

CERTIFICATE OF SEPARATION

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certificate of due organization of the Beltrami 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 3rd day of March, 1950, which name on the 6th day of October, 1958 was changed to the Beltrami Soil and Water Conservation District; and

Whereas, the district governing body on the 10th day of February, 1976, approved the separation of that portion of the Red Lake Indian Reservation lying in the County of Clearwater from the Beltrami Soil and Water Conservation District and the annexation of same to the Clearwater Soil and Water Conservation District.

Whereas, the Beltrami Soil and Water Conservation District governing body, on the 19th day of December, 1975, by resolution approved such annexation; and

Whereas, the SOIL AND WATER CONSERVATION COMMISSION, on the 10th day of February, 1976, pursuant to power and authority vested in this committee by law, by resolution detached the above described area from the Beltrami Soil and Water Conservation District and annexed same to the Clearwater Soil and Water Conservation District.

Whereas, copies of said resolutions and statement have been made and filed in this office as required by law.

Now, Therefore, it is hereby certified that the territory described in said statement has been duly separated from the Beltrami Soil and Water Conservation District.

In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Minnesota, at the Capitol in St. Paul, this 10th day of March, A. D. 1976.

Joan Anderson Grove
SECRETARY OF STATE

11065

R E S O L U T I O N

December 19, , 1975

We the supervisors of the Beltrami Soil and Water Conservation District do pass this resolution to transfer that portion of the Red Lake Indian Reservation lying in the County of Clearwater now included in said Beltrami Soil and Water Conservation District to the Clearwater Soil and Water Conservation District.

Don Kruiger
Stanley Hays
Robert D. A. Hall
George Kelly
Evan Hughes

BE IT RESOLVED by the Clearwater Soil and Water Conservation District that the detachment and annexation of the land described in the foregoing resolution adopted by the Beltrami Soil and Water Conservation District on the 19 day of December , 1975, be and the same is hereby approved.

The foregoing resolution was unanimously adopted by the Clearwater Soil and Water Conservation District on the 13th day of January , 1976.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 10 - 1976

Robert A. Bilden
Secretary of State

Robert A. Bilden
Robert A. Bilden, Secretary,
Clearwater Soil and Water
Conservation District

OFFICE OF THE SOIL AND WATER CONSERVATION COMMISSION

ST. PAUL, MINNESOTA

IN THE MATTER OF THE)	
)	Statement by the
TRANSFER OF TERRITORY FROM)	
)	Soil and Water Conserva-
THE BELTRAMI DISTRICT TO)	
)	tion Commission
THE CLEARWATER DISTRICT)	

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 19th day of December, 1975, there was passed by the governing body of the Beltrami Soil and Water Conservation District a resolution approving transfer to the Clearwater Soil and Water Conservation District that portion of the Red Lake Indian Reservation lying in the County of Clearwater now included in said Beltrami Soil and Water Conservation District;

That thereafter on the 13th day of January, 1976, the governing body of the Clearwater Soil and Water Conservation District adopted a resolution approving the inclusion of that portion of the Red Lake Indian Reservation lying in the County of Clearwater (now included within the Beltrami Soil and Water Conservation District) within the Clearwater Soil and Water Conservation District;

That on the 10th day of February, 1976, the Soil and Water Conservation Commission, by resolution, approved the separation of that portion of the Red Lake Indian Reservation lying in the County of Clearwater from the Beltrami Soil and Water Conservation District and the annexation of same to the Clearwater Soil and Water Conservation District.

IN WITNESS WHEREOF, the Soil and Water Conservation Commission has caused these presents to be executed by its secretary, under the seal of the commission, this 10th day of February, 1976.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 10 - 1976

Andrew Thorne
Secretary of State

James A. Henn
Executive Secretary
Soil and Water Conservation Commission

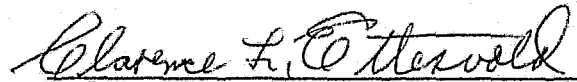
RESOLUTION

WHEREAS, the Beltrami Soil and Water Conservation District supervisors, on December 19, 1975, passed a resolution approving the transfer of that portion of the Red Lake Indian Reservation lying in the County of Clearwater now included in said Beltrami Soil and Water Conservation District to the Clearwater Soil and Water Conservation District, and

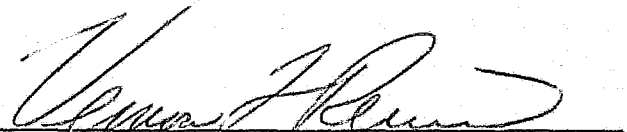
WHEREAS, the Clearwater Soil and Water Conservation District supervisors, on January 13, 1976, passed a resolution favoring the annexation of that portion of the Red Lake Indian Reservation lying in the County of Clearwater now included in said Beltrami Soil and Water Conservation District to the Clearwater Soil and Water Conservation District;

NOW, THEREFORE, pursuant to the power and authority vested in this commission by law, be it resolved that the portion of the Red Lake Indian Reservation lying in the County of Clearwater now included in said Beltrami Soil and Water Conservation District be detached from the Beltrami Soil and Water Conservation District and annexed to the Clearwater Soil and Water Conservation District.

February 10, 1976


Clarence L. Ettesvold, Chairman
Soil and Water Conservation Commission

February 10, 1976


Vernon F. Reinert
Executive Secretary
Soil and Water Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 10 - 1976

Secretary of State

11863
O.D.

CERTIFICATE OF SEPARATION

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certificate of due organization of the Beltrami 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 3rd day of March, 1950, which name on the 6th day of October, 1958 was changed to the Beltrami Soil and Water Conservation District; and

Whereas, the district governing body, on the 28th day of January, 1960, approved the detachment of the township of Warren in Koochiching County, heretofore constituting and being a part of the Beltrami Soil and Water Conservation District, to the Koochiching Soil Conservation District; and

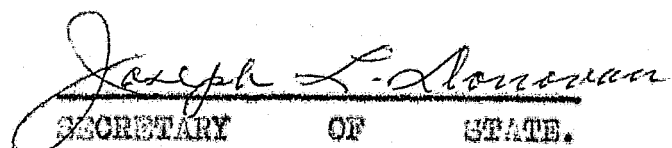
Whereas, the Koochiching Soil Conservation District governing body, on the 9th day of February, 1960, by resolution approved such annexation; and

Whereas, the STATE SOIL CONSERVATION COMMITTEE, on the 28th day of February, 1960, pursuant to power and authority vested in this committee by law, by resolution detached the above described area from the Beltrami Soil and Water Conservation District and annexed same to the Koochiching Soil Conservation District;

Whereas, copies of said resolutions and statement have been made and filed in this office as required by law.

Now, Therefore, it is hereby certified that the territory described in said statement has been duly separated from the Beltrami Soil and Water Conservation District.

In Testimony Whereof, I hereunto
set my hand and affix the Great
Seal of the State of Minnesota,
at the Capitol in St. Paul, this
2nd day of March, A. D. 1960.


SECRETARY OF STATE.

RESOLUTION

January 28, 1960

We the supervisors of the Beltrami Soil and Water Conservation District do pass this resolution to transfer the township of Warren in Koochiching County now included in said Beltrami Soil and Water Conservation District to the Koochiching Soil Conservation District.

Orville Berg
Arthur Johnson
Donald J. Juegen
Walter Rice, Treas

BE IT RESOLVED by the Koochiching Soil Conservation District that the detachment and annexation of the land described in the foregoing resolution adopted by the Beltrami Soil and Water Conservation District on the 28, day of January, 1960, be and the same is hereby approved.

The foregoing resolution was unanimously adopted by the Koochiching Soil Conservation District on the 9 day of February, 1960.

August Wilkin
August Wilkin, Secretary
Koochiching Soil Conservation
District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR - 2 1960
Joseph L. Johnson
Secretary of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

Whereas, a Certificate of Due Organization of the Beltrami County Soil Conservation District, with location at Bemidji, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the 3rd day of March, 1950; thereafter on the 6th day of October, 1958 said name was changed to Beltrami Soil and Water Conservation District; and

Whereas, Donald Krueger, Blackduck, Minnesota, Robert A. Falk, Tenstrike, Minnesota, Stanley Haugan, Pinewood, Minnesota, Arthur Johnson, Kelliher, Minnesota and George Kelly, Redlake, Minnesota, presented to this office on the 25th day of May, 1972, an application in the form required by law for a certificate of inclusion of additional territory within said Beltrami Soil and Water Conservation District, and

Whereas, the said application was accompanied by a statement from the State Soil and Water Conservation Commission 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 said application, namely,

All state-owned lands within the following townships:
Township 155 North, Range 32 West, Range 33 West,
Range 34 West, Range 35 West and Township 156 North,
Range 30 West, Range 31 West, Range 32 West, Range 33
West, Range 34 West, Range 35 West

has been duly included within the said Beltrami Soil and Water Conservation District.

