

To All To Whom These Presents Shall Come, Greetings:

Whereas, a Certificate of Due Organization of the Pennington County Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the twenty-eighth day of June, 1948; and

Whereas, Alfred Longren, Route 4, Thief River Falls, Minnesota, Andrew Shear, Route 1, Thief River Falls, Minnesota, Edgar Haplin, Route 3, Red Lake Falls, Minnesota, Oscar Housko, St. Hilairo, Minnesota and Harold South, Goodridge, Minnesota, the Supervisors of the Pennington County Soil Conservation District, with principal office at Thief River Falls, Minnesota, presented to this office on the twenty-first day of May, 1957, an application in the form required by law for a Certificate of Inclusion of additional territory to the Pennington County Soil Conservation District; and

Whereas, the said application was accompanied by statements from the State Soil Conservation Committee in the form required by law; and

Whereas, the said application and accompanying statements have been filed in this office as required by law;

Now, Therefore, it is hereby certified that the additional territory described in said application, namely, the townships of Bray and Numedahl, has been duly included within the said Pennington County Soil Conservation District.

In Testimony Whereof I have
hereunto set my hand and
have affixed the Great Seal
of the State of Minnesota at
the Capitol in St. Paul, this
twenty-first day of May, A. D.
1957.

Joseph L. Donovan
SECRETARY OF STATE.

10546

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

Hon. Joseph L. Donovan

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Pennington 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 28th day of June, 1948.

2. That pursuant to the provisions of the Soil Conservation Districts Law (Minnesota Statutes 1949, Chapter 40 and all acts amendatory thereof or supplementary thereto) a petition for the inclusion of additional territory within the Pennington 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:

| | |
|-------------------------------|---------------------------------------------------------|
| <u>Alfred Longren</u> Name | <u>Route 4, Thief River Falls, Minnesota</u> Address |
| <u>Andrew Skaar</u> Name | <u>Route 1, Thief River Falls, Minnesota</u> Address |
| <u>Edgar Naplin</u> Name | <u>Route 3, Med Lake Falls, Minnesota</u> Address |
| <u>Oscar Houske</u> Name | <u>St. Elmore, Minnesota</u> Address |
| <u>Harold South</u> Name | <u>Goodridge, Minnesota</u> 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 Thief River Falls, Minnesota.

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

The townships of Bray and Lamedahl, in the county of Pennington, 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 Pennington County Soil Conservation District.

Alfred Longren
Andrew Skaar
Edgar Naplin
Oscar J. Houske
Harold South

STATE OF MINNESOTA }
COUNTY OF PIERCE } ss

Alfred Longren, Andrew Staar, Edgar Naplin, Oscar Houshe, and Harold South, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Alfred Longren
Andrew Staar
Edgar Naplin
Oscar Houshe
Harold South

Subscribed and sworn to before me this 14 day of May, 1957.

Paul R. Rosenberg
JOHN D. ROSENBERG
Notary Public, Hennepin Co., Minn.
My Comm. Expires May 1, 1958

#10546
O.S.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 21 1957 - 9 a.m.
Joseph L. Anderson
Secretary of State

STATE OF MINNESOTA }
COUNTY OF PENNINGTON } SS

I, Joel P. Rosenbaum, a Notary Public
in and for the county and state aforesaid do certify that Alfred Longren,
Andrew Stear, Edgar Naplin, Oscar Housko, and Harold South, 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
14 day of May, 1957.

Joel P. Rosenbaum
JOEL P. ROSENBAUM
Notary Public, Pennington Co., Minn.
My Commission Expires Mar. 15, 1958
(Title)

#10546
O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
RICHARD
MAY 21 1957 - 9 a.m.
Joseph L. Anderson
Secretary of State

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

| | | |
|--------------------------------|---|-------------------------|
| IN THE MATTER OF THE INCLUSION | } | Statement by the |
| OF ADDITIONAL TERRITORY WITHIN | | State Soil Conservation |
| THE PENNINGTON COUNTY | | Committee |
| CONSERVATION DISTRICT | | |

TO ALL TO WHOM THESE LETTERS SHALL COME, GREETINGS:

Be it known that on the 25th day of March, 1957, a petition for the inclusion of additional territory within the Pennington 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, 1957, 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 Pennington 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 with the said district;

That the said referendum was held within the said defined boundaries on the 9th day of April, 1957;

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 25th day of April, 1957, 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:

All of the townships of Bray and Hnedahl, in the county of Pennington, Minnesota

There shall be exempted from the area bounded by the above described boundaries all lands used exclusively for religious, school or burial purposes; and all parts and parcels of lands in cities, towns, villages, and suburban areas which lands are used principally for residential purposes or for business purposes other than farming.

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary, this 20th day of May, 1957.

M. A. Hoffmann
Executive Secretary
State Soil Conservation Committee

10546
C.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 21 1957 - 9 a.m.
James L. Hanson
Secretary of State

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 10th day of March, 1958,
within the Pennington County Soil Conservation District, Alfred
Longren, Route 4, Thief River Falls, Minnesota, was duly elected
supervisor of the said soil conservation district for the term of
five years to expire at the 1963 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 super-
visor of the Pennington County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
executed this certificate as Secretary of the State Soil Con-
servation Committee this 30th day of March, 1958.

M. A. Thorfinsson
Secretary
State Soil Conservation Committee

10546
O. D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
F. H. L. R. D.
MAY 21 1957 - 9 a.m.
Joseph L. Benson
Secretary of State

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 9th day of March, 1954, within the Pennington County Soil Conservation District, Andrew Skaar, R.R. 1, Thief River Falls, Minnesota, was duly elected supervisor of the said soil conservation district for the term of five years to expire at the 1959 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 Pennington 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 21st day of April, 1954.

Ma. Th. Johnson
Secretary
State Soil Conservation Committee

10 546
O.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
MAY 21 1957

9-2-77

James L. Johnson
Secretary of State

502 34

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 13th day of March, 1956, within the Pennington County Soil Conservation District, Edgar Kaplan, Red Lake Falls, Minnesota, was duly elected supervisor of the said soil conservation district for the term of five years to expire at the 1961 term 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 Pennington 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 April, 1956.

W. C. Thompson
Secretary
State Soil Conservation Committee

#10546
S. S.

STATE OF MINNESOTA
DEPARTMENT OF STATE
MAY 21 1957 - 9 a.m.
Joseph L. Benson
Secretary of State

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

CERTIFICATE OF ELECTION OF SUPERVISOR

BEFORE ALL AND BY THESE PRESENTS

That at an election held on the 30th day of March, 1955, within the Hennepin County Soil Conservation District, Oscar J. Hauke, St. Hilario, Minnesota, was duly elected supervisor of the said soil conservation district for the term of five years to expire at the 1960 term 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 Hennepin County Soil Conservation District.

In Testimony Whereof, I have hereunto set my hand and appended this certificate to be Secretary of the State Soil Conservation Commission this 30th day of April, 1955.

#10546

O.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

MAY 21 1957 - 9 a.m.

Joseph L. Johnson
Secretary of State

M.A. Thorfinnson
Secretary
State Soil Conservation Commission

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 12th day of March, 1957, within the Pennington County Soil Conservation District, Harold South, Goodridge, Minnesota, was duly elected supervisor of the said soil conservation district for the term of five years to expire at the 1962 term 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 Pennington 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 23rd day of April, 1957.

Ma. Thos. Simmons
Secretary
State Soil Conservation Committee

#10546
S.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE

MAY 21 1957 - 9 a.m.

