

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 Dover, Minnesota, does hereby certify, that at a meeting duly held on the 3 day of Jan., 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

George Shirke

January 1, 1987

SEAL

SIGNED

David A. Ferguson
City Clerk

(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1985

John Anderson Howe
Secretary of State

35804