

Date

Lake Shamineau Lake Improvement District Board of Directors

"——————————————————————————————————————
do solemnly swear or affirm that I will support the Constitution of the United
States and the Constitution of the State of Minnesota, and that I will discharg
faithfully the duties of the office of Director of the Lake Shamineau Lake
Improvement District, the State of Minnesota, to the best
of my judgment and ability.
Signature