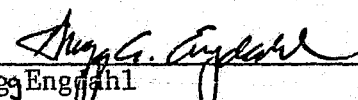


CERTIFICATE OF SELECTION OF COMMISSION
FOR ST. CLOUD METROPOLITAN TRANSIT COMMISSION

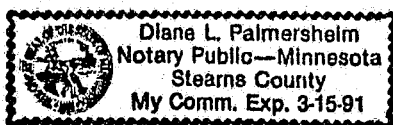
The undersigned, Gregg Engdahl, City Clerk of the City of St. Cloud, Minnesota; hereby certifies that the City Council of the City of St. Cloud, Minnesota; is the governing body of the City of St. Cloud, Minnesota; and that said City Council did on its regular meeting held on the 13th day of November, 1989, in the City Hall in the City of St. Cloud, Minnesota, passed the necessary resolution appointing Charles B. Winkelman to membership on the St. Cloud Metropolitan Transit Commission for the unexpired term of Robert J. Huston, said term expiring June 30, 1990, a copy of which resolution is attached hereto and made a part thereof.

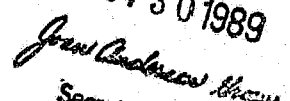


Gregg Engdahl
City Clerk
City of St. Cloud, Minnesota

Subscribed and sworn to before me
the 15th day of November 1989.





#39731
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 30 1989

Secretary of State

17

Resolution No. 1989-11-325

RESOLUTION APPOINTING CHARLES B. WINKELMAN
TO THE ST. CLOUD METROPOLITAN TRANSIT COMMISSION

RECEIVED
NOV 17 1989
St Cloud MTC

BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF ST. CLOUD,
MINNESOTA:

That Charles B. Winkelman be and he hereby is appointed to fill the unexpired term of R.J. Huston to the St. Cloud Metropolitan Transit Commission, effective immediately for a period ending June 30, 1990, and that a Certificate of Selection be issued to that effect.

Adopted this 13th day of November, 1989.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 30 1989

John Anderson Hoover

Secretary of State

* 39731