In Testimony Whereof I have
hereunto set my hand and
have affixed the Great Seal
of the State of Minnesota
at St. Paul, this 25th day
of May, A. D. 1972.

Allen W. Erdahl

SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF INCLUSION OF ADDITIONAL
TERRITORY WITHIN THE BELTRAMI SOIL AND WATER CONSERVATION DISTRICT

Hon. Arlen I. Erdahl

Secretary of State

State Office Building, St. Paul, Minnesota

The undersigned supervisors of the Beltrami Soil and Water
Conservation District respectfully represent:

1. That heretofore the Beltrami Soil and Water Conservation
District was duly organized as a governmental subdivision of this
State, and a public body corporate and politic, as will more particu-
larly appear by the certificate of organization of said district re-
corded in your office on the 3rd day of March, 1950.

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 Beltrami Soil and Water
Conservation District was filed with the State Soil and Water Conser-
vation Commission; 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 and Water Conservation Commission
hereto attached and made a part of this application; that this applica-
tion is being filed in order that said additional territory may be
included within the said district and become a part thereof, as pro-
vided by the said Act; and that the undersigned are the duly appointed
and elected supervisors of the said Soil and Water Conservation District.

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

Donald Krueger	Blackduck
Name	Address
Robert A. Falk	Tenstrike
Name	Address
Stanley Haugan	Pinewood
Name	Address
Arthur Johnson	Kelliher
Name	Address
George Kelly	Redlake
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 Bemidji, Minnesota.

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

All state-owned lands within the following townships: Township 155 North, Range 32 West, Range 33 West, Range 34 West, Range 35 West and Township 156 North, Range 30 West, Range 31 West, Range 32 West, Range 33 West, Range 34 West, Range 35 West.

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 Beltrami Soil and Water Conservation District.

Donald Krueger
George Kelly
Stanley Haugan
Arthur Johnson
Robert A. Falk

STATE OF MINNESOTA }
COUNTY OF BELTRAMI } SS

Donald Krueger, Robert A. Falk, Stanley Haugan, Arthur Johnson,
and George Kelly, whose names are subscribed to the foregoing ap-
plication state that the matters and things therein contained are
true and correct.

Donald Krueger

George Kelly

Stanley Haugan

Arthur Johnson

Robert A. Falk

Subscribed and sworn to before me this 19 day of

May, 1972

Anneliese Petersen Lundberg

Notary Public

ANNELIESE PETERSEN
Notary Public, Beltrami Co. Minn.
My Commission expires Nov. 24, 1975

(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 25 1972

Arlen J. Edsall
Secretary of State

STATE OF MINNESOTA }
COUNTY OF BELTRAMI } SS

I, Anneliese Petersen Lundberg, a Notary Public
in and for the county and state aforesaid do certify that Donald
Krueger, Robert A. Falk, Stanley Haugan, Arthur Johnson, and
George Kelly, 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 19 day of
May, 1972.

ANNELESE PETERSEN
Notary Public, Beltrami Co. Minn.
My Commission expires Nov. 24, 1975

Anneliese Petersen Lundberg
Notary Public
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 25 1972

Arlen J. Edsall
Secretary of State

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

St. Paul, Minnesota

IN THE MATTER OF THE INCLUSION OF	}	Statement by the
ADDITIONAL TERRITORY WITHIN THE	}	State Soil and Water
BELTRAMI SOIL AND WATER CONSER-	}	Conservation Commission
VATION DISTRICT	}	

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 4th day of April, 1972, a petition for the inclusion of additional territory within the Beltrami Soil and Water Conservation District, signed by all of the land occupiers, was duly filed in the office of the State Soil and Water Conservation Commission;

That on the 4th day of April, 1972, the State Soil and Water Conservation Commission did duly determine that there is need in the interest of public health, safety and welfare, for including the additional territory within the Beltrami Soil and Water Conservation District and did define the boundaries of such additional territory;

That in consideration of the fact that all of the land occupiers in the proposed additional territory have signed the above mentioned petition, and that the number of the said land occupiers in the said territory is less than twenty-five which permits the State Commission to take action without first conducting a referendum;

That thereafter on the 4th day of April, 1972, the State Soil and Water Conservation Commission 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 and Water Conservation Commission as follows:

All state-owned lands within the following townships: Township 155 North, Range 32 West, Range 33 West, Range 34 West, Range 35 West and Township 156 North, Range 30 West, Range 31 West, Range 32 West, Range 33 West, Range 34 West, Range 35 West.

There shall be exempted from the area bounded by the above described boundaries all lands used exclusively for religious, school or burial purposes; and until July 1, 1972, 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. After July 1, 1972, the parcels of lands in cities, towns and villages become part of the district involved.

IN WITNESS WHEREOF, the State Soil and Water Conservation Commission has caused these presents to be executed by its secretary, this 23rd day of May, 1972.

Marshall W. Swall
Executive Secretary
State Soil and Water
Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 25 1972

Arlen J. Edsall
Secretary of State

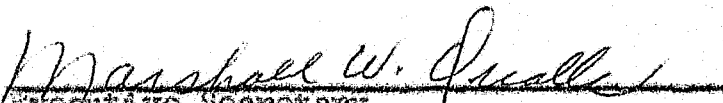
OFFICE OF THE
STATE SOIL AND WATER CONSERVATION COMMISSION
ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

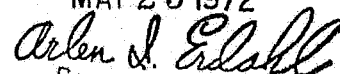
That at a regular meeting of the Tribal Council of the Red Lake Band of Chippewa Indians on the 21st day of March, 1972, George Kelly of Red Lake, Minnesota, was appointed as supervisor of the Beltrami Soil and Water Conservation District for a term of five years ending in March, 1977, replacing Gerald Brun who has resigned; that thereafter on the 21st day of March, 1972, the said George Kelly entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office and that the said George Kelly is a duly qualified supervisor of the said Beltrami Soil and Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil and Water Conservation Commission this 24th day of April, 1972.


Executive Secretary
State Soil and Water
Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 25 1972


Secretary of State

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

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, 1968,
within the **Beltrami Soil and Water**

Conservation District, **Arthur Johnson,**
Hellier , Minnesota, was duly elected super-
visor of the **Beltrami Soil and Water**

Conservation District for the term of 5 years to expire
at the 1973 town election; that thereafter on the 26th day
of April , 1968, the said **Arthur Johnson**
entered upon the discharge of his duties as supervisor of the
said district by taking the prescribed oath of office, and
that the said **Arthur Johnson** is a duly
qualified supervisor of the said **Beltrami Soil and**
Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
executed this certificate as Secretary of the State Soil and
Water Conservation Commission this 29th day of April , 1968.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 25 1972

Arthur J. Hellier
Secretary of State

Merle England
Executive Secretary
State Soil and Water Conserva-
tion Commission

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

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, 1969,
within the **Beltrami Soil and Water**


Conservation District, **Donald Krueger**,

Blackduck, Minnesota, was duly elected supervisor of the **Beltrami Soil and Water**

Conservation District for the term of 5 years to expire
at the **1974** town election; that thereafter on the **28th** day
of **March**, 1969, the said **Donald Krueger**

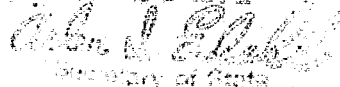
entered upon the discharge of his duties as supervisor of the
said district by taking the prescribed oath of office, and
that the said **Donald Krueger** is a duly
qualified supervisor of the said **Beltrami Soil and**
Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
executed this certificate as Secretary of the State Soil and
Water Conservation Commission this **16th** day of **June**, 1969.


