

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 2nd day of Feb, 1988, 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

JAMES Hansen

January 1, 1990

SEAL

SIGNED Jackie R. Peterson
city clerk
(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 10 1988

John Andrew Hanson
Secretary of State

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