

CERTIFICATE OF SELECTION

STATE OF MINNESOTA

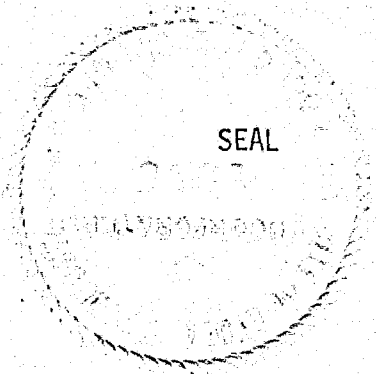
COUNTY OF OLMSTED

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 3rd day of January, 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
<u>Therese Zimmerman</u>	January 1, 1981

SIGNED Seraldine Aleson
City Clerk
(Official Designation of Officer)



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1979

John Anderson Howe
Secretary of State

31955
O.A.