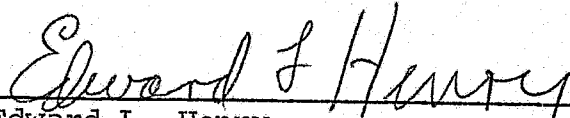
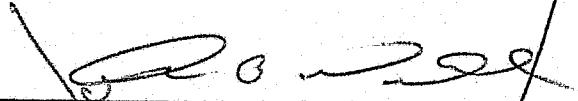
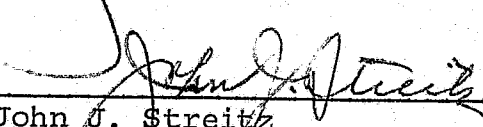


CERTIFICATE OF SELECTION OF COMMISSIONER  
FOR ST. CLOUD METROPOLITAN TRANSIT COMMISSION

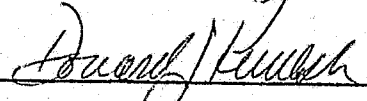
The undersigned, Edward L. Henry, John Wahl and John J. Streitz, certify that they are respectively the Mayor, President of the City Council and City Clerk for the City of St. Cloud, Minnesota; that together they constitute the presiding and recording officers of the City of St. Cloud, Minnesota, and that the City Council of the City of St. Cloud, Minnesota, is the governing body of the City of St. Cloud, Minnesota; and that said City Council did on its regular meeting held on the 21st day of July, 1969, in the City Hall Council Chambers in the City of St. Cloud, Minnesota, unanimously pass the necessary resolution appointing George Reasbeck to membership on the St. Cloud Metropolitan Transit Authority which resolution is attached hereto and made a part hereof.

*July 1, 1970*  
  
Edward L. Henry


  
John Wahl

  
John J. Streitz

Subscribed and sworn to before me  
this 24 day of July, 1969.

  
**DONARD J. KUNESH**  
Notary Public, Stearns County, Minn.  
My Commission Expires May, 3 1976

#20740  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 28 1969

  
Secretary of State

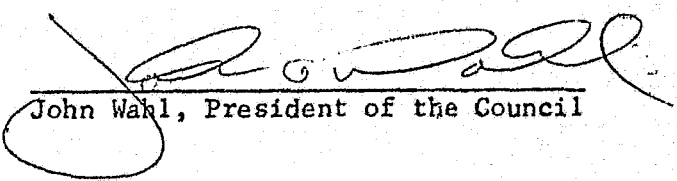
RESOLUTION

WHEREAS, the Laws of Minnesota, 1969, Chapter 1134, created a St. Cloud Metropolitan Transit Commission and designated the City of St. Cloud a member of such Commission, and

WHEREAS, said law entitles the City of St. Cloud to appoint, by resolution of this Council, two members to the Transit Commission, one for a term ending July 1, 1970 and one for a term ending July 1, 1972,

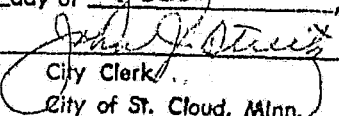
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF ST. CLOUD that George Reasbeck and David Sauer are appointed to membership on the St. Cloud Metropolitan Transit Authority; George Reasbeck for the term ending July 1, 1970 and David Sauer for the term ending July 1, 1972.

Adopted by unanimous vote of the Council of the City of St. Cloud  
July 21, 1969.

  
John Wahl, President of the Council

STATE OF MINNESOTA  
COUNTY OF STEARNS  
CITY OF ST. CLOUD

I, John J. Streitz, City Clerk of the City of St. Cloud, Minnesota, do hereby certify that the above and foregoing is a true and correct copy of Resolution (passed-adopted) by the City Council of the City of St. Cloud, Minnesota, 7-21-69.  
WITNESS MY HAND AND THE SEAL OF THE CITY OF ST. CLOUD,  
MINNESOTA, This the 23 day of July, 1969.

  
City Clerk  
City of St. Cloud, Minn.

20740  
STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
JUL 28 1969

  
Secretary of State