Joseph L. Chapman
Secretary of State

To All To Whom These Presents Shall Come, Greeting:

Whereas, a Certificate of Due Organization of the Pennington County Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the twenty-eighth day of June, 1948; and

Whereas, Paul Engelstad, Route 3, Thief River Falls, Minnesota, Maynard Mohrkens, Route 5, Thief River Falls, Minnesota, Alfred Longren, Route 4, Thief River Falls, Minnesota, Clarence Peterson, Route 4, Thief River Falls, Minnesota and Malcolm Stuey, Oklee, Minnesota, the Supervisors of the Pennington County Soil Conservation District, with principal office at Thief River Falls, Minnesota, presented to this office on the fourth day of June, 1953, an application in the form required by law for a Certificate of Inclusion of additional territory to the Pennington County Soil Conservation District; and

Whereas, the said application was accompanied by statements from the State Soil Conservation Committee in the form required by law; and

Whereas, the said application and accompanying statements have been filed in this office as required by law;

Now, Therefore, it is hereby certified that the additional territory described in said application, namely the townships of Polk Centre and Sanders, has been duly included within the said Pennington County Soil Conservation District.

In Testimony Whereof I have
hereunto set my hand and
have affixed the Great Seal
of the State of Minnesota at
the Capitol in St. Paul, this
fourth day of June, A.D. 1953.

Mrs. Mike Folmer
SECRETARY OF STATE.

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 |) | Statement by the |
| PENNINGTON COUNTY SOIL CONSERVATION |) | State Soil Conservation |
| DISTRICT |) | Committee |

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 17th day of March, 1953, a petition for the inclusion of additional territory within the Pennington 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 17th day of March, 1953, 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 Pennington 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 9th day of April, 1953;

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 20th day of April, 1953, 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 Polk Centre and Sanders, in Pennington County, Minnesota.

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

IN WITNESS WHERE OF, the State Soil Conservation Committee has caused these presents to be executed by its secretary this 27th day of May, 1953.

Ma. Thompson
Executive Secretary
State Soil Conservation Committee

#10546 O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 4 - 1953
Mrs. Mike Holm
Secretary of State

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

HON. Mrs. Mike Holm

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Pennington 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 28th day of June, 1948.

2. That pursuant to the provisions of the Soil Conservation Districts Law (L 49 C 40), a petition for the inclusion of additional territory within the Pennington 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:

| | |
|------------------|-------------------------------------|
| Paul Engelstad | Rt. 3, Thief River Falls, Minnesota |
| Name | Address |
| Maynard Mehrkens | Rt. 5, Thief River Falls, Minnesota |
| Name | Address |

| | |
|----------------------------------|-------------------------------------------------------|
| <u>Alfred Longren</u> Name | <u>Rt. 4, Thief River Falls, Minnesota</u> Address |
| <u>Clarence Peterson</u> Name | <u>Rt. 4, Thief River Falls, Minnesota</u> Address |
| <u>Malcolm Stuey</u> Name | <u>Oklee, Minnesota</u> 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 Thief River Falls, Minnesota.

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

The townships of Polk Centre, and Sanders, In Pennington County, 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 Pennington County Soil Conservation District.

Paul Engstrand
Alfred Longren
Clarence Peterson
Malcolm Stuey
Maynard H. Perkins

STATE OF MINNESOTA }
COUNTY OF PENNINGTON } SS

Paul Engelstad, Maynard Mehrkens, Alfred Longren, Clarence Peterson and
Malcolm Stuey whose names are subscribed to the foregoing application state
that the matters and things therein contained are true and correct.

Paul Engelstad

Alfred Longren

Clarence L. Peterson

Malcolm Stuey

Maynard Mehrkens

Subscribed and sworn to before me this 22 day of May,
1953.

Joel P. Rosengren
(Title)

#10546 O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 4 - 1953
Mrs. Mike Nolan
Secretary of State

JOEL P. ROSENGREN
Notary Public, Pennington Co., Minn.
My Commission Expires Mar. 19, 1958.

STATE OF MINNESOTA)
) SS
COUNTY OF PENNINGTON)

I, Joel P. Rosenberg, a Notary Public
in and for the county and state aforesaid do certify that Paul Engelstad,
Maynard Mehrkens, Alfred Longren, Clarence Peterson, and Malcolm Stuey, 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 22 day of
May, 1953.

Joel P. Rosenberg
(Title)

JOEL P. ROSENBERG
Notary Public, Pennington Co., Minn.
My Commission Expires Mar. 19, 1958.

10546 O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 4 - 1953
Mrs. Mike Holm
Secretary of State

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 Pennington County Soil Conservation District, Paul Englestad, Thief River Falls, 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 Pennington 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.

M. A. Thorsen
Executive Secretary
State Soil Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 4 - 1950

Mrs. Mike Holm
Secretary of State

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 13th day of March, 1951,
within the Pennington County Soil Conservation District,
Maynard H. Mehrkens, Thief River Falls, Minnesota, was duly
elected supervisor of the said soil conservation district
for the term of five years to expire at the 1956 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
Pennington 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 1st day of May, 1951.

M.A. Thorp
Secretary
State Soil Conservation Committee

#10546 O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 4 - 1951

Mrs. Mike Holm
Secretary of State

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 13th day of March, 1951, within the Pennington County Soil Conservation District, Malcolm Stuey, Oklee, Minnesota, was duly elected supervisor of the said soil conservation district for the term of four 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 Pennington 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 1st day of May, 1951.

M.A. Thompson
Secretary
State Soil Conservation Committee

#10546 C.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 4 - 1953
Mrs. Mike Holm
Secretary of State

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 11th day of March, 1952,
within the Pennington County Soil Conservation District,
Clarence L. Peterson, Thief River Falls, Minnesota, was duly
elected supervisor of the said soil conservation district for
the term of five years to expire at the 1957 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 Pennington 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 23rd day of June, 1952.

W. A. Thorpe
Secretary
State Soil Conservation Committee
#10546 O.D.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 4 - 1953

Mrs. Mike Holm
Secretary of State

STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA

OFFICE OF STATE SOIL CONSERVATION COMMITTEE

St. Paul, Minnesota

CERTIFICATE OF ELECTION OF SUPERVISORS

BEFORE ME, NOTARY PUBLIC, BY OTHER PRESENTS:

That at an election held on the 10th day of March, 1963, within the Pennington County Soil Conservation District, Alfred Langron, Route 4, Thief River Falls, Minnesota, was duly elected supervisor of the said soil conservation district for the term of five years to expire at the 1968 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 Pennington 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 30th day of March, 1963.

M.A. Thorsen
Secretary
State Soil Conservation Committee

10546 O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 4 - 1963
Mrs. Mike Holm
Secretary of State

To All to Whom These Presents Shall Come, Greeting:

Whereas, a certificate of due organization of the Pennington County Soil Conservation District, with location at Chief River Falls, Pennington County, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the twenty-eighth day of June, 1948; and

Whereas, Paul Engstedt, Alfred Longren, Clarence Peterson, Raymond Schrems, all of Chief River Falls, Minnesota, and E. H. Pomeroy of Goodridge, Minnesota, presented to this office on the second day of December, 1949, an application in the form required by law for a certificate of inclusion of additional territory within said Pennington County Soil Conservation District; and

Whereas, the said application was accompanied by a statement from the State Soil Conservation Committee in the form required by law; and

Whereas, the said application and statement have been filed in this office as required by law;

Now, therefore, it is hereby certified that the additional territory described in the above mentioned documents has been duly included in the Pennington County Soil Conservation District.

In Testimony Whereof, I have

hereunto set my hand and

affixed the Great Seal of

the State of Minnesota, at

the Capitol in St. Paul,

this second day of December,

A. D. 1949.



SECRETARY OF STATE

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

Hon. Mike Holm

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Pennington 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 28th day of June, 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 Pennington 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:

| | |
|-----------------------|---------------------------------|
| <u>Paul Engelstad</u> | <u>Thief River Falls, Minn.</u> |
| Name | Address |
| <u>Alfred Longren</u> | <u>Thief River Falls, Minn.</u> |
| Name | Address |

| | |
|--------------------------|---------------------------------|
| <u>Clarence Peterson</u> | <u>Thief River Falls, Minn.</u> |
| Name | Address |
| <u>E. H. Pomeranke</u> | <u>Goodridge, Minn.</u> |
| Name | Address |
| <u>Maynard Mehrkens</u> | <u>Thief River Falls, Minn.</u> |
| 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 Thief River Falls, 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 Pennington County Soil Conservation District.

