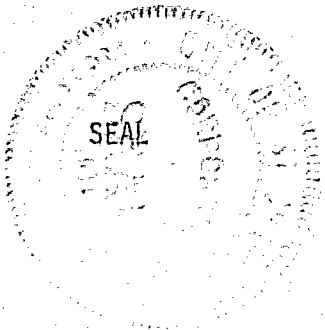


CERTIFICATE OF SELECTION

STATE OF MINNESOTA
COUNT 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 12th day of January, 1982, 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
<u>Melvin R. Brownell</u>	January 1, 1984



SIGNED

Carl A. Schroder

City Clerk Administrator
Official Designation of Officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 25 1982
Jean Anderson Brown
Secretary of State
133845