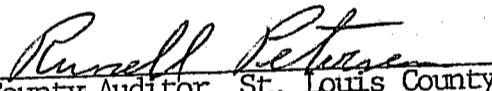


CERTIFICATE OF ELECTION

I, Russell Petersen, County Auditor of the County of St. Louis and State of Minnesota do hereby certify that at an election held on the 28th day of May, 1980, Earl R. Hanson received the highest number of votes cast for the office of Board Member of the Western Lake Superior Sanitary District and was therefore duly elected to said office as appears from the election returns on file in my office identified as County Board File No. 48922.

WITNESS my hand and Official Seal at Duluth in said County this 28th day of May, 1980.

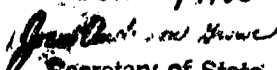
  
County Auditor, St. Louis County

To: Honorable Joan Anderson Growe  
Secretary of State, State of Minnesota

STATE OF MINNESOTA  
DEPART

FILED

JUN - 4 1980

  
Secretary of State

#32882

# St. Louis County

OFFICE OF THE COUNTY AUDITOR

AUDITOR

RUSSELL PETERSEN

Court House • Duluth, Minn. 55802

May 28, 1980

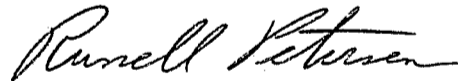
Honorable Joan Anderson Growe  
Secretary of State, State of Minnesota  
State Office Building  
St. Paul, Minnesota 55101

Dear Ms. Growe,

Enclosed is the Certificate of Election and Oath of Office for the election of Mr. Earl R. Hanson as Board Member of the Western Lake Superior Sanitary District.

This election was held under the provision of Chapter 478, Laws of 1971, on May 28, 1980, in the County Board Room, Courthouse, Duluth, Minnesota. Minutes of the meeting are on file in this office, identified as County Board File No. 48922.

Very truly yours,

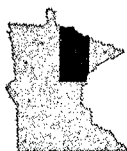


RUSSELL PETERSEN, COUNTY AUDITOR

RGP/jf

CC: James A. Johnson, Executive Director  
W. L. S. S. D.

America's Iron Ore Center...



at the Head of the Seaway

"An Equal Opportunity Employer"