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STATE OF MINNESOTA

JUN 21 2011

DISTRICT COURT

COUNTY OF RAMSEY

By  Deputy

SECOND JUDICIAL DISTRICT

In re Temporary Funding of
Core Functions of the Executive Branch
of the State of Minnesota.

**NOTICE OF INTERVENTION BY
COUNTY OF HENNEPIN**

Court File No. 62-CV-11-5203

TO: Minnesota Attorney General Lori Swanson, Solicitor General Al Gilbert, and Assistant Attorneys General Krystyn Anderson and Jason Pleggenkuhle, 102 Capitol, 75 Rev. Dr. Martin Luther King Jr. Blvd., St. Paul, MN 55155-1609; and

Governor Mark Dayton and his special counsel, David L. Lillehaug and Joseph J. Cassioppi, Esqs., Fredrikson & Byron, P.A., 200 South Sixth Street, Suite 4000, Minneapolis, MN 55402.

PLEASE TAKE NOTICE THAT that the County of Hennepin seeks to intervene in this matter as a Petitioner pursuant to Minn. R. Civ. P. 24.01 and 24.02.

Hennepin County is entitled to intervene as of right under Minn. R. Civ. P. 24.01 because of its interest in the temporary funding of core functions of the Executive Branch of the State of Minnesota, particularly those core functions that Hennepin County performs on behalf of the state and federal governments. Hennepin County receives funds from the state and federal governments to perform these core functions. Disposition of this action will impair or impede Hennepin County's ability to protect its interests in obtaining temporary funding for those core functions, and Hennepin County is not adequately represented by existing parties.

Alternatively, Hennepin County should be granted permissive intervention under Minn. R. Civ. P. 24.02 because its claims have questions of fact and law in common with the claims of Minnesota Attorney General Lori Swanson and Governor Mark Dayton, concerning temporary funding of core functions. Hennepin County's intervention will not unduly delay or prejudice the adjudication of the rights of the existing parties.

In the absence of an objection by any existing party within 30 days after service of this notice, Hennepin County's intervention shall be deemed to have been accomplished, pursuant to Minn. R. Civ. P. 24.03. In case of such timely objection, Hennepin County will move the Court for leave to intervene in this action to assert the claims and arguments outlined in the attached petition.

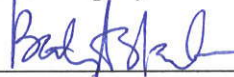
As required by Minn. R. Civ. P. 24.03, this notice is accompanied by a pleading, setting forth the nature and extent of Hennepin County's claims and the reasons for the claim of entitlement to intervention.



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Dated: June 21, 2011