

CERTIFICATE OF SELECTION

STATE OF MINNESOTA

County of Winona

TO THE SECRETARY OF STATE OF MINNESOTA:

Please take notice that the undersigned chief clerical officer of the Dover-Eyota, St. Charles Area Sanitary District, Minnesota, does hereby certify, that at a meeting duly held on the 19th day of January, 1982 by a majority vote of all members present the following person was selected as a director for the term as designated to the board of directors of the Dover-Eyota, St. Charles Area Sanitary District.

NAME

TERM

Norm Doty

January 1, 1984

SEAL

SIGNED Jean A. Westro
Secy - Treasurer
(Official designation of officer)

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

433847