

CERTIFICATE OF SELECTION

STATE OF MINNESOTA

COUNTY OF OLMSTED

TO THE SECRETARY OF STATE OF MINNESOTA:

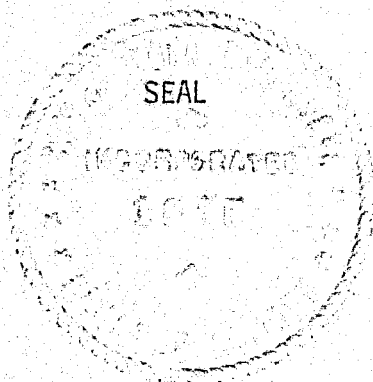
Please take notice that the undersigned chief clerical officer of the City of Eyota, Minnesota, does hereby certify, that at a meeting duly held on the 8 day of January, 1986, by a majority vote of all of the members present, the following person was selected for the term, as designated, to the Board of Directors of the Dover-Eyota, St. Charles Area Sanitary District.

NAME

EXPIRATION OF TERM

Dave Sturm

January 1, 1988



SIGNED

Heraldine Oleson
City Clerk
(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 12 1986
Jean Anderson Howe
Secretary of State

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