

DISTRICT COURT

SECOND JUDICIAL DISTRICT

Case Type: Receivership

Court File No. _____

In re the Matter of Community Action of
Minneapolis, Inc.

AFFIDAVIT OF AMY KALDOR AKBAY

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

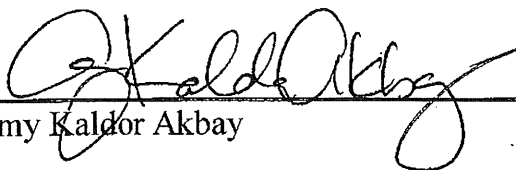
I, Amy Kaldor Akbay, being first duly sworn, depose and state as follows:

1. I am the General Counsel of the Minnesota Department of Human Services ("DHS"), and I have personal knowledge of the events recounted in this affidavit.
2. On October 14, 2014, Deputy Attorney General Nathan Brennaman and I placed a call to attorney Mr. Jon Hopeman, who had indicated to me earlier this month and during today's call that he represents Community Action of Minneapolis.
3. During today's telephone call, when asked about the identity of current members of the Community Action of Minneapolis' board of directors, Mr. Hopeman could not identify how many members are currently on the board. He also did not identify which members remain on the board.
4. Although Mr. Hopeman indicated that there had been a board meeting on October 13, 2014, he stated that he did not attend that meeting and did not know which,

or how many, board members were present. He also could not confirm whether the board of directors had a quorum sufficient to conduct business pursuant to the entity's bylaws.

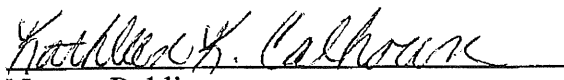
FURTHER YOUR AFFIANT SAYETH NOT.

Dated: October 14, 2014



Amy Kaldor Akbay

Subscribed and sworn to before me on
this 14th day of October, 2014.



Notary Public
My Commission Expires 1/31/15