Paul Engstrom
Alfred Fryer
Clarence Peterson
E. H. Pomeranke
Maynard Mehrkens

STATE OF MINNESOTA)
COUNTY OF PENNINGTON) SS

Paul Engelstad, Alfred Longren, Clarence Peterson, E. H. Pomorenke and Maynard Mehrkens, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

Paul Engelstad
Alfred Longren
Clarence Peterson
E. H. Pomorenke
Maynard Mehrkens

Subscribed and sworn to before me this 21 day of November,
1949.

Vivian Carlson
(Title)

VIVIAN CARLSON
Notary Public, Pennington County, Minn.
My Commission Expires Feb. 17, 1956.

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
DEC 2 - 1949
Miss Helen
Secretary of State

STATE OF MINNESOTA)
) SS
COUNTY OF PENNINGTON)

I, Vivian Carlson, a Notary Public
in and for the county and state aforesaid do certify that Paul Eng lstad, Alfred
Longren, Clarence Peterson, E. H. Pomsrenke and Maynard Mehrkens, 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 21 day of November
1949.

Vivian Carlson
(Title)

VIVIAN CARLSON
Notary Public, Pennington County, Minn.
My Commission Expires Feb. 17, 1956.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 2 - 1949
Vivian Carlson
Secretary of State

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 21st day of June, 1948, at the office of the said Committee at St. Paul, Minnesota, Paul Englestad, of the County of Pennington, was duly appointed a supervisor of the Pennington County Soil Conservation District for the term of two years to expire March 1, 1950; that thereafter on the 25th day of June, 1948, the said Paul Englestad entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Paul Englestad is a duly qualified supervisor of the said Pennington 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 28th day of June, 1948.

M.A. Thorp
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 2 - 1949
Minister
Secretary of State


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

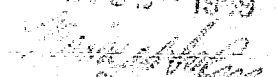
CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 7th day of March, 1949, at the office of the said Committee at St. Paul, Minnesota, Alfred Longren, of the County of Pennington, was duly appointed a supervisor of the Pennington County Soil Conservation District for the term of three years from the 1st day of March, 1949; that thereafter on the 24th day of March, 1949, the said Alfred Longren entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Alfred Longren is a duly qualified supervisor of the said Pennington 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 28th day of March, 1949.


Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
MAR 29 1949

Secretary of State

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 Pennington County Soil Conservation District, Clarence L. Peterson, of Thief River Falls, 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 Pennington 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 15th day of August, 1949.

W. A. Thordson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
DEC 2 - 1949
W. A. Thordson
Secretary of State

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 13th day of August, 1948, within the Pennington County Soil Conservation District, E. H. Pomeranke, Goodridge, Minnesota, was duly elected supervisor of the said soil conservation district for the term of two years to expire at the 1950 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 Pennington 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 5th day of October, 1948.

W. A. Thompson

Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 2 - 1949

W. A. Thompson
Secretary of State

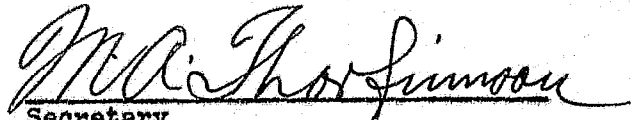
STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA
OFFICE OF STATE SOIL CONSERVATION COMMITTEE
St. Paul, Minnesota

CERTIFICATE OF ELECTION OF SUPERVISORS

KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 13th day of August, 1948, within the Pennington County Soil Conservation District, Maynard Mehrkens, Thief River Falls, Minnesota, was duly elected supervisor of the said soil conservation district for the term of three years to expire at the 1951 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 Pennington 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 5th day of October, 1948.


Secretary
State Soil Conservation Committee

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

| | | |
|-------------------------------------|---|-------------------------|
| IN THE MATTER OF THE INCLUSION OF |) | Statement by the |
| ADDITIONAL TERRITORY WITHIN THE |) | State Soil Conservation |
| PENNINGTON COUNTY SOIL CONSERVATION |) | Committee |
| DISTRICT |) | |

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 20th day of July, 1949, a petition for the inclusion of additional territory within the Pennington 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 20th day of July, 1949, 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 Pennington 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 14th day of September, 1949;

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 10th day of October, 1949, the State Soil Conservation Committee did duly determine that inclusion of the said additional territory within the said district is administratively practicable and feasible;

-2-

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

The township of Kratka in Pennington County, Minnesota.

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

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary, this
1st day of December , 1949.

M. A. Thorp
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 2 - 1949
W. A. ...
Secretary of State

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certificate of due organization of the Pennington County Soil Conservation District, with location at Thief River Falls, Pennington County, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the twenty-eighth day of June, 1948; and

Whereas, Paul Angelstad of Rt. 3, Thief River Falls, Minnesota, Maynard Mohrkens of Rt. 5, Thief River Falls, Minnesota, Alfred Longren of Rt. 4, Thief River Falls, Minnesota, Clarence Peterson of Rt. 4, Thief River Falls, Minnesota, and Malcolm Stuey of Oklee, Minnesota, presented to this office on the second day of September, 1952, an application in the form required by law for a certificate of inclusion of additional territory within said Pennington County Soil Conservation District; and

Whereas, the said application was accompanied by a statement from the State Soil Conservation Committee in the form required by law; and

Whereas, the said application and statement have been filed in this office as required by law;

Now, Therefore, it is hereby certified that the additional territory described in the above mentioned documents has been duly included in the Pennington County Soil Conservation District.

In Testimony Whereof, I have
hereunto set my hand and
affixed the Great Seal of
The State of Minnesota, at
the Capitol in St. Paul,
this third day of September,
A. D. 1952.

W. A. Stearns
SECRETARY OF STATE

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

Hon. H. H. Chesterman

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Pennington 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 28th day of June, 1948.

2. That pursuant to the provisions of the Soil Conservation Districts Law (L 49 C 40), a petition for the inclusion of additional territory within the Pennington 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:

| | |
|-------------------------|--------------------------------------------|
| <u>Paul Engelstad</u> | <u>Rt. 3, Thief River Falls, Minnesota</u> |
| Name | Address |
| <u>Maynard Mehrkens</u> | <u>Rt. 5, Thief River Falls, Minnesota</u> |
| Name | Address |

| | |
|----------------------------------|-------------------------------------------------------|
| <u>Alfred Longren</u> Name | <u>Rt. 4, Thief River Falls, Minnesota</u> Address |
| <u>Clarence Peterson</u> Name | <u>Rt. 4, Thief River Falls, Minnesota</u> Address |
| <u>Malcolm Stuey</u> Name | <u>Oklee, Minnesota</u> 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 Thief River Falls, Minnesota.

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

The township of Reiner, in Pennington County, 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 Pennington County Soil Conservation District.

Wm. Longren

Clarence L. Peterson

Alfred Longren

Maynard Melkins

Malcolm Stuey

STATE OF MINNESOTA)
COUNTY OF PENNINGTON) SS

Paul Engelstad, Maynard Mehrkens, Alfred Longren, Clarence Peterson and Malcolm Stuey whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

Paul Engelstad

Clarence L. Peterson

Alfred Longren

Maynard Mehrkens

Malcolm Stuey

Subscribed and sworn to before me this 18th day of August,
1952.

Joel P. Rosen
JOEL P. ROSENGREN (Title)
Notary Public, Pennington Co., Minn.
My Commission Expires Mar. 19, 1958.

STATE OF MINNESOTA)
) SS
COUNTY OF PENNINGTON)

I, Joel P. Rosengren, a Notary Public
in and for the county and state aforesaid do certify that Paul Engelstad,
Maynard Mehrkens, Alfred Longren, Clarence Peterson, and Malcolm Study, 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 18th day of
August, 1952.

