

Charles Kost

(Name of appointed member)

111 Savannah Heights Blvd., Lynd, MN 56157

(Address (explain if different than stated on member's application))

AS A MEMBER OF THE: Minnesota Governor's Council on Geographic Information

(Name of board, council, commission, or task force)

FOR A TERM BEGINNING: September 12, 2005 AND ENDING: June 30, 2006

TO SERVE AS: Voting member

(Type of member: (i.e., resident of specific district/county, public or professional member, etc. as required by law))

REPLACING: Reappointment

(Name of previous member or indicate "New Position" or "Reappointment".)

I affirm that the foregoing is a full and true statement pursuant to Minnesota Statutes 15.0597, subdivision 6.

Appointing Authority: Dana Badgerow, Commissioner of Administration

Aaron B. Myers

Signature of Appointing Authority or Designee

August 30, 2005

Date

Minnesota Statutes 15.0597, subdivision 6, requires that the appointing authority for a multi-member agency, as defined in Minnesota Statutes 15.0597, subdivision 1, submit written notification of the name of the person the appointing authority intends to appoint at least **five** days before the effective date of the appointment to the Secretary of State.

If the appointing authority intends to appoint a person other than one for whom the Secretary of State has forwarded an application, the appointing authority shall complete an application on behalf of the appointee and submit it to the Secretary of State with the completed Notice of Intent to Appoint form.

Mail or fax the completed form to: Secretary of State, Elections Division
180 State Office Bldg.
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155-1299
Fax: (651)296-9073

Or deliver in person to: Room 180 of the State Office Bldg., (651)297-5845

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