

Certificate of Due Organization of Marshall County Soil
Conservation District

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

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

Whereas, a statement by the State Conservation Committee, accompanying the above mentioned application, has been filed in this office, setting forth that a petition for the creation of the Marshall County Soil Conservation District was filed with the State Soil Conservation Committee; that, after due notice, a hearing was held, and the committee duly determined that there is need, in the interest of public health, safety and welfare, for a soil conservation district to function in the proposed territory, and that the Committee defined the boundaries thereof; that then, after due notice, a referendum was held on the question of the creation of said district, and the results of said referendum showed a majority of the votes cast to be in favor of the creation of said district; and that thereafter the Committee duly determined that the operation of the proposed district is administratively practicable and feasible. Said referendum also set forth the boundaries of the district as defined by the State Committee.

Now, Therefore, I, JOSEPH L. JONOVAN, Secretary of State of the State of Minnesota, by virtue of the authority vested in me by law, do hereby find, after examination of the application and statement referred to above, that the name proposed for said

#13273

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, JOSEPH L. DONOVAN, Secretary of State, do, therefore, hereby certify that the Marshall County Soil Conservation District has been duly organized and constitutes a governmental sub-division of this State and a public body, corporate and politic, vested with all of the powers conferred upon such districts by law.

In Testimony Whereof, I hereto set my hand and affix the Great Seal of the State of Minnesota, at the Capitol, in Saint Paul, this twenty-ninth day of March, A. D. one thousand nine hundred and fifty-seven.

Joseph L. Donovan
SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
MARSHALL COUNTY SOIL CONSERVATION DISTRICT

Hon. Joseph L. Donovan
Secretary of State
State Capitol
St. Paul, Minnesota

Dear Sir:

The undersigned supervisors of the Marshall County 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 Marshall 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:

Norman Anderson	Middle River, Minnesota
Name	Address
Kenneth Dufault	Argyle, 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, Norman Anderson and Kenneth Dufault, have been appointed for terms ending March, 1959, and March, 1958, respectively.
4. That the name which is proposed for the said district is the Marshall County Soil Conservation District.
5. That the principal office of the supervisors of the said district is located at WARREN, MINN.

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

Kenneth Dufault

Norman S. Anderson

STATE OF MINNESOTA)
 Ramsey) SS
COUNTY OF MARSHALL)

Norman Anderson and Kenneth Dufault, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Kenneth Dufault

Norman S. Anderson

Subscribed and sworn to before me this 28th day of March, 1957.

Viola E. Chandler

VIOLA E. CHANDLER,
Notary Public, Ramsey County, Minn.
My Commission Expires Oct. 31, 1963.
(11618)

STATE OF MINNESOTA)
 Ramsey) SS
COUNTY OF MARSHALL)

I, Viola E. Chandler, a Notary Public
in and for the county and state aforesaid do certify that Norman Anderson and Kenneth Dufault, 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 28th day of March, 1957.

#13273 C.D. Viola E. Chandler
STATE OF MINNESOTA (Title)
DEPARTMENT OF STATE

FILED
MAR 29 1957
James L. Hammond
Secretary of State

VIOLA E. CHANDLER,
Notary Public, Ramsey County, Minn.
My Commission Expires Oct. 31, 1963.

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 25th day of March, 1957, at the office of the said Committee at St. Paul, Minnesota, Kenneth Dufault, Argyle, Minnesota, of the County of Marshall, was duly appointed a supervisor of the Marshall County Soil Conservation District for the term to expire at the time of the 1958 term election; that thereafter on the 26th day of March, 1957, the said Kenneth Dufault entered upon the discharge of his duties as supervisor of the said Marshall 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 26th day of March, 1957.

W.A. Thompson
Secretary
State Soil Conservation Committee

#13273 O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 29 1957
Joseph L. Anderson
Secretary of State

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 25th day of March, 1957, at the office of the said Committee at St. Paul, Minnesota, Norman L. Anderson, Middle River, Minnesota, of the County of Marshall, was duly appointed a supervisor of the Marshall County Soil Conservation District for the term to expire at the time of the 1959 town election; that thereafter on the 28th day of March, 1957, the said Norman L. Anderson entered upon the discharge of his duties as supervisor of the said Marshall County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 28th day of March, 1957.

