

Dover-Eyota, St. Charles Area Sanitary District

P. O. Box 96
ST. CHARLES, MINNESOTA 55972
Phone 507-932-4171

January 21, 1977

Board Members:

Melvin Brownell, Chairman
Dale Raddatz, Vice Chairman
Norman Doty, At Large
Ray Erickson, Eyota
Jerry Fix, St. Charles
Clifford Coffin, Eyota
Wayne Fix, Dover

Roger Bartelt
Executive Director

Jean Wiskow
Sec'y.-Treas.

Richard Kastler
District Engineer

Richard Gullickson
Attorney

Joan Anderson Grove
Secretary of State
State of Minnesota
State Office Building
St. Paul, MN 55155

Dear Madam:

Enclosed are three Certificates of Selection for the above said Sanitary District in compliance with the provisions of the Laws of 1973, Chapter 160, Section 3, Subdivision 8 for your review and file.

Sincerely,

Roger W. Bartelt
Roger W. Bartelt
Executive Director

RWB/jw
cc
Enclosures

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1977
Joan Anderson Grove
Secretary of State

CERTIFICATE OF SELECTION

STATE OF MINNESOTA
COUNTY OF OLMSTED
TO THE SECRETARY OF STATE OF MINNESOTA:

Please take notice that the undersigned chief clerical officer of the City of Eyota, Minnesota, does hereby certify, that at a meeting duly held on the 5TH day of JANUARY, 1977, 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
<u>Ray Erickson</u>	January 1, 1979

SEAL

SIGNED Heraldine Nelson
Eyota City Clerk
(Official Designation of Officer)

30375
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1977
John Anderson Howe
Secretary of State

STATE OF MINNESOTA

COUNTY OF _____

OATH OF OFFICE

I, Raymond Erickson, 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 judgement and ability. So help me God.

Raymond Erickson

Subscribed and sworn to before me this 18th day of JAN., 1977.

Jerry A. Fix
Notary Public, WINDHAT County, Minnesota.
My Commission expires _____

TERRY A. FIX
Notary Public, Winona County, Minn.
Notary Public, Winona County, Minn.
My Commission Expires April 26, 1979

30375
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1977
John Anderson Howe
Secretary of State

#30375

O.D.

#1

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 December, 1976, 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

JERRY FIX

January 1, 1979

SEAL

SIGNED

Joseph H. Salter
City Administrator
(Official Designation of Officer)

30375

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1977
Joan Anderson Howe
Secretary of State

STATE OF MINNESOTA

COUNTY OF _____

OATH OF OFFICE

I, Jerry A. Fix, 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 judgement and ability. So help me God.

Jerry A. Fix

Subscribed and sworn to before me
this 19th day of January, 1977.

Walter K. Boyum
Notary Public, Wenona County, Minnesota.
My Commission expires 9/6/80

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1977
James Andrew Brown
Secretary of State

30375

O.D.

2

CERTIFICATE OF SELECTION

STATE OF MINNESOTA

COUNTY OF OLMSTED

TO THE SECRETARY OF STATE OF MINNESOTA:

Please take notice that the undersigned chief clerical officer of the City of Dover, Minnesota, does hereby certify, that at a meeting duly held on the 4TH day of JANUARY, 1977, 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

WAYNE FIX

January 1, 1979

SEAL

SIGNED

Ruth Staeger

City Clerk

(Official Designation of Officer)

30375

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1977
Joan Anderson Howe
Secretary of State

STATE OF MINNESOTA

COUNTY OF OLMSTED

OATH OF OFFICE

I, WAYNE FIX, 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 judgement and ability. So
help me God.

Wayne R. Fix

Subscribed and sworn to before me
this 18th day of January, 1977.

Randy K. Schwake

Notary Public, Winona County, Minnesota.

My Commission expires 5/28/83

30376

STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED

JAN 24 1977

Joan Anderson Howe
Secretary of State

#30375
O.D.

#3