

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 12th day of January, 19 88, 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

Melvin R. Brownell

January 1, 1990

SEAL

SIGNED Dava H. Young
Clerk Administrator
(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 10 1988

Jan Anderson Howe

Secretary of State

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