MINNESOTA NATER RESOURCES BOARD 353 Contonnial Building St. Paul, Minnesota 55101

AFFIDAVIT

STATE OF HINNESOTA) COUNTY OF RAMSEY)

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> EELING N. WEIBERG, being first duly sworn on oath dopones and cays:

THAT he is the Administrative Secretary of the Mater Resources Board; that he has compared the attached copy of the Findings of Fact, Conclusions of Law and Order, dated at St. Paul, Minnesota the $\frac{44}{4}$ day of $\frac{May}{4}$ 1964.

THAT said copy is a true and correct copy of said original and the whole thereof.

Erling W. Woiberg

Subscribed and snorn to before no this 42 day of 224 1964.

The

MAE SMYTHE Notary Public, Dakota County, Minn. My Commission Expires April 13, 1967.

#16912

STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAY 4 - 1964 super chelle Secretary of State

16912.

STATE OF MINNESOTA WATER RESOURCES BOARD 353 Centennial Building St. Paul, Minnesota 55101

In the Matter of the Petition for the Establishment of the Boundary of the Roseau River Drainage and Conservancy District, to change the Name of said District to <u>Roseau River Watershed</u> <u>District</u>, and to designate a place of business for the Watershed District.

FINDINGS OF FACT, CONCLUSIONS OF LAW, ORDER

STATE OF MINNESOTA DEPARTMENT OF STATE

FILED

Joseph R. ale

MAY 4 - 1964

Secretary of State

A petition, dated November 20, 1963, having been filed with the Minnesota Water Resources Board, asking for a change of boundary of the Roseau River Drainage and Conservancy District, for a change in name of said district to Roseau River Watershed District, and to designate a place of business for the watershed district, pursuant to the provisions of Minnesota Laws of 1955, Chapter 799, as amended;

And the Board on January 21, 1964, having ordered that a hearing be held on said petition on the 19th day of February 1964, at 7:30 P.M. in the Courtroom in the Courthouse, Roseau, Minnesota, and the Board having held said hearing pursuant to said order; and Mr. Frank Murray, Attorney General's Office, and Mr. Erling Weiberg, Administrative Secretary of the Board, appearing with the Board; and Mr. Chester Yon, Roseau County Attorney, having appeared for the Roseau County Board of Commissioners;

And the Board having heard testimony and evidence offered on behalf of the petitioners and by interested citizens and having duly considered the same and having considered all the records in the files of the Board relating to said petition, now makes the following

FINDINGS OF FACT, CONCLUSIONS OF LAW, ORDER:

FINDINGS OF FACT

I. The Roseau River Drainage and Conservancy District was established by order of the District Court, Roseau County, dated August 13, 1920, under the provisions of Chapter 13, Laws 1919, Special Session, and therein did define the boundary of the Roseau River Drainage and Conservancy District embracing territory in Kittson and Roseau Counties;

II. The governing board of the Roseau River Drainage and Conservancy District did petition the District Court, Roseau County, Ninth Judicial District, for the right to operate under and exercise all the rights and authorities contained in Section 112.34-112.84 of Minnesota Statutes. The Court having heard the evidence adduced by the petitioners in favor of granting of said petition, did order on June 17, 1963, that from and after this date, the Roseau River Drainage and Conservancy District and its Governing Board shall operate and exercise all the rights and authority contained in Sections 112.34-112.84 of Minnesota Statutes, known as the "Minnesota Watershed Act" instead of operating under Section 111.01-111.42 of Minnesota Statutes, known as the "Drainage -and Conservancy Act of Minnesota", and shall hereafter be a watershed district in accordance with the terms and provisions of said "Minnesota Watershed Act";

III. That the Roseau River Drainage and Conservancy District territory lies principally within Roseau and Kittson Counties, and that a petition, including a map, executed by the County Boards of Commissioners of Roseau and Kittson Counties and by the Board of

-2-

Directors of the Roseau River Drainage and Conservancy District was filed with the Minnesota Water Resources Board. Affidavits of mailing stated that the Director of the Division of Waters and the Commissioner of Conservation received copies of the petition and attached map, and that a copy of the petition and attached map were on file in the offices of the County Auditors affected;

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IV. The petition was found sufficient by the Board on January 21, 1964, and a hearing was ordered to be held at 7:30 P.M., February 19, 1964, in the Courtroom of the Courthouse, Roseau, Minnesota;

