

RESOLUTION

WHEREAS, the supervisors of the South Wabasha Soil Conservation District on the 21st day of January, 1960, and the supervisors of the Lake Pepin Soil Conservation District on the 22nd day of January, 1960, 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 statements by the State Soil Conservation Committee for the South Wabasha soil Conservation District filed with the Secretary of State on April 4, 1942 and February 18, 1948, and in the statement by the State Soil Conservation Committee for the Lake Pepin Soil Conservation District filed with the Secretary of State on May 13, 1941, be consolidated into one district to be known as the Wabasha Soil and Water Conservation District with headquarters at Wabasha, 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 South Wabasha Soil Conservation District and Lake Pepin Soil Conservation District for the consolidation of said districts into one soil conservation district to be known as the Wabasha Soil and Water Conservation District, be and the same is hereby granted, and

BE IT FURTHER RESOLVED, that said consolidated district be known as the Wabasha Soil and Water Conservation District, comprising the


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two soil conservation districts of South Wabasha Soil Conservation District and Lake Pepin Soil Conservation District as above described, all lying within the county of Wabasha, 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 25th day of January, 1960, the foregoing Resolution was duly adopted.


M. A. Thorfinnson
Executive Secretary
State Soil Conservation Committee

Dated: January 25, 1960
St. Paul, Minnesota

#14405
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 26 1960

Secretary of State

R E S O L U T I O N

Be it resolved by the South Wabasha Soil Conservation District governing body that the South Wabasha and Lake Pepin Soil Conservation Districts be consolidated in one district to be known as the Wabasha Soil and Water Conservation District with headquarters at Wabasha, 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 South Wabasha Soil Conservation District on the 21 day of January, 1960.

Signed

Longford Olson
Secretary

South Wabasha Soil Conservation
District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 26 1960
Joseph R. Holloman
Secretary of State

R E S O L U T I O N

Be it resolved by the Lake Pepin Soil Conservation District governing body that the Lake Pepin and South Wabasha Soil Conservation Districts be consolidated in one district to be known as the Wabasha Soil and Water Conservation District with headquarters at Wabasha, Minnesota, and that we request the State Soil Conservation Committee to take the necessary legal steps to effect such consolidation.

The foregoing resolution was adopted by unanimous vote of the Lake Pepin Soil Conservation District Board on the 22 day of January, 1960.

Signed

Halter Vancourt
Secretary

Lake Pepin Soil Conservation
District

#14405
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 26 1960
Joseph L. Anderson
Secretary of State

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TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, a certificate of due organization of the SOUTH WABASHA SOIL CONSERVATION DISTRICT as a governmental subdivision of this State and a public body corporate and politic was issued by this office on the 4th day of April, 1942; and

WHEREAS, a certificate of due organization of the LAKE PEPIN SOIL CONSERVATION DISTRICT as a governmental subdivision of this State and a public body corporate and politic was issued by this office on the 13th day of May, 1941; and

WHEREAS, the supervisors of the South Wabasha Soil Conservation District on the 21st day of January, 1960, and the supervisors of the Lake Pepin Soil Conservation District on the 22nd day of January, 1960, 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 statements by the State Soil Conservation Committee for the South Wabasha Soil Conservation District filed with the Secretary of State on April 4, 1942 and February 18, 1948, and in the statement by the State Soil Conservation Committee for the Lake Pepin Soil Conservation District filed with the Secretary of State on May 13, 1941, be consolidated into one district to be known as the WABASHA SOIL AND WATER CONSERVATION DISTRICT, and

WHEREAS, the State Soil Conservation Committee, on the 25th day of January, 1960, pursuant to power and authority vested

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in this committee by law, by resolution granted the consolidation of said districts into one soil conservation district to be known as the WABASHA SOIL AND WATER 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 WABASHA 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 Saint Paul, this
twenty-sixth day of January, A. D.
1960.

Joseph L. Donovan
SECRETARY OF STATE.

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