

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 Dover, Minnesota, does hereby certify, that at a meeting duly held on the 6 day of Jan, 1987, 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

Ronald Duellman

January 1, 1987

SEAL

SIGNED

David A. Ferguson

Clerk.

(Official Designation of Officer)

137258
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 30 1987
Joan Anderson Hesse
Secretary of State