V. The Director of the Division of Waters examined the petition and filed his report with the Board, which report was received in evidence at the hearing. The Director recommended that the proposed boundary of the petitioners be accepted;

VI. The territory requested to be included within the boundary of the said district, as modified by the Board in view of testimony, is as listed in this order in paragraph XXI below;

VII. The Board found that certain lands embraced within the original boundary of the Roseau River Drainage and Conservancy District were not contained within the territory as requested by the petitioners, and at the hearing the petitioners asked that the following described lands be withdrawn from the said territory:

A. <u>Roseau County</u> (Warroad Watershed District Common Boundary)
1. Township 160 North, Range 37 West (Unorganized)

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All of Sections Section 1, 2, 3, 4

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(Township 160 North, Range 37 West (Unorganized) continued)

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		All of Sections	Section	9 through 16 inclusive
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		All of Sections	11	19 through 36 inclusive
2.	Township 161	North, Range 37	West (Unorg	(anized)
		All of Section	Section	3
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		All of Section	<u>n</u>	34
3.	Township 162	North, Range 37	West (Cedar	bend)
		NE뷰 S클	Section "	3 3
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		All of Sections	u	10, 15, 16
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		All of Sections	n N N	33 and 34

> 4. Township 163 North, Range 37 West $E_{\overline{z}}^{1}$ of $NE_{\overline{z}}^{1}$ Section 22 $SE_{\overline{z}}^{1}$ of $SE_{\overline{z}}^{1}$ " 34 5. Township 160 North, Range 38 West (Beaver) $E_{\overline{z}}^{1}$ of $E_{\overline{z}}^{1}$ Section 24 $E_{\overline{z}}^{1}$ of $E_{\overline{z}}^{1}$ " 25

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The Board determined that the afore-mentioned territory in Roseau County is not, in fact, a part of the Roseau River watershed, but is properly located within the Warroad Watershed and is now included within the boundary of the Warroad Watershed District; that these lands have not and will not receive any benefits from the operation of the Roseau River Drainage and Conservancy District; and, that said district can perform the functions for which it was established without the inclusion of these above described lands;

B. Roseau County (Two Rivers Watershed District Common Boundary)

1. Township 159 North, Range 40 West (Palmville)

All of Section Section 6

2. Township 160 North, Range 40 West (Grimstad)

SW¹₊ Section 7

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All of Sections " 19, 30, and 31

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3. Township 161 North, Range 40 West (Stafford)

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4. Township 162 North, Range 40 West (Jadis)

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All of Sections	ĨŤ	29 and 30
NWŻ of NWŻ	Ħ	31

5. Township 161 North, Range 41 West (Stokes)

S $\frac{1}{2}$ of N $\frac{1}{2}$ Section 1 S $\frac{1}{2}$ " 1

All of Sections " 2 through 36 inclusive

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6. Township 162 North, Range 41 West (Ross)

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(Findings of Fact, -7-Conclusions of Law, Order) 7. Township 161 North, Range 42 West (Skagen) All of Sections Section 1 through 36 inclusive 8. Township 162 North, Range 42 West (Moose) Wa SE士 Section 19 11 19 W날 SE국 II 29 Ĥ 29 All of Sections 11 30, 31, 32 W늘 SE士 33 33 11 ·Ħ 9. Township 161 North, Range 43 West (Barto) Section 1 through 36 inclusive All of Sections 10. Township 162 North, Range 43 West (Soler) All of Sections Section 7, 8, 9 Sł 11 10 Sh of SWh B 11 13 13 13 SW是 of NW是 11 SWL of SEL İI. fi W늘 of NE축 SE축 of NE축 n 14 11 14 11 NWH 14 11 14 Sł 11 15 through 36 inclusive All of Sections Township 161 North, Range 44 West (Polonia) 11. Section 1 through 36 inclusive All of Sections Township 162 North, Range 44 West (Unorganized) 12. SW圥 Section 2 3 through 36 inclusive 11 All of Sections

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13. Township 163 North, Range 44 West (Blooming Valley)

 $S_{\overline{2}}^{1}$ Section 31 $S_{\overline{2}}^{1}$ " 32

C. <u>Kittson County</u> (Two Rivers Watershed District Common Boundary)

1. Township 163 North, Range 45 West (Caribou)

	S늹	Section	5	
	NW _추 S늘	11 11 11 11	6 6	
· · · · · · · · · · · · · · · · · · ·	All of Sections	tr	7 and 8	
	NW _국 S늘	11 11	9 9	
	All of Sections	Ħ	16 through 21 inclusive	
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	All of Sections	11 11	27 through 35 inclusive	
	Sl	11	36	

