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 Eyota, Minnesota, does hereby certify, that at a meeting duly held on the 6th day of fanuary, 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

Cliff Coffin

January 1, 1984

SIGNED <u>Seraldine</u> <u>Asleson</u>

Eyota <u>Lity Clerk</u>
(Official Designation of Officer)