M. A. Thompson
Secretary
State Soil Conservation Committee

13273 O.S.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 29 1957
James L. Anderson
Secretary of State

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

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

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 28th day of January, 1957, a petition for the organization of the Marshall County Soil Conservation District, signed by more than twenty-five land occupiers was duly filed in the office of the State Soil Conservation Committee;

That on the 14th and 15th days of February, 1957, at Argyle and Newfolden, a public hearing was held after due notice of the said hearing had been given as required by law;

That on the 25th day of February, 1957, 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 20th day of March, 1957;

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;

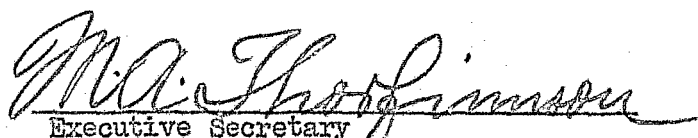
That thereafter on the 25th day of March, 1957, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

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

All of the townships of Eagle Point, Donnelly, Sinnott, Augsburg, Boxville, Nelson Park, Lincoln, East Park, Huntly, Como, Fork, Parker, Tamarac, Wanger, Wright, West Valley, New Maine, Spruce Valley, Cedar, Big Woods, Bloomer, Middle River, Alma, Foldahl, Marsh Grove, Newfolden, Holt, East Valley, Oak Park, Vega, Warrenton, McGrea, Comstock, Viking, New Solum, and Excel, in the county of Marshall, Minnesota.

There shall be exempted from the area bounded by the above described boundaries all lands used exclusively for religious, school or burial purposes.

IN WITNESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary under the seal of the Committee, this 28th day of March, 1957.

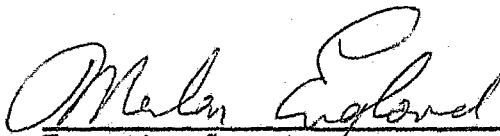

Executive Secretary
State Soil Conservation Committee

Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Marshall County Soil Conservation District to Marshall County Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district March 15, 1966, is hereby approved.

Adopted April 25, 1966

State of Minnesota)
) SS
County of Ramsey)

I, Merlon England, 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 Marshall County Soil Conservation District adopted by said committee at a regular meeting thereof held April 25, 1966, with the original resolution as set forth in the minutes of said meeting, and that said copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of said committee was duly called and held, that a quorum of the members of said committee were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.


Executive Secretary
State Soil Conservation Committee

Dated: April 25, 1966

#13273
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 4 1966


Secretary of State

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

State of Minnesota)
) SS
County of Marshall)

I, Leonard Yutrzenka, Secretary of the Marshall County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Marshall County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on March 15, 1966, that I have compared it with the original resolution as set forth in the minutes of the said meeting and that copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of the board was duly called and held, that a quorum of the members of said board was present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

#13273
Signed Leonard Yutrzenka
Secretary, Marshall County
Soil Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 4 1966

Joseph P. Olson
Secretary of State

JOHN CONNELLINGTON DIRECTOR
 RESOLUTIONS: MEMORANDUM COUNCIL
 Dated

None of the members present.
 present, and that said resolution was duly adopted present by unanimous
 action and that, that a majority of the members of said board was present
 present. I further certify that said meeting of the board was duly
 and correct copy of said transcript from said meeting and the whole
 as set forth in the minutes of the said meeting and that copy to a file
 on March 12, 1930, that I have compared it with the original resolution
 was adopted by the said officers and directors as a resolution meeting that
 the change of the name of the MEMORANDUM COUNCIL JOHN CONNELLINGTON DIRECTOR
 action director, do hereby certify that the whole resolution referred to
 is, reading in full: resolution of the MEMORANDUM COUNCIL JOHN CONNELL-

COUNCIL OF MEMORANDUM)
 STATE OF ILLINOIS) 22

CONNECTION DIRECTOR. Adopted.

COUNCIL JOHN CONNELLINGTON DIRECTOR to MEMORANDUM COUNCIL JOHN and other
 individuals that the name of the director be changed from MEMORANDUM

Be it resolved by the MEMORANDUM COUNCIL JOHN CONNELLINGTON DIRECTOR

#13273