TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

Whereas, a Certificate of Due Organization of the Lake of the Woods Soil Conservation District, with location at Baudette, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the 5th day of June, 1952; thereafter on the thirtieth day of June, 1961 said name was changed to Lake of the Woods Soil and Water Conservation District; and

Whereas Fred Oberg, Baudette, Minnesota, Norman Clementson, Baudette, Minnesota, Wallace M. Mason, Williams, Minnesota, Presley C. Williamson, Baudette, Minnesota and John Grove, Roosevelt, Minnesota, presented to this office on the 18th day of May, 1972, an application in the form required by 1aw for a certificate of inclusion of additional territory with said Lake of the Woods 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 in Lake of the Woods County including the Northwest Angle

has been duly included within the said Lake of the Woods 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 18th day of May, A. D. 1972.

Velen D. Erdahl

STATE.

SECRETARY

11763

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

Hon. Arlen I. Erdahl

Secretary of State

State Office Building, St. Paul, Minnesota

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

1. That heretofore the Lake of the Woods 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 5th day of June, 1952.

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 Lake of the Woods 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:

Fred Oberg	Baudette
 Name	Address
Norman Clementson	Baudette
 Name	Address
Wallace M. Mason	Williams
 Name	Address
Presley C. Williamson	Baudette
 Name	Address
John Grove	Roosevelt
Name	Address

-2-

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 Baudette, 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 in Lake of the Woods County including the Northwest Angle.

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 Lake of the Woods Soil and Water Conservation District.

alus & Williamen

STATE OF MINNESOTA) COUNTY OF LAKE OF THE WOODS)

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Fred Oberg, Norman Clementson, Wallace M. Mason, Presley G. Williamson, and John Grove, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Fred aberg, Momen Climenton

We allow

Presley E. adilliamon Ken

Subscribed and sworn to before me this 3 day of

, 1972. may

Educh O' Connor Edith O'Connor, County Auditor

Lake of the Woods County Baudette, Minn.

> STATE OF MINNESOTA DEPARTMENT OF STATE FILED

> > MAY 1 81972

Secretary of State

STATE OF MINNESOTA COUNTY OF LAKE OF THE WOODS

I, Edith O'Connor, a County auditor

---- <u>_</u>_--

in and for the county and state aforesaid do certify that Fred Oberg, Norman Clementson, Wallace M. Mason, Presley C. Williamson, and John Grove, whose names are signed to the foregoing application, are personally known to me and know 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 May, 1972.

Edith O'Connor

Edith O'Connor, County Auditor Lake of the Woods County Baudette, Minn.

Title

STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAY 1 81972 Culen W. Elall Secretary of State 1. A. A. A.

S C M 35

STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNESOTA St. Paul, Minnesota

IN THE MATTER OF THE INCLUSION OF ADDITIONAL TERRITORY WITHIN THE LAKE OF THE WOODS SOIL AND WATER CONSERVATION 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 Lake of the Woods 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 the public health, safety and welfare, for including the additional territory within the Lake of the Woods 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 in Lake of the Woods County including the Northwest Angle.

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, and all lands in rural or urban areas of three acres or less. 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 17th day of May, 1972.

archall W.

Executive Secretary State Soil and Water Conservation Commission

STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAY 1 31972 Secretary of State

-2-

CERTIFICATE OF ELECTION OF SUPERVISORS

KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 14th day of March, 1972, within the Lake of the Woods Soil and Water Conservation District, Norman Clementson,

, Minnesota, was duly elected supervisor Baudette Soil and Water of the Lake of the Woods Conservation District for the term of five years to expire at the 1977 town election; that thereafter on the 6th day , 1972, the said Norman Clementson of Aoril entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Norman Clementson is a duly qualified supervisor of the said Lake of the Woods 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 7th day of April, 1972.

State Soil and Water Conservation Commission

STATE OF MINNEGOTA DEPARTMENT OF STATE FILED

Secretary of State

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 Lake of the Woods Soil and Water Conservation District, John Grove,

, Minnesota, was duly elected supervisor of Roosavelt Soil and Water the Lake of the Woods Conservation District for the term of five years to expire 1976 town election; that thereafter on the 7th day at the , 1971, the said John Grove of April entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that is a duly qualified the said John Grove Soil and supervisor of the said Lake of the Woods 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 Sth day of April , 1971.

yu.d.