Executive Secretary
State Soil and Water Conserva-
tion Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 25 1972


Secretary of State

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

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, 1970,
within the **Beltrami** Soil and Water
Conservation District, **Stanley Haugen**,
Pinewood, Minnesota, was duly elected supervisor
of the **Beltrami** Soil and Water
Conservation District for the term of **five** years to expire
at the **1975** town election; that thereafter on the **20th** day
of **March**, 1970, the said **Stanley Haugen**
entered upon the discharge of his duties as supervisor of the
said district by taking the prescribed oath of office, and
that the said **Stanley Haugen** is a duly
qualified supervisor of the said **Beltrami**
Soil and Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
executed this certificate as Secretary of the State Soil and
Water Conservation Commission this **30th** day of **March**, 1970.

Marshall W. Qualls
Executive Secretary
State Soil and Water
Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 25 1972

John J. [Signature]
Secretary of State

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

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, 1971,
within the Beltrami Soil and Water
Conservation District, Robert A. Falk,
Tenstrike, Minnesota, was duly elected supervisor of
the Beltrami Soil and Water
Conservation District for the term of five years to expire
at the 1976 town election; that thereafter on the 26th day
of March, 1971, the said Robert A. Falk
entered upon the discharge of his duties as supervisor of the
said district by taking the prescribed oath of office, and that
the said Robert A. Falk is a duly qualified
supervisor of the said Beltrami Soil and
Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and executed
this certificate as Secretary of the State Soil and Water Conser-
vation Commission this 3rd day of May, 1971.

Marshall W. Small

Executive Secretary
State Soil and Water
Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 25 1971

Arthur J. [Signature]
Secretary of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

Whereas, a Certificate of Due Organization of the Beltrami County Soil Conservation District, with location at Bemidji, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the 3rd day of March, 1950; thereafter on the 6th day of October, 1958 said name was changed to Beltrami Soil and Water Conservation District; and

Whereas, Donald Krueger, Blackduck, Minnesota, Robert A. Falk, Tenstrike, Minnesota, Stanley Haugan, Pinewood, Minnesota, Arthur Johnson, Kelliher, Minnesota and Gerald F. Brun, Redlake, Minnesota, presented to this office on the 7th day of March, 1972, an application in the form required by law for a certificate of inclusion of additional territory within said Beltrami Soil and Water Conservation District; and

Whereas, the said application was accompanied by a statement from the State Soil and Water Conservation Commission 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 said application, namely,

All ceded lands of the Red Lake Band of Chippewa Indians in the following townships in Beltrami County: T156N R35W, R34W, R33W, R32W, R31W and R30W and T155N R35W, R34W, R33W and R32W,

has been duly included within the said Beltrami Soil and Water 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
seventh day of March, A. D.
1972.



SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF INCLUSION OF ADDITIONAL
TERRITORY WITHIN THE BELTRAMI SOIL AND WATER CONSERVATION DISTRICT

Hon. Arlen I. Erdahl

Secretary of State

State Office Building, St. Paul, Minnesota

The undersigned supervisors of the Beltrami Soil and Water Conservation District respectfully represent:

1. That heretofore the Beltrami Soil and Water 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 3rd day of March, 1950.
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 Beltrami Soil and Water Conservation District was filed with the State Soil and Water Conservation Commission; 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 and Water Conservation Commission 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 and Water Conservation District.
3. That the names and official residences of the undersigned supervisors are as follows:

Donald Krueger
Name

Blackduck
Address

Robert A. Falk	Tenstrike
Name	Address
Stanley Haugan	Pinewood
Name	Address
Arthur Johnson	Kelliher
Name	Address
Gerald F. Brun	Redlake
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 Bemidji, Minnesota.

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

All ceded lands of the Red Lake Band of Chippewa Indians in the following townships in Beltrami County: T156N R35W, R34W, R33W, R32W, R31W and R30W and T155N R35W, R34W, R33W and R32W.

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 Beltrami Soil and Water Conservation District.

Donald Tenstrike
Arthur Johnson
Stanley Haugan
Robert A. Falk
Gerald F. Brun

STATE OF MINNESOTA)
COUNTY OF BELTRAMI) SS

Donald Krueger, Robert A. Falk, Stanley Haugan, Arthur Johnson,
and Gerald F. Brun, whose names are subscribed to the foregoing ap-
plication state that the matters and things therein contained are
true and correct.

Donald Krueger
Arthur Johnson
Stanley Haugan
Robert A. Falk
Gerald F. Brun

Subscribed and sworn to before me this 3 day of
March, 1972.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR - 7 1972

Arlen J. Edsall
Secretary of State

Anneliese Petersen Lundberg
Notary Public
(Title)

ANNELIESE PETERSEN
Notary Public, Beltrami Co. Minn.
My Commission expires Nov. 24, 1976

STATE OF MINNESOTA)
) SS
COUNTY OF BELTRAMI)

I, Anneliese Petersen Lundberg, a Notary Public
in and for the county and state aforesaid do certify that Donald
Krueger, Robert A. Falk, Stanley Haugan, Arthur Johnson, and
Gerald F. Brun, 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 3 day of
March, 1972.

Anneliese Petersen Lundberg
Notary Public
(Title)
ANNELESE PETERSEN
Notary Public, Beltrami Co. Minn.
My Commission expires Nov. 24, 1975

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR - 7 1972

Arlen J. Edsall
Secretary of State

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

St. Paul, Minnesota

IN THE MATTER OF THE INCLUSION OF	}	Statement by the
ADDITIONAL TERRITORY WITHIN THE		State Soil and Water
BELTRAMI SOIL AND WATER CONSER-		Conservation Commission
VATION DISTRICT		

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 9th day of November, 1971, a petition for the inclusion of additional territory within the Beltrami Soil and Water Conservation District, signed by all of the land occupiers, was duly filed in the office of the State Soil and Water Conservation Commission;

That on the 9th day of November, 1971, the State Soil and Water Conservation Commission did duly determine that there is need in the interest of public health, safety and welfare, for including the additional territory within the Beltrami Soil and Water Conservation District and did define the boundaries of such additional territory;

That in consideration of the fact that all of the land occupiers in the proposed additional territory have signed the above mentioned petition, and that the number of the said land occupiers in the said territory is less than twenty-five which permits the State Commission to take action without first conducting a referendum;

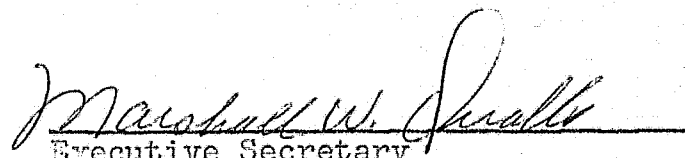
That thereafter on the 9th day of November, 1971, the State Soil and Water Conservation Commission did duly determine that inclusion of the said additional territory within the said district is administratively practicable and feasible;

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

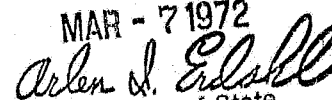
All ceded lands of the Red Lake Band of Chippewa Indians in the following townships in Beltrami County: T156N R35W, R34W, R33W, R32W, R31 and R30W and T155N R35W, R34W, R33W and R32W.

There shall be exempted from the area bounded by the above described boundaries all lands used exclusively for religious, school or burial purposes; and until July 1, 1972, 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. After July 1, 1972, the parcels of lands in cities, towns and villages become part of the district involved.

IN WITNESS WHEREOF, the State Soil and Water Conservation Commission has caused these presents to be executed by its secretary, this 6th day of March, 1972.


Executive Secretary
State Soil and Water
Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR - 7 1972

Secretary of State

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

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, 1969,
within the Beltrami Soil and Water

Conservation District, Donald Krueger,


Blackduck, Minnesota, was duly elected supervisor of the Beltrami Soil and Water

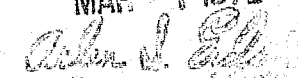
Conservation District for the term of 5 years to expire
at the 1974 town election; that thereafter on the 28th day
of March, 1969, the said Donald Krueger

entered upon the discharge of his duties as supervisor of the
said district by taking the prescribed oath of office, and
that the said Donald Krueger is a duly
qualified supervisor of the said Beltrami Soil and

Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
executed this certificate as Secretary of the State Soil and
Water Conservation Commission this 16th day of June, 1969.


