Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Benton County Soil Conservation District to Benton Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district January 15, 1962, is hereby approved.

Adopted January 29, 1962

State of Minnesota )
) SS
County of Ramsey )

I, M. A. Thorfinnson, Secretary of the Minnesota State Soil Conservation Committee, do hereby certify that I have compared the attached copy of resolution relating to the change of name of the Benton County Soil Conservation District adopted by said committee at a regular meeting thereof held January 29, 1962, with the original resolution as set forth in the minutes of said meeting, and that said copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of said committee was duly called and held, that a quorum of the members of said committee were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

Executive Secretary

State Soil Conservation Committee

Dated: January 29, 1962

#10512

STATE OF MINNESOTA DEPARTMENT OF STATE

FEB \* 2 1962

Schiedty of State

Be it resolved by the Benton County Soil Conservation

District supervisors that the name of the district be changed

from Benton County Soil Conservation District to Benton Soil

and Water Conservation District. Adopted.

State of Minnesota )

SS
County of Benton )

I, Clarence Ruhoff, Secretary of the Benton County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Benton County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on <u>JANUARY 15</u>, 1962, that I have compared it with the original resolution as set forth in the minutes of said meeting and that copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of the board was duly called and held, that a quorum of the members of said board was present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

Signed

Secretary, Benton County

STATE OF MINNESOTA DEPARTMENT OF STATE

FILED 760 - 2 1962

Secretary of State

To All To them There Presents Shell Cope. Greating

therees, a certificate of due organization of the Louten County Soil Conservation District, with lecation et Paul Boyldo, Boston County, Lingecoto, ac a governmental subcivicien of this etate and a gublic body corporate and politic tos locued by this office on the fourth day of Nev. 1910: and

thereas, tillian Zeich of Sout Rapids, Minnesote, 180. Moorer of Dt. Cloud, Minnesote, Stewart P. Graves of Alden. Minnosote, Kennoth Minkolean of Foloy, Minnesote, and Arneld Natiott of Elec. Einneeste, procented to this effice on the trouty-covorth day of September, 1950, an application in the fore regulated by len for a cortificate of inclusion of ed-Citional territory within seld Jenton County Roll Concervation Liotrict: and

therees, the east application was accomented by a statement from the Diete Coll Concervation Committee in the form roquired by lent end

Ukoreco, the cald cyplication and otatement have been filed in this office as regulared by law

Low, Eberofore, it is hereby certified that the cacitional territory accertica in the above mentioned documents has been duly included in the Ronton County Soil Concervation Diotrict.

> In Tostinony Thoronf, I have hereunte och my hand end officed the Great Seal of the Glate of Minnecota, at the Control in St. Poul, this teenty-coverth day of

September, A. D. 1950.

DECEMBRAIN OF STATE

moretola

### APPLICATION FOR CERTIFICATE OF INCLUSION OF ADDITIONAL TERRITORY WITHIN THE BENTON COUNTY SOIL CONSERVATION DISTRICT

Hon. Mike Holm

Secretary of State

State Capitol, St. Paul, Minnesota

The undersigned supervisors of the Benton County Soil Conservation District respectfully represent:

- 1. That heretofore the Benton County Soil Conservation District was duly organized as a governmental subdivision of this State, and a public body corporate and politic, as will more particularly appear by the certificate of organization of said district recorded in your office on the 4th day of May, 1948.
- 2. That pursuant to the provisions of the Soil Conservation Districts

  Law (L 37 C 441), a petition for the inclusion of additional territory within

  the Benton County Soil Conservation District was filed with the State Soil

  Conservation Committee; that the proceedings specified in the said act were

  taken pursuant to the said petition as more fully appears in the statement

  by the State Soil Conservation Committee hereto attached and made a part of

  this application; that this application is being filed in order that said

  additional territory may be included within the said district and become a

  part thereof, as provided by the said act; and that the undersigned are the duly
  appointed and elected supervisors of the said Soil Conservation District.
- 3. That the names and official residences of the undersigned supervisors are as follows:

| William Zwick   |            | Sauk Rapids, Minn. |                  |
|---|------------|--------------------|------------------|
| <del></del>   | Name       |                    | Address          |
|   |            |                    |                  |
|   |            |                    |                  |
|   | Ed. Neeser |                    | St. Cloud, Minn. |
| Transfer of the Spirit of the | Name       |                    | Address          |

| Stewart H. Graves | Alden, Minn. |
|-------------------|--------------|
| Name              | Address      |
| Kenneth Winkelman | Foley, Minn. |
| Name              | Address      |
| Arnold Hackett    | Rice, Minn.  |
| Name              | Address      |

That certified copies of the appointments of the appointed supervisors, and certificates of election of the elected supervisors evidencing their right to office are submitted herewith.