Executive Secretary State Soil and Water Conservation Commission

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MAY 1 819

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 Lake of the Woods Soil and Water Conservation District, Presley Williamson,

Baudette, Minnesota, was duly elected supervisor of the Soil and Water Lake of the Woods Conservation District for the term of five years to expire at the 1975 town election; that thereafter on the 11th day March , 1970, the said Presley Williamson of entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Presley Williamson is a duly qualified supervisor of the said Lake of the Woods 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 13th day of March , 1970.

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Executive Secretary ' State Soil and Water Conservation Commission

STATE OF STOTLEN A DEPARTMENT OF STOTE FILED MAY 1 8 1972 George State

meretary of Skila

CERTIFICATE OF ELECTION OF SUPERVISORS KNOW ALL MEN BY THESE FRESENTS:

That at an election held on the 11th day of March, 1969, within the **Lake of the Weeds Soil and Water**

Conservation District, Wallace Masen, Williams,

, Minnesota, was duly elected super-

visor of the Lake of the Woods Soil and Water Conservation District for the term of 5 years to expire at the 1974 town election; that thereafter on the 9th day of April , 1969, the said Wallace Mason entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Wallace Mason is a duly qualified supervisor of the said Lake of the Woods 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 **11th** day of **April**, 1969.

Executive Secretary State Soil and Water Conservation Commission

> STATE OF MINNESOFA PERMINELT OF STATE FILED MAY 1 81372 Chan J. E. C. J.

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 Lake of the Woods Spil and Water

Conservation District, Fred Oberg

Invite: , Minnesota, was duly elected supervisor of the Lake of the Needs Soil and Nater Conservation District for the term of 5 years to expire at the 1973 town election; that thereafter on the 10th day of April , 1968, the said Fred Oberg entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Fred Oberg is a duly qualified supervisor of the said East Agaseis Soil and Nater 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 15th day of April , 1968.

Executive Secretary State Soil and Water Conservation Commission STATE OF MINNEGOTA DEPARTMENT OF STATE FILES

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

Whereas, a Certificate of Due Organization of the Lake of the Woods Soil Conservation District, with location at Baudette, Minnesota, as a governmental subdivision of this state and a public body corporate and politic, was issued by this office on the 5th day of June, 1952; thereafter on the thirtieth day of June, 1961 said name was changed to Lake of the Woods Soil and Water Conservation District; and

Whereas, Fred Oberg, Baudette, Minnesota, Norman Clementson, Baudette, Minnesota, Wallace M. Mason, Williams, Minnesota, Presley C. Williamson, Baudette, Minnesota and John Grove, Roosevelt, Minnesota, presented to this office on the 2nd day of February, 1972, an application in the form required by law for a certificate of inclusion of additional territory within said Lake of the Woods 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

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 boundaries of Lake of the Woods County Including the Northwest Angle

has been duly included within the said Lake of the Woods Soil and Wate? Conservation District.

In Testimony Whereof I have hereunto set my hand and have affixed the Great Scal of the State of Minnesota at the Capitol in St. Paul, this second day of February, A. D. 1972.

Velen D Erdahl

OF

SECRETARY

STATE.

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

Hon. Arlen I. Erdahl

Secretary of State

State Office Building, St. Paul, Minnesota

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

1. That heretofore the Lake of the Woods 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 5th day of June, 1952.

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 Lake of the Woods 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:

Fred Oberg	Baudette
 Name	Address
Norman Clementson	Baudette
 Name	Address
Wallace M. Mason	Williams
Name	Address
Presley C. Williamson	Baudette
Name	Address
John Grove	Roosevelt
Name	Address

-2-

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 Baudette, 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 boundaries of Lake of the Woods County including the Northwest Angle.

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 Lake of the Woods Soil and Water Conservation District.

> STATE OF MINNESOTA DEPARTMENT OF STATE FILED FEB 2 - 1972

> > Secretary of State

STATE OF MINNESOTA COUNTY OF LAKE OF THE WOODS)

Fred Oberg, Norman Clementson, Wallace M. Mason, Presley G. Williamson, and John Grove, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

- 3 -

SS

Stred Oberg Morman Climinton

Wallow mason Preeley E. Welliamon John Stove

Subscribed and sworn to before me this 8 day of

December, 1971.

