

**CERTIFICATE OF DUE ORGANIZATION OF
FARIBAULT SOIL CONSERVATION DISTRICT**

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, Floyd Peter, of Elmore, Minnesota, and Donald Willette, of Delavan, Minnesota, the duly appointed supervisors of the Faribault 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

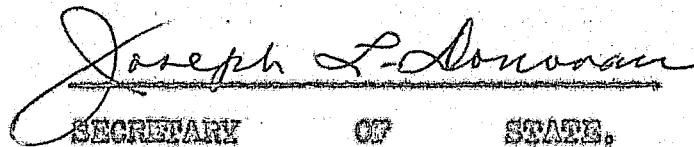
Whereas, a statement by the State Conservation Committee, accompanying the above mentioned application has been filed in this office, setting forth that a petition for the creation of the Faribault Soil Conservation District was filed with the State Soil Conservation Committee, that, after due notice 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.

#16391

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 Faribault 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 tenth day of May, A. D. one thousand nine hundred and sixty-three.


SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
 FARIBAUT SOIL CONSERVATION DISTRICT

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

Dear Sir:

The undersigned supervisors of the Faribault 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 Faribault 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;

Floyd Peter	Elmore, Minnesota
Name	Address
Donald Willette	Delavan, 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, Floyd Peter and Donald Willette, 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 Faribault Soil Conservation District.
5. That the principal office of the supervisors of the said District is located at BLUE Earth MINN.

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STATE OF MINNESOTA
 DEPARTMENT OF STATE
 ST. PAUL, MINN.
 MAY 10 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 Faribault Soil Conservation District.

Donald Willette

Floyd Peter

STATE OF MINNESOTA)
) SS
COUNTY OF FARIBAUT)

Floyd Peter and Donald Willette, whose names are subscribed to the foregoing application, state the matters and things therein contained are true and correct.

Donald Willette

Floyd Peter

Subscribed and sworn to before me this 7th day of May, 1963.

Palmer N. Eckhardt

PALMER N. ECKHARDT
Notary Public, Faribault County, Minn.
My Commission Expires Nov. 25, 1965

STATE OF MINNESOTA)
) SS
COUNTY OF FARIBAUT)

I, Palmer N. Eckhardt, a County Auditor in and for the county and state aforesaid do certify that Floyd Peter and Donald Willette, 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 7th day of May, 1963.

Palmer N. Eckhardt

PALMER N. ECKHARDT
County Auditor
(Faribault, Minnesota)

STATE OF MINNESOTA
DEPARTMENT OF STATE
ST. PAUL, MINN.
MAY 10 1963

James J. ...
Secretary of State

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

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

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 27th day of February, 1963, a petition for the organization of the Faribault 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, 1963, at Blue Earth, a public hearing was held after due notice of the said hearing had been given as required by law;

That on the 25th day of March, 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 16th day of April, 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 29th day of April, 1963, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

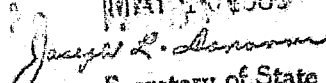
That the boundaries of the said district were defined by the State Soil Conservation Committee as follows:

All of the County of Faribault, 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 9th day of May, 1963.


Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 20 1963

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 29th day of April, 1963, at the office of the said Committee at St. Paul, Minnesota, Floyd Peter, Elmore, Minnesota, of the County of Faribault, was duly appointed a supervisor of the Faribault Soil Conservation District for the term to expire at the time of the 1964 town election; that thereafter on the 7th day of May, 1963, the said Floyd Peter entered upon the discharge of his duties as supervisor of the said Faribault Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 9th day of May, 1963.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 10 1963

Joseph L. Assmann
Secretary of State

M. A. Thos. Simson
Executive Secretary
State Soil Conservation Committee

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 29th day of April, 1963, at the office of the said Committee at St. Paul, Minnesota, Donald Willette, Delavan, Minnesota, of the County of Faribault, was duly appointed a supervisor of the Faribault Soil Conservation District for the term to expire at the time of the 1965 town election; that thereafter on the 3rd day of May, 1963, the said Donald Willette entered upon the discharge of his duties as supervisor of the said Faribault Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 9th day of May, 1963.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 10 1963

Joseph R. Allmon
Secretary of State

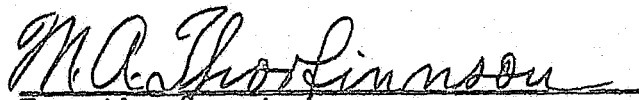
M. A. Thompson
Executive Secretary
State Soil Conservation Committee

Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Faribault Soil Conservation District to Faribault County Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district June 15, 1964, is hereby approved.

Adopted June 29, 1964

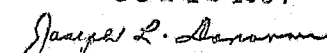
State of Minnesota)
) SS
County of Ramsey)

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 Faribault 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.


Executive Secretary
State Soil Conservation Committee

Dated: June 29, 1964

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 13 1964


Secretary of State

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

State of Minnesota
County of Faribault

I, Russell Hummer, Secretary of the Faribault Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Faribault Soil Conservation District was adopted by the said district supervisors at a regular meeting held June 15, 1964, 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.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 13 1964
Joseph L. Anderson
Secretary of State

Signed

Russell Hummer
Secretary, Faribault Co.
Soil Conservation Dist.

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