

State of Minnesota)
) SS
County of Hennepin)

Signed

STATE OF MINNESOTA

STATE

MAY 2 1958

Joseph L. Benson
Secretary of State

10966

Resolved by the Minnesota State Soil Conservation Committee that the change of the name of the Hennepin Soil Conservation District to Hennepin Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district April 8, 1958, is hereby approved.

Adopted April 28, 1958

State of Minnesota)
County of Ramsey) SS

I, M. A. Thorfinnson, Secretary of the Minnesota State Soil Conservation Committee, do hereby certify that I have compared the attached copy of resolution relating to the change of name of the Hennepin Soil Conservation District adopted by said committee at a regular meeting thereof held April 28, 1958, with the original resolution as set forth in the minutes of said meeting, and that said copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of said committee was duly called and held, that a quorum of the members of said committee were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

M. A. Thorfinnson
Secretary
State Soil Conservation Committee

Dated: April 28, 1958

STATE OF MINNESOTA
MAY 2 1958
James L. Obernolte
Secretary of State

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
HENNEPIN SOIL CONSERVATION DISTRICT

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

Dear Sir:

The undersigned supervisors of the Hennepin 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 Hennepin Soil Conservation District was filed with the State Soil Conservation Committee; that the proceedings specified in the said act were taken pursuant to the said petition as more fully appears in the statement by the State Soil Conservation Committee hereto attached and made a part of this application; that this application is being filed in order to complete the organization of the said district as a governmental subdivision and a public body, corporate and politic, as provided by the said act; and that the State Soil Conservation Committee has appointed the undersigned as supervisors of the said soil conservation district.

2. That the names and official residences of the undersigned supervisors are as follows:

A. P. Anderson, Maple Plain, Minnesota, and

F. Wilson Pond, 501 - 164 th, St., Minneapolis, Minn.,

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

3. That the supervisors, A. P. Anderson and F. Wilson Pond, have been appointed for terms ending at the time of the spring town elections in 1951 and 1950, respectively.

4. That the name which is proposed for the said district is the Hennepin Soil Conservation District.

5. That the principal office of the supervisors of the said district is located at 310 Federal Office Bldg, Minnesota.

Minneapolis, Minn.

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 organization of the said Hennepin Soil Conservation District.

A. P. Anderson
F. Wilson Pond

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS:

A.P. Anderson and F. Wilson Pond, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

A.P. Anderson
F. Wilson Pond

Subscribed and sworn to before me this 3rd day of Nov., 1949.

Signed *Genneth W. Bollum*
Notary Public, Hennepin County,
My Commission Expires Sept. 11, 1953.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS:

I, *Genneth W. Bollum*, a notary public in and for the county and State aforesaid do hereby certify that A. P. Anderson and F. Wilson Pond 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 3rd day of Nov., 1949.

Signed *Genneth W. Bollum*
Notary Public, Hennepin County

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 7 1949
Minister
Secretary of State

GENNETH W. BOLLUM
Notary Public, Hennepin County, Minn.
My Commission Expires Sept. 11, 1953.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

IN THE MATTER OF THE ORGANIZATION)	Statement by the State
OF THE HENNEPIN SOIL)	Soil Conservation Committee
CONSERVATION DISTRICT)	

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 20th of July, 1949, a petition for the organization of the Hennepin 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 5th of August, 1949, at Maple Plain, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 1st day of September, 1949, 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 29th day of September, 1949;

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

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

All of the County of Hennepin, Minnesota.

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

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 3rd day of November, 1949.