Edith O' Connor

County auditor (Title)

Edith O'Connor, County Readitor Lake of the Woods County Baudette, Minn.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

FEB 2 - 1972 arlen N. Ersta Secretary of State

STATE OF MINNESOTA SS COUNTY OF LAKE OF THE WOODS)

I, Edith O' Cannor , a County auditor

-4-

in and for the county and state aforesaid do certify that Fred Oberg, Norman Clementson, Wallace M. Mason, Presley C. Williamson, and John Grove, 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 $\underline{\mathscr{S}}$ day of December , 1971.

Edith O'Connor County auditor Title

Edith O'Connor, County Auditor Lake of the Woods County Baudette, Minn.

> STATE OF MINNESOTA DEPARTMENT OF STATE FILED FEB 2 - 1972 len J. Erk Secretary of State

S C M 35

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
LAKE OF THE WOODS SOIL AND WATER	Conservation Commission
CONSERVATION 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 Lake of the Woods 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 the public health, safety and welfare, for including the additional territory within the Lake of the Woods 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 boundaries of Lake of the Woods County including the Northwest Angle.

-2-

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, and all lands in rural or urban areas of three acres or less. 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 1st day of February, 1972.

Executive Secretary State Soil and Mater Conservation Commission

STATE OF MINNESOTA DEPARTMENT OF STATE FEB 2 - 1972 len J. Ers 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 Lake of the Woods Soil and Water Conservation District, John Grove,

, Minnesota, was duly elected supervisor of Roosavelt Soil and Water the Lake of the Woods Conservation District for the term of five years to expire at the 1976 town election; that thereafter on the 7th day of , 1971, the said April John Grove entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that is a duly gualified the said John Grove Soil and supervisor of the said Lake of the Woods 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 Sth day of ipril , 1971.

hall W. Jugles

Executive Secretary State Soil and Water Conservation Commission STATE OF MINNESCHA DEFARTMENT OF STATE FILED

FEB 2 - 1972

- 63

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 Lake of the Woods Soil and Water Conservation District, Presley Williamson,

Baudette, Minnesota, was duly elected supervisor of the Leke of the Woods Soil and Water Conservation District for the term of five years to expire at the 1975 town election; that thereafter on the 11th day of March , 1970, the said Presley Williamson entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Presley Williamson is a duly qualified supervisor of the said Lake of the Woods 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 13th day of March , 1970.

W. bush

Executive Secretary ' State Soil and Water Conservation Commission

STAPE OF MINISESOTA DEPARTMENT OF SPATE TILES

FEB 2 - 1972

CERTIFICATE OF ELECTION OF SUPERVISORS KNOW ALL MEN BY THESE FRESENTS:

That at an election held on the 11th day of March, 1969, within the Lake of the Weeds Seil and Weter

Conservation District, Williams, Williams,

, Minnesota, was duly elected supervisor of the Lake of the Woods Soil and Water Conservation District for the term of 5 years to expire at the 1974 town election; that thereafter on the 9th day of April , 1969, the said Wallace Masen entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Wallace Masen is a duly qualified supervisor of the said Lake of the Woods 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 **lith** day of **April**, 1969.

Executive Secretary State Soil and Water Conservation Commission

> STATE OF MINNESOTA BEPARTMENT OF STATE FILED FEB2 - 1972

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 Lake of the Woods Soil and Water

Conservation District, Fred Oberg

Invite: , Minnesota, was duly elected supervisor of the Lake of the Woods Soil and Water Conservation District for the term of 5 years to expire at the 1973 town election; that thereafter on the 10th day of April , 1968, the said Fred Oberg entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Fred Oberg is a duly qualified supervisor of the said East Agassis 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 **15th** day of **April**, 1968.