Joel P. Rosengren

JOEL P. ROSENGREN (Title)
Notary Public, Pennington Co., Minn.
My Commission Expires Mar. 19, 1958.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 2 - 1952

W. H. Stearns
Secretary of State

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 |) | Statement by the |
| PENNINGTON COUNTY SOIL CONSERVATION |) | State Soil Conservation |
| DISTRICT |) | Committee |

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 20th day of May, 1952, a petition for the inclusion of additional territory within the Pennington 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 20th day of May, 1952, 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 Pennington 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 18th day of June, 1952;

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 30th day of July, 1952, 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 township of Reiner, in Pennington County, Minnesota

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

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary this 27th day of August, 1952.


Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 27 1952


Secretary of State

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 Pennington County Soil Conservation District, Paul Englestad, Thief River Falls, 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 Pennington 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.

M. A. Thompson
Executive Secretary
State Soil Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
APR 19 1950
100-3-1082

H. H. H. H. H.

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 13th day of March, 1951,
within the Pennington County Soil Conservation District,
Maynard E. Morkens, Thief River Falls, Minnesota, was duly
elected supervisor of the said soil conservation district
for the term of five years to expire at the 1956 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
Pennington 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 1st day of May, 1951.

Ma. Thorsen
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF AGRICULTURE
MAY 1 1951
MAY 2 1951

W. H. Peterson
Recorder of Deeds

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 11th day of March, 1950, within the Pennington County Soil Conservation District, Alfred Longren, Thief River Falls, 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 Pennington 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.

M. R. Thompson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
APR 19 1950
FILED

H. H. Hesterman
Secretary of State

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 11th day of March, 1952,
within the Pennington County Soil Conservation District,
Clarence L. Peterson, Chief River Falls, Minnesota, was duly
elected supervisor of the said soil conservation district for
the term of five years to expire at the 1957 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 Pennington 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 23rd day of June, 1952.

M. A. Thorsen
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 2 - 1952

H. H. Chittenden
Secretary of State

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 13th day of March, 1951, within the Pennington County Soil Conservation District Malcolm Stacy, Oklee, Minnesota, was duly elected supervisor of the said soil conservation district for the term of four years to expire at the 1955 term 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 Pennington 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 1st day of May, 1951.

Ma. J. Harrison
Secretary
State Soil Conservation Committee

MINNESOTA
DEPARTMENT OF AGRICULTURE
OFFICE OF THE SOIL CONSERVATION COMMISSIONER
ST. PAUL, MINN.
A. Heisterkamp
Commissioner of Agriculture

To All To Whom These Presents Shall Come, Greetings:

Whereas, a certificate of the organization of the Pennington County Soil Conservation District, with location at Thief River Falls, Pennington County, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the twenty-eighth day of June, 1946; certificate of inclusion of additional territory thereto was issued by this office on the second day of December, 1949; certificate of inclusion of additional territory thereto was issued by this office on the thirteenth day of December, 1949; certificate of inclusion of additional territory thereto was issued by this office on the twenty-third day of May, 1950; and certificate of inclusion of additional territory thereto was issued by this office on the twenty-first day of August, 1950; and certificate of inclusion of additional territory thereto was issued by this office on the seventh day of February, 1951; and

Whereas, Paul Engelstad, Raymond Petrikson, Alfred Longren, Clarence Peterson, all of Thief River Falls, Minnesota, and Malcolm Stuey, of Thief, Minnesota, the Supervisors of the Pennington County Soil Conservation District, presented to this office on the fourth day of September, 1951, an application in the form required by law for a certificate of inclusion of additional territory within said Pennington County Soil Conservation District; and

Whereas, the said application was accompanied by a statement from the State Soil Conservation Committee in the form required by law; and

Whereas, the said application and statement have been filed in this office as required by law;

Now, therefore, it is hereby certified that the additional territory described in the above mentioned documents, namely the township of Star, has been duly included in the Pennington County Soil Conservation District.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be hereunto affixed this fourth day of September, A. D. 1951.



SECRETARY OF STATE

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

Hon. Mike Holm

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Pennington 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 28th day of June, 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 Pennington 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:

| | |
|-----------------------|--------------------------------------------|
| <u>Paul Engelted</u> | <u>Rt. 5, Thief River Falls, Minnesota</u> |
| Name | Address |
| <u>Maynard Mohrke</u> | <u>Rt. 5, Thief River Falls, Minnesota</u> |
| Name | Address |

| | |
|----------------------------------|-------------------------------------------------------|
| <u>Alfred Longren</u> Name | <u>Rt. 4, Thief River Falls, Minnesota</u> Address |
| <u>Clarence Peterson</u> Name | <u>Rt. 4, Thief River Falls, Minnesota</u> Address |
| <u>Malcolm Stuey</u> Name | <u>Orlco, Minnesota</u> 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 Thief River Falls, Minnesota.

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

The township of Star, in Pennington County, 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 Pennington County Soil Conservation District.

Alfred Longren

Clarence Peterson

Malcolm Stuey

Clarence Peterson

Malcolm Stuey

STATE OF MINNESOTA }
COUNTY OF PENNINGTON } SS

Paul Engolstad, Maynard Mehrkens, Alfred Longren, Clarence Peterson and
Malcolm Stuey whose names are subscribed to the foregoing application state
that the matters and things therein contained are true and correct.

Paul Engolstad

Alfred Longren

Maynard Mehrkens

Clarence L. Peterson

Malcolm Stuey

Subscribed and sworn to before me this 20 day of August,
1931.

Joel P. Rosengren
JOEL P. ROSENGREN
Notary Public, Pennington Co., Minn.
My Commission Expires Mar. 19, 1938.
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 4 - 1931
Secretary of State

STATE OF MINNESOTA }
COUNTY OF PENNINGTON } SS

I, Joel P. Rosengren, a Notary Public
in and for the county and state aforesaid do certify that Paul Engolstad,
Maynard Mohrson, Alfred Longren, Clarence Peterson, and Malcolm Stuey,
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
20 day of August, 1951.

Joel P. Rosengren

JOEL P. ROSENGREN
Notary Public, Pennington Co., Minn.
My Commission Expires Mar. 19, 1958.
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 4 - 1951
Notary Public
Seal of the State

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 |) | Statement by the |
| PENNINGTON COUNTY SOIL CONSERVATION |) | State Soil Conservation |
| DISTRICT |) | Committee |

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it know that on the 2nd day of April, 1951, a petition for the inclusion of additional territory within the Pennington 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 7th day of May, 1951, 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 Pennington 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 June, 1951;

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 30th day of July, 1951, 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 township of Star, in Pennington County, Minnesota

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

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary this

W. A. Thorp
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 4 - 1951
W. A. Thorp
Secretary of State

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 Pennington County Soil Conservation District, Clarence L. Petersen, of Thief River Falls, 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 Pennington 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 15th day of August, 1949.

M.A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 4 - 1951
Minick
Secretary of State

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 Pennington County Soil Conservation District, Paul Englestad, Thief River Falls, 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 Pennington 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.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 4 - 1951

W. A. Thos. Simpson
Secretary of State

W. A. Thos. Simpson
Executive Secretary
State Soil Conservation Commission

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 Pennington County Soil Conservation District, Alfred Longren, Thief River Falls, 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 Pennington 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.

W. A. Thorpe
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 4 - 1951
W. A. Thorpe
Secretary of State

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 13th day of March, 1951,
within the Pennington County Soil Conservation District
Malcolm Stuey, Oslo, Minnesota, was duly elected supervisor
of the said soil conservation district for the term of four
years to expire at the 1955 term 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 Pennington 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 1st day of May, 1951.

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
SEP 4 - 1951

[Signature]
Secretary of State

[Signature]
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 13th day of March, 1951,
within the Pennington County Soil Conservation District,
Maynard H. Mehrkens, Thief River Falls, Minnesota, was duly
elected supervisor of the said soil conservation district
for the term of five years to expire at the 1956 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
Pennington 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 1st day of May, 1951.

