

CERTIFICATE OF SELECTION

STATE OF MINNESOTA

COUNTY OF WINONA

TO THE SECRETARY OF STATE OF MINNESOTA:

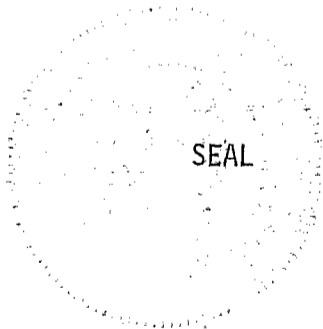
Please take notice that the undersigned chief clerical officer of the City of St. Charles, Minnesota, does hereby certify, that at a meeting duly held on the 11th day of December, 1979, by a majority vote of all of the members present, the following person was selected for the term as designated to the Board of Directors of the Dover-Eyota, St. Charles Area Sanitary District.

NAME

EXPIRATION OF TERM

Mel R. Brownell

January 1, 1982



SIGNED

Melvin R. Brownell

Mogor

(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
MAR 10 1980

John Anderson
Secretary of State

#32670
O.D.