CERTIFICATE OF SELECTION

I, Arlan E. Johnson, Council Administrator for the City of
Alexandria, Minnesota, do hereby certify that at a regular meeting of
the City Council of Alexandria, Minnesota held January 12 1987, Earl Lamb was selected as a member of the
Sanitary Sewer Board of the Alexandria Lake Area Sanitary District term of 3 year, said term to expire January 1, 1990.
term of year, said term to expire January 1, 1970.

Dated this 13th day of January

STATE OF MINNESOTA'
DEPARTMENT OF STATE
FILED
FEB 2 1987

Joan anclesson from

Secretary of State

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