

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 17th day of January, 19 84 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, 1986

SEAL

SIGNED

*Jan Wikstrom*

Secretary/Treasurer

Official designation of officer

# 34999 0,0  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 30 1984  
*Jan Anderson*  
Secretary of State

STATE OF MINNESOTA

COUNTY OF Winona

OATH OF OFFICE

I, Norman Doty, 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.

Norman D. Doty

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

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 30 1984  
Jan Anderson  
Secretary of State

~~34999.0~~

34999.0.