Executive Secretary
State Soil and Water Conserva-
tion Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR - 7 1972

Secretary of State

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

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, 1968,
within the **Beltrami Soil and Water**

Conservation District, **Arthur Johnson,**
Kelliher, Minnesota, was duly elected super-
visor of the **Beltrami Soil and Water**

Conservation District for the term of **5** years to expire
at the **1973** town election; that thereafter on the **26th** day
of **April**, 1968, the said **Arthur Johnson**
entered upon the discharge of his duties as supervisor of the
said district by taking the prescribed oath of office, and
that the said **Arthur Johnson** is a duly
qualified supervisor of the said **Beltrami Soil and**
Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
executed this certificate as Secretary of the State Soil and
Water Conservation Commission this **29th** day of **April**, 1968.

STATE OF MINNESOTA
DEPARTMENT OF STATE

MAP - 1012

Arthur Johnson
Secretary

Merlin England
Executive Secretary
State Soil and Water Conserva-
tion Commission

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

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, 1970,
within the Beltrami Soil and Water
Conservation District, Stanley Haugen,
Pinewood, Minnesota, was duly elected supervisor
of the Beltrami Soil and Water
Conservation District for the term of five years to expire
at the 1975 town election; that thereafter on the 20th day
of March, 1970, the said Stanley Haugen
entered upon the discharge of his duties as supervisor of the
said district by taking the prescribed oath of office, and
that the said Stanley Haugen is a duly
qualified supervisor of the said Beltrami
Soil and Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
executed this certificate as Secretary of the State Soil and
Water Conservation Commission this 30th day of March, 1970.

Wm. H. W. Qualls
Executive Secretary
State Soil and Water
Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR - 7 1972

Arthur J. Elwell
Secretary of State

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

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, 1971,
within the Beltrami Soil and Water
Conservation District, Robert A. Falk,
Tenstrike, Minnesota, was duly elected supervisor of
the Beltrami Soil and Water
Conservation District for the term of five years to expire
at the 1976 town election; that thereafter on the 26th day
of March, 1971, the said Robert A. Falk
entered upon the discharge of his duties as supervisor of the
said district by taking the prescribed oath of office, and that
the said Robert A. Falk is a duly qualified
supervisor of the said Beltrami Soil and
Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and executed
this certificate as Secretary of the State Soil and Water Conser-
vation Commission this 2nd day of May, 1971.

Wendell W. Swallow
Executive Secretary
State Soil and Water
Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY - 7 1971

OFFICE OF THE
STATE SOIL AND WATER CONSERVATION COMMISSION
ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the supervisors of the Beltrami Soil and Water Conservation District on the 25th day of February, 1971, Gerald F. Brun, Box 273, Redlake, Minnesota, was appointed as supervisor of the Beltrami Soil and Water Conservation District to fill the unexpired term of Bert A. Good, resigned, ending in March, 1972; that thereafter on the 25th day of February, 1971, the said Gerald F. Brun entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office and that the said Gerald F. Brun is a duly qualified supervisor of the said Beltrami Soil and Water Conservation District.

I, ERIC WYBICKOFF, have hereunto set my hand and affixed the official seal of the State Soil and Water Conservation Commission this 10th day of March, 1971.

Eric W. Wybickoff
Executive Secretary
State Soil and Water
Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR - 7 1972

John J. Sullivan
Secretary of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

Whereas, a Certificate of Due Organization of the Beltrami County Soil Conservation District, with location at Bemidji, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the third day of March, 1950; that on the sixth day of October, 1958 said name was changed to Beltrami Soil and Water Conservation District; and


Whereas, Gust Johnson of Selway, Minnesota, Arthur Johnson of Kelliher, Minnesota, Donald Krueger of Blackduck and Robert A. Falk of Tenstrike, Minnesota, presented to this office on the 24th day of January, 1969, an application in the form required by law for a certificate of inclusion of additional territory within said Beltrami Soil and Water 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 territory described in said statement has been duly included within the said Beltrami Soil and Water 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-fourth day of January,
A. D. 1969.


SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF INCLUSION OF ADDITIONAL
TERRITORY WITHIN THE BELTRAMI SOIL AND WATER CONSERVATION DISTRICT

Hon. Joseph L. Donovan
Secretary of State

State Office Building, St. Paul, Minnesota

The undersigned supervisors of the Beltrami Soil and Water
Conservation District respectfully represent:

1. That heretofore the Beltrami Soil and Water 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 3rd day of March, 1950.

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 Beltrami Soil and Water Conservation District was
filed with the State Soil and Water Conservation Commission; 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 and
Water Conservation Commission 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 be-
come a part thereof, as provided by the said Act; and that the under-
signed are the duly appointed and elected supervisors of the said
Soil and Water Conservation District.

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

<u>Gust Johnson</u>	<u>Solway</u>
Name	Address
<u>Arthur Johnson</u>	<u>Kelliher</u>
Name	Address

Donald Krueger
Name

Blackduck
Address

Robert A. Falk
Name

Tenstrike
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 Bemidji, Minnesota.

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

The diminished Red Lake Indian Reservation in 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 Beltrami Soil and Water Conservation District.

Wm. Johnson
Arthur Johnson
Donald Krueger
Robert A. Falk

11065

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1969

Joseph L. Johnson
Secretary of State

STATE OF MINNESOTA }
COUNTY OF BELTRAMI } SS

Gust Johnson, Arthur Johnson, Donald Krueger and Robert A. Falk,
whose names are subscribed to the foregoing application state that
the matters and things therein contained are true and correct.

Gust Johnson
Arthur Johnson
Donald Krueger
Robert A. Falk

Subscribed and sworn to before me this 17 day of January,
1969.

ANNELESE PETERSEN
Notary Public, Beltrami Co. Minn.
My Commission expires Nov. 24, 1975

Anneliese Petersen
Notary Public
(Title)

#11065
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1969

Joseph L. Peterson
Secretary of State

STATE OF MINNESOTA }
COUNTY OF BELTRAMI } SS

I, Anneliese Petersen, a Notary Public
in and for the county and state aforesaid to certify that Gust Johnson,
Arthur Johnson, Donald Krueger and Robert A. Falk, 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 January, 1969.

ANNELIESE PETERSEN
Notary Public, Beltrami Co. Minn.
My Commission expires Nov. 24, 1975

Anneliese Petersen
Notary Public
(Title)

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

St. Paul, Minnesota

IN THE MATTER OF THE INCLUSION OF	}	Statement by the
ADDITIONAL TERRITORY WITHIN THE	}	State Soil and Water
BELTRAMI SOIL AND WATER CONSER-	}	Conservation Commission
VATION DISTRICT	}	

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 19th day of November, 1968, a petition for the inclusion of additional territory within the Beltrami Soil and Water Conservation District, signed by all of the land occupiers, was duly filed in the office of the State Soil and Water Conservation Commission;

That on the 19th day of November, 1968, the State Soil and Water Conservation Commission did duly determine that there is need in the interest of the public health, safety and welfare, for including the additional territory within the Beltrami Soil and Water Conservation District and did define the boundaries of such additional territory;

That in consideration of the fact that all of the land occupiers in the proposed additional territory have signed the above mentioned petition, and that the number of the said land occupiers in the said territory is less than twenty-five which permits the State Commission to take action without first conducting a referendum;

That thereafter on the 19th day of November, 1968, the State Soil and Water Conservation Commission 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 and Water Conservation Commission as follows:

The diminished Red Lake Indian Reservation in 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 and villages which lands are used principally for residential purposes or for business purposes other than farming.

IN WITNESS WHEREOF, the State Soil and Water Conservation Commission has caused these presents to be executed by its secretary, this 23rd day of January, 1969.

Marla England

Executive Secretary
State Soil and Water Conservation
Commission

#11065
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1969
Joseph L. Donovan
Secretary of State

STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA

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, 1964, within the Beltrami Soil and Water Conservation District, Donald Krueger, Blackduck, Minnesota, was duly elected supervisor of the Beltrami Soil and Water Conservation District for the term of five years to expire at the 1969 town election; that thereafter on the 20th day of March, 1964, the said Donald Krueger entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Donald Krueger is a duly qualified supervisor of the said Beltrami Soil and Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and executed this certificate as Secretary of the State Soil Conservation Committee this 25th day of March, 1964.

