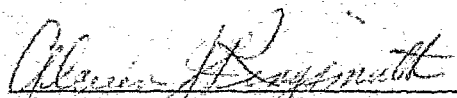
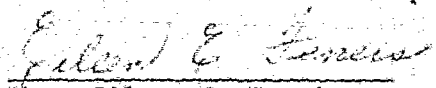


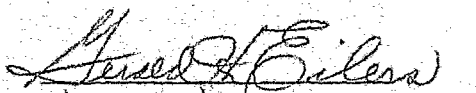
CERTIFICATE OF SELECTION OF COMMISSIONER  
FOR ST. CLOUD METROPOLITAN TRANSIT COMMISSION

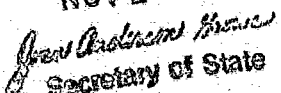
The undersigned, Alcuin J. Ringsmuth and Mrs. Eileen E. Feneis, certify they are respectively the Mayor and President of the City Council and City Clerk for the City of Waite Park, Minnesota; that together they constitute the presiding and recording officers of the City of Waite Park, Minnesota; and that the City Council of the City of Waite Park, Minnesota, is the governing body of the City of Waite Park, Minnesota; and that said City Council did on its regular meeting held on the 8th day of November, 1977, in the City Hall in the City of Waite Park, Minnesota, unanimously pass the necessary resolution appointing Alcuin J. Ringsmuth to membership of the St. Cloud Metropolitan Transit Commission for a three year term, said term expiring November 1, 1980, a copy of which resolution is attached hereto and made a part hereof.

  
Alcuin J. Ringsmuth  
Mayor and President of City Council

  
Mrs. Eileen E. Feneis  
City Clerk

Subscribed and sworn to before me  
this 23<sup>rd</sup> day of Nov., 1977.

  
Notary Public for the County of St. Louis  
My Commission Expires Jan. 7, 1984

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
NOV 25 1977  
  
Secretary of State