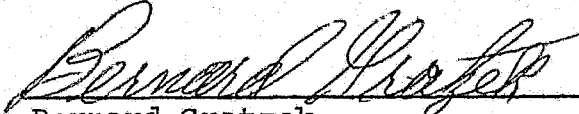
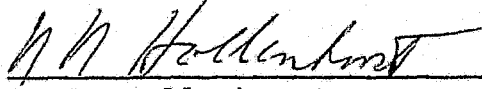


CERTIFICATE OF SELECTION OF COMMISSIONER  
FOR ST. CLOUD METROPOLITAN TRANSIT COMMISSION

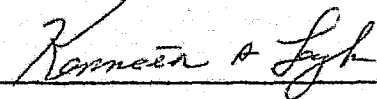
The undersigned, Bernard Gratzek and N. N. Hollenhorst, certify that they are respectively the Mayor and President of the Village Council, and Village Clerk of the Village of Sauk Rapids, Minnesota; that together they constitute the presiding and recording officers of the Village of Sauk Rapids, Minnesota; and that the Village Council of the Village of Sauk Rapids, Minnesota, is the governing body of the Village of Sauk Rapids, Minnesota; and that said Village Council did on its regular meeting held on the 7th day of July, 1969, in the Village Hall in the Village of Sauk Rapids, Minnesota, unanimously pass the necessary resolution appointing Bernard Gratzek to membership on the St. Cloud Metropolitan Transit Authority, a copy of which resolution is attached hereto and made a part hereof.

*30 July 1974*


  
Bernard Gratzek  
Mayor and President of Village Council

  
N. N. Hollenhorst  
Village Clerk

Subscribed and sworn to before me  
this 23 day of July, 1969.

  
\_\_\_\_\_

KENNETH A. LEIK  
Notary Public - Benton Co., Minn.  
My Commission Expires May 23, 1975.

#20739  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 28 1969  
  
Secretary of State

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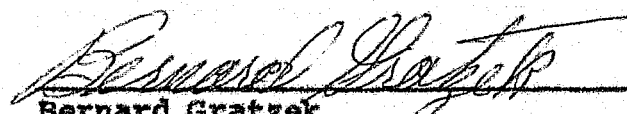
RESOLUTION

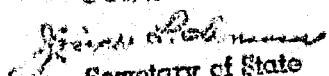
WHEREAS, The Laws of Minnesota, 1969, Chapter 1134, created a St. Cloud Metropolitan Transit Commission and designated the Village of Sauk Rapids a member of such Commission, and

WHEREAS, Said law entitles the Village of Sauk Rapids to appoint by resolution of this Council a member to the Transit Commission.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNCIL OF THE VILLAGE OF SAUK RAPIDS That Bernard Gratzek is appointed to membership on the St. Cloud Metropolitan Transit Authority.

Adopted by unanimous vote of the Council of the Village of Sauk Rapids July 7, 1969.

  
Bernard Gratzek  
President of the Council

20739  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 28 1969  
  
Secretary of State