

CERTIFICATE OF SELECTION

STATE OF MINNESOTA

COUNTY OF WINONA

TO THE SECRETARY OF STATE OF MINNESOTA:

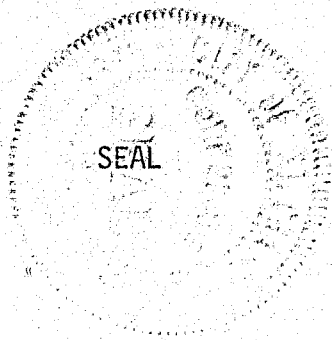
Please take notice that the undersigned chief clerical officer of the City of St. Charles, Minnesota, does hereby certify, that at a meeting duly held on the 14th day of January, 19 86, by a majority vote of all of the members present, the following person was selected for the term, as designated, to the Board of Directors of the Dover-Eyota, St. Charles Area Sanitary District.

NAME

Mel R. Brownell

EXPIRATION OF TERM

January 1, 19 ~~87~~ 88



SIGNED

Mel R. Brownell

Mayer

(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 12 1986
Joan Anderson Howe
Secretary of State

36507