

6/28/11

MAFUA:

I, Jeff Vink, Secretary S.D.
Game, Fish & Parks hereby designate
Emmett Keyser as my proxy for
the MAFUA business meeting to be
held on June 29, 2011.

Jeff Vink

NORTH DAKOTA GAME & FISH DEPARTMENT

"Variety in Hunting and Fishing"

GOVERNOR, Jack Dalrymple

DIRECTOR, Terry Steinwand

DEPUTY, Roger Rostvet

*100 North Bismarck Expressway
Bismarck, North Dakota 58501-5095*

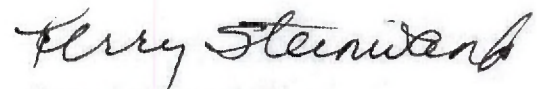
Phone: (701) 328-6300

FAX: (701) 328-6352

June 21, 2011

MAFWA President Pat Boddy:

This letter is to name Roger Rostvet, Deputy Director of the North Dakota Game and Fish Department, as my proxy for any actions necessary during the 2011 Annual Meeting of MAFWA.



Terry Steinwand, Director
ND Game and Fish Dept.

cc: Roger Rostvet

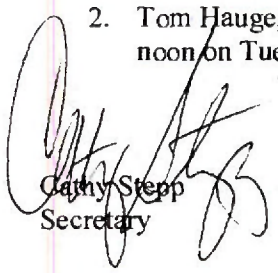


June 28, 2011

MAFWA President Pat Boddy:

This letter is to name my proxy for any actions necessary during the 2011 Annual Meeting of the MAFWA.

1. Scott Gunderson, Executive Assistant of the Wisconsin Department of Natural Resources, through noon on Tuesday, June 28.
2. Tom Hauge, Bureau Director, Wildlife Management, Wisconsin Department of Natural Resources, from noon on Tuesday, June 28 through Wednesday, June 29, during the 2011.


Cathy Stepp
Secretary