2. Township 164 North, Range 45 West (Caribou)

All of Section Section 30

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The Board found that the above described territory in Roseau and Kittson Counties is not, in fact, a part of the Roseau River watershed, but is located within the Two Rivers Watershed and are now included within the boundary of the Two Rivers Watershed District; that this territory has not and will not receive any benefits from the operation of the said District; and, that said district can perform the functions for which it was established without the inclusion of the afore-mentioned lands;

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VIII. There appeared before the Board at the hearing interested citizens concerned with the matter of boundary location:

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A. A resident land owner who resides in Section 14, Township 159 North, Range 41 West (Poplar Grove) Roseau County informed the Board that the following described territory does belong in the Roseau River watershed rather than in the Two Rivers Watershed:

Roseau County

Township 159 North, Range 41 West (Poplar Grove)

	E늘	Section	10	
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All of Se	ection	f1	15	
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The landowner stated that he was a life-time resident of his community, that the runoff water from the above-described lands does flow south and east into the Roseau River, and not north and west into the Two Rivers. The landowner did request the release of the lands from the Two Rivers Watershed District.

B. A resident of section 29, Township 159 North, Range 41 West (Poplar Grove) Roseau County testified that the surface runoff from his farm moved south across Section 32 into a branch of Judicial Ditch No. 63 at the south edge of Section 32, thence eastward one mile, thence south in a ditch to Thief Lake, which is located in the Red Lake River Basin. An inspection of the area at the time of spring runoff by a representative of the Board indicates that the testimony was accurate and the following lands do not belong in the Roseau River Watershed:

Roseau County

Township 159 North, Range 41 West (Poplar Grove)

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All of Sections Section 29, 30, 31, and 32 $S\frac{1}{2}$ " 33

IX. The Board found that certain lands adjacent and contiguous to the Roseau River Drainage and Conservancy District, previously not a part of the said district, are within the Roseau River watershed, and at the hearing the petitioners asked that the following-described territory be added to the Roseau River Drainage and Conservancy District:

A. Lake of the Woods County

1. Township 158 North, Range 35 West

	M콜	Section	3	
All of	Sections	11	4,	5, 6, 7, 8, and 9
	W불	 11	10	
	WŻ	11	15	
All of	Sections	11	16,	17, 18, 19, and 20
	Wż	11	21	

2. Township 159 North, Range 35 West

SE支	Section	7	
Sź	11	8	
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SW븊 of NE뷰 W블 SE늎	A) H	16 16 16	
All of Sections SW분	11 11 11 11	17, 18, 19, 20, and 27	1 21
All of Sections W불	11	28, 29, 30, 31, 32, 34	33

(Findings of Fact, -11-Conclusions of Law, Order) 3. Township 159 North, Range 36 West All of Section Section 7 NW๋ S날 1Ì 8 'n 8 S늘 of NE는 11 13 u Sł 13 S쿨 .11 14 Sł 11 15 NW긒 of NW긒 S늘 of NW긒 S늘 13 16 11 16 11 16 All of Sections 11 17 through 36 inclusive B. Beltrami County 1. Township 158 North, Range 36 West All of Sections Section 1 through 12 inclusive NEŁ 11 13 2. Township 158 North, Range 37 West All of Sections Section 1, 2, 3, 4, 5, 6, 11, 12 3. Township 158 North, Range 38 West Section 1, 2, 3, 4, 5, 6 All of Sections C. Marshall County 1. Township 158 North, Range 39 West (Linsell) Section 1 and 2 All of Sections D. Roseau County 1. Township 161 North, Range 37 West (America) Sł Section 11 W클 11 13 14 and 23 All of Sections 11

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(Township 161 North, Range 37 West continued)

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2. Township 159 North, Range 41 West (Poplar Grove)

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	Sl	11	19
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All of	Sections	11	21 through 28 inclusive
	N 1	H.	33
All of	Sections	n ·	34, 35, 36

3. Township 160 North, Range 41 West (Nereson)

NE¹/₂ Section 1

In its deliberations of the afore-mentioned territory, the Board was made aware of the fact that, the lands are contiguous to the existing district; the lands can be feasibly administered by the Board of Directors of the existing district, the public health will be served and the public welfare will be improved.

