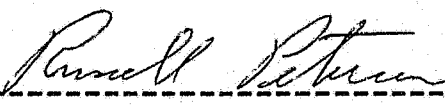


CERTIFICATE OF ELECTION

I, Russell Petersen, County Auditor of the County of St. Louis and State of Minnesota, do hereby certify that at an election held on the 28th day of June, 1989, Richard A. Bakke received the highest number of votes cast for the office of Board Member of the Western Lake Superior Sanitary District and was therefore duly elected to said office as appears from the election returns on file in my office identified as County Board File No. 53540.

WITNESS my hand and Official Seal at Duluth in said County this 28th day of June, 1989.

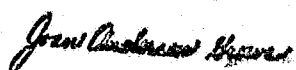


County Auditor, St. Louis County

To: Honorable Joan Growe
Secretary of State, State of Minnesota

139296
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 30 1989


Secretary of State