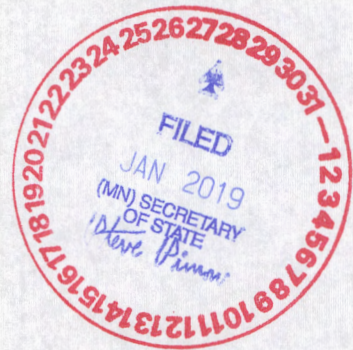


CERTIFICATE OF SELECTION

STATE OF MINNESOTA



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 8 day of November, 2018, 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.

APPOINTEE:

EXPIRATION OF TERM:

Tony Nelson

January 1, 2021

SEAL

SIGNED:

Charles Knowlton

City Clerk

192324