Executive Secretary State Soil and Water Conservation tion Commission LEPARTMENT OF STATE FILED

FEB 2 - 1972

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STATE SOIL AND WATER CONSERVATION COMMISSION OF MINNHEOTA

St. Paul, Minnesota

CERTIFICATE OF ELECTION OF SUPERVISORS

KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 14th day of March, 1967, within the Lake of the goods Beil and Water

Conservation District, Norman Clamentson, Clamentson , Minnesota, was duly elected supervisor of the Lake of the Woods Soil and Water Conservation District for the term of 5 years to expire at the 1972 town election; that thereafter on the 3rd day of May , 1967, the said Norman Clamentson entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said Norman Clamentson is a duly qualified supervisor of the said Lake of the Woode Soil Water Conservation District.

IN TESTIMONY MEREOF, I have hereunto set my hand and executed this certificate as Secretary of the State Soil and Water Conservation Commission this at day of Nay . 1967.

Executive Secretary

State Soil and Water Conservation Commission

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

State of Minnesota County of Lake of the Woods

) ss

I, Everett Helmstetter, Secretary of the Lake of the Woods Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Lake of the Woods Soil Conservation District was adopted by the said district supervisors at a regular meeting held on $\underline{MayS}, \underline{/9}\ell$ / 1961, that I have compared it with the original resolution as set forth in the minutes of said meeting and that copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of the board was duly called and held, that a quorum of the members of said board was present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

Signed (

Secretary, Lake of the Woods Soil Conservation District

STATE OF MINNESOTA DEPARTMENT OF STATE FILED JUN 3 0 1961 Januar R. Associate Secretary of State Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Lake of the Woods Soil Conservation District to Lake of the Woods Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district May 3, 1961, is hereby approved.

Adopted June 26, 1961

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 Lake of the Woods Soil Conservation District adopted by said committee at a regular meeting thereof held June 26, 1961, 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.

linnou

Executivě Secretary State Soil Conservation Committee

Dated: June 26, 1961



Cortificate of Suo frankention of Lake of the Voodo Soil Conservation Sietzlet

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tillico, Serd Levis of Gracotoes, Classeste, and Deed close of Excepto, Liepocate, the Goly oppointed encervieuro of the blue of the Section Coll Concervetion District, coting pursued to the Electroic Coll Concernation Statulate Lon, Low of classests for 1957. Classics All. Approved April 26, 1937. and ters of Massersts for 1903, Chapter 270, approved April 2, 1949, here filed in this office an application subserviced and every in by each of then bosom on officer enthanted by has to take end costify oaths botting forth: (2) That a petition for the essation of the district are diled with the State Coll Corecrastion litetricio Lev, and the proceedings operified in cald bet core taken purchant to such potention, that call application use filed in order to complete the argenization of the district as a geregeneratel anadiricion and gublic bely, corporate and politic and that the finite Consister has appointed then ar supervisors; (2) The same and official recidences of the district capervicers, together with a certified copy of the applatorate evidencies their cash of office; (3) Their Sam of office; (4) the name chick is proposed for the clouring; and (5) the location and prizelycl office of the Accordance of the District; and

Thereas, a strivent by the State Conservation Consisten consequences the above-acationed appliestion, her bern filled in this errice, cetting forth that a jot that for the creation of the lake od the Boole foil Coupervoiles the tribet was sized with the State Coll Concernation Committee; that after due metice, a browing vac hold, and the consister duly determined that there is note. In the inforect of public basis, asfety cal wolfare, for a coll concorrection district to function in the proposed territory, and that the Sociltee defined the Joacherlee thereof; that then, ofter due notices a reformation and had los the condition of the creation of cost dictrici, and the securite of cost referendes chosed a majority of the votes each to be in favor of the breation of out district; and that thereafter the escattice duly determined that the speration of the proposed district to administratively presticable and fcasible. Sold soferendum alon act forth the dourderive of the district as defined by the State Canalatee.

Enc. Encretore, 3, this Role, Secretary of State of the State of Sinneate, by virtue of the authority voted in me by les, to hereby find, offer excellenter of the application and statement meanweil to above, that the new proposed for only finite is not identical with that of any other coil conservation district of the State or no nearly distlay as to lead to confusion or uncertainty; and i, also this, formelony of finite, in therefore, hereby conting that the Labe of the mode Soil Concervation Eisterict has been duly orgenized and constituted a governmental cubdivision of this State and a public bady, corporate and politic, rested with all of the powers conferred upon cush districts by icu.

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IF SECRETION UNEXCEP, I haveunto cat my bond and affin the Creat feel of the State of Missocate, at the Capitol, in Salet Junt, this fight day of Sume, A. D. 1952.

