

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 21st day of January, 19 86 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

Norman Doty

January 1, 1988



SIGNED

Jean C. Eskew
Seiz. Treasurer
Official designation of officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 12 1986

Jean Anderson Howe
Secretary of State

#36508