STATE OF MINNESOTA

IN SUPREME COURT

OFFICE OF APPELLATE COURTS JUN 27 2008

C1-84-2140

IN RE APPOINTMENT OF CHAIR OF THE THIRTEENTH DISTRICT ETHICS COMMITTEE

AMENDED ORDER

IT IS HEREBY ORDERED that Damain D. Sandy is appointed Chair of the

Thirteenth District Ethics Committee effective September 24, 2008, for a term not to

exceed six years. Mr. Sandy succeeds Ronald J. Schramel.

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DATED: June 27, 2008

BY THE COURT:

Varld. L

Eric J. Magnuson Chief Justice