

STATE OF MINNESOTA
OFFICE OF ADMINISTRATIVE HEARINGS
FOR THE DEPARTMENT OF COMMERCE

In the Matter of the Liquidation of
Minnesota Surety and Trust Company

OAH DOCKET NO. 2-1004-22234-2
COURT FILE NO. 62-CV-11-9400

**NOTICE OF TERMINATION
NOTICE OF APPOINTMENT AND
NOTICE OF AMENDED APPOINTMENT**

I, Mike Rothman, the Minnesota Commissioner of Commerce, appointed two Special Deputy Liquidators on December 14, 2011 and submitted the appointment to the Court in the above-referenced matter. *See* attached exhibit. I hereby terminate the appointment of Special Deputy Liquidator Rick Theisen and appoint the following new Special Deputy Liquidator in the above-referenced matter, subject to the control of the Court pursuant to Minnesota Statutes section 60B.25. In addition, I confirm the continued appointment of Special Deputy Wayne Johnson as set forth in the December 14, 2011 document without change, except to amend his title and company name as provided below.

1. Kathleen Orth
Chief Examiner/Solvency Manager, Minnesota Department of Commerce
2. Wayne Johnson
Senior Director of Troubled Company and Receivership Services, Risk & Regulatory Consulting, LLC

This new appointment is made pursuant to the authority granted to me by Minnesota Statutes section 60B.25 (1). Kathleen Orth shall have all of the powers and duties granted to me as Liquidator pursuant to Minnesota Statutes sections 60B.01 to 60B.61 and the Court's Order for Liquidation dated November 22, 2011 in this matter.

Kathleen Orth shall serve at the pleasure of the Liquidator and continue to serve until terminated at the discretion of the Liquidator. Minn. Stat. § 60B.25 (1) (2014).

Dated: 08/13/2015

A handwritten signature in cursive script that reads "Mike Rothman".

MIKE ROTHMAN
Commissioner of Commerce
85 Seventh Place East, Suite 500
St. Paul, Minnesota 55101
(651) 539-1445