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

State of Minnesota)) SS County of Morrison)

I, Edmund Heisick, Secretary of the Morrison Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Morrison Soil Conservation District was adopted by the said district supervisors at a regular meeting held on <u>May 17</u>, 1962, 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 Secretary, Morrison Soil Conservation District

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STATE OF MINNESOTA DEPARTMENT OF STATE IF II, IE ID JUN 2 2 1962 Juneper L. Acrosson Secretary of State Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Morrison Soil Conservation District to Morrison Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district May 17, 1962, is hereby approved.

Adopted June 8, 1962

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 name of the Morrison Soil Conservation District adopted by said committee at a regular meeting thereof held June 8, 1962, 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: June 8, 1962

STATE OF MINNESOTA DEPARTMENT OF STATE IF II I. IE. D JUN 2 2 1962 Januger 2. Annound Secretary of State

Certificate of Due Organization of Morrison Soil Conservation District

TO ALL TO UNION THESE FRESENTS SHALL COME, GREETING:

WHEREAS, Joseph Gilson, of Route 1, Fort Ripley, Minnesota, and Robert Siegel, of Route 2, Little Falls, Minnesota, the duly appointed supervisors of the Morrison Soil Conservation Districts Law, Laws of Minnesota for 1937, Chapter 441, approved April 26, 1937, and Laws of Minnesota 1943, Chapter 274, approved April 26, 1937, and Laws of Minnesota 1943, Chapter 274, approved April 26, 1937, and Laws of Minnesota 1943, Chapter 274, approved and sworm 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 proceedings specified in said Act were taken pursuant to such retition, that said application was filed in order to committee has appointed them as supervisors; (2) The name and official residence of the district suporvisors, 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

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 Morrision 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 conservation district of the state or so nearly similar as to lead to confusion or uncertainty; and

I, JOSEPH L. DOHOVAN, Secretary of State, do, therefore, hereby certify that the Morrison 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 Scal of the State of Minnesota, at the Capitol, in Saint Paul, this sixth day of May, A. D. one thousand nine hundred and sixty.

L'Alononan bh SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF

MORRISON SOIL CONSERVATION DISTRICT

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

Dear Sir:

The undersigned supervisors of the Morrison 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 Morrison 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 he undersigned as supervisors of the said soil conservation district.
- 2. That the names and official residences of the undersigned supervisors are as follows:

Joseph	Gilson	Route	1,	Fort	Ripley,	Minnesota	
Robert	Siegel	Route	2,	Littl	e Falls	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, Joseph Gilson and Robert Siegel, have been appointed for terms ending March, 1962 and March, 1961, respectively.
- 4. That the name which is proposed for the said district is the Morrison Soil Conservation District.
- 5. That the principal office of the supervisors of the said District is located at <u>Little Falls, Minnesota</u>.

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 Morrison Soil Conservation District.

- 2 -

Robert R Sugel

STATE OF MINNESOTA)) SS COUNTY OF MORRISON)

Joseph Gilson and Robert Siegel, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Subscribed and sworn to before me this $\frac{\gamma g''}{2}$ day of $\frac{\gamma g''}{2}$ day of $\frac{\gamma g''}{2}$ 1960.

County Auditor Morrison County, Minn,

(Title)

STATE OF MINNESOTA)) SS COUNTY OF MORRISON)

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in and for the county and state aforesaid do certify that Joseph Gilson and Robert Siegel 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 prescence. Given under my hand and seal this 197 day of ______, 1960.

#14579	
STATE OF MINNESOTA	
Department of state	
FILED MAY-61960	_
A Lee Leanne	

Secretary of Stote

County Auditor Morrisca octatly, Minn. (Title)

SCM 15

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

St. Paul, Minnesota

IN THE MATTER OF THE ORGANIZATION OF THE MORRISON SOIL CONSERVATION DISTRICT Statement by the State Soil Conservation Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

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Be it known that on the 29th day of February, 1960, a petition for the organization of the Morrison 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 18th day of March, 1960, at Little Falls, a public hearing was held after due notice of the said hearing had been given as required by law;

That on the 28th day of March, 1960, 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 19th day of April, 1960;

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 April, 1960, 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 Morrison, 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; and all lands in rural or urban areas of ten acres or less.

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 4th day of May, 1960.

Executive Secretary State Soil Conservation Committee

STATE OF LINNESOTA DEPARTMENT OF STATE MAY - 6 1960 Jacepels Rollansam Secretary of State

- 2 -

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOU ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 25th day of April, 1960, at the office of the said Committee at St. Faul, Minnesota, Robert P. Siegel, Route 2, Box 136, Little Falls, Minnesota, of the County of Morrison, was duly appointed a supervisor of the Morrison Soil Conservation District for the term to expire at the time of the 1961 town election; that thereafter on the 28th day of April, 1960, the said Robert P. Siegel entered upon the discharge of his duties as supervisor of the said Morrison Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 4th day of May, 1960.

R. Thosfingor

State Soil Conservation Committee

STATE OF MINNESOTA DEPARTMENT OF STATE LF II IL IEI ID MAY - 6 1960 Secretary of Stoto

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 April, 1960, at the office of the said Committee at St. Paul, Minnesota, Joe Gilson, Fort Ripley, Minnesota, of the County of Morrison, was duly appointed a supervisor of the Morrison Soil Conservation District for the torm to expire at the time of the 1962 town election; that thereafter on the 29th day of April, 1960, the said Joe Gilson entered upon the discharge of his duties as supervisor of the said Morrison Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 4th day of May, 1960.

STATE OF MINNESOTA DEPARTMENT OF STATE MAY - 6 1960 Relances Jacquel Secretary of State

rosfingou Secretary

State Soil Conservation Committee

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