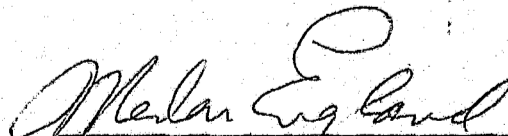


Resolved by the Minnesota State Soil and Water Conservation Commission that the change of name of the McLeod County Soil Conservation District to McLeod Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district May 3, 1968, is hereby approved.

Adopted May 21, 1968

State of Minnesota )  
                          ) SS  
County of Ramsey  )

I, Merlon England, Secretary of the Minnesota State Soil and Water Conservation Commission, do hereby certify that I have compared the attached copy of resolution relating to the change of name of the McLeod County Soil Conservation District adopted by said Commission at a regular meeting thereof held May 21, 1968, 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 Commission was duly called and held, that a quorum of the members of said Commission were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

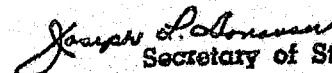


Executive Secretary  
State Soil and Water  
Conservation Commission

#15997

Dated: May 21, 1968

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUN 5 - 1968

  
Secretary of State

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

State of Minnesota )  
County of McLeod ) SS

I, Donald Popp, Secretary of the McLeod ~~County~~ Soil Conservation District, do hereby certify that the above resolution relating to the change of name of the McLeod County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on May 3, 1968, that I have compared it with the original resolution as set forth in the minutes of the 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 Donald Popp  
Secretary, McLeod County  
Soil Conservation District

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUN 5 - 1968

Joseph L. Anderson  
Secretary of State

CERTIFICATE OF DUE ORGANIZATION OF  
McLEOD COUNTY SOIL CONSERVATION DISTRICT

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

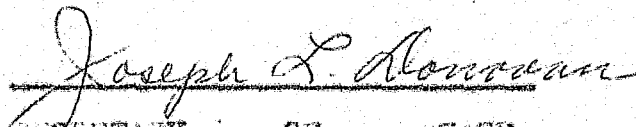
WHEREAS, Austin Otto, of Lester Prairie, Minnesota, and Marvin Mackenthun, of Glencoe, Minnesota, the duly appointed supervisors of the McLeod County Soil Conservation District, acting pursuant to the Minnesota Soil Conservation Districts Law, (Minnesota Statutes 1949, Chapter 40 and all acts amendatory 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 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 McLeod 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 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 McLeod County 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 Seal of the State of Minnesota, at the Capitol, in Saint Paul, this twenty-third day of April, A. D. one thousand nine hundred and sixty-two.

  
SECRETARY OF STATE.

S C M 13

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF  
MCLEOD COUNTY SOIL CONSERVATION DISTRICT

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

Dear Sir:

The undersigned supervisors of the McLeod 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 McLeod 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>Austin Otto</u>	<u>Lester Prairie, Minnesota</u>
Name	Address
<u>Marvin Mackenthun</u>	<u>Glencoe, 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, Austin Otto and Marvin Mackenthun, have been appointed for terms ending March, 1963 and March, 1964, respectively.
4. That the name which is proposed for the said district is the McLeod County Soil Conservation District.
5. That the principal office of the supervisors of the said District is located at Glencoe, Minnesota.

#15797  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 23 1962  
Joseph L. Donovan  
Secretary of State

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 McLeod County Soil Conservation District.

Marvin Mackenthun

Austin Otto

STATE OF MINNESOTA )  
                               ) SS  
COUNTY OF McLEOD )

Austin Otto and Marvin Mackenthun, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Marvin Mackenthun

Austin Otto

Subscribed and sworn to before me this 13 day of April, 1962.

Lida C. Luthens  
McLeod County Auditor  
(Title) LIDA C. LUTHENS  
County Auditor  
McLeod County, Minn.

STATE OF MINNESOTA )  
                               ) SS  
COUNTY OF McLEOD )

I, Lida C. Luthens, a County Auditor in and for the county and state aforesaid do certify that Austin Otto and Marvin Mackenthun, 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 13 day of April, 1962.

Lida C. Luthens  
McLeod County Auditor  
(Title) LIDA C. LUTHENS  
County Auditor  
McLeod County, Minn.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
R H H H D  
APR 23 1962  
James R. 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 McLEOD COUNTY	)	State Soil Conser-
	)	
SOIL CONSERVATION DISTRICT	)	vation Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 29th day of January, 1962, a petition for the organization of the McLeod 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 26th day of February, 1962, at Glencoe, a public hearing was held after due notice of the said hearing had been given as required by law;

That on the 5th day of March, 1962, 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 2nd day of April, 1962;

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;

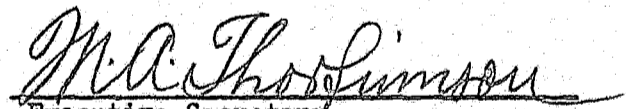
That thereafter on the 9th day of April, 1962, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible.

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

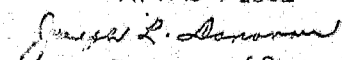
All of the County of McLeod, Minnesota.

There shall be exempted from the area bounded by the above described boundaries 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.

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 18th day of April, 1962.

  
Executive Secretary  
State Soil Conservation Committee

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 23 1962

  
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 9th day of April, 1962, at the office of the said Committee at St. Paul, Minnesota, Marvin Mackenthun, Rt. 2, Gloucoe, Minnesota, was duly appointed a supervisor of the McLeod County Soil Conservation District for the term to expire at the time of the 1964 town election; that thereafter on the 13th day of April, 1962, the said Marvin Mackenthun entered upon the discharge of his duties as supervisor of the said McLeod 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 18th day of April, 1962.

*M.A. Thompson*  
Secretary  
State Soil Conservation Committee

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 23 1962  
*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 9th day of April, 1962, at the office of the said Committee at St. Paul, Minnesota, Austin Otto, Lester Prairie, Minnesota, of the County of McLeod, was duly appointed a supervisor of the McLeod County Soil Conservation District for the term to expire at the time of the 1963 town election; that thereafter on the 13th day of April, 1962, the said Austin Otto entered upon the discharge of his duties as supervisor of the said McLeod 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 18th day of April, 1962.

*M.A. Thorp*

Secretary  
State Soil Conservation Committee

#15797  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 23 1962  
*Joseph R. Asarom*  
Secretary of State