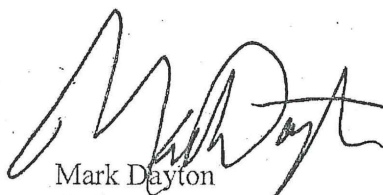


The undersigned all agree that the 87th Legislature, 2012 1st Special Session will convene on August 24, 2012 at 2:00 p.m. at the State Capitol in Saint Paul, Minnesota, and will be limited to the 2012 Disaster Relief Appropriation Bill. The appropriations in the 2012 Disaster Relief Appropriations Bill are reflected in the legislative spreadsheet.

Under this agreement, the undersigned agree to the following:

1. No amendments to the Disaster Relief Appropriation Bill, once it is finalized by the signature of all five leaders below, and conveyed to the House and Senate in that exact form on Friday, August 24th, will be voted upon or passed by either body.
2. The only other bill that will be considered or passed, if necessary, will be a technical corrections bill **related to the 2012 Disaster Relief Appropriation Bill**. Before any technical corrections bill can be considered or passed by either body, all of the undersigned must agree to it in writing.
3. An urgency will be declared under Article IV, Section 19 of the Minnesota Constitution, and Permanent Senate Rule 2 and Permanent House Rule 1.04, requiring that a bill be given three readings on three separate days, will be suspended.
4. Under this agreement, no amendment will be considered to the legislation listed above. No other votes will be permitted and no other bills other than those listed above will be passed.

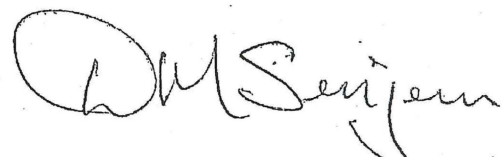
Under this agreement, the Special Session will conclude within one legislative day, and the bodies will adjourn the Special Session sine die no later than 7:00 a.m. on August 25th, 2012.




Mark Dayton
Governor




Representative Kurt Zellers
Speaker of the House



Senator David Senjem
Senate Majority Leader



Senator Tom Bakk
Senate Minority Leader



Representative Paul Thissen
House Minority Leader