

JMS&K

Johnson, Moody, Schmidt & Kleinhuizen P.A.

ATTORNEYS AT LAW

HENRY W. SCHMIDT (1936-1998)
WILLIAM W. THOMPSON (1937-1998)
* JOE E. THOMPSON
* THOMAS G. JOHNSON
**DAVID C. MOODY
BRADLEY J. SCHMIDT
TODD M. KLEINHUIZEN
THOMAS M. ANDERSON

June 8, 2009

320 FIRST STREET SOUTH
POST OFFICE BOX 913
WILLMAR, MINNESOTA 56201-0913
TELEPHONE 320-235-2000
FAX 320-235-0480
E-mail: mail@jmsklaw.com

MR MICHAEL FORD
PRESIDENT - MSBA
400 S FIRST ST STE 600
ST CLOUD MN 56301

Dear Mike:

You appointed me to chair the meeting of the Outstate Affiliated District Bar Association representatives with the purpose of nominating a Secretary to the Minnesota State Bar Association and selecting an outstate member of the MSBA Council.

The meeting was commenced at approximately 10:30 a.m. on Saturday, June 6, 2009 at the offices of Johnson, Moody, Schmidt & Kleinhuizen, P.A. in Willmar, Minnesota. Twelve of the 24 outstate representatives appeared in person or by conference call. In addition, you, as President of the Minnesota State Bar Association, appeared by telephone, and its Executive Director, Tim Groshens, appeared as our guests.

After interviewing the two candidates for the positions, the body elected Margaret K. Erickson as Outstate Affiliated District Bar Association Representative. The body also nominated Robert F. Enger as Secretary of the Minnesota State Bar Association. Both individuals were chosen unanimously.

I want to thank you for your assistance in this matter.

With best personal regards,

JOHNSON, MOODY, SCHMIDT & KLEINHUIZEN, P.A.

David C. Moody

DCM:imt

cc: Mr. Tim Groshens
Mr. Robert Enger
Ms. Margaret K. Erickson

CERTIFIED AS CIVIL TRIAL SPECIALISTS
** CERTIFIED AS REAL PROPERTY SPECIALIST