Ma. Thorsjinnson
Executive Secretary
State Soil Conservation Committee

#11065
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1969

Joseph A. Olson
Secretary of State

STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA

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, 1965, within the Beltrami Soil and Water Conservation District, Gust Johnson, Solway, Minnesota, was duly elected supervisor of the Beltrami Soil and Water Conservation District for the term of five years to expire at the 1970 town election; that thereafter on the 25th day of March, 1965, the said Gust Johnson entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Gust Johnson is a duly qualified supervisor of the said Beltrami Soil and Water 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 April, 1965

M. A. Thompson

Executive Secretary
State Soil Conservation Committee

#11665
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 24 1969

Joseph A. Johnson
Secretary of State

STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA

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, 1966, within the Beltrami Soil and Water

Conservation District, Robert A. Falk, Tenstrike, Minnesota, was duly elected supervisor of the Beltrami Soil and Water Conservation District for the term of five years to expire at the 1971 town election; that thereafter on the 15th day of April, 1966, the said Robert A. Falk entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Robert A. Falk is a duly qualified supervisor of the said Beltrami Soil and Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and executed this certificate as Secretary of the State Soil Conservation Committee this 21 day of April, 1966

#11065
STATE OF MINNESOTA
DEPARTMENT OF SOILS
FILED
JAN 4 1966

M. L. England
Executive Secretary
State Soil Conservation Committee

James H. Johnson
Secretary of State

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA

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, 1968,
within the **Beltrami Soil and Water**

Conservation District, **Arthur Johnson,**
Kelliher, Minnesota, was duly elected super-
visor of the **Beltrami Soil and Water**

Conservation District for the term of **5** years to expire
at the **1973** town election; that thereafter on the **26th** day
of **April**, 1968, the said **Arthur Johnson**

entered upon the discharge of his duties as supervisor of the
said district by taking the prescribed oath of office, and
that the said **Arthur Johnson** is a duly
qualified supervisor of the said **Beltrami Soil and**
Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
executed this certificate as Secretary of the State Soil and
Water Conservation Commission this **29th** day of **April**, 1968.

#11665

STATE OF MINNESOTA
DEPARTMENT OF AGRICULTURE
DIVISION OF SOIL AND WATER CONSERVATION
ST. PAUL, MINN.
APRIL 1968

James H. Johnson
Secretary of the Commission

Marion England
Executive Secretary
State Soil and Water Conserva-
tion Commission

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certificate of due organization of the Holtzner County Soil Conservation District, with location at Kelliher, Holtzner County, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the third day of March, 1950; and

Whereas Frank Nistic of Kelliher, Minnesota, Theo. Brown of Kelliher, Minnesota, Walter Lico of Comstock, Minnesota, Art Johnson of Kelliher, Minnesota, and Martin E. Johnson, of Kelliher, Minnesota, presented to this office on the fourteenth day of January, 1953, an application in the form required by law for a certificate of inclusion of additional territory, namely the townships of Alaska and Maple Ridge, in Holtzner County, within said Holtzner 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 Holtzner County Soil Conservation District, namely the townships of Alaska and Maple Ridge.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State of Minnesota, at the Capital in Saint Paul, this fourteenth day of January, A. D. 1953.

Mrs. Mike Holm

SECRETARY OF STATE

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

Hon. Virginia Holman

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Beltrami 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 3rd day of March, 1950.

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 Beltrami 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:

<i>Frank Mistic</i>	<i>Neish</i>
Elmer Nordby	Saum
_____ Name	_____ Address
 Theo. Brown	 Kelliher
_____ Name	_____ Address

<u>Walter Rice</u> Name	<u>Tenstrike</u> Address
<u>Art Johnson</u> Name	<u>Kelliher</u> Address
<u>Martin Tjepkes</u> Name	<u>Hines</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 Kelliher, Minnesota.

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

The townships of Alaska and Maple Ridge, in Beltrami 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 Beltrami County Soil Conservation District.

Walter Rice

Arthur Johnson

Thos. Brown

Frank Minton

Martin Tjepkes

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

Mrs. Mike Nolan
Secretary of State

STATE OF MINNESOTA)
COUNTY OF BELTRAMI) SS

Frank Mistie

~~Einar Nordby~~, Theo. Brown, Walter Rice, Art Johnson, and Martin Tjepkes,
whose names are subscribed to the foregoing application, state that the matters
and things therein contained are true and correct.

Walter Rice
Arthur Johnson
Theo Brown
Frank Mistie
Martin Tjepkes

Subscribed and sworn to before me this 1 day of November, 1952.

Mabel B. Goranson
Justice of Peace
Shotley twp.
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

Mrs. Mike Holm
Secretary of State

STATE OF MINNESOTA)
COUNTY OF BELTRAMI) SS

I, _____, a ^{Frank Mistic}
in and for the county and state aforesaid do certify that ~~Einar Nordby~~, Theo. Brown,
Walter Rice, Art Johnson, and Martin Tjepkes, 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 1 day of November, 1952.

Robert B. Goranson
Justice of Peace
Sholly top
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

Mrs. Mike Holm
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 BELTRAMI COUNTY SOIL
 CONSERVATION DISTRICT

Statement by the
 State Soil
 Conservation Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 20th day of May, 1952, a petition for the inclusion of additional territory within the Beltrami 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 Beltrami 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 August, 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 29th day of August, 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:

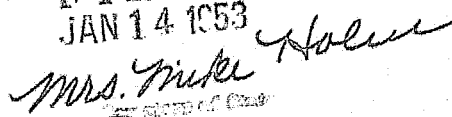
The townships of Alaska and Maple Ridge, in Beltrami County, Minnesota.

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 and villages 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 12th day of January, 1953.


Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953


Mrs. Mike

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 April, 1950, within the Beltrami County Soil Conservation District, Theo Brown, Kelliher, 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 Beltrami 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 on this 28th day of April, 1950.

W. A. Thorsen
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1950

Mrs. Mike Holm

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 Beltrami County Soil Conservation District, Walter Rice, Tontonio, Minnesota, was duly elected supervisor of the said soil conservation district for the term of five years to expire at the 1956 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 Beltrami 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 12th day of June, 1951.

W. A. Thorsen
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

Mrs. Mike Hansen
Recording Clerk

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 April, 1950, within the Beltrami County Soil Conservation District, Art Johnson, Kelliher, 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 Beltrami 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 on this 28th day of April, 1950.

W.A. Hoffmann
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

Mrs. Mike Holm
Secretary of State

CERTIFICATE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

BEFORE ALL MEN OF SOUND MINDS:

That at a meeting of the supervisors of the Beltrami County Soil Conservation District on the first day of May, 1932, Martin E. Johnson, Hines, Minnesota, was appointed as supervisor of the Beltrami County Soil Conservation District to fill the unexpired term of Kenneth Olmstead, resigned, ending in March, 1933; that thereafter on the 26th day of June, the said Martin E. Johnson entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Martin E. Johnson is a duly qualified supervisor of the said Beltrami County Soil Conservation District.

I, EUGENE W. BROWN, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 23rd day of July, 1932.

E. W. Brown
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1933

Mrs. Mike Nelson
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 Boltrami County Soil Conservation District on the 2nd day of October, 1952, Frank Histic, Hobish, Minnesota, was appointed as supervisor of the Boltrami County Soil Conservation District to fill the unexpired term of Einar Nordby, resigned, ending in March, 1955; that thereafter on the 28th day of October, the said Frank Histic entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Frank Histic is a duly qualified supervisor of the said Boltrami 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 30th day of October, 1952.

W. A. Thompson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

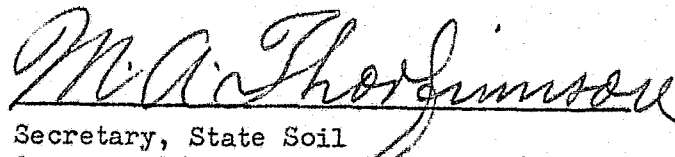
Mrs. Mike Nolan

Resolved by the Minnesota State Soil Conservation Committee that the change of the name of the Beltrami County Soil Conservation District to Beltrami Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district July 31, 1958, is hereby approved.

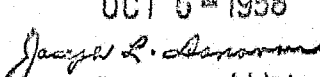
Adopted September 29, 1958

State of Minnesota)
) SS
County of Ramsey)

I, M. A. Thorfinnson, Secretary of the Minnesota State Soil Conservation Committee, do hereby certify that I have compared the attached copy of resolution relating to the change of name of the Beltrami County Soil Conservation District adopted by said committee at a regular meeting thereof held September 29, 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.


