

CERTIFICATE OF SELECTION

STATE OF MINNESOTA

COUNTY OF WINONA

TO THE SECRETARY OF STATE OF MINNESOTA:

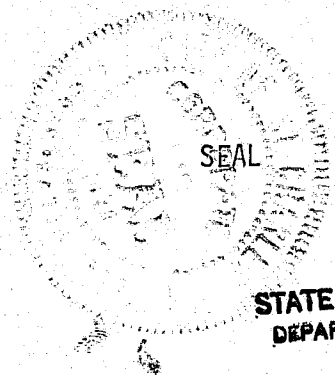
Please take notice that the undersigned chief clerical officer of the City of St. Charles, Minnesota, does hereby certify, that at a meeting duly held on the 9th day of January, 1979, by a majority vote of all of the members present, the following person was selected for the term as designated to the Board of Directors of the Dover-Eyota, St. Charles Area Sanitary District.

NAME

EXPIRATION OF TERM

Jerry Fix

January 1, 1981



SIGNED Carl A. Schaefer

Clerk Administrator
(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 25 1979
Joan Anderson Howe
Secretary of State

31956
O.W.