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 Dover, Minnesota, does hereby certify, that at a meeting duly held on the 6 day of on., 1981, 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

David Polzin

January 1, 1983

SEAL

SIGNED Maude. Dergus m

Clark.

(Official Designation of Officer)

STATE OF MINNESOTA