CERTIFICATE OF DUE ORGANIZATION OF NICOLLET BOIL CONSERVATION DISTRICT

TO ALL TO MANY THEME PRESENTS SHALL COME, GREETING:

WHEREAS, Lyle Weldy, of Fairfax, Minnesota, and Harry Timm, of Mankato, Minnesota, the duly appointed supervisors of the Micollet Soil Conservation District, acting pursuant to the Minnesota Soil Conservation Districts Law, (Minnesota Statutes 1949, Chepter 40 and all acts anendatory thereof or supplementary thereto) 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 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 Nicollet 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.

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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. DONOVAN, Secretary of State, do therefore, hereby certify that the NICOLLET 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.

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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-fifth day of May, 1. D. one thousand nine hundred and sixtyone.

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APPLICATION FOR CERTIFICATE OF ORGANIZATION OF

NICOLLET SOIL CONSERVATION DISTRICT

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

Dear Sir:

The undersigned supervisors of the Nicollet 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 Nicollet 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:

Lyle Weldy	Fairfar, Minnesota
Namə	Address
Harry Timm	Mankato, 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, Lyle Weldy and Harry Timm, have been appointed for terms ending March, 1963 and March, 1962, respectively.
- 4. That the name which is proposed for the said district is the Nicollet Soil Conservation District.

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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 Nicollet Soil Conservation District.

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STATE OF MINNESOTA) COUNTY OF NICOLLET)

Lyle Weldy and Harry Timm, 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 74 day of

1961.

H. C. FILLER, Notary Public, St. Peter, Nicollet County, Minnesota My Commission Ecology 34, 1955

STATE OF MINNESOTA) COUNTY OF NICOLLET)

Ι,

H. C. FILLER

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for the county and state aforesaid do certify that Lyle Weldy and Harry Timm, 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 24th day of ______, 1961.

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Secretary of Statt

H. C. FILLER, Notary Public, St. Peter, Nicollet County, Minnetota My Commission Expires Mar. 4, 1966 (TITLO)

SCM 35

STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE St. Paul, Minnesota

IN THE MATTER OF THE ORGANIZATION	<pre>}</pre>	Statement by the
OF THE NICOLLET SOIL		State Soil Con-
CONSERVATION DISTRICT)))	servation Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME. GREETINGS:

Be it known that on the 27th day of February, 1961, a petition for the organization of the Nicollet 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 17th day of March, at Lafayette and Nicollet, Minnesota, 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 March, 1961, 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 17th day of April, 1961;

That the result of the peferendum 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 24th day of April, 1961, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible:

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

All of the County of Nicollet, 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 25th day of May, 1961.

Executive Secretary State Soil Conservation Committee

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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 mosting of the State Soil Conservation Committee, held on the 24th day of April, 1961, at the office of the said Committee at St. Paul, Minnesota, Harry G. Timm, Route 2, Mankato, Minnesota, of the County of Nicollet, vas duly appointed a supervisor of the Nicollet Soil Conservation District for the term to expire at the time of the 1962 town election; that thereafter on the 24th day of May, 1961, the said Harry G. Timm entered upon the discharge of his duties as supervisor of the said Nicollet Soil Conservation District.

IN TESTIMONY NHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 25th day of May, 1961.

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Executive Secretary State Soil Conservation Committee

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OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST, PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

What at a monthing of the State Soil Conservation Committee, held on the 24th day of April, 1951, at the office of the said Committee at St. Paul, Minnesota, Lyle F. Weldy, Route 1, Fairfax, Minnesota, of the County of Nicollet, was duly appointed a supervisor of the Nicollet Soil Conservation District for the term to expire at the time of the 1963 term election; that thereafter on the 24th day of May, 1961, the said Lyle F. Weldy entered upon the discharge of his duties as supervisor of the said Nicollet Soil Conservation District.

IN TESTIMONY WHEREOF, I have horeunto set my hand and affixed the official seal of the State Soil Conservation Committee this 25th day of May, 1961.

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Executive Secretary State Soil Conservation Committee

STATE OF MINNESOTA DEPARTMENT OF STATE TO T U. PT JT MAY & 1981 Secretary of June Secretary of June

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

State of Minnesota SS County of Nicollet)

I, Sidney Poncin, Secretary of the Nicollet Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Nicollet Soil Conservation District was adopted by the said district supervisors at a regular meeting held on Malin. , 1964, 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 boand 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.

Secretary, Aicoflet Soil Signed

Conservation District

STATE OF MINNESOTA DEPARTMENT OF STATE FILED 1964 A, Secretary of State



Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Micollet Soil Conservation District to Micollet Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district, February 27, 1964, is hereby approved.

Adopted April 27, 1964

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 Nicollet Soil Conservation District adopted by said committee at a regular meeting thereof held April 27, 1964, 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: April 27, 1964

STATE OF MINNESOTA DEPARTMENT OF STATE MAY - 1 1964 Januar R. Januar Secretary of State

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