


Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Pine County Soil Conservation District to Pine Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district November 7, 1966, is hereby approved.

Adopted January 16, 1967

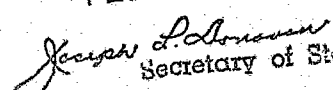
State of Minnesota)
) SS
County of Ramsey)

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 Pine County Soil Conservation District adopted by said committee at a regular meeting thereof held January 16, 1967, 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: January 16, 1967

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 1 1967

Secretary of State

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

State of Minnesota)
County of Pine) SS

I, Arthur Schiele, Secretary of the Pine County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Pine County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on November 7, 1966, 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 Arthur T. Schiele
Secretary, Pine County Soil
Conservation District

STATE OF MINNESOTA
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FEB 1 1967

Joseph L. Anderson
Secretary of State

#13838
O. D.

C/n to
Pine Soil and
Water Conservation Dist.

GENERAL MAIL ROOM

POSTAGE WILL BE PAID BY ADDRESSEE

Certificate of the Organization of Pine
County Soil Conservation District

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, Thomas Karas, of Pine City, Minnesota, and Arthur Schultz, of Rock Creek, Minnesota, the duly appointed supervisors of the Pine County Soil Conservation District, acting pursuant to the Minnesota Soil Conservation Districts Law, Laws of Minnesota for 1937, Chapter 441, approved April 25, 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

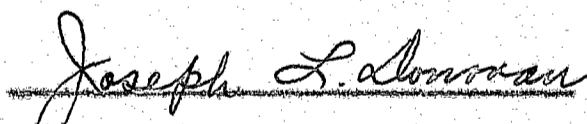
Whereas, a statement by the State Conservation Committee, accompanying the above mentioned application has been filed in this office, setting forth that a petition for the creation of the Pine County Soil Conservation District was filed with the State Soil Conservation Committee, that, after due notice 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. 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

district is not identical with that of any other soil conserva-
tion district of the state or so nearly similar as to lead to
confusion or uncertainty; and

I, JOSEPH L. DONOVAN, Secretary of State, do, there-
fore, hereby certify that the Pine County Soil Conservation Dis-
trict 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 here-
unto set my hand and affix
the Great Seal of the State
of Minnesota, at the Capitol,
in Saint Paul, this fourteenth
day of August, A. D. one
thousand nine hundred and fifty-
eight.


SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
PINE COUNTY SOIL CONSERVATION DISTRICT

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

Dear Sir:

The undersigned supervisors of the Pine 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 Pine 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:

<u>Thomas Karas</u>	<u>Pine City, Minnesota</u>
Name	Address
<u>Arthur Schultz</u>	<u>Rock Creek, 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, Thomas Karas and Arthur Schultz, have been appointed for terms ending March, 1960 and March, 1959, respectively.
4. That the name which is proposed for the said district is the Pine County Soil Conservation District.
5. That the principal office of the supervisors of the said District is located at Hinckley, 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 Pine County Soil Conservation District.

Thomas Karas
Arthur T. Schultz

STATE OF MINNESOTA)
) SS
COUNTY OF PINE)

Thomas Karas and Arthur Schultz, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Thomas Karas
Arthur T. Schultz

Subscribed and sworn to before me this 10th day of August, 1958.

Oswald Anderson
County Auditor Pine County, Minn.
(Title)

STATE OF MINNESOTA)
) SS
COUNTY OF PINE)

I, Oswald Anderson, a County Auditor in and for the county and state aforesaid do certify that Thomas Karas and Arthur Schultz, 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 12 day of August, 1958.

Oswald Anderson
County Auditor Pine County Minn.
(Title) #13938

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECEIVED
AUG 14 1958
Joseph 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 PINE COUNTY)	State Soil Conser-
SOIL CONSERVATION DISTRICT)	vation Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

BE it known that on the 28th day of April, 1958, a petition for the organization of the Pine 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 23rd day of May, 1958, at Hinckley, a public hearing was held after due notice of the said hearing had been given as required by law;

That on the 26th day of May, 1958, 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 1st day of July, 1958;

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 28th day of July, 1958, 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 county of Pine, 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; and all lands of five acres or less which are used exclusively for woodlot 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 14th day of August, 1958.

M. A. Thompson
Executive Secretary
State Soil Conservation Committee

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STATE OF MINNESOTA
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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 28th day of July, 1958, at the office of the said Committee at St. Paul, Minnesota, Arthur T. Schultz, Rock Creek, Minnesota, of the County of Pine, was duly appointed a supervisor of the Pine County Soil Conservation District for the term to expire at the time of the 1959 town election; that thereafter on the 12th day of August, 1958, the said Arthur T. Schultz entered upon the discharge of his duties as supervisor of the said Pine 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 14th day of August, 1958.

M.A. Thompson
Secretary
State Soil Conservation Committee

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 14 1958
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 28th day of July, 1958, at the office of the said Committee at St. Paul, Minnesota, Thomas Karas, Pine City, Minnesota, of the County of Pine, was duly appointed a supervisor of the Pine County Soil Conservation District for the term to expire at the time of the 1960 town election; that thereafter on the 12th day of August, 1958, the said Thomas Karas entered upon the discharge of his duties as supervisor of the said Pine 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 14th day of August, 1958.

M.A. Thompson
Secretary
State Soil Conservation Committee

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STATE OF MINNESOTA
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FILED
AUG 14 1958
L. Henneman
Secretary of State