

**STATE OF MINNESOTA
IN SUPREME COURT**

C1-84-2140

IN RE THE APPOINTMENT OF AN ACTING DIRECTOR
FOR THE LAWYERS PROFESSIONAL RESPONSIBILITY
BOARD AND CLIENT SECURITY BOARD

WHEREAS, Edward Cleary has resigned as the Director of the Lawyers Professional Responsibility Board and Client Security Board effective August 19, 2002;

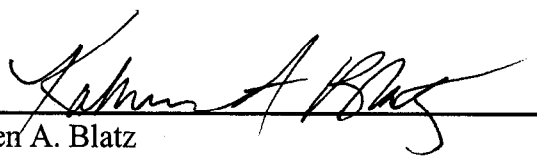
IT IS HEREBY ORDERED, that Martin A. Cole be appointed Acting Director of the Lawyers Professional Responsibility Board and the Client Security Board effective August 19, 2002 and ending upon appointment of the new Director of the Lawyers Professional Responsibility Board and Client Security Board.

DATED August 16, 2002

OFFICE OF
APPELLATE COURTS

AUG 16 2002

FILED


Kathleen A. Blatz
Chief Justice