X. The change of name of the district sought by the petitioners from the Roseau River Drainage and Conservancy District to the Roseau River Watershed District is appropriate since it indicates that the

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district is operating under Minnesota Laws, Chapter 112 - the Minnesota Watershed Act.

XI. That the statute requires that a principal place of business of the district shall be determined and that from the facts the best location for the office of the district is Roseau, Minnesota;

CONCLUSIONS OF LAW

XII. The Minnesota Water Resources Board has jurisdiction over the matter of the proposed boundary change, including withdrawal of land, and enlargement of the Roseau River Drainage and Conservancy District, and the authority to order changes in said boundary, to release territory and to add additional lands; that the Board has jurisdiction and authority to change the name of the said district, and to designate the place within the district where the principal place of business of the district shall be located;

XIII. As stated in paragraphs VII and VIII above, certain lands now in the Roseau River Drainage and Conservancy District are to be withdrawn. The Board concludes that:

- A. Such lands have not and will not receive any benefit from the operation of the said district;
- B. The said district can perform the functions for which it was established without the inclusion of said territory.
- C. That said territory is not, in fact, a part of the watershed.

XIV. In paragraph IX above, certain lands previously not in the said district are to be added to said district to enlarge the district. The Board concludes that:

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- A. The public interest and the public welfare will be served by the addition of said lands;
- B. The purposes of the Minnesota Watershed Act, Chapter 112, will be served by the inclusion of said lands;
- C. That the said lands are contiguous to the existing district;
- D. That the said lands can be feasibly administered by the directors of the existing district.

XV. The Board further concludes that it is appropriate to change the name of the said district, as requested, since the said district is now operating under Minnesota Laws Chapter 112.

XVI. The Board concludes that there is a statutory requirement for a known place of business of the district.

IT IS THEREFORE ORDERED,

XVII. That the name of the said district is changed to the Roseau River Watershed District and hence forth the district shall be known as the Roseau River Watershed District.

XVIII. That hereafter the principal place of business of the Roseau River Watershed District shall be in Roseau, Minnesota.

XIX. That the lands described in paragraphs VII and VIII above, are hereby released from the Roseau River Watershed District, subject to the requirement of law concerning indebtedness and levies, if any exist;

XX. That the land described in paragraph IX above, are hereby added to the Roseau River Watershed District, and the Roseau River Watershed District is enlarged to include these lands;

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XXI. The lands of the Roseau River Watershed District of approximately 1017 square miles to include all forty-acre tracts and government lots within the Roseau River Watershed District are hereby described below:

A. <u>Roseau County</u>

1. Township 159 North, Range 37 West (Unorganized)

All of Sections Sections 1 through 36 inclusive

2. Township 160 North, Range 37 West (Unorganized)

₩号 Section 5 All of Sections 11 6 and 7₩号 ŧt. 8 NW 11 17 Nj 11 18 3. Township 161 North, Range 37 West (America) W클 Section 4 11 All of Sections 5, 6, 7, and 8 11 9 W클 Wh of Eh B 9 Ħ SEŦ 10 SÌ Ħ 11 n W클 13 14 through 23 inclusive All of Sections 11 ₩블 31 24 n 25 N볼 of NW븙

(Findings of Fact, -16-Conclusions of Law, Order) (Township 161 North, Range 37 West (America) continued) N불 N불 of S불 Section 26 . 26 All of Sections 11 27 through 32 inclusive N늘 SW士 11 33 н 33 Township 162 North, Range 37 West (Cedarbend) 4. Lots 3, 4, and 5 Shof NW4 Section 33 11 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 Shof NWA Whof SWA SWA of SEA 11 4 ţı 4 41 4 Ŋ 4 11 All of Sections 5, 6, 7, 8 Lots 1, 2, and 3 SE¹/₄ of NW¹/₄ 11 9 53 9 н All of Sections 17, 18, 19, 20 SW는 of NE는 S는 of NW는 Ħ 21 n 21 N는 of SEA N는 of NW는 tī 21 π 21 tt 28 11 All of Sections 29, 30, 31, 32 5. Township 163 North, Range 37 West Sections 3 through 10 inclusive All of Sections 11 15 through 21 inclusive All of Sections ij. W를 of NE是 22 W SE 도 도 11 22 11 22 All of Sections H 27 through 33 inclusive N SW SW NE Cof SE W of SE SE Cof SE SE 34 34 ţĭ H. 34 34 # Ħ.

