

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 City of St. Charles, Minnesota, does hereby certify, that at a meeting duly held on the 8th day of January, 19 85, 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

Jerry Fix

January 1, 19 87

SEAL

SIGNED

*Carl Schroeder*

Clerk Administrator  
(Official Designation of Officer)

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
JAN 24 1985

*Joan Anderson Howe*  
Secretary of State

*35805*

#3585

O.D

