

**CERTIFICATE OF DUE ORGANIZATION OF  
ITASCA COUNTY SOIL AND WATER CONSERVATION DISTRICT**

WHEREAS, Ben Dymart of Deer River, Minnesota and Ernest Olson of Bigfork, Minnesota, the duly appointed supervisors of the Itasca County Soil and Water 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 had 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

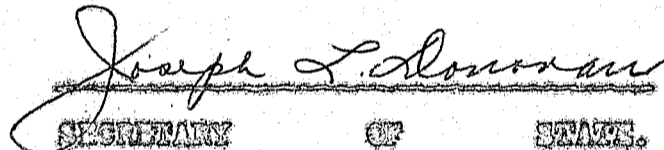
WHEREAS, a statement by the State Conservation Committee, accompanying the above mentioned application has been filed in this office, setting forth that a petition for the creation of the Itasca County Soil and Water Conservation District was filed with the State Soil Conservation Committee, that, after 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

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I, JOSEPH L. DUNNAN, Secretary of State, do, therefore, hereby certify that the ITASCA COUNTY SOIL AND WATER 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 eleventh day of March, A. D. one thousand nine hundred and sixty-four.

  
SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF  
ITASCA COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

Dear Sir:

The undersigned supervisors of the Itasca County Soil and Water 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 Itasca County Soil and Water 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:

Ben Dysart	Deer River, Minnesota
Name	Address

Earnest Olson	Bigfork, 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, Ben Dysart and Earnest Olson, have been appointed for terms ending March, 1965 and March, 1966, respectively.
4. That the name which is proposed for the said district is the Itasca County Soil and Water Conservation District.
5. That the principal office of the supervisors of the said District is located at Grand Rapids, Minnesota.

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAR 11 1964  
*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 Itasca County Soil and Water Conservation District.

Ben Dysart  
Earnest Olson

STATE OF MINNESOTA )  
                          ) SS  
COUNTY OF ITASCA )

Ben Dysart and Earnest Olson, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Ben Dysart  
Earnest Olson

Subscribed and sworn to before me this 5th day of March, 1964.

Wesley Kuksa

WESLEY KUOKSA  
Notary Public, Itasca County, Minnesota  
My Commission Expires October 10, 1967  
(Title)

STATE OF MINNESOTA )  
                          ) SS  
COUNTY OF ITASCA )

I, Wesley Kuksa, a Notary Public in and for the county and state aforesaid do certify that Ben Dysart and Earnest Olson, 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 5th day of March, 1964.

Wesley Kuksa

WESLEY KUOKSA  
Notary Public, Itasca County, Minnesota  
My Commission Expires October 10, 1967

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
F. H. J. J.  
MAR 11 1964  
Joseph L. Anagnost  
Secretary of State

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

St. Paul, Minnesota

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

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 16th day of December, 1963, a petition for the organization of the Itasca County Soil and Water 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 14th day of January, 1964, at Bigfork and Grand Rapids, 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 January, 1964, 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 said referendum was held within the defined boundaries on the 15th day of February, 1964;

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;

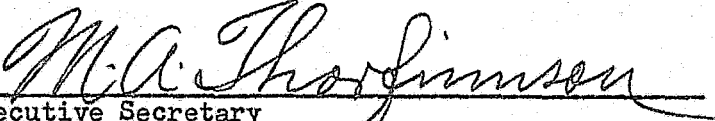
That thereafter on the 24th day of February, 1964, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

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

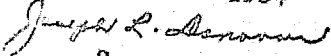
All of the County of Itasca, Minnesota.

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 9th day of March, 1964.

  
Executive Secretary  
State Soil Conservation Committee

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAR 11 1964

  
Secretary of State

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE


ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

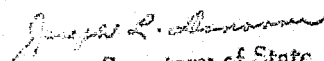
KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 24th day of February, 1964, at the office of the said Committee at St. Paul, Minnesota, Earnest Olson, Bigfork, Minnesota, of the County of Itasca, was duly appointed a supervisor of the Itasca County Soil and Water Conservation District for the term to expire at the time of the 1966 town election; that thereafter on the 4th day of March, 1964, the said Earnest Olson entered upon the discharge of his duties as supervisor of the said Itasca County Soil and Water Conservation District.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the official seal of the State Soil Conservation Committee this 5th day of March, 1964.

  
Secretary  
State Soil Conservation Committee

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
W. H. HED  
MAR 11 1964

  
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 24th day of February, 1964, at the office of the said Committee at St. Paul, Minnesota, Ben Dysart, Deer River, Minnesota, of the County of Itasca, was duly appointed a supervisor of the Itasca County Soil and Water Conservation District for the term to expire at the time of the 1965 town election; that thereafter on the 4th day of March, 1964, the said Ben Dysart entered upon the discharge of his duties as supervisor of the said Itasca County Soil and Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 5th day of March, 1964.

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

#16809  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
F. D. REED  
MAR 11 1964  
*Joseph R. Olson*  
Secretary of State