4. That the principal office of the supervisors of the said district is located at Sauk Rapids, Minnesota

Wherefore, the undersigned supervisors of the said district respectfully request that the Secretary of State make and issue to the undersigned supervisors a certificate, under the seal of the State, of the due inclusion of the said additional territory within the Benton County Soil Conservation District.

Tom Zwisk Ed Muser

Stewart H Graves

Kenneth Winkelman

and Hacket

STATE OF MINNESOTA )

COUNTY OF BENTON )

William Zwick, Ed. Neeser, Stewart H. Graves, Kenneth Winkelman and Arnold Hackett whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

Too Zwick

Ed Herrer

Stunt H. Gruver

Kenneth Winkelmen

Ariolof Hock ett

Subscribed and sworn to before me this 19-day of September,

(Title)

AUGUST MACHULA, JR.
COUNTY AUDITOR
Bestes County, Mars.

STATE OF MINNESOTA

BEFARIMENT OF STATE

F. I. J. E. D.

SLIP OF MINNESOTA

F. J. J. E. D.

SLIP OF MINNESOTA

F. J. E. D.

SLIP OF MINNESOTA

I, August machila ft., aCounty and state aforesaid do certify that William Zwack, Ed Neeser, Stewart H. Graves, Kenneth Winkelman and Arnold Hackett, whose names are signed to the foregoing application are personally known to me and known by me to be the officers as affirmed therein, and that each has subscribed thereto in my presence. Given under my hand and seal the 19 day of leptunder, 1950.

AUGUST MACHULA, JR, COUNTY AUGITOR

STATE OF MINNESOTA

FULLED

SLIP 27 1050

# STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

IN THE MATTER OF THE INCLUSION OF ADDITIONAL TERRITORY WITHIN THE
BENTON COUNTY SOIL CONSERVATION
DISTRICT

Statement by the
State Soil Conservation
Committee

### TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 4th day of May, 1950, a petition for the inclusion of additional territory within the Benton County Soil Conservation District, signed by more than twenty-five land occupiers was duly filed in the office of the State Soil Conservation Committee;

That on the 14th day of July, 1950, the State Soil Conservation Committee did duly determine that there is need in the interest of the public health, safety and welfare, for including the additional territory within the Benton County Soil Conservation District and did define the boundaries of such additional territory;

That thereafter due notice was given of a referendum to be held within the territory so defined by the Committee on the question of inclusion of said territory within the said district;

That the said referendum was held within the said defined boundaries on the 7th day of August, 1950;

That the result of the said referendum showed that a majority of the votes cast in the said referendum were in favor of the inclusion of said additional territory within the said district;

That thereafter on the 31st day of August, 1950, the State Soil Conservation Committee did duly determine that inclusion of the said additional territory within the said district is administratively practicable and feasible.

That the boundaries of the said additional territory were defined by the State Soil Conservation Committee as follows:

The townships of Alberta, Gilmanton, Glendorado, Granite Ledge, Mayhew Lake, and Maywood, all in the County of Benton, Minnesota.

There shall be exempted from the above area all lands used exclusively for religious, school, or burial purposes; all parts and parcels of lands in cities, towns, and villages which lands are used principally for residential purposes or business purposes other than farming; and all lands in rural or urban areas of three acres or less.

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary, this
22nd day of September, 1950.

Executive Secretary

State Soil Conservation Committee

SIATE OF MINNESOTA

SEPARTMENT OF STATE

SEP 27 1950

STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA OFFICE OF STATE SOIL CONSERVATION COMMITTEE ST. PAUL, MINNESOTA

CERTIFICATE OF ELECTION OF SUPERVISORS

KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 8th day of March, 1949, within the Benton County Soil Conservation District, William Zwick, of Sauk Rapids, Minnesota, was duly elected supervisor of the said soil conservation district for the term of three years from the date of the election; that thereafter the said supervisor entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said supervisor is a duly qualified supervisor of the said Benton County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and executed this certificate as Secretary of the State Soil Conservation Committee this 17th day of June, 1949.

