

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 6 day of NOVEMBER, 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

Raymond J. Thurg
Mayor St. Charles

January 1, 1991

SEAL

SIGNED

Karen Healy
City Clerk of Dover
(Official Designation of Officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 6 1989

John Andrew Stone
Secretary of State

38848