

CERTIFICATE OF DUE ORGANIZATION OF
CASS COUNTY SOIL CONSERVATION DISTRICT

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, Ralph Melby, of Backus, Minnesota, and John Titterington, of Pillager, Minnesota, the duly appointed supervisors of the Cass 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 Cass 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.

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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 CASS 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 fifth day of April, A. D. one thousand nine hundred and sixty-three.

Joseph L. Donovan
SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
 CASS COUNTY SOIL CONSERVATION DISTRICT

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

Dear Sir:

The undersigned supervisors of the Cass 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 Cass 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>Ralph Melby</u>	<u>Backus, Minnesota</u>
Name	Address
<u>John Titterington</u>	<u>Pillager, 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, Ralph Melby and John Titterington, have been appointed for terms ending March, 1964 and March, 1965, respectively.
4. That the name which is proposed for the said district is the Cass County Soil Conservation District.
5. That the principal office of the supervisors of the said District is located at Pine River, Minnesota.

#16267
 STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 APR - 5 1963
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 Cass County Soil Conservation District.

Ralph Melby
John E. Titterington

STATE OF MINNESOTA)
) SS
COUNTY OF CASS)

Ralph Melby and John Titterington, whose names are subscribed to the foregoing application, state the matters and things therein contained are true and correct.

Ralph Melby
John E. Titterington

Subscribed and sworn to before me this 29th day of March, 1963.

V. E. Palmer
Notary Public
(Title)

STATE OF MINNESOTA)
) SS
COUNTY OF CASS)

V. E. PALMER
Notary Public, Cass County, Minnesota.
My Commission Expires July 11, 1968.

I, V. E. Palmer, a Notary Public in and for the county and state aforesaid do certify that Ralph Melby and John Titterington, 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 29th day of March, 1963.

V. E. Palmer
Notary Public
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
F I L E D
APR - 5 1963

James L. Anderson
Secretary of State

V. E. PALMER
Notary Public, Cass County, Minnesota.
My Commission Expires July 11, 1968.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

IN THE MATTER OF THE)	Statement by the
)	
ORGANIZATION OF THE CASS COUNTY)	State Soil Conservation
)	
SOIL CONSERVATION DISTRICT)	Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 28th day of January, 1963, a petition for the organization of the Cass 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, 1963, at Walker, Pine River, and Leader, 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 February, 1963, 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 21st day of March, 1963;

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 March, 1963, 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 Cass, 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 five 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 2nd day of April, 1963.

Ma. Th. Simpson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR - 5 1963
Joseph L. Benson
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 25th day of March, 1963, at the office of the said Committee at St. Paul, Minnesota, John E. Titterington, Route 1, Box 103, Pillager, Minnesota, of the County of Cass, was duly appointed a supervisor of the Cass County Soil Conservation District for the term to expire at the time of the 1965 town election; that thereafter on the 29th day of March, 1963, the said John E. Titterington entered upon the discharge of his duties as supervisor of the said Cass 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 2nd day of April, 1963.

M.A. Thors Jensen
Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR - 5 1963
Joseph L. Anderson
Secretary of State

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE


ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

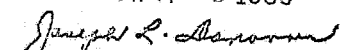
KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 25th day of March, 1963, at the office of the said Committee at St. Paul, Minnesota, Ralph Melby, Backus, Minnesota, of the County of Cass, was duly appointed a supervisor of the Cass County Soil Conservation District for the term to expire at the time of the 1964 town election; that thereafter on the 29th day of March, 1963, the said Ralph Melby entered upon the discharge of his duties as supervisor of the said Cass 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 2nd day of April, 1963.


Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR - 5 1963


Secretary of State

Be it resolved by the Cass County Soil Conservation District supervisors that the headquarters of the district be changed from Pine River to Walker, Minnesota

State of Minnesota)
) So
County of Cass)

I, John Fitterington, Secretary of the Cass County Soil Conservation District, do hereby certify that the above resolution relating to the change of the location of the principal office of the supervisors of the Cass County Soil Conservation District was adopted by the said district supervisors at a regular meeting thereof held on 20 March, 1964 that I have compared it 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 board was duly called and held, that a quorum of the members of said board were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

John E. Fitterington
Secretary, Cass County Soil
Conservation District

Dated 20 March, 1964

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR - 8 1964

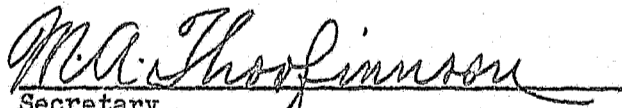
Joseph A. Anderson
Secretary of State

Resolved by the Minnesota State Soil Conservation Committee that the change of the location of the principal office of the supervisors of the Cass County Soil Conservation District, from Pine River to Walker, in said Cass County, as set forth in resolution adopted by the supervisors of said district March 20, 1964, is hereby approved.

Adopted March 30, 1964

State of Minnesota)
) SS
County of Ramsey)

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 location of the principal office of the supervisors of the Cass County Soil Conservation District, adopted by said committee at a regular meeting thereof held March 30, 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.


Secretary
State Soil Conservation Committee

Dated: March 30, 1964

STATE OF MINNESOTA
DEPARTMENT OF STATE
NOTED
APR - 8 1964
Secretary of State

Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Cass County Soil Conservation District to Cass Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district June 19, 1964, is hereby approved.

Adopted June 29, 1964

State of Minnesota)
) SS
County of Ramsey)

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 Cass County Soil Conservation District adopted by said committee at a regular meeting thereof held June 29, 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.

M. A. Thorfinnson
Executive Secretary
State Soil Conservation Committee

Dated: June 29, 1964

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 13 1964
James L. Donovan
Secretary of State

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

State of Minnesota }
County of Cass } SS

I, John Titterington, Secretary of the Cass County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Cass County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on *19 June*, 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 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

John E. Titterington
Secretary, Cass County
Soil Conservation District

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 13 1964

James L. Asanovich
Secretary of State