

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 2 day of JAN., 1979, 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

DAVID POLZIN

January 1, 1981

SEAL

SIGNED

David H. Ferguson

Clerk.

(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1979

Jan Anderson Howe
Secretary of State

319 54
O.H.