M. A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 3 1949
Wm. A. Stearns
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 10th day of October, 1949, at the office of the said Committee at St. Paul, Minnesota, A. P. Anderson, of the County of Hennepin, was duly appointed a supervisor of the Hennepin Soil Conservation District for the term to expire at the time of the 1951 spring town election; that thereafter on the 1st day of November, 1949, the said A. P. Anderson entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said A. P. Anderson is a duly qualified supervisor of the said Hennepin Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this
fth day of November, 1949.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 1 1949
M. A. Thompson
Secretary of State

M. A. Thompson
Executive Secretary
State Soil Conservation Committee

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 10th day of October, 1949, at the office of the said Committee at St. Paul, Minnesota, F. Wilson Pond, of the County of Hennepin, was duly appointed a supervisor of the Hennepin Soil Conservation District for the term to expire at the time of the 1950 spring town election; that thereafter on the 31st day of October, 1949, the said F. Wilson Pond entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said F. Wilson Pond is a duly qualified supervisor of the said Hennepin Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 1st day of November, 1949.

M.A. Thompson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
NOV 1 1949
Secretary of State

CERTIFICATE OF DUE ORGANIZATION
OF
HENNEPIN SOIL CONSERVATION DISTRICT

To All To Whom These Presents Shall Come, GREETING:

WHEREAS, A. P. ANDERSON, of MAPLE PLAIN, MINNESOTA, AND P. WILSON POND, 501-104TH. STREET, MINNEAPOLIS, MINNESOTA, THE DULY APPOINTED SUPERVISORS OF THE HENNEPIN 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 COMMITTEE, PURSUANT TO THE PROVISIONS OF 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 EACH OF THE DISTRICT SUPERVISORS, TOGETHER WITH A CERTIFIED COPY OF THE APPOINTMENTS EVIDENCING THEIR RIGHT 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 HENNEPIN 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 Hennepin Soil Conservation District has been duly organized and constituted 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 HEREBY
UNTO SET MY HAND AND AFFIX THE
GREAT SEAL OF THE STATE OF
MINNESOTA, AT THE CAPITOL IN
ST. PAUL, THIS SEVENTH DAY OF
NOVEMBER, A. D. 1949.

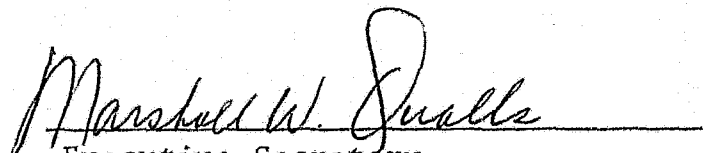
Mike Holm
SECRETARY OF STATE.

Resolved by the Minnesota State Soil and Water Conservation Commission that the change of the location of the principal office of the supervisors of the Hennepin Soil and Water Conservation District, from Minneapolis to Wayzata, in said Hennepin County, as set forth in resolution adopted by the supervisors of said district October 10, 1973, is hereby approved.

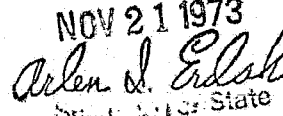
Adopted November 13, 1973.

State of Minnesota)
) SS
County of Ramsey)

I, Marshall W. Qualls, Executive 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 location of the principal office of the supervisors of the Hennepin Soil and Water Conservation District, adopted by said Commission at a regular meeting thereof held November 13, 1973, 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: November 13, 1973

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 21 1973

Secretary of State

Form No. 19

Be it resolved by the Hennepin Soil and Water Conservation District supervisors that the headquarters of the district be changed from 7711 Country Club Dr. to 250 N. Central Ave.
Wayzata, 55391 Minneapolis, Minn., Minnesota.

State of Minnesota }
County of Hennepin } SS

I, Mary Watson, Secretary of the Hennepin Soil and Water Conservation District, do hereby certify that the above resolution relating to the change of the location of the principal office of the supervisors of the Hennepin Soil and Water Conservation District was adopted by the said district supervisors at a regular meeting thereof held on Oct. 10, 1973, that I have compared it 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 the board was duly called and held, that a quorum of the members of said board were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

Dated October 10, 1973

Mary Watson
Secretary, Hennepin
Soil and Water Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 21 1973

Arden J. Erlahl
Secretary of State

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