

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

Adopted March 31, 1957

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 Winona Soil Conservation District adopted by said committee at a regular meeting thereof held March 31, 1958, with the original resolution as set forth in the minutes of said meeting, and that said copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of said committee was duly called and held, that a quorum of the members of said committee were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

M. A. Thorfinnson
Secretary, State Soil
Conservation Committee

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Dated: March 31, 1958

STATE OF MINNESOTA
APR 3 - 1958
Jas. L. ...
Secretary of State

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

State of Minnesota)
) SS
County of Winona)

I, Norman Heim, Secretary of the Winona Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Winona Soil Conservation District was adopted by the said district supervisors at a regular meeting held on March 24, 1958, 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 Norman E. Heim
Secretary, Winona Soil
Conservation District

STATE OF MINNESOTA
NOTARY PUBLIC
APR 8 - 1958
Joseph L. Hanson
Secretary of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:
WHEREAS, a Certificate of Due Organization of the
ROLLINGSTONE, STOCKTON AND GILMORE CREEK SOIL CONSERVATION
DISTRICT as a governmental subdivision of this State and a
public body corporate and politic was issued by this office
on the 18th day of January, 1939; and

WHEREAS, a Certificate of Due Organization of the
WHITEWATER SOIL CONSERVATION DISTRICT as a governmental sub-
division of this State and a public body corporate and politic
was issued by this office on the 17th day of May, 1941; and

WHEREAS, the supervisors of the Rollingstone, Stockton
and Gilmore Creek Soil Conservation District on the 26th day of
November, 1957, and the supervisors of the Whitewater Soil Con-
servation District on the 11th day of December, 1957, did
adopt a resolution requesting that said soil conservation dis-
tricts, comprising the area as given in the statements by the
State Soil Conservation Committee for the said districts and
filed with the Secretary of State on the above given dates,
excepting Mianciela and Watopa townships in Wabasha County,
which territory was transferred to ^{(South} Wabasha County Soil Conserva-
tion District on the 18th day of February, 1948, be consolidated
into one district to be known as the WINONA SOIL CONSERVATION
DISTRICT, and

WHEREAS, the State Soil Conservation Committee, on the
8th day of January, 1958, pursuant to power and authority vested
in this committee by law, by resolution granted the consolida-

tion of said districts into one soil conservation district to be known as the WINONA SOIL CONSERVATION DISTRICT, and

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

NOW, THEREFORE, it is hereby certified that the territory described in said Resolution has been duly consolidated into one district known as the WINONA SOIL CONSERVATION DISTRICT.

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 tenth day of January, A. D. 1958.

Joseph L. Donovan
SECRETARY OF STATE.

RESOLUTION

WHEREAS, the supervisors of the Rollingstone-Stockton-and Gilmore Creek Soil Conservation District on the 26th day of November, 1957, and the supervisors of the Whitewater Soil Conservation District on the 11th day of December, 1957, did adopt a resolution requesting that said soil conservation districts, which description is made a part hereof as fully as if set forth herein verbatim as given in the statement by the State Soil Conservation Committee for the Rollingstone-Stockton-and Gilmore Creek Soil Conservation District filed with the Secretary of State on January 18, 1939 excepting Minneiska and Watopa townships in Wabasha County which territory was transferred to ^{(South} Wabasha County Soil Conservation District on February 18, 1948, and in the statement by the State Soil Conservation Committee for the Whitewater Soil Conservation District filed with the Secretary of State on May 17, 1941, be consolidated into one district to be known as the Winona Soil Conservation District with headquarters at Lewiston, and

WHEREAS, the request for such consolidation having been duly considered at a regular meeting of the State Soil Conservation Committee, and it appearing to said committee that such consolidation would be feasible and practicable, and that the districts to be consolidated will comprise more than four full or fractional congressional townships, Now, Therefore,

BE IT RESOLVED, that the request of the supervisors of said Rollingstone-Stockton-and-Gilmore Creek Soil Conservation District and Whitewater Soil Conservation District for the consolidation of said districts into one soil conservation district to be known as the Winona Soil Conservation District, be and the same is hereby granted, and

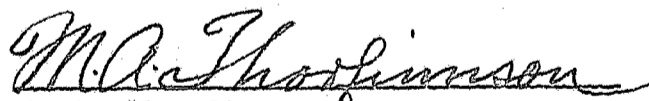
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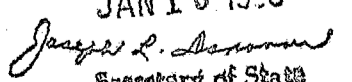
BE IT FURTHER RESOLVED, that said consolidated district be known as the Winona Soil Conservation District, comprising the two soil conservation districts of Rollingstone-Stockton-and Gilmore Creek Soil Conservation District and Whitewater Soil Conservation District as above described, all lying within the county of Winona, Minnesota, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forthwith filed with the Secretary of State.

I, M. A. Thorfinnson, Executive Secretary of the State Soil Conservation Committee, do hereby certify that at a regular meeting of said committee held on the 30th day of December, 1957, the foregoing Resolution was duly adopted.


M. A. Thorfinnson
Executive Secretary
State Soil Conservation Committee

Dated: January 8, 1958
St. Paul, Minnesota

#13647
O.D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 10 1958

Secretary of State

R E S O L U T I O N

BE IT RESOLVED, by the Rollingstone-Stockton-and Gilmore Creek Soil Conservation District governing body that the Whitewater Soil Conservation District and the Rollingstone-Stockton-and Gilmore Creek Soil Conservation District be consolidated in one district to be known as the Winona Soil Conservation District with headquarters at Lewiston, Minnesota, and that we request the State Soil Conservation Committee to take the necessary legal steps to effect such consolidation.

The foregoing Resolution was unanimously adopted by the Rollingstone-Stockton-and Gilmore Creek Soil Conservation District on the 26th day of ~~December~~^{November}, 1957.

Signed: *Wm Michaelis Jr.*
Secretary

Rollingstone-Stockton-and Gilmore
Creek Soil Conservation District

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O.S.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 10 1958
Joseph L. Benson
Secretary of State

R E S O L U T I O N

BE IT RESOLVED, by the Whitewater Soil Conservation District governing body that the Rollingstone-Stockton- and Gilmore Creek Soil Conservation District and the Whitewater Soil Conservation District be consolidated in one district to be known as the Winona Soil Conservation District with headquarters at Lewiston, Minnesota, and that we request the State Soil Conservation Committee to take the necessary legal steps to effect such consolidation.

The foregoing Resolution was unanimously adopted by the Whitewater Soil Conservation District on the 11th day of December, 1957.

Signed: _____

Ralph P. Bohm
Secretary

Whitewater Soil Conservation District

13647
O. D.
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 10 1958
Joseph L. Anderson
Secretary of State

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