

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 17th day of February, 19 87 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

Cliff Crofton

TERM

January 1, 1989

SEAL

SIGNED

Jean Wiklow
Secy. Treasurer
Official designation of officer

37257

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 30 1987

Jean Anderson Howe
Secretary of State