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STATE OF MINNESOTA

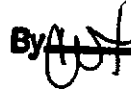
DISTRICT COURT

COUNTY OF RAMSEY

FILED
Court Administrator Case Type: CIVIL OTHER

JAN 21 2009 File No. 62-CV-09-56

In the Matter of the Contest of General Election held on November 4, 2008, for the purpose of electing a United States Senator from the State of Minnesota,

By  Deputy

Cullen Sheehan and Norm Coleman,

AMENDED CERTIFICATE OF REPRESENTATION AND PARTIES

Contestants,

v.

Al Franken,

Contestee.

Pursuant to Rule 104 of the General Rules of Practice for District Courts, Contestants hereby submit this Amended Certificate of Representation and Parties:

**LAWYERS FOR CONTESTANTS,
CULLEN SHEEHAN AND NORM COLEMAN**

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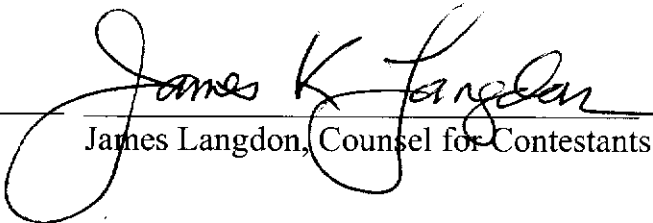
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January 19, 2009

Date


James Langdon, Counsel for Contestants

AFFIDAVIT OF SERVICE VIA EMAIL

STATE OF MINNESOTA)
)ss.
COUNTY OF HENNEPIN)

Dianna Breymeier, being first duly sworn on oath, deposes and states that on the 19th day of January, 2009, she served the Amended Certificate of Representation and Parties by sending a true and correct copy via email:

The Honorable Elizabeth A. Hayden
Judge, Seventh Judicial District
Stearns County Courthouse
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The Honorable Kurt J. Marben
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the last known email addresses of said addressees.

Heinrich Breymeyer

Subscribed and sworn to before me this
20th day of January, 2009

Vicki K. Chryst
Notary Public

