

CERTIFICATE OF DUE ORGANIZATION OF
COOK COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Jim Hull of Grand Portage, Minnesota and Willis Lyght of Lutsen, Minnesota, the duly appointed supervisors of the Cook County Soil and Water Conservation District, acting pursuant to the Minnesota Soil Conservation Districts Law, (Minnesota Statutes 1967, 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 and Water Conservation Commission, 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 Commission 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

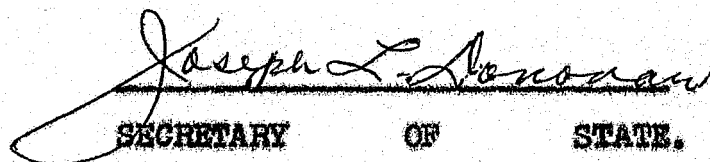
WHEREAS, a statement by the State Soil and Water Conservation Commission accompanying the above mentioned application has been filed in this office setting forth that a petition for the creation of the Cook County Soil and Water Conservation District was filed with the State Soil and Water Conservation Commission, that, after due notice a hearing was held, and the commission 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 Commission 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 Commission 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 Commission.

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 and water conservation district of the state or so nearly similar as to lead to confusion or uncertainty; and

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I, JOSEPH L. DONOVAN, Secretary of State, do, therefore, hereby certify that the COOK 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 twenty-fifth day of June, A. D. one thousand nine hundred and sixty-nine.


SECRETARY OF STATE.

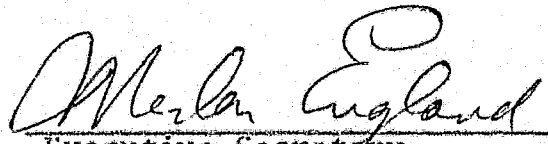
OFFICE OF THE STATE SOIL AND WATER CONSERVATION COMMISSION
ST. PAUL, MINNESOTA

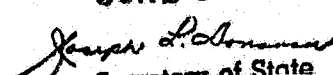
CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil and Water Conservation Commission, held on the 3rd day of June, 1969, at the office of the said Commission at St. Paul, Minnesota, Willis A. Lyght, Lutsen, Minnesota, of the County of Cook, was duly appointed a supervisor of the Cook County Soil and Water Conservation District for the term to expire at the time of the 1971 town election; that thereafter on the 16th day of June, 1969, the said Willis A. Lyght entered upon the discharge of his duties as supervisor of the said Cook County Soil and Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil and Water Conservation Commission this 17th day of June, 1969.


Executive Secretary
State Soil and Water
Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 25 1969

Secretary of State

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

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

Dear Sir:

The undersigned supervisors of the Cook 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 Cook County Soil and Water Conservation District was filed with the State Soil and Water Conservation Commission; 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 and Water Conservation Commission 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 and Water Conservation Commission has appointed the undersigned as supervisors of the said soil and water conservation district.

2. That the names and official residences of the undersigned supervisors are as follows:

<u>Jim Hull</u>	<u>Grand Portage, Minnesota</u>
Name	Address
<u>Willis Lyght</u>	<u>Lutsen, 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, Jim Hull and Willis Lyght, have been appointed for terms ending March, 1970 and March, 1971, respectively.

4. That the name which is proposed for the said district is the Cook County Soil and Water Conservation District.

5. That the principal office of the supervisors of the said District is located at Grand Marais, Minn.

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 Cook County Soil and Water Conservation District.

Jim Hull
Willis A. Lyght

STATE OF MINNESOTA)
) SS
COUNTY OF COOK)

Jim Hull and Willis Lyght, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Jim Hull
Willis A. Lyght

Subscribed and sworn to before me this 19th day of June, 1969.

Gladys Williams
Notary Public
(Title)

STATE OF MINNESOTA)
) SS
COUNTY OF COOK)

GLADYS WILLIAMS
Notary Public, Cook County, Minn.
My Commission Expires July 20, 1970

I, Gladys Williams, a Notary Public in and for the county and state aforesaid do certify that Jim Hull and Willis Lyght, 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. Give under my hand and seal this 19th day of June, 1969.

Gladys Williams
Notary Public
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 25 1969

James L. Sabers
Secretary of State

GLADYS WILLIAMS
Notary Public, Cook County, Minn.
My Commission Expires July 20, 1970

OFFICE OF THE STATE SOIL AND WATER CONSERVATION COMMISSION

St. Paul, Minnesota

IN THE MATTER OF THE ORGANIZA-)	Statement by the State
TION OF THE COOK COUNTY SOIL)	Soil and Water Con-
AND WATER CONSERVATION DISTRICT)	servation Commission

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 11th day of March, 1969, a petition for the organization of the Cook County Soil and Water Conservation District, signed by more than twenty-five land occupiers was duly filed in the office of the State Soil and Water Conservation Commission;

That on the 23rd day of April, 1969, at Grand Marais, a public hearing was held after due notice of the said hearing had been given as required by law;

That on the 6th day of May, 1969, the State Soil and Water Conservation Commission did duly determine that there is need in the interest of the public health, safety and welfare, for a soil and water 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 Commission on the question of the creation of the said district;

That the said referendum was held within the defined boundaries on the 20th day of May, 1969;

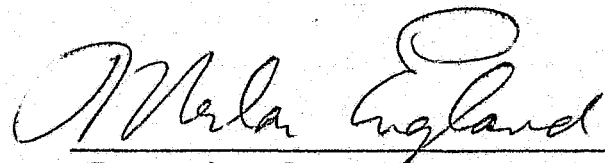
That the result of the referendum showed that a majority of the votes cast in the said referendum were in favor of the creation of the said district;

That thereafter on the 3rd day of June, 1969, the State Soil and Water Conservation Commission 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 and Water Conservation Commission as follows:

All of the County of Cook, Minnesota.

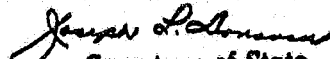
IN WITNESS WHEREOF, the State Soil and Water Conservation Commission has caused these presents to be executed by its executive secretary under the seal of the Commission, this 25th day of June, 1969.



Executive Secretary
State Soil and Water
Conservation Commission

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUN 25 1969



Secretary of State

OFFICE OF THE STATE SOIL AND WATER CONSERVATION COMMISSION

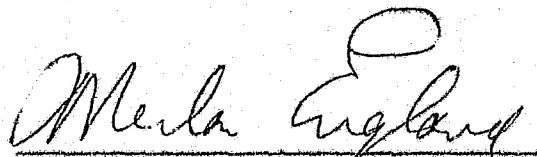
St. Paul, Minnesota

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

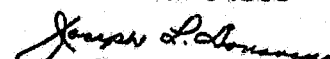
That at a meeting of the State Soil and Water Conservation Commission, held on the 3rd day of June, 1969, at the office of the said Commission at St. Paul, Minnesota, James Hull, Grand Portage, Minnesota, of the County of Cook, was duly appointed a supervisor of the Cook County Soil and Water Conservation District for the term to expire at the time of the 1970 town election; that thereafter on the 13th day of June, 1969, the said James Hull entered upon the discharge of his duties as supervisor of the said Cook County Soil and Water Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil and Water Conservation Commission this 16th day of June, 1969.



Executive Secretary
State Soil and Water
Conservation Commission

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 25 1969



Secretary of State