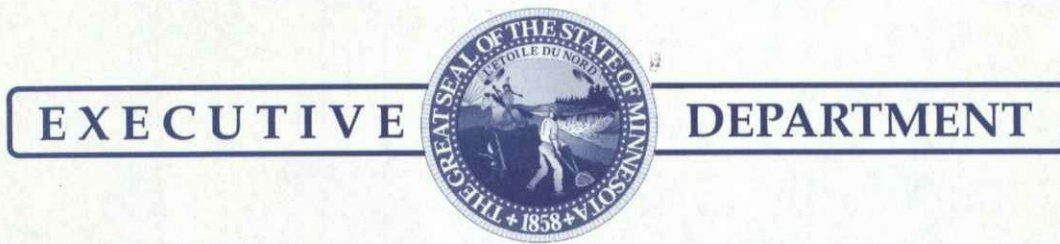


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

WRIT OF SPECIAL ELECTION

**WRIT OF SPECIAL ELECTION TO FILL A CERTAIN VACANCY IN THE
OFFICE OF STATE REPRESENTATIVE OF HOUSE DISTRICT 52B IN
THE COUNTY OF WASHINGTON, STATE OF MINNESOTA, AND OF
A SPECIAL PRIMARY TO NOMINATE THE CANDIDATES FOR THE
SPECIAL ELECTION.**

To the People of the State of Minnesota, and particularly of House District 52B, in the County of Washington; to the Secretary of State of Minnesota; to the auditor of the above-named county; to all election officials in House District 52B and to all others who may be concerned:

WHEREAS, a vacancy has occurred in the office of State Representative from House District 52B of the State of Minnesota, caused by the resignation of Representative Mark Holsten; and

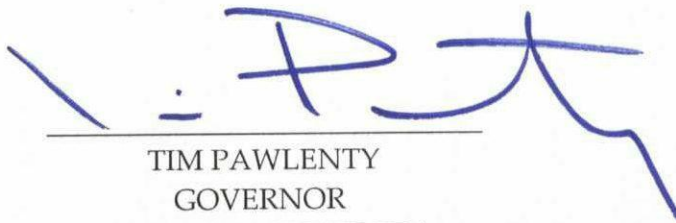
WHEREAS, a special election to fill said vacancy is necessary to assure representation for the citizens of House District 52B.


NOW, THEREFORE, I, Tim Pawlenty, as Governor of the State of Minnesota, acting under the authority and direction vested in me by the Minnesota Constitution, Article IV, Section 4, and Minnesota Statutes Sections 204D.17 to 204D.27, 351.01, 351.055, and other relevant statutes, do hereby direct that:

1. A special election to fill said vacancy be held in House District 52B on Tuesday, February 11, 2003.
2. A special primary, if necessary, for the nomination of candidates for the office be held in House District 52B on Tuesday, January 28, 2003.
3. Affidavits and petitions of candidacy be filed with the Washington County Auditor from 8:00 a.m. on Tuesday, January 21, 2003 until 5:00 p.m. on Tuesday, January 21, 2003.

4. Notices of this special election and special primary be given, that the nomination and election of candidates be conducted and that all things pertaining thereto be done as provided by Minnesota Statutes, Sections 204D.17 to 204D.27, and other applicable provisions of law.

IN WITNESS WHEREOF, I have hereunto set my hand at the Capitol, in the City of St. Paul, County of Ramsey, State of Minnesota, on Friday the Seventeenth of January 2003.


TIM PAWLENTY
GOVERNOR
STATE OF MINNESOTA


MARY KIFFMEYER
SECRETARY OF STATE