W. A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 4 - 1951

W. A. Thompson
Secretary of State

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certificate of due organization of the Pennington County Soil Conservation District, with location at Chief River Falls, Pennington County, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the twenty-eighth day of June, 1948; certificate of inclusion of additional territory thereto was issued by this office on the second day of December, 1949; certificate of inclusion of additional territory thereto was issued by this office on the thirteenth day of December, 1949; certificate of inclusion of additional territory thereto was issued by this office on the twenty-third day of May, 1950; and certificate of inclusion of additional territory thereto was issued by this office on the twenty-first day of August, 1950; and

Whereas, Paul Engelstad, Maynard Schreiner, Alfred Longren, Clarence Peterson, all of Chief River Falls, Minnesota, and Malcolm Stacy, of Otisco, Minnesota, the Supervisors of the Pennington County Soil Conservation District, presented to this office on the seventh day of February, 1951, an application in the form required by law for a certificate of inclusion of additional territory within said Pennington County Soil Conservation District; and

Whereas, the said application was accompanied by a statement from the State Soil Conservation Committee in the form required by law; and

Whereas, the said application and statement have been filed in this office as required by law;

Now, Therefore, it is hereby certified that the additional territory described in the above mentioned documents, namely the township of Soley, has been duly included in the Pennington County Soil Conservation District.

In testimony whereof, I have hereunto set my hand and have caused the Great Seal of the State of Minnesota to be hereunto affixed this seventh day of February, A. D. 1951.



SECRETARY OF STATE

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

Hon. Mike Holm

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Pennington 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 28th day of June, 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 Pennington 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:

| | |
|-------------------------|--------------------------------------------|
| <u>Paul Engelstad</u> | <u>Rt. 3, Thief River Falls, Minnesota</u> |
| Name | Address |
| <u>Maynard Mehrkens</u> | <u>Rt. 5, Thief River Falls, Minnesota</u> |
| Name | Address |

| | |
|----------------------------------|-------------------------------------------------------|
| <u>Alfred Longren</u> Name | <u>Rt. 4, Thief River Falls, Minnesota</u> Address |
| <u>Clarence Peterson</u> Name | <u>Rt. 4, Thief River Falls, Minnesota</u> Address |
| <u>Malcolm Stuey</u> Name | <u>Oklee, Minnesota</u> 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 Thief River Falls, Minnesota.

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

The township of Smiley, in Pennington County, 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 Pennington County Soil Conservation District.

Paul Ingessien

Alfred Longren

Clarence Peterson

Malcolm Stuey

Maynard Mehrens

STATE OF MINNESOTA)
) SS
COUNTY OF PENNINGTON)

Paul Engelstad, Maynard Mehrkens, Alfred Longren, Clarence Peterson and Malcolm Stucy whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

Paul Engelstad

Alfred Longren

Clarence Peterson

Malcolm Stucy

Maynard Mehrkens

Subscribed and sworn to before me this 13th day of January,
19 57.

Joel P. Rosengren
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1957

Minneapolis
Secretary of State

JOEL P. ROSENGREN
Notary Public, Pennington County, Minn.
MY COMMISSION Expires Mar. 19, 1951.

STATE OF MINNESOTA)
COUNTY OF PENNINGTON) SS

I, Joel P. Rosengren, a Notary Public
in and for the county and state aforesaid do certify that Paul Engelstad,
Maynard Mehrkens, Alfred Longren, Clarence Peterson, and Malcolm Stucy,
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
15 day of January, 1951.

Joel P. Rosengren
(Title)
JOEL P. ROSENGREN
Notary Public, Pennington County, Minn.
My Commission Expires Mar. 19, 1951.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 7 - 1951
Walter J. Olson
Secretary of State

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 Pennington County Soil Conservation District, Paul Englestad, Thief River Falls, 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 Pennington 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.

M. A. Thorsen
Executive Secretary
State Soil Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
APR 19 1950
Thorsen
Secretary of State

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 Pennington County Soil Conservation District, Alfred Longren, Thief River Falls, 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 Pennington 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.

W. A. Thorngren
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 19 1950
Secretary of State

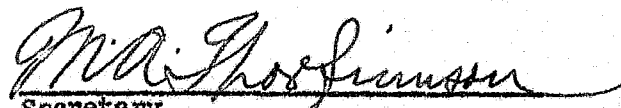
STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA
OFFICE OF STATE SOIL CONSERVATION COMMITTEE
St. Paul, Minnesota

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 Pennington County Soil Conservation District, Clarence L. Peterson, of Thief River Falls, 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 Pennington 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 15th day of August, 1949.


Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 15 1949
ST. PAUL
Secretary of State

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 13th day of August, 1948, within the Pennington County Soil Conservation District, Maynard Mehrkens, Thief River Falls, Minnesota, was duly elected supervisor of the said soil conservation district for the term of three years to expire at the 1951 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 Pennington 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 5th day of October, 1948.

M. A. Thorfinnson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 7 - 1948
W. A. ...
Secretary of State

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 supervisors of the Pennington County Soil Conservation District held on the 18th day of December, 1950, Malcolm Stuey, Oklee, Minnesota, was appointed as supervisor of the Pennington County Soil Conservation District to fill the unexpired term of E. H. Pomeranke, resigned, ending in March, 1951; that thereafter on the 18th day of December, 1950, the said Malcolm Stuey entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Malcolm Stuey is a duly qualified supervisor of the said Pennington 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 7th day of February, 1951.

W. A. Thorpe
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FEB 12 1951
J. A. V. [Signature]
Secretary of State

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

| | | |
|-------------------------------------|---|-------------------------|
| IN THE MATTER OF THE INCLUSION OF |) | |
| |) | Statement by the |
| ADDITIONAL TERRITORY WITHIN THE |) | |
| |) | State Soil Conservation |
| PENNINGTON COUNTY SOIL CONSERVATION |) | |
| |) | Committee |
| DISTRICT |) | |

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 31st day of August, 1950, a petition for the inclusion of additional territory within the Pennington 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 31st day of August, 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 Pennington 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 29th day of September, 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 27th day of October, 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 township of Smiley, in Pennington County, Minnesota

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

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary, this 7th day of February, 1951.

M. A. Thorp
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 7 - 1951
Minerholm
Secretary of State

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certificate of due organization of the Pennington County Soil Conservation District, with location at Thief River Falls, Pennington County, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the twenty-eighth day of June, 1943; and certificate of inclusion of additional territory thereto was issued by this office on the second day of December, 1943; certificate of inclusion of additional territory thereto was issued by this office on the thirteenth day of December, 1949; and certificate of inclusion of additional territory thereto was issued by this office on the twenty-third day of May, 1950; and

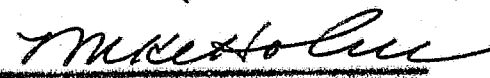
Whereas, Paul Engeland, Alfred Longren, Clarence Peterson, Raymond Mohrman, all of Thief River Falls, Minnesota, and E. H. Ponorenko, of Goodridge, Minnesota, the Supervisors of the Pennington County Soil Conservation District, presented to this office on the twenty-first day of August, 1950, an application in the form required by law for a certificate of inclusion of additional territory within said Pennington County Soil Conservation District; and

Whereas, the said application was accompanied by a statement from the State Soil Conservation Committee in the form required by law; and

Whereas, the said application and statement have been filed in this office as required by law;

Now, Therefore, it is hereby certified that the additional territory described in the above mentioned documents, namely the townships of Hickory, Deer Park and Hayfield, has been duly included in the Pennington County Soil Conservation District.

In Testimony Whereof, I have hereunto
set my hand and have caused the Great
Seal of the State of Minnesota to be
hereunto affixed this twenty-first day
of August, A. D. 1950.



SECRETARY OF STATE

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

Hon. Mike Holm

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Pennington 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 28th day of June, 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 Pennington 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:

| | |
|----------------|--------------------------|
| Paul Engelstad | Thief River Falls, Minn. |
| Name | Address |
| Alfred Longren | Thief River Falls, Minn. |
| Name | Address |

| | |
|--------------------------|---------------------------------|
| <u>Clarence Peterson</u> | <u>Thief River Falls, Minn.</u> |
| Name | Address |
| <u>E. H. Pomerence</u> | <u>Goodridge, Minn.</u> |
| Name | Address |
| <u>Maynard Mehrkens</u> | <u>Thief River Falls, Minn.</u> |
| 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 Thief River Falls, 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 Pennington County Soil Conservation District.

