

CERTIFICATE OF SELECTION

STATE OF MINNESOTA

COUNTY OF OLMSTED

TO THE SECRETARY OF STATE OF MINNESOTA:

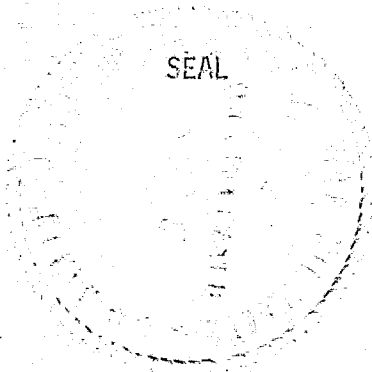
Please take notice that the undersigned chief clerical officer of the City of Eyota, Minnesota, does hereby certify, that at a meeting duly held on the 2nd day of January, 1985, by a majority vote of all of the members present, the following person was selected for the term, as designated, to the Board of Directors of the Dover-Eyota, St. Charles Area Sanitary District.

NAME

EXPIRATION OF TERM

Marvin Zimmerman

January 1, 1987



SIGNED

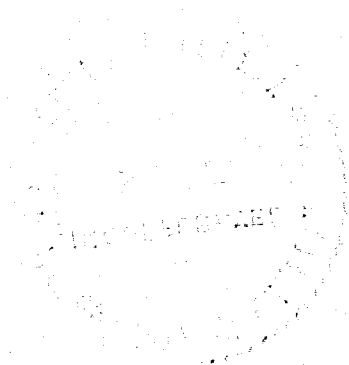
Heraldine Carlson
City Clerk
(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1985
Jean Anderson Howe
Secretary of State

#35804

*35804

O.D



Dover-Eyota, St. Charles Area Sanitary District

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

January 17, 1985

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

Dear Ms. Grove:

Enclosed are 3 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 (3)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1985
Joan Anderson Grove
Secretary of State

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