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6. Township 164 North, Range 37 West

All of Sections Sections 27 through 34 inclusive 7. Township 159 North, Range 38 West (Reine)

All of Sections Sections 1 through 36 inclusive 8. Township 160 North, Range 38 West (Beaver)

All of Sections	Sections 1 through 23 inclu	sive
W늘 of NE높 Wa W늘 of SE높	" 24 " 24 " 24	
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All of Sections " 26 through 36 inclusive

9. Township 161 North, Range 38 West (Falun)

All of Sections Sections 1 through 36 inclusive 10. Township 162 North, Range 38 West (Enstrom)

All of Sections Sections 1 through 36 inclusive

11. Township 163 North, Range 38 West (Unorganized)

All of Sections Sections 1 through 36 inclusive Township 164 North, Range 38 West (Unorganized)

All of Sections Sections 25 through 36 inclusive

13. Township 159 North, Range 39 West (Golden Valley)

All of Sections Sections 1 through 36 inclusive 14. Township 160 North, Range 39 West (Mickinock)

All of Sections Sections 1 through 36 inclusive 15. Township 161 North, Range 39 West (Malung)

All of Sections Sections 1 through 36 inclusive 16. Township 162 North. Range 39 West (Spruce)

Township 162 North, Range 39 West (Spruce) All of Sections Sections 1 through 36 inclusive (Findings of Fact, -18-Conclusions of Law, Order) Township 163 North, Range 39 West (Spruce Valley) 17. All of Sections Sections 1 through 36 inclusive Township 164 North, Range 39 West (Spruce Valley) 18. All of Sections Sections 25 through 36 inclusive Township 159 North, Range 40 West (Palmville) 19. All of Sections Sections 1, 2, 3, 4, 5 All of Sections u 7 through 36 inclusive 20, Township 160 North, Range 40 West (Grimstad) All of Sections Section 1, 2, 3, 4, 5, 6 ţĮ, N늘 SE士 7 11 $\dot{7}$ All of Sections ţ1 8 through 17 inclusive .tt E号 18 All of Sections Ħ 20 through 29 inclusive All of Sections . И., 32, 33, 34, 35, 36 21. Township 161 North, Range 40 West (Stafford) All of Sections Section 1 through 17 inclusive 11 18 NE E를 of NW규 E를 of SW를 н 18 11 18 SE 11 18 NEŻ Ħ 19 El of SEL Ħ 19 20 through 29 inclusive All of Sections п E늘 of NE불 11 30 SEL 11 30 31 31 31 п NEA E불 of NWH H 1Ť. S클 32, 33, 34, 35, 36 All of Sections п

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22. Township 162 North, Range 40 West (Jadis)

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		All of Sections	π.	32, 33, 34, 35, 36
23.	Township	163 North, Range 40	West (Unor	ganized)
		All of Sections	Sections	l through 36 inclusive
24.	Township	164 North, Range 40	West (Unor	ganized)
		All of Sections	Sections	25 through 36 inclusive
25.	Township	159 North, Range 41	West (Pop]	Lar Grove)
		E	Section	10
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		All of Sections	11	13, 14, 15
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		All of Sections	11	34, 35, 36

(Findings of Fact, -20-Conclusions of Law, Order) 26. Township 160 North, Range 41 West (Nereson) NEŁ Section 1 27. Township 161 North, Range 41 West (Stokes) N불 of NE북 N불 of NW북 Section 1 11 1 28. Township 162 North, Range 41 West (Ross) All of Sections Sections 1 through 22 inclusive N N 등 of SW 지 of SE 다 SE 23 23 11 11 11 23 N를 of NE국 N를 of NW寺 #1 24 11 24 NWŦ 11 27 N늘 N늘 of SW축 u 28 Ħ 28 All of Sections 11 29 and 30 N늘 SW士 31 31 п 11 NW of NE NW the NW 11 32 32 n S是 of NEL 11 36 Ħ 임을 36 29. Township 163 North, Range 41 West (Dieter) Sections 1 through 36 inclusive All of Sections 30. Township 164 North, Range 41 West (Dieter) Sections 25 through 36 inclusive All of Sections 31. Township 162 North, Range 42 West (Moose) All of Sections Section 1 through 18 inclusive NE‡ Ĥ, 19 20 through 28 inclusive All of Sections 11