Secretary, State Soil
Conservation Committee

Dated: September 29, 1958

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
OCT 6 - 1958

Secretary of State

Be it resolved by the Beltrami County Soil Conservation District supervisors that the name of the district be changed from Beltrami County Soil Conservation District to Beltrami Soil and Water Conservation District. Adopted.

State of Minnesota)
County of Beltrami) SS

I, Leo Fenske, Secretary of the Beltrami County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Beltrami County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on July 31, 1958, that I have compared it with the original resolution as set forth in the minutes of said meeting and that copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of the board was duly called and held, that a quorum of the members of said board were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

Signed

Leo Fenske
Secretary, Beltrami County
Soil Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
OCT 6 - 1958

James L. Larson
Secretary of State

to all to whom these documents shall come, according:

Whereas, a certificate of the organization of the
Beltrami County Soil Conservation District, with location at
Bellevue, Beltrami County, Minnesota, as a governmental sub-
division of this state and a public body corporate and politic,
was issued by this office on the third day of March, 1933; and

Whereas Mrs. Brown of Bellevue, Minnesota, Walter
Lee of Tomahawk, Minnesota, Art Johnson of Bellevue, Minnesota,
Martin Tjogren of Hines, Minnesota, and Frank Mottis of Lebach,
Minnesota, presented to this office on the fourteenth day of
January, 1933, an application in the form required by law for a
certificate of inclusion of additional territory, namely the
Township of Warren, in Hennepin County, within said Beltrami
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 Beltrami County Soil Conservation
District, namely the township of Warren.

In testimony whereof, I have here-
unto set my hand and affixed the
Great Seal of the State of Minnesota,
at the Capitol in Saint Paul, this
fourteenth day of January, A. D. 1933.

Mrs. Mike Holm

SECRETARY OF STATE

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

Hon. Virginia Holm

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Beltrami 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 3rd day of March, 1950.

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 Beltrami 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:

Theo. Brown	Kelliher, Minnesota
_____ Name	_____ Address
Walter Rico	Tenstrike, Minnesota
_____ Name	_____ Address

<u>Art Johnson</u> Name	<u>Kelliher, Minnesota</u> Address
<u>Martin Tjepkes</u> Name	<u>Hines, Minnesota</u> Address
<u>Frank Mistic</u> Name	<u>Nebish, 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 Kelliher, Minnesota.

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

The township of Warren, in Koochiching 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 Beltrami County Soil Conservation District.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

Mrs. Mike Holm
Secretary of State

Frank Mistic

Thos. Brown

Arthur Johnson

Walter Rice

Martin Tjepkes

STATE OF MINNESOTA)
COUNTY OF BELTRAMI) SS

Theo. Brown, Walter Rice, Art Johnson, Martin Tjepkes and Frank Mistie, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Frank Mistie

Theo. Brown

Art Johnson

Walter Rice

Martin Tjepkes

Subscribed and sworn to before me this 5th day of January 1953

19 __.

Nobel B. Larson
justice, Shellytop

(Title) Kellie, Minn

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

Mrs. Mike Holm
Secretary of State

STATE OF MINNESOTA)
) SS
COUNTY OF BELTRAMI)

I, Mabel B. Gorman, a Justice of Peace
in and for the county and state aforesaid do certify that Theo. Brown, Walter Rice,
Art Johnson, Martin Tjepkes and Frank Mistio, 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 5 day of January, 1953

Mabel B. Gorman
(Title)
Justice, Holly trp.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

Mrs. Mike Holm
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
BELTRAMI COUNTY SOIL CONSERVATION)	Committee
DISTRICT)	

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 21st day of October, 1952, a petition for the inclusion of additional territory within the Beltrami County Soil Conservation District, signed by eight of the fifteen land occupiers, was duly filed in the office of the State Soil Conservation Committee:

That on the 21st day of October, 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 Beltrami County Soil Conservation District and did define the boundaries of such additional territory;

That in consideration of the fact that a majority of the land occupiers in the proposed additional territory have signed the above mentioned petition, and that the number of the said land occupiers in the said territory is less than twenty-five which permits the State Committee to take action without first conducting a referendum;

That thereafter on the 21st day of October, 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 Warren, in Koochiching County, 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 and villages 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 12th day of January, 1953.

M. A. Hodgkinson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 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 13th day of April, 1950, within the Beltrami County Soil Conservation District, Theo Brown, Kelliher, 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 Beltrami 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 on this 28th day of April, 1950.

W.A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 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 15th day of March, 1951, within the Beltrami County Soil Conservation District, Walter Rice, Tonstrike, 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 Beltrami 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 12th day of June, 1951.

M. A. Thor Johnson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 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 13th day of April, 1950, within the Beltrami County Soil Conservation District, Art Johnson, Kelliher, 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 Beltrami 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 on this 28th day of April, 1950.

W. A. Thorpe
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

Mr. Mike Holm
Secretary of State

9 2 24

STATE OF MINNESOTA

ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

BEFORE ALL MEN OF THIS PUBLIC:

That at a meeting of the supervisors of the Beltrami County Soil Conservation District on the first day of May, 1932, Martin E. Eppes, Beltrami County, Minnesota, was appointed as supervisor of the Beltrami County Soil Conservation District to fill the unexpired term of Kenneth Olmstead, resigned, ending in March, 1933; that thereafter on the 26th day of June, the said Martin E. Eppes entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Martin E. Eppes is a duly qualified supervisor of the said Beltrami County Soil Conservation District.

I, EUGENE W. WILSON, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 27th day of July, 1932.

M. A. Thompson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

Mrs. Mike Holm
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 Beltrami County Soil Conservation District on the 2nd day of October, 1952, Frank Mistie, Nebish, Minnesota, was appointed as supervisor of the Beltrami County Soil Conservation District to fill the unexpired term of Einar Nordby, resigned, ending in March, 1953; that thereafter on the 28th day of October, the said Frank Mistie entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Frank Mistie is a duly qualified supervisor of the said Beltrami 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 30th day of October, 1952.

M. A. Thompson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1953

Mrs. Mike Nolan

To All to whom These Presents Shall Come, Greetings:

Whereas, a certificate of due organization of the Holtzman County Soil Conservation District, with location at Holtzman, Holtzman County, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the third day of March, 1950; and

Whereas, Elmer Nordby of Ham, Minnesota, Theo Brown of Holtzman, Minnesota, Walter Rice of Tenstriko, Minnesota, Art Johnson of Holtzman, Minnesota, and Kenneth Clauson of Hines, Minnesota, presented to this office on the nineteenth day of March, 1951, an application in the form required by law for a certificate of inclusion of additional territory within said Holtzman 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 Holtzman County Soil Conservation District, namely the township of Red Lake.

In testimony whereof, I have hereunto set my hand and affixed the Great Seal of the State of Minnesota, at the Capitol in Saint Paul, this nineteenth day of March, A. D. 1951.



SECRETARY OF STATE

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

Hon. Mike Holm

Secretary of State

State Capitol, St. Paul, Minnesota

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

1. That heretofore the Beltrami 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 3rd day of March, 1950.

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 Beltrami 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:

Einar Nordby	Saum
Name	Address
Theo Brown	Kelliher
Name	Address

<u>Walter Rice</u> Harold Vandagriff Name	<u>Tenstrike</u> Kelliher Address
<u>Art Johnson</u> Name	<u>Kelliher</u> Address
<u>Kenneth Clawson</u> Name	<u>Hines</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 Kelliher, Minnesota.

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

The township of Red Lake, in Beltrami 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 Beltrami County Soil Conservation District.

Ernie Nordby
Arthur Plunk
Kenneth Clawson
Thos Brown
Walter Rice

STATE OF MINNESOTA)
COUNTY OF BELTRAMI) SS

Walter Rice

Einar Nordby, Theo Brown, ~~Harold Vandegraaf~~, Art Johnson and Kenneth
Clawson, whose names are subscribed to the foregoing application state that
the matters and things therein contained are true and correct.

Einar Nordby
Kenneth Clawson
Kenneth Clawson
Theo. Brown
Walter Rice

Subscribed and sworn to before me this 20 day of Feb,
19 51.

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

(Title)

STATE OF MINNESOTA)
) SS
COUNTY OF BELTRAMI)

I, Joel P. Rosengren, a Notary Public
in and for the county and state aforesaid do certify that Einar Nordby, Theo
Brown, Walter Rice, ~~Harold Lundberg~~, Art Johnson and Kenneth Clawson, 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 24 day of
Feb, 1951.