Paul Engelstad

E. H. Pomerence

Maynard Mehrkens

Clarence Peterson

Alfred Longren

STATE OF MINNESOTA)
) SS
COUNTY OF PENNINGTON)

Paul Engelstad, Alfred Longren, Clarence Peterson, E. H. Pomerence and
Maynard Mehrkens, whose names are subscribed to the foregoing application
state that the matters and things therein contained are true and correct.

Paul Engelstad

E. H. Pomerence

Maynard Mehrkens

Clarence L. Peterson

Alfred Longren

Subscribed and sworn to before me this 7 day of August,
1950

Joel P. Rosengren
(Title)

JOEL P. ROSENGREN
Notary Public, Pennington County, Minn.
My Commission Expires Mar. 19, 1951.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 21 1950
Minick Holm
Secretary of State

STATE OF MINNESOTA)
COUNTY OF PENNINGTON) SS

I, Joel P. Rosengren, a Notary Public
in and for the county and state aforesaid do certify that Paul Engelstad, Alfred
Longren, Clarence Peterson, E. H. Pomeranke and Maynard Mehrkens, 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 9 day of August,
1950

Joel P. Rosengren
(Title)
JOEL P. ROSENGREN
Notary Public, Pennington County, Minn.
My Commission Expires Mar. 19, 1954

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 21 1950
Notary of State

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 |) | Statement by the |
| PENNINGTON COUNTY SOIL CONSERVATION |) | State Soil Conservation |
| DISTRICT |) | Committee |

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 18th day of April, 1950, a petition for the inclusion of additional territory within the Pennington 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 18th day of April, 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 Pennington 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 20th day of June, 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 14th day of July, 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 Hickory, Deer Park and Mayfield, all in the County of Pennington, Minnesota.

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

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary, this 26th day of July, 1950.


Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 21 1950
Secretary of State

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 Pennington County Soil Conservation District, Paul Englestad, Thief River Falls, 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 Pennington 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.

Ma. J. Harrison
Executive Secretary
State Soil Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 21 1950
Ma. J. Harrison
Secretary of State

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 Pennington County Soil Conservation District, Alfred Longren, Thief River Falls, 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 Pennington 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.

W. A. Thompson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 21 1950
W. A. Thompson
Secretary of State

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 13th day of August, 1948, within the Pennington County Soil Conservation District, Maynard Mehrkens, Thief River Falls, Minnesota, was duly elected supervisor of the said soil conservation district for the term of three years to expire at the 1951 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 Pennington 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 5th day of October, 1948.

M.A. Thompson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 21 1950
W. A. Thompson
Secretary of State

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 Pennington County Soil Conservation District, E. H. Pomeroy, Goodridge, 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 Pennington 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.

M. A. Thompson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 21 1950
M. A. Thompson
Secretary of State

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 Pennington County Soil Conservation District, Clarence L. Peterson, of Thief River Falls, 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 Pennington 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 15th day of August, 1949.

Ma. Thos. Sumner
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 21 1950
Minister
Secretary of State

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certificate of the organization of the Pennington County Soil Conservation District, with location at Thief River Falls, Pennington County, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the twenty-eighth day of June, 1948; and certificate of inclusion of additional territory thereto was issued by this office on the second day of December, 1949; and certificate of inclusion of additional territory thereto was issued by this office on the thirteenth day of December, 1949; and

Whereas, Paul Ingelsted, Alfred Longren, Clarence Peterson, Raymond Mohrman, all of Thief River Falls, Minnesota, and A. H. Pomeroy, of Coedridge, Minnesota, the Supervisors of the Pennington County Soil Conservation District, presented to this office on the twenty-third day of May, 1950, an application in the form required by law for a certificate of inclusion of additional territory within said Pennington County Soil Conservation District; and

Whereas, the said application was accompanied by a statement from the State Soil Conservation Committee in the form required by law; and

Whereas, the said application and statement have been filed in this office as required by law;

Now, Therefore, it is hereby certified that the additional territory described in the above mentioned documents has been duly included in the Pennington County Soil Conservation District.

In testimony whereof, I have hereunto set my hand and have caused the Great Seal of the State of Minnesota to be hereunto affixed this twenty-third day of May, A. D. 1950.

Mike Holm

SECRETARY OF STATE



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

Hon. Mike Holm

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Pennington 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 28th day of
June, 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 Pennington 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:

Paul Engelstad
Name

Thief River Falls, Minn.
Address

Alfred Longren
Name

Thief River Falls, Minn.
Address

| | |
|-------------------|--------------------------|
| Clarence Peterson | Thief River Falls, Minn. |
| Name | Address |
| E. H. Pomeranke | Goodridge, Minn. |
| Name | Address |
| Maynard Mehrkens | Thief River Falls, 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 Thief River Falls, 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 Pennington County Soil Conservation District.

Paul Engelstad
Clarence Peterson
Alfred Loger
Maynard Mehrkens
E. H. Pomeranke

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 23 1950
Mark Holm
Secretary of State

STATE OF MINNESOTA)
) SS
COUNTY OF PENNINGTON)

Paul Engelstad, Alfred Longren, Clarence Peterson, E. H. Pomerence and
Maynard Mehrkens, whose names are subscribed to the foregoing application
state that the matters and things therein contained are true and correct.

Paul Engelstad

Clarence Peterson

Alfred Longren

Maynard Mehrkens

E. H. Pomerence

Subscribed and sworn to before me this 17 day of April,
19 50.

Robert J. Lund
(Title)

ROBERT J. LUND, Notary Public;
Thief River Falls, Pennington Co., Minn.
My Commission Expires Oct. 20, 1953.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 23 1950
Mike Folmer
Secretary of State

STATE OF MINNESOTA }
 } SS
COUNTY OF PENNINGTON }

I, Robert J. Lund, a Notary Public
in and for the county and state aforesaid do certify that Paul Engelstad, Alfred
Longren, Clarence Peterson, E. H. Pomerence and Maynard Mehrkens, 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 17 day of April,
19 50.

Robert J. Lund
(Title)
ROBERT J. LUND, Notary Public,
Thief River Falls, Pennington Co., Minn.
My Commission Expires Oct. 20, 1953.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 23 1950
W. H. H. H. H.
Secretary of State

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

| | | |
|-------------------------------------|---|-------------------------|
| IN THE MATTER OF THE INCLUSION OF |) | Statement by the |
| ADDITIONAL TERRITORY WITHIN THE |) | State Soil Conservation |
| PENNINGTON COUNTY SOIL CONSERVATION |) | Committee |
| DISTRICT |) | |

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 27th day of January, 1950, a petition for the inclusion of additional territory within the Pennington 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 27th day of January, 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 Pennington 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 14th day of March, 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 30th day of March, 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 township of Wyandotte in Pennington County, Minnesota.

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

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary, this
25th day of April, 1950.

MA. Thompson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 23 1950
Markes Holm
Secretary of State

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 13th day of August, 1948, within the Pennington County Soil Conservation District, Maynard Mehrkens, Thief River Falls, Minnesota, was duly elected supervisor of the said soil conservation district for the term of three years to expire at the 1951 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 Pennington 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 5th day of October, 1948.

M. A. Thorjimson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 23 1950
Miner
Secretary of State

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 Pennington County Soil Conservation District, Clarence L. Peterson, of Thief River Falls, 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 proscribed oath of office, and that the said supervisor is a duly qualified supervisor of the said Pennington 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 15th day of August, 1949.

M. A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 23 1950
Wm. A. ...
Secretary of State

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 Pennington County Soil Conservation District, Paul Englestad, Thief River Falls, 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 Pennington 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.

M. A. Thompson
Executive Secretary
State Soil Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 23 1950
W. K. Holm
Secretary of State

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 Pennington County Soil Conservation District, Alfred Longren, Thief River Falls, 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 Pennington 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.

