

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 City of St. Charles, Minnesota, does hereby certify, that at a meeting duly held on the 13th day of January, 19 87, 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

Jerry Fix

January 1, 19 89

SEAL

SIGNED

Dava H. Young

City Clerk Administrator
(Official Designation of Officer)

137259

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

APR 30 1987

Joan Anderson Howe
Secretary of State