

STATE of MINNESOTA

EXECUTIVE



DEPARTMENT

TIM PAWLENTY
GOVERNOR



Certificate of Election for Six-Year Term

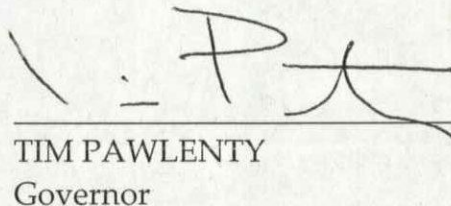
To the President of the Senate of the United States:

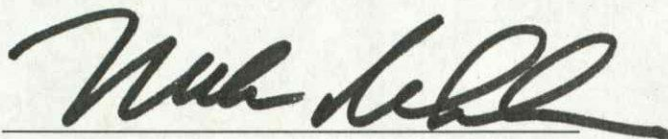
This is to certify that on the fourth day of November, 2008, Al Franken was duly chosen by the qualified electors of the State of Minnesota a Senator from said State to represent said State in the Senate of the United States for the term of six years, beginning on the 3rd day of January, 2009.

Witness: His excellency our governor Tim Pawlenty, and our seal hereto affixed at Saint Paul, Minnesota this 30th day of June, in the year of our Lord 2009.

By the governor:




TIM PAWLENTY
Governor



MARK RITCHIE
Secretary of State



STATE OF MINNESOTA

Office of Governor Tim Pawlenty

130 State Capitol ♦ 75 Rev. Dr. Martin Luther King Jr. Boulevard ♦ Saint Paul, MN 55155

June 30, 2009

VIA HAND DELIVERY AND FACSIMILE

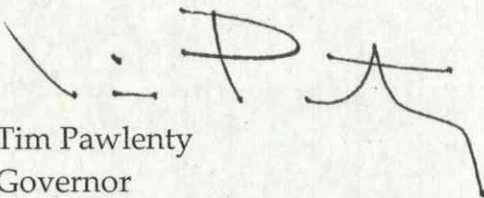
Nancy Erickson
Secretary of the Senate
United States Senate
Washington, D.C. 20510

Dear Secretary Erickson:

In accordance with the decision of the Minnesota Supreme Court dated June 30th, 2009, *In the Matter of the Contest of General Election held on November 4, 2008, for the purpose of electing a United States Senator from the State of Minnesota*, I have prepared the enclosed certificate of election, countersigned by the Minnesota Secretary of State, Mark Ritchie.

Please note the certificate contains the identical language from Rule II of the Standing Rules of the Senate, as requested by your office.

Sincerely,



Tim Pawlenty
Governor

cc: The Hon. Mark Ritchie, Secretary of State (via hand delivery)
The Hon. Lori Swanson, Attorney General (via hand delivery)
David L. Lillehaug, Esq. (via email)
Kevin J. Hamilton, Esq. (via email)
James K. Langdon, Esq. (via email)
Tony P. Trimble, Esq. (via email)
Frederic W. Knaak, Esq. (via email)
Joseph S. Friedberg, Esq. (via email)