

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 Dover-Eyota, St. Charles Area Sanitary District, Minnesota, does hereby certify, that at a meeting duly held on the 17th day of January, 19 89 by a majority vote of all members present, the following person was selected as a Director for the term, as designated, to the Board of Directors of the Dover-Eyota, St. Charles Area Sanitary District.

NAME

TERM

Clifford Coffin

January 1, 1991

SEAL

SIGNED

Melvin R. Brownell

Chairman

Official designation of officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 6 1989

Frederick M. Stone
Secretary of State

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