W. A. Thorpe
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 23 1950
W. A. Thorpe
Secretary of State

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 11th day of March, 1950, within the Pennington County Soil Conservation District, E. H. Pomeroy, Goodridge, 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 Pennington 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.

Willard H. Johnson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 23 1950
Minneapolis
Secretary of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, A CERTIFICATE OF DUE ORGANIZATION OF THE PENNINGTON COUNTY SOIL CONSERVATION DISTRICT, WITH LOCATION AT THIEF RIVER FALLS, PENNINGTON COUNTY, MINNESOTA, AS A GOVERNMENTAL SUBDIVISION OF THIS STATE AND A PUBLIC BODY CORPORATE AND POLITIC, WAS ISSUED BY THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, 1948; AND CERTIFICATE OF INCLUSION OF ADDITIONAL TERRITORY THEREON WAS ISSUED BY THIS OFFICE ON THE SECOND DAY OF DECEMBER, 1949; AND

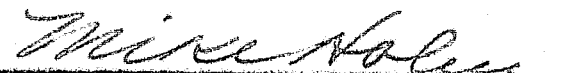
WHEREAS, PAUL ENGELSTAD, ALFRED LONGREN, CLARENCE PETERSON, MAYNARD MERRICKS, ALL OF THIEF RIVER FALLS, MINNESOTA, AND E. H. POMERENKE, OF GOODRIDGE, MINNESOTA, THE SUPERVISORS OF THE PENNINGTON COUNTY SOIL CONSERVATION DISTRICT, PRESENTED TO THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, 1949, AN APPLICATION IN THE FORM REQUIRED BY LAW FOR A CERTIFICATE OF INCLUSION OF ADDITIONAL TERRITORY WITHIN SAID PENNINGTON COUNTY SOIL CONSERVATION DISTRICT; AND

WHEREAS, THE SAID APPLICATION WAS ACCOMPANIED BY A STATEMENT FROM THE STATE SOIL CONSERVATION COMMITTEE IN THE FORM REQUIRED BY LAW; AND

WHEREAS, THE SAID APPLICATION AND STATEMENT HAVE BEEN FILED IN THIS OFFICE AS REQUIRED BY LAW;

NOW, THEREFORE, IT IS HEREBY CERTIFIED THAT THE ADDITIONAL TERRITORY DESCRIBED IN THE ABOVE MENTIONED DOCUMENTS HAS BEEN DULY INCLUDED IN THE PENNINGTON COUNTY SOIL CONSERVATION DISTRICT.

IN TESTIMONY WHEREOF, I HAVE
HEREUNTO SET MY HAND AND HAVE
CAUSED THE GREAT SEAL OF THE STATE
OF MINNESOTA TO BE HEREUNTO AFFIXED,
THIS THIRTEENTH DAY OF DECEMBER,
A. D. 1949.



SECRETARY OF STATE.

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

Hon. Mike Holm

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Pennington 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 28th day of June, 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 Pennington 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:

Paul Engelstad
Name

Thief River Falls, Minn.
Address

Alfred Longren
Name

Thief River Falls, Minn.
Address

| | |
|--------------------------|---------------------------------|
| <u>Clarence Peterson</u> | <u>Thief River Falls, Minn.</u> |
| Name | Address |
| <u>E. H. Pomeranke</u> | <u>Goodridge, Minn.</u> |
| Name | Address |
| <u>Maynard Mehrkens</u> | <u>Thief River Falls, Minn.</u> |
| 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 Thief River Falls, 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 Pennington County Soil Conservation District.

The said additional territory includes the Township of Highlanding in Pennington County.

Paul Engstrom

Alfred Longren

Clarence L. Peterson

E. H. Pomeranke

Maynard Mehrkens

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1949
Wm. H. H. H.
Secretary of State

STATE OF MINNESOTA)
) SS
COUNTY OF PENNINGTON)

Paul Engelstad, Alfred Longren, Clarence Peterson, E. H. Pomerence and
Maynard Mehrkens, whose names are subscribed to the foregoing application
state that the matters and things therein contained are true and correct.

Paul Engelstad

Alfred Longren

Clarence Peterson

E. H. Pomerence

Maynard Mehrkens

Subscribed and sworn to before me this 6 day of December,
1949.

Vivian Carlson
(Title)

VIVIAN CARLSON
Notary Public, Pennington County,
My Commission Expires Feb. 17, 1956.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1949
Vivian Carlson
Secretary of State

STATE OF MINNESOTA }
COUNTY OF PENNINGTON) SS

I, Vivian Carlson, a Notary Public
in and for the county and state aforesaid do certify that Paul Engelstad, Alfred
Longren, Clarence Peterson, E. H. Pomerence and Maynard Mehrkens, 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 6 day of December,
1949.

Vivian Carlson
(Title)

VIVIAN CARLSON
Notary Public, Pennington County, Minn.
My Commission Expires Feb. 17, 1956.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1949
Minister
Secretary of State

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

| | |
|-------------------------------------|------------------------|
| IN THE MATTER OF THE INCLUSION OF) | Statement by the State |
| ADDITIONAL TERRITORY WITHIN THE) | Soil Conservation |
| PENNINGTON COUNTY SOIL) | Committee |
| CONSERVATION DISTRICT) | |

TO ALL TO WHO THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 10th day of October, 1949, a petition for the inclusion of additional territory within the Pennington 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 10th day of October, 1949, 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 Pennington 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 2nd day of November, 1949;

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;

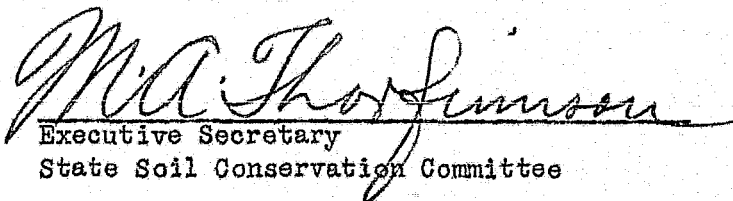
That thereafter on the 18th day of November, 1949, the State Soil Conservation Committee did duly determine that inclusion of the said additional territory within the said district is administratively practicable and feasible;

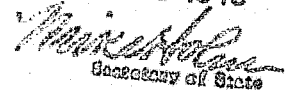
That the boundaries of the said additional territory were defined by the State Soil Conservation Committee as follows:

The Township of Highland, in the County of Pennington.

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

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary, this
13th day of December, 1949.


Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1949

Secretary of State

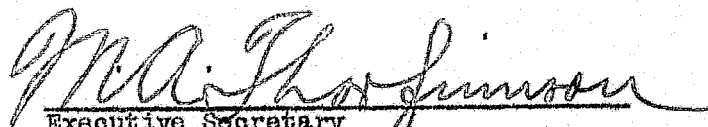
OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE
ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 21st day of June, 1948, at the office of the said Committee at St. Paul, Minnesota, Paul Englestad, of the County of Pennington, was duly appointed a supervisor of the Pennington County Soil Conservation District for the term of two years to expire March 1, 1950; that thereafter on the 25th day of June, 1948, the said Paul Englestad entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Paul Englestad is a duly qualified supervisor of the said Pennington 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 28th day of June, 1948.


Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1949

Secretary of State

861134

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 Pennington County Soil Conservation District, Clarence L. Peterson, of Thief River Falls, 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 Pennington 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 15th day of August, 1949.

W.A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1949
W.A. Thompson
Secretary of State

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE


ST. PAUL, MINNESOTA

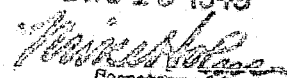
CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 7th day of March, 1949, at the office of the said Committee at St. Paul, Minnesota, Alfred Longren, of the County of Pennington, was duly appointed a supervisor of the Pennington County Soil Conservation District for the term of three years from the 1st day of March, 1949; that thereafter on the 24th day of March, 1949, the said Alfred Longren entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Alfred Longren is a duly qualified supervisor of the said Pennington 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 28th day of March, 1949.


Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1949

Secretary of State

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 13th day of August, 1948, with the Pennington County Soil Conservation District, E. H. Pomerence, Goodridge, Minnesota, was duly elected supervisor of the said soil conservation district for the term of two years to expire at the 1950 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 Pennington 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 5th day of October, 1948.