> State Soil Conservation Committee STATE OF MINNES

STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA
OFFICE OF STATE SOIL CONSERVATION COMMITTEE
ST. PAUL, MINNESOTA

#### CERTIFICATE OF ELECTION OF SUPERVISORS

KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 8th day of March, 1949, within the Benton County Soil Conservation District, Arnold Hackett, of Rice, Minnesota, was duly elected supervisor of the said soil conservation district for the term of two years from the date of the election; that thereafter the said supervisor entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said supervisor is a duly qualified supervisor of the said Benton County Soil Conservation District.

IN TESTIMONY WHENEOF, I have hereunto set my hand and executed this certificate as Secretary of the State Soil Conservation Committee this 2nd day of June, 1949.

Secretary

State Soil Conservation Committee



STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA
OFFICE OF STATE SOIL CONSERVATION COMMITTEE
St. Paul, Minnesota

CERTIFICATE OF ELECTION OF SUPERVISORS

KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 14th day of March, 1950, within the Benton County Soil Conservation District, Kenneth Winkelman, Route 1, Foley, Minnesota, was duly elected supervisor of the said soil conservation district for the term of five years to expire at the 1955 town election; that thereafter the said supervisor entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said supervisor is a duly qualified supervisor of the said Benton County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and executed this certificate as Secretary of the State Soil Conservation Committee this 19th day of April, 1950.

Becretary

State Soil Conservation Committee

Thos firmson

STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA
OFFICE OF STATE SOIL CONSERVATION DISTRICT
St. Paul, Minnesota

CERTIFICATE OF ELECTION OF SUPERVISORS

KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 14th day of March, 1950, within the Benton County Soil Conservation District, Stewart H. Graves, Route 2, Rice, Minnesota, was duly elected supervisor of the said soil conservation district for the term of four years to expire at the 1954 town election; that thereafter the said supervisor entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said supervisor is a duly qualified supervisor of the said Benton County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and executed this certificate as Secretary of the State Conservation Committee this 19th day of April, 1950.

M.A. Thorfinnson

State Soil Conservation Committee

STATE OF MINNESOTA

STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA
OFFICE OF STATE SOIL CONSERVATION COMMITTEE
St. Paul, Minnesota

CERTIFICATE OF ELECTION OF SUPERVISORS

KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 14th day of March, 1950, within the Benton County Soil Conservation District, Ed Neeser, Route 1, St. Cloud, Minnesota, was duly elected supervisor of the said soil conservation district for the term of three years to expire at the 1953 town election; that thereafter the said supervisor entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said supervisor is a duly qualified supervisor of the said Benton County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and executed this certificate as Secretary of the State Soil Conservation Committee this 20th day of April, 1950.

State Soil Conservation Committee

### APPLICATION FOR CERTIFICATE OF ORGANIZATION OF BENTON COUNTY SOIL CONSERVATION DISTRICT

Hon. Mike Holm Secretary of State St. Paul, Minnesota

Dear Sir:

The undersigned supervisors of the Benton County Soil Conservation District respectfully represent:

- 1. That pursuant to the provisions of the Soil Conservation Districts Law, (Chapter 441, Minnesota Session Laws 1937) a petition for the creation of the Benton County Soil Conservation District was filed with the State Soil Conservation Committee; that the proceedings specified in the said act were taken pursuant to the said petition as more fully appears in the statement by the State Soil Conservation Committee hereto attached and made a part of this application; that this application is being filed in order to complete the organization of the said district as a governmental subdivision and a public body, corporate and politic, as provided by the said act; and that the State Soil Conservation Committee has appointed the undersigned as supervisors of the said soil conservation district.
- 2. That the names and official residences of the undersigned supervisors are as follows:

| A. F. Koep     | Sauk Rapids, Minnesota              |
|----------------|-------------------------------------|
| Name           | Address                             |
| Stewart Graves | 1522 Eleventh Ave., S.E., St. Cloud |
| Name           | Address                             |

That certified copies of the appointments of the said supervisors, evidencing their right to office are submitted herewith.

- 3. That the supervisors, A. F. Koep and Stewart Graves, have been appointed for terms ending March 1, 1950 and March 1, 1949, respectively.
- 4. That the name which is proposed for the said district is the Benton County Soil Conservation District.
- 5. That the principal office of the supervisors of the said district is located at Sauk Rapids, Minnesota.

