

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 10th day of January, 1989, 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

Tom Batty

January 1, 19 91.

SEAL

SIGNED

Dana H. Young
City Clerk Administrator
(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 6 1989

James Andrew Davis
Secretary of State

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