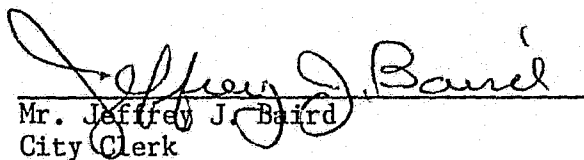
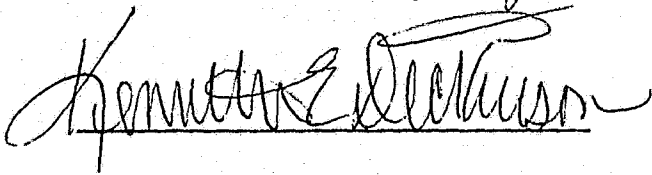


CERTIFICATE OF SELECTION OF COMMISSIONER
FOR ST. CLOUD METROPOLITAN TRANSIT COMMISSION

The undersigned, Mr. Jeffrey J. Baird hereby certifies he is the City Clerk for the City of Waite Park, Minnesota; that the City Council of the City of Waite Park, Minnesota, is the governing body of the City of Waite Park, Minnesota; and that said City Council did on its regular meeting held on the 13th day of June, 1989, in the City Hall in the City of Waite Park, Minnesota, unanimously pass the necessary resolution appointing Alcuin J. Ringsmuth to membership of the St. Cloud Metropolitan Transit Commission for a three year term, said term expiring July 1, 1992, a copy of which resolution is attached hereto and made a part hereof.


Mr. Jeffrey J. Baird
City Clerk

Subscribed and sworn to before me
this 18 day of July, 1989.



#3940#

RESOLUTION

WHEREAS, MS 458A.01 created a St. Cloud Metropolitan Transit Commission and designated the City of Waite Park a member of such Commission, and

WHEREAS, said statute entitles the City of Waite Park to appoint by resolution of this Council a member to the Transit Commission,

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF WAITE PARK that Alcuin J. Ringsmuth is appointed to membership on the St. Cloud Metropolitan Transit Authority.

Adopted this 13th day of June, 1989, by the following vote of the Council of the City of Waite Park:

Ayes: Councilmen McDonald, Miller, Steichen, and Thelen

Nayes: None

Abstained: Mayor Ringsmuth.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 3 1989

Jean Anderson Brown
Secretary of State

Alcuin J. Ringsmuth
Alcuin J. Ringsmuth
Mayor
City of Waite Park

39404