



STATE OF MINNESOTA
STATE SOIL CONSERVATION COMMITTEE

ST. PAUL CAMPUS
UNIVERSITY OF MINNESOTA

SAINT PAUL 1

December 21, 1961

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

Dear Sir:

Enclosed are copies of resolutions passed by the East Fillmore Soil Conservation District and the West Fillmore Soil and Water Conservation District requesting that these two districts be consolidated into one district to be known as the Fillmore Soil and Water Conservation District. Also enclosed is a copy of the resolution passed by the State Soil Conservation Committee on December 11, 1961 approving such consolidation.

Will you please issue a certificate of consolidation. We would appreciate receiving four copies. Thank you.

Yours truly,

M. A. Thorfinnson
M. A. Thorfinnson
Executive Secretary

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Enc.

STATE OF MINNESOTA
DEPARTMENT OF STATE
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Joseph L. Donovan
Secretary of State

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ALVIN WIESE, HUMBOLDT

RESOLUTION

WHEREAS, the supervisors of the West Fillmore Soil and Water Conservation District on the 24th day of November, 1961, and the supervisors of the East Fillmore Soil Conservation District on the 1st day of December, 1961, 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 West Fillmore Soil Conservation District filed with the Secretary of State on July 28, 1942, excepting that portion of the West Fillmore Soil Conservation District lying within the boundaries of the County of Mower which territory was transferred to Mower County Soil Conservation District on June 7, 1955, and the resolution filed with the Secretary of State on March 2, 1960, changing the name to the West Fillmore Soil and Water Conservation District, and in the statement by the State Soil Conservation Committee for the East Fillmore Soil Conservation District filed with the Secretary of State on May 10, 1940, be consolidated into one district to be known as the Fillmore Soil and Water Conservation District with headquarters at Preston, 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,

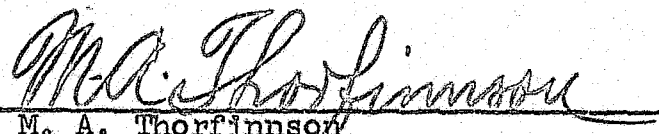
- 2 -

BE IT RESOLVED, that the request of the supervisors of said West Fillmore Soil and Water Conservation District and East Fillmore Soil Conservation District for the consolidation of said districts into one soil conservation district to be known as the Fillmore 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 Fillmore Soil and Water Conservation District, comprising the two soil conservation districts of West Fillmore Soil and Water Conservation District and East Fillmore Soil Conservation District as above described, all lying within the county of Fillmore, Minnesota, and

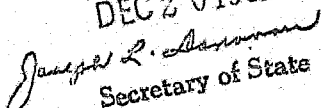
BE IT FURTHER RESOLVED, that a copy of this Resolution be forthwith filed with the Secretary of State.

I, M. A. Thorfinnson, Executive Secretary of the State Soil Conservation Committee, do hereby certify that at a regular meeting of the said committee held on the 11th day of December, 1961, the foregoing Resolution was duly adopted.


M. A. Thorfinnson
Executive Secretary
State Soil Conservation Committee

Dated: December 11, 1961
St. Paul, Minnesota

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STATE OF MINNESOTA
DEPARTMENT OF STATE
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Secretary of State

RESOLUTION

Be it resolved by the West Fillmore Soil and Water Conservation District governing body that the West Fillmore Soil and Water Conservation District and the East Fillmore Soil Conservation District be consolidated in one district to be known as the *Fillmore* Soil and Water Conservation District with headquarters at *Preston*, 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 West Fillmore Soil and Water Conservation District on the *24th* day of *November*, 1961.

Signed

Donne Jammal

Secretary
West Fillmore Soil And Water
Conservation District

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STATE OF MINNESOTA
DEPARTMENT OF STATE
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Joseph L. Anderson
Secretary of State

R E S O L U T I O N

Be it resolved by the East Fillmore Soil Conservation District governing body that the East Fillmore Soil Conservation District and the West Fillmore Soil and Water Conservation District be consolidated in one District to be known as the **Fillmore** Soil and Water Conservation District with headquarters at **Preston** , 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 East Fillmore Soil Conservation District on the 1st day of **December** , 1961.

Signed

Norman Olsen

Secretary
East Fillmore Soil
Conservation District

15648
STATE OF MINNESOTA
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James L. Olson
Secretary of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, a certificate of due organization of the West Fillmore Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic was issued by this office on the 28th day of July, 1942; a Resolution transferring that portion of the West Fillmore Soil Conservation District lying within the boundaries of the County of Mower to the Mower County Soil Conservation District was filed in this office on the 7th day of June, 1955 and a Resolution changing the name of the district to the West Fillmore Soil and Water Conservation District was filed in this office on the 2nd day of March, 1960;

WHEREAS, a certificate of due organization of the East Fillmore Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic was issued by this office on the 10th day of May, 1940; and

WHEREAS, the supervisors of the West Fillmore Soil and Water Conservation District on the 24th day of November, 1961, and the supervisors of the East Fillmore Soil Conservation District on the 1st day of December, 1961, 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 said districts on the above given filing dates, be consolidated into one district to be known as the FILLMORE SOIL AND WATER CONSERVATION DISTRICT, and

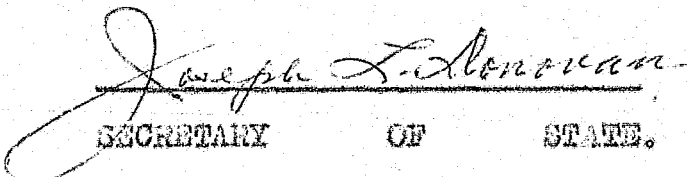
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WHEREAS, the State Soil Conservation Committee, on the 11th day of December, 1961, pursuant to power and authority vested in this committee by law, by resolution granted the consolidation of said districts into one soil conservation district to be known as the FILLMORE 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 FILLMORE 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 twentieth day of December, A. D. 1961.


SECRETARY OF STATE.

15648