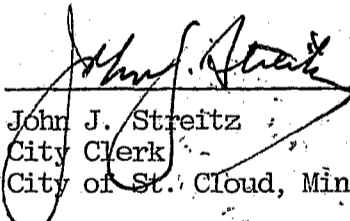


CERTIFICATE OF SELECTION OF COMMISSIONER
FOR ST. CLOUD METROPOLITAN TRANSIT COMMISSION

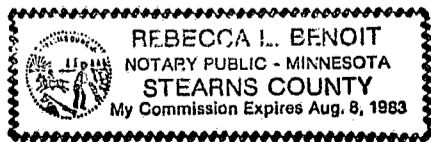
The undersigned, John J. Streitz, City Clerk of the City of St. Cloud, Minnesota; hereby certifies that the City Council of the City of St. Cloud, Minnesota, is the governing body of the City of St. Cloud, Minnesota; and that said City Council did on its regular meeting held on the 21st day of June, 1982, in the City Hall in the City of St. Cloud, Minnesota, passed the necessary resolution appointing Sybil Hollern to membership on the St. Cloud Metropolitan Transit Commission for a three year term, said term expiring June 30, 1985, a copy of which resolution is attached hereto and made a part thereof.



John J. Streitz
City Clerk
City of St. Cloud, Minnesota

Subscribed and sworn to before me
this 29th day of June, 1982





STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 21 1982
Joan Anderson Howe
Secretary of State

#34074
O.D.

Resolution No: 1982-6-173

RESOLUTION APPOINTING SYBIL HOLLERN TO THE
ST. CLOUD METROPOLITAN TRANSIT COMMISSION.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ST. CLOUD,
MINNESOTA:

That Sybil Hollern be and she hereby is appointed to
the St. Cloud Metropolitan Transit Commission, effective immedi-
ately for a period ending June 30, 1985, and that a Certificate
of Selection be issued to that effect.

Adopted this 21st day of June, 1982.

STATE OF MINNESOTA
COUNTY OF STEARNS
CITY OF ST. CLOUD

I, John J. Strelitz, City Clerk of the City of St. Cloud, Minnesota, do
hereby certify that the above and foregoing is a true and correct
copy of Resolution (passed-adopted) by the
City Council of the City of St. Cloud, Minnesota.

WITNESS MY HAND AND THE SEAL OF THE CITY OF ST. CLOUD,
MINNESOTA, This the 21st day of June, 1982.


City Clerk
City of St. Cloud, Minn.



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 15 1982

Secretary of State

COMMISSIONERS

Ben Gratzek-Chairman
A. J. Ringsmuth-Secretary
Sybil M. Hollern-Treasurer
Robert J. Huston-Member

EXECUTIVE DIRECTOR

David W. Tripp
Suite 301, 14-5th Ave. So.
St. Cloud, MN 56301
(612) 251-1499

ST. CLOUD METROPOLITAN TRANSIT COMMISSION
WAITE PARK, SAUK RAPIDS, ST. CLOUD, MINNESOTA

July 14, 1982

The Honorable Joanne A. Growe
Secretary of State
State of Minnesota
180 State Office Building
St. Paul, MN 55155

Dear Ms. Growe:

Enclosed herewith find certificates of selection for appointed transit commissioner as required by Section 2, Subdivision 5, of Minnesota Statutes 458A.03.

Thank you for filing the same as required by law.

Sincerely,

David W. Tripp
Executive Director

DWT/mgs
Enclosures