

CERTIFICATE OF SELECTION

STATE OF MINNESOTA

COUNTY OF WINONA

TO THE SECRETARY OF STATE OF MINNESOTA:

Please take notice that the undersigned chief clerical officer of the City of St. Charles, Minnesota, does hereby certify, that at a meeting duly held on the 13th day of December, 19 83, by a majority vote of all of the members present, the following person was selected for the term, as designated, to the Board of Directors of the Dover-Eyota, St. Charles Area Sanitary District.

NAME

EXPIRATION OF TERM

Mel R. Brownell

January 1, 19 86

SEAL

SIGNED

*Carl L. Schroder*

Clerk Administrator

(Official Designation of Officer)

#34996 O.D.  
STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
JAN 30 1984

*John Anderson*  
Secretary of State

STATE OF MINNESOTA

COUNTY OF Winona

OATH OF OFFICE

I, Melvin R. Brownell, do solemnly swear that I support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully, justly, and impartially discharge the duties of the office of Director of the Dover-Eyota, St. Charles Area Sanitary District, State of Minnesota, to the best of my judgment and ability. So help me God.

*Melvin R. Brownell*

Subscribed and sworn to before me this  
17th day of JAN, 19 84.

*Jerry A. Fix*  
Notary Public, Winona County, Minnesota.

My Commission expires JERRY A. FIX, Notary Public  
Winona County, Minn.  
My Commission Expires April 26, 1986,

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 30 1984

*John Anderson Shows*  
Secretary of State

#34996 O.D.