OFFICE OF
APPELLATE COURTS

DEC 23 2008

FILED

No. A08-2206

State of Minnesota

In Supreme Court

Norm Coleman,

Petitioner,

vs.

The Minnesota State Canvassing Board, and Michelle DesJardin, Hennepin County Elections Manager, Cynthia Reichert, Minneapolis Elections Director, and Hennepin County Canvassing Board, individually and on behalf of all County and Local Election Officers and County Canvassing Boards,

Respondents,

and

Al Franken for Senate Committee and Al Franken,

Intervening Respondents.

MOTION FOR ADMISSION PRO HAC VICE

David L. Lillehaug (#63186)
Steven Z. Kaplan (#53739)
Fredrikson & Byron, P.A.
200 South Sixth Street
Minneapolis, Minnesota 55402
Telephone: 612.492.7000
Facsimile: 612.492.7077

William Z. Pentelovitch (#85078)
Mary R. Vasaly (#152523)
Maslon Edelman Borman & Brand, LLP
3300 Wells Fargo Center
90 South Seventh Street
Minneapolis, Minnesota 55402-4140
Telephone: 612.672.8200
Facsimile: 612.672.8397

Counsel for Al Franken for Senate and Al Franken

Marc E. Elias (D.C. Bar # 442007)
Kevin J. Hamilton (WSBA # 15648)
Perkins Coie LLP
607 Fourteenth Street, NW, Suite 800
Washington, DC 20005-2011
Telephone: 202.628.6600

Of Counsel, Al Franken for Senate and Al Franken

William Z. Pentelovitch does hereby move the Court, pursuant to MINN. R. CIV. APP. P. 127 and 143.05, subd. 1, for the admission of Marc E. Elias and Kevin J. Hamilton as attorneys *pro hac vice* to appear before this honorable Court on behalf of Al Franken for Senate and Al Franken in the above-captioned matter. This motion is based upon all files, records and proceedings herein, as well as the attached Affidavits of Marc E. Elias and Kevin J. Hamilton.

This motion is submitted on the papers, and oral argument is expressly waived.

Dated: December 23, 2008

MASLON EDELMAN BORMAN & BRAND, LLP

By_____

William Z. Pentelovitch (#85078)
Mary R. Vasaly (#152523)
Maslon Edelman Borman & Brand, LLP
3300 Wells Fargo Center
90 South Seventh Street
Minneapolis, Minnesota 55402-4140
Telephone: 612.672.8200
Facsimile: 612.672.8397

and

David L. Lillehaug (#63186)
Steven Z. Kaplan (#53739)
Fredrikson & Byron, P.A.
200 South Sixth Street
Minneapolis, Minnesota 55402
Telephone: 612.492.7000
Facsimile: 612.492.7077

Counsel for Al Franken for Senate and Al Franken

No. A08-2206

State of Minnesota

In Supreme Court

Norm Coleman,

Petitioner,

vs.

The Minnesota State Canvassing Board, and Michelle DesJardin, Hennepin County Elections Manager, Cynthia Reichert, Minneapolis Elections Director, and Hennepin County Canvassing Board, individually and on behalf of all County and Local Election Officers and County Canvassing Boards,

Respondents,

and

Al Franken for Senate Committee and Al Franken,

Intervening Respondents.

AFFIDAVIT TO ADMIT ATTORNEY *PRO HAC VICE*

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

Marc E. Elias, being duly sworn upon oath, deposes and says:

1. I make this affidavit to allow me to appear as counsel *pro hac vice* representing Al Franken for Senate Committee and Al Franken in the above-captioned matter.

2. I am a partner with Perkins Coie, LLP. My office address and telephone number are: 607 Fourteenth Street, NW, Suite 800, Washington, D.C., 20005-2011; telephone: 202.628.6600.

3. I graduated from the Duke University School of Law in 1993.

4. I am admitted to practice in the District of Columbia. My attorney registration number for the District of Columbia Bar is 442007.

5. I am a member in good standing of the above-named bar, and I have not resigned, been denied admission, been reprimanded, suspended or disbarred from the practice of law by this or any other court, nor do I have any grievances pending against me. I agree to be subject to the disciplinary rules and regulations governing Minnesota lawyers and the jurisdiction of the Minnesota Courts.

Further your Affiant sayeth naught.

Marc E. Elias

Subscribed and sworn to before me
this 22 day of December, 2008.

Notary Public

WILLIAM PENTELOVITCH
Notary Public-Minnesota
My Commission Expires Jan 31, 2010

No. A08-2206

State of Minnesota

In Supreme Court

Norm Coleman,

Petitioner,

vs.

The Minnesota State Canvassing Board, and Michelle DesJardin, Hennepin County Elections Manager, Cynthia Reichert, Minneapolis Elections Director, and Hennepin County Canvassing Board, individually and on behalf of all County and Local Election Officers and County Canvassing Boards,

Respondents,

and

Al Franken for Senate Committee and Al Franken,

Intervening Respondents.

AFFIDAVIT TO ADMIT ATTORNEY *PRO HAC VICE*

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

Kevin J. Hamilton, being duly sworn upon oath, deposes and says:

1. I make this affidavit to allow me to appear as counsel *pro hac vice* representing Al Franken for Senate Committee and Al Franken in the above-captioned matter.

2. I am a partner with Perkins Coie, LLP. My office address and telephone number are: 1201 Third Avenue, Suite 4800, Seattle, Washington, 98101-3099; telephone: 206.359.8000.

3. I graduated from the Georgetown University Law Center in 1985.

4. I am admitted to practice in the state of Washington. My attorney registration number for the Washington Bar is 15648.

5. I am a member in good standing of the above-named bar, and I have not resigned, been denied admission, been reprimanded, suspended or disbarred from the practice of law by this or any other court, nor do I have any grievances pending against me. I agree to be subject to the disciplinary rules and regulations governing Minnesota lawyers and the jurisdiction of the Minnesota Courts.

Further your Affiant sayeth naught.

Kevin J. Hamilton

Subscribed and sworn to before me
this 22 day of December, 2008.

Notary Public

WILLIAM PENTELOVITCH
Notary Public-Minnesota
My Commission Expires Jan 31, 2010