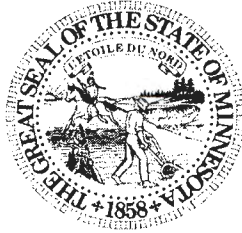


STATE OF MINNESOTA



MARK DAYTON
GOVERNOR



NOTICE OF APPOINTMENT

Myron Frans

1704 Humboldt Avenue South
Minneapolis, MN 55403
County of Hennepin
Congressional District 3

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:

**CONSTITUTIONAL OFFICER OF APPOINTED STATE
OFFICIAL**

**MINNESOTA STATE RETIREMENT SYSTEM BOARD OF
DIRECTORS**

Effective: June 20, 2015
Term Expires: January 7, 2019

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, June 15, 2015.



Mark Dayton

Governor
Steve Pimm

Secretary of State

Replacing: Commissioner Jim Schowalter

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