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S. Martin

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SCM 13

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF

LAKE OF THE WOODS SOIL CONSERVATION DISTRICT

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

Dear Sir:

The undersigned supervisors of the Lake of the Woods Soil Conservation District respectfully represent:

- 1. 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 creation of the Lake of the Woods 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:

	GT2 Celon,	
Ward Davis	Williams, Minnesota	
Name	Address	
e de la companya de l		
Fred Oberg	Baudette, Minnesota	
Name	Address	

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

- 3. That the supervisors, Ward Davis and Fred Oberg, have been appointed for terms ending March, 1954 and March, 1953, respectively.
- 4. That the name which is proposed for the said district is the Lake of the Woods Soil Conservation District.
- 5. That the principal office of the supervisors of the said district is located at Baudette, 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 organization of the said Lake of the Woods Soil Conservation District.

- 2 -

Mard Dawi Tred Oberg

STATE OF MINNESOTA

63

COUNTY OF LAKE OF THE WOODS

Ward Davis and Fred Oberg, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

SS

Mard Dan

Bauchette, Mitran.

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Subscribed and sworn to before me this 3rd day of

SS

FILED JUN - 5 1952

F. G. Hung, County Auditor Lake of the Woods County Brudetta, Mtnn.

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STATE OF MINNESOTA

COUNTY OF LAKE OF THE WOODS

I, <u>F.G. HAAG</u>, a <u>County AUDITOR</u> in and for the county and state aforesaid do certify that Ward Davis and Fred Oberg, 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 311 day of 1952 a 4 121 STATE OF MINNESOTA F G. Haag, County Auditor DEPARTMENT OF STATE Lake of the Woods County

SCM 15

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

IN THE MATTER OF THE ORGANIZATIONStatement by theOF THE LAKE OF THE WOODS SOILState SoilCONSERVATION DISTRICTConservation Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 8th day of February, 1952, a petition for the organization of the Lake of the Woods Soil Conservation District, signed by more than twenty-five land occupiers was duly filed in the office of the State Soil Conservation Committee;

That on the 14th day of March, 1952, at Williams and Baudette, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 4th day of April, 1952, 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 21st day of April, 1952;

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 20th day of May, 1952, 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 Lakewood, Prosper, Chilgren, Zippel, Wheeler, Myhre, McDougal, Potamo, Walhalla, Wabanica, Baudette, Spooner, Gudrid, Rapid River, Boone, Swiftwater, Keil, 157 R 30, 158 R. 30, Rulien and Victory, all in the County of Lake of the Woods, Minnesota.

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

IN WIINESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary under the seal of the committee, this 5th day of June, 1952.

Executive Secretary State Soil Conservation Committee



- 2 -

SCM 14

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

CERTIFICATE OF APPOIN TMENT

KNOW ALL MEN BY THESE PRESEN TS:

That at a meeting of the State Soil Conservation Committee, held on the 20th day of May, 1952, at the office of the said Committee at St. Paul, Minnesota, Fred Oberg, of the County of Lake of the Woods, was duly appointed a supervisor of the Lake of the Woods Soil Conservation District for the term to expire at the time of the 1953 spring town election; that thereafter on the 26th day of May, 1952, the said Fred Oberg entered upon the discharge of his duties as supervisor of the said Lake of the Woods Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 4th day of June, 1952.

a. Tho finnon Secretary

State Soil Conservation Committee

HATE OF MINNESOTA DEPARTMENT OF STATE F 1 L E D JUN-5 1952

SCM 14

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

CERTIFICATE OF APPOIN TMEN T

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 20th day of May, 1952, at the office of the said Committee at St. Paul, Minnesota, We A. R. Davis, of the County of Lake Of the Woods, was duly appointed a supervisor of the Lake of the Woods Soil Conservation District for the term to expire at the time of the 1954 spring town election; that thereafter on the 27th day of May, 1952, the said W. A. R. Davis entered upon the discharge of his duties as supervisor of the said Lake of the Woods Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affired the official seel of the State Soil Conservation Committee this 4th day of June, 1952.

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State Soil Conservation Committee

HATE OF MINNESOTA DEPARTMENT OF STATE FILED JUN-5 1952