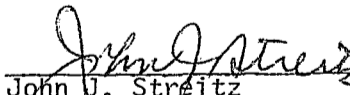


CERTIFICATE OF SELECTION OF COMMISSIONER
FOR ST. CLOUD METROPOLITAN TRANSIT COMMISSION

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 5th day of May, 1980, in the City Hall in the City of St. Cloud, Minnesota, passed the necessary resolution appointing Robert J. Huston to membership on the St. Cloud Metropolitan Transit Commission for the unexpired term of Alcuin G. Loehr, said term expiring June 30, 1981, a copy of which resolution is attached hereto and made a part thereof.

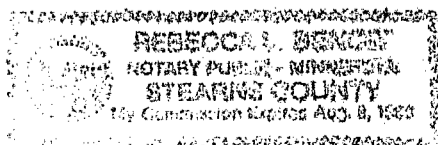


John J. Streitz
City Clerk
City of St. Cloud, Minnesota

Subscribed and sworn to before me
this 7th day of May, 1980.



Rebecca L. Bennett



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 7 1980

Secretary of State

#32866

Resolution No: 1980-5-86

RESOLUTION APPOINTING ROBERT J. HUSTON
TO THE ST. CLOUD METROPOLITAN TRANSIT COMMISSION

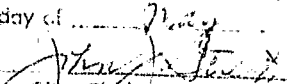
BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF
ST. CLOUD, MINNESOTA:

That Robert J. Huston be and he hereby is appointed to
the St. Cloud Metropolitan Transit Commission, effective
immediately for a period ending June 30, 1981, and that a
Certificate of Selection be issued to that effect.

Adopted this 5th day of May, 1980.

STATE OF MINNESOTA
COUNTY OF STEARNS
CITY OF ST. CLOUD

I, John J. Streitz, City Clerk of the City of St. Cloud, Minn.,
hereby certify that the above and foregoing is a true and
correct copy of Resolution passed by the
City Council of the City of St. Cloud, Minn., on May 5, 1980.
WITNESS MY HAND AND THE SEAL OF THE CITY OF ST. CLOUD,
MINNESOTA, This the 22nd day of May, 1980.


City Clerk
City of St. Cloud, Minn.

STATE OF MINNESOTA)
) SS.
STEARNS COUNTY)

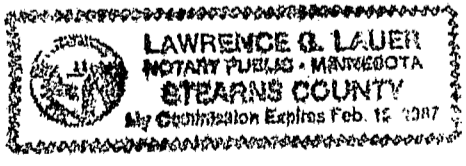
I DO SOLEMNLY SWEAR that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully discharge the duties of the office of St. Cloud Metropolitan Transit Commission to the best of my judgment and ability, so help me God.

7-25
[Signature]

Robert J. Huston

Subscribed and sworn before me this 4 day of May, 1980.

[Signature]



Notary Public Stearns County, Minnesota
My commission expires Feb. 12, 1987



COMMISSIONERS

Ben Gratzek-Chairman
A. J. Ringsmuth-Secretary
Sybil M. Hollern-Treasurer
~~XXXXXXXXXXXX~~
Robert J. Huston
Member

EXECUTIVE DIRECTOR

David W. Tripp
Suite 301, 14 5th Ave. So.
St. Cloud, MN 56301
(612) 251-1499

ST. CLOUD METROPOLITAN TRANSIT COMMISSION

WAITE PARK, SAUK RAPIDS, ST. CLOUD, MINNESOTA

May 13, 1980

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

Dear Ms. Growe:

Enclosed herewith find certificates 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,

David W. Tripp
Executive Director

DWT/mgs
Enclosures
cc: Dennis J. Sullivan
Alcuin J. Ringsmuth