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 <u>14th</u> day of <u>January</u>, 19 <u>86</u>, 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

Mel R. Brownell

cterner received SEAL

January 1, 19_87_88

Meli & Brownell SIGNED

(Official Designation of Officer)

STATE OF MINNESOTA DEPARTMENT OF STATE FILED of State MAR 1 2 1986 ren Ch Secretary