STATE OF MINNESOTA

OFFICE OF APPELLATE COURTS

JUL 1 6 2009

Terrest and the

IN SUPREME COURT

C1-84-2140

IN RE APPOINTMENT TO THE LAWYER TRUST ACCOUNT BOARD

ORDER

Pursuant to the Rules of Interest on Lawyer Trust Account Board adopted by this court, IT IS HEREBY ORDERED that Katherine Hadley is appointed to serve as interim Chair of the Lawyer Trust Account Board through December 31, 2009.

DATED: July , 2009

BY THE COURT:

Eric J. Magnuson Chief Justice