

STATE OF MINNESOTA

COUNTY OF Winona

OATH OF OFFICE

I, Cliff Coffin, do solemnly swear that I support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully, justly, and impartially discharge the duties of the office of Director of the Dover-Eyota, St. Charles Area Sanitary District, State of Minnesota, to the best of my judgment and ability. So help me God.

Cliff Coffin

Subscribed and sworn to before me this
17th day of JAN, 19 84.

Jerry A. Fix
Notary Public, WINONA County, Minnesota.
My Commission expires JERRY A. FIX, Notary Public
Winona County, Minn.
My Commission Expires April 26, 1986

#34998
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 30 1984
Jean Anderson
Secretary of State

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 4 day of Jan., 1984, 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, 1986

SEAL

SIGNED

Heraldine Osleson
City Clerk
(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 3 0 1984

Joan Anderson
Secretary of State

Dover-Eyota, St. Charles Area Sanitary District

P. O. Box 96
ST. CHARLES, MINNESOTA 55972
Phone 507-932-4171

January 19, 1984

Joan Anderson Grove
Secretary of State
State of Minnesota
State Office Building
St. Paul, Minnesota 55155

Dear Ms. Grove:

Enclosed are 4 Certificate of Selection for the Dover-Eyota,
St. Charles Area Sanitary District in compliance with the provisions
of the Laws of 1973, Chapter 160, Section 3, Subdivision 8, for your
review and file.

Sincerely,

Jean Wiskow
Jean Wiskow
Sec'y-Treasurer

cc
enclosures (4)

#34998