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

(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 13 1951
Walter Rice
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 April, 1950, within the Beltrami County Soil Conservation District, Theo Brown, Kelliher, 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 Beltrami 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 on this 28th day of April, 1950.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 19 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 April, 1950, within the Beltrami County Soil Conservation District, Kenneth Clawson, Hines, 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 Beltrami 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 on this 28th day of April, 1950.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 19 1951
Wickert
Secretary of State

M.A. Thorpe
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 April, 1950, within the Beltrami County Soil Conservation District, Art Johnson, Kelliher, 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 Beltrami 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 on this 28th day of April, 1950.

W. A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECORDED
MAR 19 1951
Frank J. Johnson
Secretary of State

S C N 14

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 27th day of January, 1950, at the office of the said Committee at St. Paul, Minnesota, Einar Nordby, of the County of Beltrami, was duly appointed a supervisor of the Beltrami County Soil Conservation District for the term to expire at the time of the 1952 spring town election; that thereafter on the 20th day of February, 1950, the said Einar Nordby entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Einar Nordby is a duly qualified supervisor of the said Beltrami 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 23rd day of February, 1950.

M. A. Hoffmann
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
L. E. D.
MAR 15 1951
[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 supervisors of the Beltrami County Soil Conservation District on the 29th day of November, 1950, Walter Rice, Tenstrike, Minnesota, was appointed as supervisor of the Beltrami County Soil Conservation District to fill the unexpired term of Harold Vandegrift, resigned, ending in March, 1951; that thereafter on the 9th day of March, 1951, the said Walter Rice entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Walter Rice is a duly qualified supervisor of the said Beltrami 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 15th day of March, 1951.

W. A. Thompson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
ST. PAUL, MINN.
MAR 19 1951
Frank J. Nelson
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
BELTRAMI COUNTY SOIL CONSERVATION)	State Soil Conservation
DISTRICT)	Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 30th day of January, 1951, a petition for the inclusion of additional territory within the Beltrami County Soil Conservation District, signed by all of the land occupiers, was duly filed in the office of the State Soil Conservation Committee:

That on the 30th day of January, 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 Beltrami County Soil Conservation District and did define the boundaries of such additional territory;

That in consideration of the fact that all of the land occupiers in the proposed additional territory have signed the above mentioned petition, and that the number of the said land occupiers in the said territory is less than twenty-five which permits the State Committee to take action without first conducting a referendum;

That thereafter on the 30th day of January, 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 Red Lake, in Beltrami County, 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 and villages 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 February, 1951.

W.A. Hoffmann
Executive Secretary
State Soil Conservation Committee

Dated: February 26, 1951
St. Paul, Minnesota

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 19 1951
W.A. Hoffmann
Secretary of State

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
BELTRAMI COUNTY SOIL CONSERVATION DISTRICT

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

Dear Sir:

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

1. That pursuant to the provisions of the Soil Conservation Districts Law, (Chapter 141, Minnesota Session Laws 1937) a petition for the creation of the Beltrami 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:

Einar Nordby, Saum, Minn.

Harold Vandergrift, Black Duck, Minn.

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

3. That the supervisors, Einar Nordby and Harold Vandergrift, have been appointed for terms ending at the time of the spring town elections in 1952 and 1951, respectively.

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

5. That the principal office of the supervisors of the said district is located at Kelliher, 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 Beltrami County Soil Conservation District.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 3 - 1951
Mike Holm
Secretary of State

Einar Nordby
Harold Vandergrift

STATE OF MINNESOTA)
COUNTY OF BELTRAMI) SS:

Einar Nordby and Harold Vandergrift, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

Einar H. Nordby
X Harold Vandergrift

Subscribed and sworn to before me this 20th day of February, 1950

O. J. LATTERELL
Notary Public, Kelliher, Beltrami County, Minn.
My Commission Expires August 23, 1956

Signed

O. J. Latterell
(Title) Notary Public

STATE OF MINNESOTA)
COUNTY OF BELTRAMI) SS:

I, O. J. Latterell, a Notary Public in and for the county and state aforesaid do certify that Einar Nordby and Harold Vandergrift, 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 20th day of February, 1950.

O. J. LATTERELL
Notary Public, Kelliher, Beltrami County, Minn.
My Commission Expires August 23, 1956

O. J. Latterell
(Title) Notary Public

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 3 - 1950
W. A. Holm
Secretary of State

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

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

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 1st day of September, 1949 and on the 10th day of October, 1949, petitions for the organization of the Beltrami County Soil Conservation District, signed by more than twenty-five land occupiers were duly filed in the office of the State Soil Conservation Committee;

That on the 28th day of October, 1949, at Kelliher, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 9th day of December, 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 9th day of December, 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;

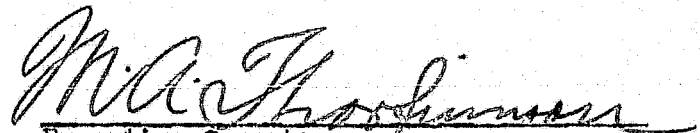
That thereafter on the 27th day of January, 1950, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

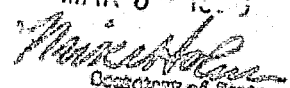
That the boundaries of the said district were defined by the State Soil Conservation Committee as follows:

The townships of Hornet, Langor, O'Brien, Shooks, Cormant, Quiring, Kelliher, Woodrow, Battle, Eland, Shotley, Washkish, Konig, Nebish, Hines, Summit, Birch, Taylor, Hagali, and Port Hope, in the County of Beltrami, 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 and villages 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 2nd day of March, 1950.


Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 3 - 1950

Secretary of State

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

CERTIFICATE OF APPOINTMENT

KNOW ALL MEY BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on 27th day of January, 1950, at the office of the said Committee at St. Paul, Minnesota, Einar Nordby, of the County of Beltrami, was duly appointed a supervisor of the Beltrami County Soil Conservation District for the term to expire at the time of the 1952 spring town election; that thereafter on the 20th day of February, 1950, the said Einar Nordby entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Einar Nordby is a duly qualified supervisor of the said Beltrami 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 23rd day of February, 1950.

M. A. Thorpe
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 3 - 1950
M. A. Thorpe
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 27th day of January, 1950, at the office of the said Committee at St. Paul, Minnesota, Harold Vandegrift, of the County of Beltrami, was duly appointed a supervisor of the Beltrami County Soil Conservation District for the term to expire at the time of the 1951 spring town election; that thereafter on the 20th day of February, 1950, the said Harold Vandegrift entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Harold Vandegrift is a duly qualified supervisor of the said Beltrami 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 23rd day of February, 1950.

M. A. Johnson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 3 - 1950
W. H. H. H.
Secretary of State

2

CERTIFICATE OF DUE ORGANIZATION OF
BELTRAMI COUNTY SOIL CONSERVATION
DISTRICT.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

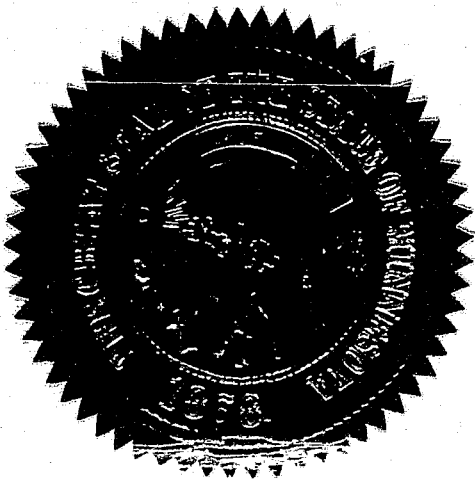
WHEREAS, FINNAF NORDEY, OF SAUM, MINN., AND HAROLD VANDERKRIEF, OF BLACK DUCK, MINN., THE DULY APPOINTED SUPERVISORS OF THE BELTRAMI COUNTY SOIL CONSERVATION DISTRICT, ACTING PURSUANT TO THE MINNESOTA SOIL CONSERVATION LAW, LAWS OF MINNESOTA FOR 1937, CHAPTER 441, APPROVED APRIL 26, 1937, AND LAWS OF 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 A 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 RIGHT TO OFFICE; (3) THEIR TERM OF OFFICE; (4) THE NAME WHICH IS PROPOSED FOR THE DISTRICT; AND (5) THE LOCATION OF THE 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 BELTRAMI 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 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 DID DULY DETERMINE 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 COMMISSIONER.

