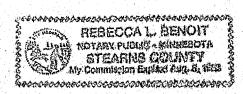
CERTIFICATE OF SELECTION OF COMMISSIONER FOR ST. CLOUD METROPOLITAN TRANSIT COMMISSION

The undersigned, John J. Streitz, City Clerk of the City of St. Cloud, Minnesota; hereby certifies that the City Council of the City of St. Cloud, Minnesota, is the governing body of the City of St. Cloud, Minnesota; and that said City Council did on its regular meeting held on the 18th day of June, 1979, in the City Hall in the City of St. Cloud, Minnesota, passed the necessary resolution appointing Sybil Hollern to membership of the St. Cloud Metropolitan Transit Commission for the membership term expiring June 30, 1982, a copy of which resolution is attached hereto and made a part thereof.

St. Cloud, Minnesota

Subscribed and sworn to before me

this Znd day of July, 1979. Reluce & Bonst



STATE OF MINNESOTA DEPARTMENT OF STATE F. I L E D JUL - 5 1979 Grew Condenent History

Secretary of State

#32230 O.D.



COMMISSIONERS

Ben Gratzek - Chairman A. J. Ringsmuth - Secretary Sybil M. Hollern - Treasurer A. G. Loehr - Member

EXECUTIVE DIRECTOR

Wayne R. Carlson 46-28th Avenue North-St. Cloud, Mn. 56301 (612) 251-1499

Suite 301 14 Fifth Ave S

ST. CLOUD METROPOLITAN TRANSIT COMMISSION

WAITE PARK, SAUK RAPIDS, ST. CLOUD, MINNESOTA

July 2, 1979

The Honorable Joanne A. Growe Secretary of State State of Minnesota 180 State Office Building St. Paul, Minnesota 55155

Dear Mrs. Growe:

Enclosed herewith find certificate of selection for appointed transit commissioner as required by Section 2, subdivision 5, of Minnesota Statutes 458A.03.

Thank you for filing the same as required by law.

Sincerely,

Wayne R. Carlson Executive Director

WRC/mgs Enclosure

SECRETARY'S OFFICE 134 - 3RD ST. N. WAITE PARK, MINNESOTA 56387