(Findings of Fact, -21-Conclusions of Law, Order) (Township 162 North, Range 42 West (Moose) continued) NEŦ Section 29 NEŁ 11 33 All of Sections n 34, 35, 36 32. Township 163 North, Range 42 West (Pohlitz) All of Sections Sections 1 through 36 inclusive Township 164 North, Range 42 West (Pohlitz) 33. All of Sections Sections 25 through 36 inclusive 34. Township 162 North, Range 43 West (Soler) All of Sections Section 1, 2, 3, 4, 5, 6 tt 10 Nj N늘 N늘 of SW긒 SE士 11 11 11 11 11 11 All of Section н 12 Ħ 13 13 13 13 13 14 NEŁ Ħ E늘 of NW축 NWA of NWA NWA of SEA Ea of SEA NEA of NEA п 11 11 11 35. Township 163 North, Range 43 West (Unorganized) All of Sections Sections 1 through 36 inclusive Township 164 North, Range 43 West (Unorganized) 36. All of Sections Sections 25 through 36 inclusive Township 162 North, Range 44 West (Unorganized) 37. ...All of Section Section 1 N늘 SE국 11 2

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38. Township 163 North, Range 44 West (Blooming Valley)

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All of Sections Section 1 through 30 inclusive

 N_{2}^{1} " 31 N_{2}^{1} " 32

All of Sections " 33, 34, 35, 36

39. Township 164 North, Range 44 West (Blooming Valley)

All of Sections Sections 25 through 36 inclusive

B. Kittson County

1. Township 163 North, Range 45 West (Caribou)

All of Sections Section 1, 2, 3, 4 Nj 11 5 NEŻ 11 6 11 NEŦ 9 All of Sections T. 10, 11, 12, 13, 14, 15 Ħ 22 포클 All of Sections ŧI. 23, 24, 25 N클 N클 of SW뷰 SE뷰 N클 11 26 U. 26 -H 26 11 36

2. Township 164 North, Range 45 West (Caribou)

All of Sections Section 25, 26, 27, 28, 29

SE¹/₄ " 31

All of Sections " 32, 33, 34, 35, 36

C. Lake of the Woods County

1. Township 158 North, Range 35 West

 $W_{\frac{1}{2}}^{1}$ Section 3

s di T -23-(Findings of Fact, Conclusions of Law, Order) (Township 158 North, Range 35 West continued) All of Sections Section 4, 5, 6, 7, 8, 9 ₩늴 Ĥ 10 W글 ŧ 15 All of Sections 11. 16, 17, 18, 19, 20 W늘 лţ 21 2. Township 159 North, Range 35 West SE是 Section 7 Sł 11 8 NW뉴 of SW뷰 S늘 of SW뷰 tt 9 ļI 9 SW of NE+ Ħ 16 Ħ W늘 16 SEL 11 16 All of Sections ĴÍ. 17, 18, 19, 20, 21 SWł 11 27 All of Sections Ħ 28, 29, 30, 31, 32, 33 3t W늘 34 3. Township 159 North, Range 36 West All of Section Section 7 Ħ NWt 8 8 S글 8 S늘 of NE‡ 11 13 Ħ Sł 13 S불 Ħ 14 Sl -11 15 NW뷰 of NW뷰 S볼 of NW뷰 S볼 11 16 Ħ 16 11 16 All of Sections 11 17 through 36 inclusive

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D. <u>Beltrami County</u>

1. Township 158 North, Range 36 West

-24-

All of Sections Section 1 through 12 inclusive NE_{\pm}^{1} " 13

2. Township 158 North, Range 37 West

All of Sections Sections 1, 2, 3, 4, 5, 6 All of Sections " 11 and 12

3. Township 158 North, Range 38 West

All of Sections Sections 1 through 6 inclusive

E. <u>Marshall County</u>

Township 158 North, Range 39 West (Linsell)

All of Sections Section 1 and 2

The amended boundary of the Roseau River Watershed District

is hereby declared to be determined by the extremities of the whole land area described in paragraph XXI.

Dated at Saint Paul, Minnesota, this 18th day of March, 1964, and effective immediately.

MINNESOTA WATER RESOURCES BOARD

G. E. Loughland

Chairman

16912

4-28-64