

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 9th day of January, 19 90 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

Melvin Brownell

January 1, 1992

SEAL

SIGNED

Dava H. Young

City Clerk Administrator
Official designation of officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 15 1990

Joan Anderson Hansen
Secretary of State

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