M. A. Thorsen
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1948
M. A. Thorsen
Secretary of State

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 13th day of August, 1948, within the Pennington County Soil Conservation District, Maynard Mehrkens, Thief River Falls, Minnesota, was duly elected supervisor of the said soil conservation district for the term of three years to expire at the 1951 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 Pennington 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 5th day of October, 1948.

M. A. Thompson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 13 1948
Minister
Secretary of State

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

| | |
|-------------------------------------|-----------------------------|
| IN THE MATTER OF THE ORGANIZATION) | Statement by the State |
| OF THE PENNINGTON COUNTY SOIL) | Soil Conservation Committee |
| CONSERVATION DISTRICT) | |

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 27th day of April, 1948, a petition for the organization of the Pennington 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 May, 1948, at Thief River Falls, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 27th day of May, 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 11th day of June, 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 21st day of June, 1948, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

-2-

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

The townships of Norden, North, Silverton, Clover Leaf, Goodridge, Rocksbury, Black River and River Falls, in Pennington County, Minnesota.

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

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 22d day of June, 1948.

W.A. Hoffmann
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 28 1948
Marshall
Secretary of State

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
PENNINGTON COUNTY SOIL CONSERVATION DISTRICT

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

Dear Sir:

The undersigned supervisors of the Pennington 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 Pennington 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:

| | |
|-----------------------|--------------------------|
| <u>Paul Englestad</u> | <u>Thief River Falls</u> |
| Name | Address |
| <u>Alfred Longren</u> | <u>Thief River Falls</u> |
| Name | Address |

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

3. That the supervisors, Paul Englestad and Alfred Longren, 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 Pennington County Soil Conservation District.
5. That the principal office of the supervisors of the said district is located at Thief River Falls, 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 Pennington County Soil Conservation District.

Paul Englestad
Alfred Longren

STATE OF MINNESOTA)
COUNTY OF PENNINGTON) SS

Paul Englestad and Alfred Longren, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

Paul Englestad
Alfred Longren
Subscribed and sworn to before me this 25 day of June, 1948.

Gunnuf Gunstenson
(Title)
GUNNUF GUNSTENSON,
Notary Public, PENNINGTON CO., MINN.
My Commission expires NOV. 28, 1954.

STATE OF MINNESOTA)
COUNTY OF PENNINGTON) SS

I, Gunnuf Gunstenson, a Notary Public in and for the county and state aforesaid do certify that Paul Englestad and Alfred Longren, 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 25 day of June, 1948.

Gunnuf Gunstenson
(Title)
GUNNUF GUNSTENSON,
Notary Public, PENNINGTON CO., MINN.
My Commission expires NOV. 28, 1954.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 28 1948
Mike [Signature]
Secretary of State

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 21st day of June, 1948, at the office of the said Committee at St. Paul, Minnesota, Alfred Longren, of the County of Pennington, was duly appointed a supervisor of the Pennington County Soil Conservation District for the term of one year to expire March 1, 1949; that thereafter on the 25th day of June, 1948, the said Alfred Longren entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Alfred Longren is a duly qualified supervisor of the said Pennington 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 28th day of June, 1948.

M. A. Thorpe
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 28 1948
Mickelson
Secretary of State

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 21st day of June, 1948, at the office of the said Committee at St. Paul, Minnesota, Paul Englestad, of the County of Pennington, was duly appointed a supervisor of the Pennington County Soil Conservation District for the term of two years to expire March 1, 1950; that thereafter on the 25th day of June, 1948, the said Paul Englestad entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Paul Englestad is a duly qualified supervisor of the said Pennington 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 28th day of June, 1948.

W. A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 28 1948
W. A. Thompson
Secretary of State

Certificate of Due Organization of Pennington County
Soil Conservation District

To All To Whom These Presents Shall Come, Greeting:

WHEREAS, Paul Englestad and Alfred Longren of Thief River Falls, Minnesota, the duly appointed supervisors of the Pennington County Soil Conservation District, acting pursuant to the Minnesota Soil Conservation Districts Law, Laws of Minnesota for 1937, Chapter 441, approved April 26, 1937, and Laws of Minnesota 1943, Chapter 274, approved April 2, 1943, have filed in this office an application subscribed and sworn to by each of them before an officer authorized by law to take and certify oaths setting forth: (1) That a petition for the creation of the district was filed with the State Soil Conservation Districts Law, and the proceedings specified in said Act were taken pursuant to such petition, that said application was filed in order to complete the organization of the district as a governmental subdivision and public body, corporate and politic and that the State Committee has appointed them as supervisors; (2) The name and official residence of the district supervisors, together with a certified copy of the appointments evidencing their oath to office; (3) Their term of office; (4) The name which is proposed for the district; and (5) The location and Principal office of the Supervisors of the District; and

Whereas, a statement by the State Conservation Committee accompanying the above-mentioned application, has been filed in this office, setting forth that a petition for the creation of the Pennington 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 public health, safety and welfare, 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 referendum was held on the question of the creation of said district, and the results of said referendum showed a majority of the votes cast to be in favor of the creation of said district; and that thereafter the Committee duly determined that the operation of the proposed district is administratively practicable and feasible. Said referendum also set forth the boundaries of the district as defined by the State Committee.

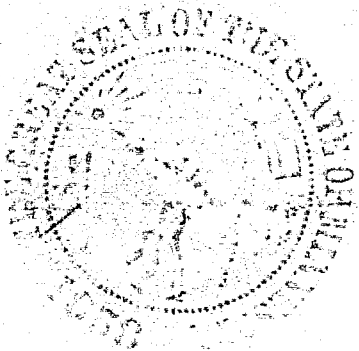
Now, therefore, I, Mike Holm, Secretary of State of the State of Minnesota, by virtue of the authority vested in me by law, do hereby find, after examination of the application and statement referred to above, that the name proposed for said district is not identical with that of any other soil conservation district of the state or so nearly similar as to lead to confusion or uncertainty; and

I, Mike Holm, Secretary of State, do therefore, hereby certify that the Pennington 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 Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Minnesota, at the Capitol, in Saint Paul, this twenty-eighth day of June, A. D. one thousand nine hundred and forty-eight.

Mike Holm

Secretary of State.



Be it resolved by the *Pennington*^{County} Soil Conservation District supervisors that the name of the district be changed from *Pennington*^{County} Soil Conservation District to *Pennington*^{County} Soil and Water Conservation District. Adopted.

State of Minnesota)
County of *Pennington*) SS

I, *Merle A. Dagen*, Secretary of the *Pennington*^{County} Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the *Pennington*^{County} Soil Conservation District was adopted by the said district supervisors at a regular meeting held on *April 17*, 1967, that I have compared it with the original resolution as set forth in the minutes of the 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 *Merle A. Dagen* *Pennington*
Secretary, *Pennington* County
Soil Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 7 - 1967

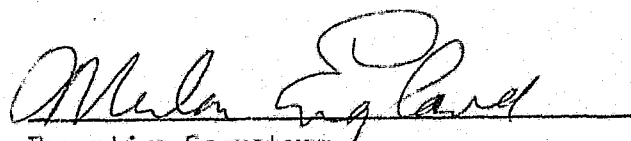
Joseph L. Brown
Secretary of State

Resolved by the Minnesota State Soil and Water Conservation Commission that the change of name of the Pennington County Soil Conservation District to Pennington Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district April 17, 1967, is hereby approved.

Adopted June 26, 1967


State of Minnesota)
County of Ramsey) SS

I, Merlon England, Secretary of the Minnesota State Soil and Water Conservation Commission, do hereby certify that I have compared the attached copy of resolution relating to the change of name of the Pennington County Soil Conservation District adopted by said Commission at a regular meeting thereof held June 26, 1967, 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 Commission was duly called and held, that a quorum of the members of said Commission were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.


Executive Secretary
State Soil and Water Conservation
Commission

Dated: June 26, 1967

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 7 - 1967

Secretary of State