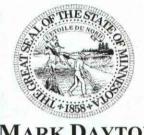
STATE OF MINNESOTA



MARK DAYTON GOVERNOR

NOTICE OF APPOINTMENT

Dr. Kathleen Brooks

420 Delaware Street Southeast Minneapolis, MN 55455 County of Hennepin Congressional District 5

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:

MEMBER

GOVERNOR'S COMMITTEE ON THE UNIVERSITY OF MINNESOTA MEDICAL MEDICAL SCHOOL

Effective: August 14, 2014 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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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 Veterans Service Building in the City of Saint Paul, August 4, 2014.

Secretary of State

150303