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 SAME 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 DO HEREBY CERTIFY, THAT THE DELTA COUNTY SOIL CONSERVATION DISTRICT HAS BEEN DULY ORGANIZED AND CONSTITUTES A GOVERNMENTAL SUBDIVISION OF THIS STATE AND A PUBLIC BODY, CORPORATE AND POLITICAL, VESTED WITH ALL OF THE POWERS CONFERRED UPON SUCH DISTRICTS BY LAW.



IN TESTIMONY WHEREOF, I HEREBY SET MY HAND AND AFFIX THE GREAT SEAL OF THE STATE OF MINNESOTA, AT THE CAPITOL, IN SAINT PAUL, THIS THIRD DAY OF MARCH, A. D. 1950.

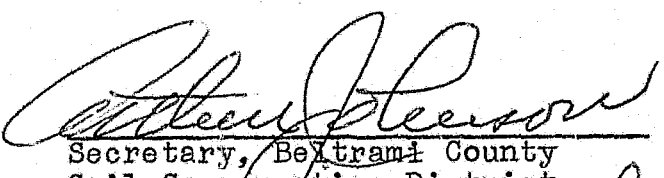
Mike Holm

SECRETARY OF STATE.

Be it resolved by the Beltrami County Soil Conservation District supervisors that the headquarters of the district be changed from Kelliher to Bemidji, Minnesota. Adopted.

State of Minnesota)
) SS
County of Beltrami)

I, Martin Tjepkes, Secretary of the Beltrami County Soil 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 Beltrami County Soil Conservation District was adopted by the said district supervisors at a regular meeting thereof held on *May 26 - 1955*, 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 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.


Secretary, Beltrami County
Soil Conservation District

Dated *Sept 27*, 1956

act. Sec.

Resolved by the Minnesota State Soil Conservation Committee that the change of the location of the principal office of the supervisors of the Beltrami County Soil Conservation District, from Kelliher to Bemidji, in said Beltrami County, as set forth in resolution adopted by the supervisors of said district May 26, 1955, is hereby approved.

Adopted October 29, 1956.

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 location of the principal office of the supervisors of the Beltrami County Soil Conservation District, adopted by said committee at a regular meeting thereof held October 29, 1956, 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: October 29, 1956

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 31 1956
James L. Hanson
Secretary of State

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certificate of due organization of the Beltrami County Soil Conservation District, with location at Kelliher, Beltrami County, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the third day of March, 1950; and

Whereas Walter Rice of Tonabake, Minnesota, Frank Mistic of Nobish, Minnesota, Martin Tjephus of Hines, Minnesota, Art Johnson of Kelliher, Minnesota, and Bentley Ross of Kelliher, Minnesota, presented to this office on the fourth day of August, 1954, an application in the form required by law, to include in the Beltrami County Soil Conservation District, namely the townships of Bemidji, Break Lake, Duxie, Durand, Eskies, Frahn, Grant Valley, Jones, Lammers, Liberty, Moose Lake, Northern, Roosevelt, Sugar Bush, Ten Lakes, Turtle Lake, and Turtle River, in Beltrami County, within said Beltrami 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 Beltrami County Soil Conservation District, namely the townships of Bemidji, Break Lake, Duxie, Durand, Eskies, Frahn, Grant Valley, Jones, Lammers, Liberty, Moose Lake, Northern, Roosevelt, Sugar Bush, Ten Lakes, Turtle Lake, and Turtle River.

~~By _____, Secretary of State.~~ I have here-
unto set my hand and affixed the
Great Seal of the State of Minnesota,
at the Capitol in Saint Paul, this
fourth day of August, A. D. 1954.

Mrs. Mike Haler

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 BELTRAMI COUNTY SOIL)	Committee
CONSERVATION DISTRICT)	

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 9th day of April, 1954, a petition for the inclusion of additional territory within the Beltrami 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 30th day of April, 1954, in the Court Room of the Court House at Bemidji, Minnesota, a public hearing was held after due notice of the said hearing had been given as required by law;

That on the 24th day of May, 1954, 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 Beltrami 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 22nd day of June, 1954;

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 19th day of July, 1954, 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 Bemidji, Brook Lake, Buzzle, Durand, Eckles, Frohn, Grant Valley, Jones, Lammers, Liberty, Moose Lake, Northern, Roosevelt, Sugar Bush, Ten Lakes, Turtle Lake, and Turtle River, in the county of Beltrami, 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 and villages 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 2nd day of August, 1954.

C. L. Mc Kelly
Assistant Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
AUG 11 1954
John J. Mc Kelly

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

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

Dear Madam:

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

1. That heretofore the Beltrami 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 3rd day of March, 1950.
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 Beltrami 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:

Walter Rice
Name

Tenstrike, Minnesota
Address

<u>Frank Mistic</u>	<u>Nebish, Minnesota</u>
Name	Address
<u>Martin Tjepkes</u>	<u>Hines, Minnesota</u>
Name	Address
<u>Art Johnson</u>	<u>Kelliher, Minnesota</u>
Name	Address
<u>Denley Bowe</u>	<u>Kelliher, Minnesota</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 Kelliher, Minnesota.

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

The townships of Bemidji, Brook Lake, Buzzle, Durand, Eckles, Frohn, Grant Valley, Jones, Lammers, Liberty, Moose Lake, Northern, Roosevelt, Sugar Bush, Ten Lakes, Turtle Lake, and Turtle River, in the county of Beltrami, 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 Beltrami County Soil Conservation District.

Walter Rice, Tenstrike, Minn.

Frank Mistic

Martin Tjepkes

Art Johnson

Denley Bowe

STATE OF MINNESOTA)
COUNTY OF BELTRAMI) SS

Walter Rice, Frank Mistic, Martin Tjepkes, Art Johnson, and Denley Bowe, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Walter Rice

Frank Mistic

Martin Tjepkes

Arthur Johnson

Denley Bowe

Subscribed and sworn to before me this 30th day of July 1954, 1954.

O. J. LARSEN
Notary Public, Beltrami County, Minn.
My Comm. Expires August 23, 1955

O. J. Larsen

Notary Public
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
NOTED
AUG 2 - 1954
Wm. F. Nelson
Secretary of State

STATE OF MINNESOTA)
COUNTY OF BELTRAMI) SS

I, O. J. Lottusell, a Notary Public
in and for the county and state aforesaid do certify that Walter Rice,
Frank Mistic, Martin Tjepkes, Art Johnson, and Denley Bowe, 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 29th day of July, 1954.

O. J. Lottusell
Notary Public
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 1 - 1954
Wm. J. H. H. H.
Secretary

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 Beltrami County Soil Conservation District, Walter Rice, Tenstrike, 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 Beltrami 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 12th day of June, 1951.

M. A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
JUN 14 1954
Miss. T. Rice, Beltrami
County 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, 1953, within the Beltrami County Soil Conservation District, Frank Mistic, Hibish, Minnesota, was duly elected supervisor of the said soil conservation district for the term of four 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 Beltrami County Soil Conservation District.

IN WITNESS WHEREOF, I have hereunto set my hand and executed this certificate as Secretary of the State Soil Conservation Committee this 5th day of May, 1953.

W. A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
J. E. H. H. H.
MAY 1 - 1954
Thos. F. H. H. H.
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 Beltrami County Soil Conservation District, Martin Tjophos, Minn., Minnesota, was duly elected supervisor of the said soil conservation district for the term of five years to expire at the 1959 term 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 Beltrami 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 29th day of March, 1954.

M. A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
MAR 11 - 1954
P. A. Fiske, Nelson
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, 1953, within the Polk County Soil Conservation District, Arthur Johnson, Hollister, Minnesota, was duly elected supervisor of the said soil conservation district for the term of five years to expire at the 1958 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 Polk 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 May, 1953.

W. A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
MAY 11 1954
Wm. F. H. Hodes
Secretary of State

11065

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, 1964, within the Beltrami County Soil Conservation District, Denley M. Howe, Ellihor, Minnesota, was duly elected supervisor of the said soil conservation district for the term of one year to expire at the 1965 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 Beltrami 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 29th day of March, 1964.

M. A. Thompson
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
APR 15 1964
Treas. Thos. W. Lee
Secretary of State

11065