

CERTIFICATE OF SELECTION

STATE OF MINNESOTA

COUNTY OF OLUSTED

TO THE SECRETARY OF STATE OF MINNESOTA:

Please take notice that the undersigned chief clerical officer of the City of Dover, Minnesota, does hereby certify, that at a meeting duly held on the 4 day of January, 1983, 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

George Shirke

January 1, 19 85

SEAL

SIGNED

David A. Ferguson
Clerk City of Dover
(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR - 8 1983

Andrews
Secretary of State

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