

CERTIFICATE OF ANNEXATION

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certificate of due organization of the West Polk Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic was issued by this office on the 6th day of August, 1957, which name was thereafter changed to West Polk Soil and Water Conservation District; and

Whereas, a certificate of due organization of the East Polk Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic was issued by this office on the 19th day of April, 1944; and

Whereas the East Polk Soil Conservation District governing body on the 12th day of March, 1959, approved the detachment of the Township of Onondia lying within the boundaries of the County of Polk and annexation of same to the West Polk Soil and Water Conservation District; and

Whereas, the West Polk Soil and Water Conservation District governing body, on the 27th day of April 1959, by resolution, approved such annexation; and

Whereas, the State Soil Conservation Committee, on the 25th day of May, 1959, pursuant to power and authority vested in this committee by law, by resolution detached the above described area from the East Polk Soil Conservation District and annexed same to the West Polk Soil and Water Conservation District; and

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 East Polk Soil Conservation District and annexed to and made a part of the West Polk 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 3rd day of June, A. D. 1959.

Joseph L. Donovan
SECRETARY OF STATE.

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OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

IN THE MATTER OF THE TRANSFER OF)	Statement by the State
ONSTAD TOWNSHIP FROM THE EAST POLK)	Soil Conservation
DISTRICT TO THE WEST POLK DISTRICT)	Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 12th day of March, 1959, there was passed by the governing body of the East Polk Soil Conservation District a resolution approving transfer to the West Polk Soil and Water Conservation District the township of Onstad lying within the boundaries of the County of Polk;

That thereafter on the 27th day of April, 1959, the governing body of the West Polk Soil and Water Conservation District adopted a resolution approving the inclusion of the township of Onstad lying within the County of Polk within the West Polk Soil and Water Conservation District;

That on the 25th day of May, 1959, the State Soil Conservation Committee, by resolution, approved the separation of the township of Onstad lying within the County of Polk from the East Polk Soil Conservation District and the annexation of same to the West Polk Soil and Water Conservation District.

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 25th day of May, 1959.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN - 3 1959

James H. Johnson
Secretary of State

W. A. Johnson
Secretary, State Soil
Conservation Committee

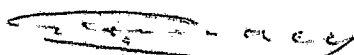
RESOLUTION

WHEREAS, the East Polk Soil Conservation District supervisors, on March 12, 1959, passed a resolution approving the transfer of the township of Onstad lying within Polk County to the West Polk Soil and Water Conservation District, and

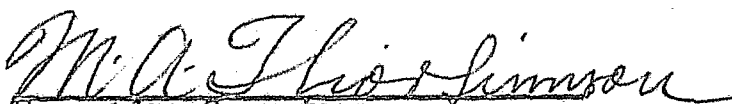
WHEREAS, the West Polk Soil and Water Conservation District supervisors, on April 27, 1959, passed a resolution favoring the annexation of the township of Onstad lying within Polk County;

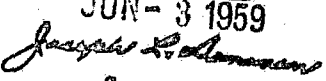
NOW, THEREFORE, pursuant to the power and authority vested in this committee by law, be it resolved that the township of Onstad lying within Polk County be detached from the said East Polk Soil Conservation District and annexed to the West Polk Soil and Water Conservation District.

May 25, 1959


State Soil Conservation Committee
Harold Macy, *Vice Chairman*

May 25, 1959


Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN - 3 1959

Secretary of State

Resolved by the Minnesota State Soil Conservation Committee that the change of name of the West Polk Soil Conservation District to West Polk Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district November 24, 1958, is hereby approved.

Adopted January 19, 1959

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 the name of the West Polk Soil Conservation District adopted by said committee at a regular meeting thereof held January 19, 1959, 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: January 19, 1959

STATE OF MINNESOTA
DEPARTMENT OF STATE
JAN 30 1959
Joseph L. Benson
Secretary of State

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

State of Minnesota)
County of Polk) SS

I, Oscar J. Thureen, Secretary of the West Polk Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the West Polk Soil Conservation District was adopted by the said district supervisors at a regular meeting held on November 24, 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

Oscar J. Thureen
Secretary, West Polk
Soil Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 30 1959
Jesse L. Johnson
Secretary of State

13489

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
WEST POLK SOIL CONSERVATION DISTRICT

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

Dear Sir:

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

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

<u>Walter Ross</u>	<u>Fisher, Minnesota</u>
Name	Address
<u>Oscar Thureen</u>	<u>East Grand Forks, Minnesota</u>
Name	Address

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

3. That the supervisors, Walter Ross and Oscar Thureen, 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 West Polk Soil Conservation District.
5. That the principal office of the supervisors of the said District is located at West Polk Soil Conservation District.

