

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 Eyota, Minnesota, does hereby certify, that at a meeting duly held on the Friday 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

Dan Sturm

January 1, 1992

SEAL

SIGNED

Heraldine Asleson
City Clerk
(Official Designation of Officer)

40150
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 15 1990

Jan Andrew Hove
Secretary of State