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SECRETARY OF STATE  
ELECTION DIVISION

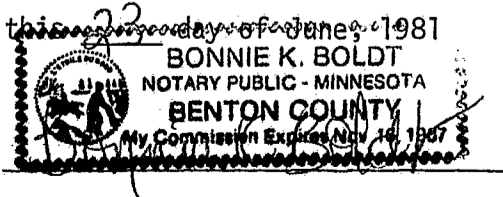
CERTIFICATE OF SELECTION OF COMMISSIONER  
FOR ST. CLOUD METROPOLITAN TRANSIT COMMISSION

The undersigned, N. N. Hollenhorst, City Clerk/Treasurer of the City of Sauk Rapids, Minnesota; hereby certifies that the City Council of the City of Sauk Rapids, Minnesota, is the governing body of the City of Sauk Rapids, Minnesota; and that said City Council did on its regular meeting held on the 15th day of June, 1981, in the City Hall in the City of Sauk Rapids, Minnesota, passed the necessary resolution appointing Bernard Gratzek to membership on the St. Cloud Metropolitan Transit Commission for a three year term, said term expiring June 30, 1984, a copy of which resolution is attached hereto and made a part thereof.

*N. N. Hollenhorst*

N. N. Hollenhorst  
City Clerk  
City of Sauk Rapids, Minnesota

Subscribed and sworn to before me



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL - 1 1981

*Jan Andrews Howe*  
Secretary of State

*#334/90*

RESOLUTION APPOINTING BERNARD GRATZEK  
TO THE ST. CLOUD METROPOLITAN TRANSIT COMMISSION

BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF  
SAUK RAPIDS, MINNESOTA:

That Bernard Gratzek be and he hereby is appointed  
to the St. Cloud Metropolitan Transit Commission, effective  
immediately for a period ending June 30, 1984, and that a  
Certificate of Selection be issued to that effect.

Adopted this 15th day of June, 1981