

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 <sup>Dovee</sup> ~~Eyota~~, Minnesota, does hereby certify, that at a meeting duly held on the 2 day of January, 1990 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
<u>Jim Hansen</u>	January 1, 19 <u>92</u>

SEAL	SIGNED <u><i>Raymond L. Hury</i></u> <u><i>Mayer</i></u> (Official Designation of Officer)
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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAR 15 1990  
*Jean Anderson Hansen*  
Secretary of State