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 West Polk Soil Conservation District.

Walter Ross

W. J. WORDEN
Notary Public, Polk County, Minn.
My Commission Expires June 1, 1958

Oscar Thureen

STATE OF MINNESOTA)
COUNTY OF POLK) SS

Walter Ross and Oscar Thureen, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Walter Ross

Oscar Thureen

Subscribed and sworn to before me this 2 day of Aug, 1957.

W. J. WORDEN
Notary Public, Polk County, Minn.
My Commission Expires June 1, 1958

W J Worden
Notary Public
(Title)

STATE OF MINNESOTA)
COUNTY OF POLK) SS

I, W J Worden, a Notary Public in and for the county and state aforesaid do certify that Walter Ross and Oscar Thureen, 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 2 day of Aug, 1957.

#13439
STATE OF MINNESOTA
DEPARTMENT OF STATE
F. H. L. B. D.
AUG 6 - 1957
Secretary of State

W J Worden
Notary Public
(Title)

Notary Public, Polk County, Minn.
My Commission Expires June 1, 1958

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

St. Paul, Minnesota

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

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 29th day of April, 1957, a petition for the organization of the West Polk 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 21st day of May, 1957, at Crookston, a public hearing was held after due notice of the said hearing had been given as required by law;

That on the 27th day of May, 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 9th day of July, 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 29th day of July, 1957, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

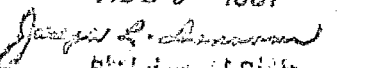
That the boundaries of the said district were defined by the State Soil Conservation Committee as follows:

All of the townships of Higden, Sandsville, Farley, Brislet, Helgeland, Esther, Northland, Tabor, Angus, Brandt, Grand Forks, Sullivan, Keystone, Euclid, Belgium, Rhinehart, Huntsville, Nesbit, Fanny, Parnell, Bygland, Fisher, Lowell, Crookston, Gentilly, Tynsid, Roome, Andover, Fairfax, Kertsonville, Vineland, Hammond, Russia, Hubbard, Scandia, Reis, and Liberty, in the county of Polk, 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 5th day of August, 1957.


Executive Secretary
State Soil Conservation Committee

#13439
STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
AUG 6 - 1957

Secretary of State

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OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE


ST. PAUL, MINNESOTA

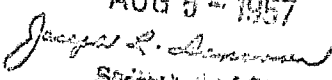
CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 29th day of July, 1957, at the office of the said Committee at St. Paul, Minnesota, Oscar Thureen, East Grand Forks, Minnesota, of the County of Polk, was duly appointed a supervisor of the West Polk Soil Conservation District for a term to expire at the time of the 1958 town election; that thereafter on the 2nd day of August, 1957, the said Oscar Thureen entered upon the discharge of his duties as supervisor of the said West Polk Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 5th day of August, 1957.


Secretary
State Soil Conservation Committee

13439
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 9 - 1957

Secretary of State

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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 29th day of July, 1957, at the office of the said Committee at St. Paul, Minnesota, Walter Ross, Fisher, Minnesota, of the County of Polk, was duly appointed a supervisor of the West Polk Soil Conservation District for a term to expire at the time of the 1959 town elections; that thereon after on the 2nd day of August, 1957, the said Walter Ross entered upon the discharge of his duties as supervisor of the said West Polk Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 5th day of August, 1957.

Walter Ross
Secretary
State Soil Conservation Committee

#13439 O.S.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 6 - 1957
Joseph P. Johnson
Secretary of State

Certificate of Due Organization of West Polk Soil
Conservation District

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING;

WHEREAS, Walter Ross of Fisher, Minnesota and Oscar Thurston, of East Grand Forks, Minnesota, the duly appointed supervisors of the West Polk 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 Commission, 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 West Polk 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. DONOVAN, 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

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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 West Polk Soil Conservation District has been duly organized and constitutes a governmental subdivision of this State and a public body, corporate and politic, vested with all of the powers conferred upon such districts by law.

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

Joseph L. Donovan
SECRETARY OF STATE.