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1 APPOINTMENT MESSAGE 2 To the Honorable Members of the Senate, Ninety-Seventh General 3 Assembly: I, Pat Quinn, Governor, am nominating and, by and with the 4 advice and consent of the Senate, appointing the following 5 named individual to the office enumerated below. The advice and 6 7 consent of this Honorable Body is respectfully requested. Title of Office: Member 8 9 Agency or Other Body: State Banking Board of Illinois 10 Start Date: December 16, 2011 11 End Date: December 31, 2015 Name: S. Michael Polanski 12 13 Residence: 350 Roberts Rd., Barrington, IL 60010 14 Annual Compensation: Expenses 15 Per diem: Not Applicable 16 Nominee's Senator: Senator Matt Murphy 17 Most Recent Holder of Office: Original Appointment

Superseded Appointment Message: Not Applicable