Wherefore, the undersigned supervisors of the said district respectfully request that the Secretary of the State make and issue to the undersigned supervisors a certificate, under the seal of the State, of the due organization of the said Benton County Soil Conservation District.

Stewart H Erwar

STATE OF MINNESOTA )
COUNTY OF BENTON )

A. F. Koep and Stewart Graves, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

Stewarth Graves

Subscribed and sworn to before me this 20

7.8. Toyoshing

W. F. ROGOSHESKE
Representative, 45th District
Bentan County, Minn.
My Term Expires Associated

STATE OF MINNESOTA )
COUNTY OF BENTON )

I, W. F. ROGOSHESKE, a STATE KEPRESENTATIVE in and for the county and state aforesaid do certify that A. F. Koep and Stewart Graves, whose names are signed to the foregoing application are personally known to me and known by me to be the officers as affirmed therein, and that each has subscribed thereto in my presence. Given under my hand and seal this 30 day of 1948.

ATE OF MINNESOTA
FILE ()
MAY 4-1948

SCENET OF STATE

(Title)
W. F. ROGOSHESKE
Thate Rapresentative, 45th District
Benton County, Alica

Benton County, Minn.

## OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE ST. PAUL, MINNESOTA

IN THE MATTER OF THE ORGANIZATION
OF THE BENTON COUNTY SOIL
CONSERVATION DISTRICT

Statement by the State
Soil Conservation Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME. GREETINGS:

Be it known that on the 1st day of March, 1948, a petition for the organization of the Benton County Soil Conservation District, signed by more than twenty-five land occupiers was duly filed in the office of the State Soil Conservation Committee;

That on the 25th day of March, 1948, at Sauk Rapids, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 26th day of March, 1948, the State Soil Conservation Committee did duly determine that there is need in the interest of the public health, safety and welfare, for a soil conservation district to function in the proposed territory and did define the boundaries thereof;

That thereafter due notice was given of a referendum to be held within the territory so defined by the Committee on the question of the creation of the said district;

That the said referendum was held within the defined boundaries on the 15th day of April, 1948;

That the result of the referendum showed that a majority of the votes cast in the said referendum were in favor of the creation of the said district;

That thereafter on the 27th day of April, 1948, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

That the boundaries of the said district were defined by the State Soil Conservation Committee as follows:

The townships of Graham, Langola, Minden, St. George, Sauk Rapids and Watab in Benton County, Minnesota.

There shall be exempted from the above area all lands used exclusively for religious, school, or burial purposes; all parts and parcels of lands in cities, towns, and villages which lands are used principally for residential purposes or business purposes other than farming; and all lands in rural or urban areas of three acres or less.

IN WITNESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary under the seal of the committee, this 28th day of April, 1948.

McCharleson Committee

Committee

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MAY 4- 1948

## OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE ST. PAUL, MINNESOTA

#### CERTIFICATE OF APPOINTMENT

### KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 27th day of April, 1948, at the office of the said Committee at St. Paul, Minnesota, Stewart H. Graves, of the County of Benton, was duly appointed a supervisor of the Benton County Soil Conservation District for the term of one year to expire March 1, 1949; that thereafter on the 28th day of April, 1948, the said Stewart H. Graves entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Stewart H. Graves is a duly qualified supervisor of the said Benton County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 3d day of May, 1948.

Secretary

State Soil Conservation Committee

MAY 4-1948

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE ST. PAUL, MINNESOTA

#### CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 27th day of April, 1948, at the office of the said Committee at St. Paul, Minnesota, A. F. Koep, of the County of Benton, was duly appointed a supervisor of the Benton County Soil Conservation District for the term of two years to expire March 1, 1950; that thereafter on the 30th day of April, 1948, the said A. F. Koep entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said A. F. Koep is a duly qualified supervisor of the said Benton County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 3d day of May, 1948.

Secretary

State Soil Conservation Committee

STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAY 4-1948

MARIOCAL.





CERTIFICATE OF DUE ORGANIZATION OF THE BENJON COUNTY SOIL CONSERVATION DISTRICT.

To All To Whom These Presents Shall Come, Greeting:

WAND THE PROCEEDINGS SPECIFIED IN SAID ACT WERE TAKEN PORSUAT DISTRICT SUPERPISORS, TOCETHER MITH A CERTIFIED COPY OF TH Superfisors; (2) the wave and official restorace of the THE SUPERFISORS OF THE DISTRICT; District; and (5) the location of the principal office of TERM OF OFFICE; (4) THE MANE WHICH IS PROPOSED FOR THE APPOINTMENTS EVIDENCING THEIR RIGHT TO OFFICE; (3) THEIR Se ment galmioga's systemicancy exiles and lynd divided Subscribed and sworn to by each of then before an officer April 26, 1937, hate rived in this greice an application, HHEREAS, A. F. Kobp. Sauk Rapids, and Stemart Graves, 1522. Eleventh Ape. S. E., St. Cloud, Minnesota Court Soil the duly appointed superpisors of the Benton Court Soil Conservation District; Acting pursuant to the Himnesota Soil Conservation Districts COVERNMENTAL SUBDIFISION AND A PUBLIC BODY, CORPORATE AND ORDER TO COMPDETE THE ORGANIZATION OF THE DISTRICT AS A TO SUCH PETITION, THAT THE SAID APPLICATION WAS FILED IN FILED WITH THE STATE SOIL CONSERVATION CONVITES, PURSUANT (I) That a perigion for the creation of the district was AUTHORIZED BY LAW TO TAKE AND CERTIFY OATHS, SETTING FORTH: Lan, Chapter 441 of the Lans of Minnes ta hor 1937, approved to the propisions of the State Sold Conservation Districts La

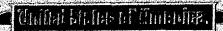




AND

WHEREAS, A STATE BY THE STATE CONSERVATION CONVITTEE, ACCOMPANYING THE ABOVE-MENTIONED APPLICATION HAS BEEN FILED. IN THIS OFFICE, SETTING FORTH THAT A PETITION FOR THE CREATION OF THE BENTON COUNTY SOIL CONSERVATION DISTRICT, WAS FILED WITH THE STATE SOIL CONSERVATION COMMITTEE; THAT, AFTER DUE NOTICE, A HEARING WAS HELD, AND THE COMMITTEE DULY. DETERMINED THAT THERE IS NEED, IN THE INTEREST OF THE PUBLIC. HEAUTH, SAFETY, AND WEDFARE, FOR A SOIL CONSERVATION DISTRICT TO FUNCTION IN THE PROPOSED TERRITORY, AND THAT THE COMMITTEE DEFINED THE BOUNDARIES THEREOF; THAT THEN, AFTER DUE NOTICE, A REFERENDON WAS HELD ON THE QUESTION OF THE CREATION OF SAID District, and the results of said referended showed a majority OF THE VOTES CAST TO BE IN FAVOR OF THE CREATION OF SAID DISTRICT; AND THAT THEREAFTER THE CONNITTEE DID DULY DETERMINE THAT THE OPERATION OF THE PROPOSED DISTRICT IS ADMINISTRATIVELY PRACTICABLE AND FRASTBLE. SAID STATEMENT ALSO SET FORTH THE BOUNDABLES OF THE DISTRICT AS DEFINED BY THE STATE CONNITTEE.

Now, Therefore, I, Wike Holm, Secretary of State of the State of Winnesota, by virtue of the Authority vested in me by Law, Do Hereby Find, after examination of the application and statement referred to above, that the name proposed for said District is not identical with that of any other Soil Conservation District of this state or so mearly similar as to lead to confusion or uncertainty; and





I, HIKE HOLN, SECRETARY OF STATE, DO HEREBY CERTIFY

THAT THE BENTON COUNTY SOIL CONSERVATION DISTRICT

HAS BEEN DULY ORGANIZED AND CONSTITUTES A GOVERNMENTAL

SUBDIVISION OF THIS STATE AND A PUBLIC BODY, CORPORATE

AND POLITIC, VESTED WITH ALL OF THE POWERS CONFERRED UPON

SUCH DISTRICTS BY LAW.



IN TESTINONY WHEREOF, I HEREUNTO
SET MY HAND AND AFFIX THE GREAT
SEAL OF THE STATE OF MINNESOTA;
AT THE CAPITOL IN ST. PAUL, THIS
4TH. DAY OF MAY, IN THE YEAR OF
OUR LORD, ONE THOUSAND NINE HUNDRED
AND FORTY-EIGHT.

Miniktolica Secretary of State

105/2