STATE OF MINNESOTA,
>
I A. O. Hagen, Clerk of the District Court, in and for said County
hereby certify that I have compared the foregoing Order
hereby certify that I have compared the foregoing are correct transcripts from, and of the the original records remaining on file in this office, that the same are correct transcripts from, and of the
whole of such original records. Witness my hand and Seal of said District Court, at Roseau, Minnesota, this <u>17th</u> day o
August 1920. 1818 A. O. Hagen Clerk.

State of Minnesota) SS County of Roseau (

District Court Fourteenth Judicial District.

In the matter of a Petition for the Organization of a Drainage and Conservancy District Under and Pursuant to Chapter 13 of the Laws of the Special Session of 1919 of the State of Minnesota to be known as ''Roseau River Drainage and Conservancy District''.

This matter came regularly before the court at the Court House in the Village of Hoseau, in Hoseau County, Minnesota, pursuant to notice duly given, on May 24th, 1920, at the hour of two o'clock in the afternoon of said day, the Honorable William Watts presiding.

After due consideration of the evidence adduced at said hearing and of all the records and files in said proceedings, and it appearing to the Court that these proceedings were instituted under and by virtue of Chapter 13, of the Special Session Laws of the State of Minnesota for the year 1919, all reference herein shall be deemed to have reference to said Chapter 13, the Court makes and files the following findings of facts and order:-

Findings of Facts:

1. That all persons appearing at said hearing who expressed a desire to be heard either for or against the granting of . the relief prayed for in the petition in said proceedings testified at said hearing.

2. That a petition in due form, signed by the proper officials of the Counties of Koseau and Kittson, duly authorized to do so by the governing bodies of said two counties, and setting forth the facts required by said Chapter 13, was duly filed in the office of the clerk of court of Koseau County, Minnesota, on April 7th, 1920 and that said petition substantially describes and designates all the territory situated within the watershed of the Koseau Hiver and its tributaries.

3. That thereafter said clerk notified a Judge of said court of the filing of said petition as provided by said Chapter 13.

4. That on the 17th day of April, 1920, the Honorable William Watts, one of the judges thereof, signed and order and caused the same to be filed with said clerk of court, wherein said judge fixed the time and place of hearing on said petition as provided in said Chapter 13.

5. That due and proper notice of said time and place of said hearing has been made by the publication of a notice of said hearing for three successive weeks in a legal newspaper in each of koseau and kittson Counties, and that the last publication of said notice in each of said counties occured at least ten days prior to the date fixed in said notice for hearing on said petition. That due proof of said publication has been filed in the office of said clerk of court.

6. That the territory described in paragraph nine(9) of these findings is all situated within the watershed of the Roseau Hiver and its tributaries. That said territory consists principally of agricultural lands, with villages within its boundaries. That a large area of the lands is said territory are wet, soggy and in need of drainage. That in time of high water, the said river and its tributaries overflow their banks, causing a large territory to be overflowed and inundated, resulting in great damage to lands and growing crops, and also having a tendency to injure public health. That under the conditions now existing in said territory the water and the water powers in said district are not properly conserved.

7. That it is for the best interest of the lands hereinafter described in paragraph nine(9) of these findings, and the purposes of said Chapter 13 will be best subserved, by the creation and organization of a drainage and conservancy district thereof. That there is a necessity for said work and that it will be conducive to the public health, safety and convenience and promote the welfare of the inhabitants of said territory.

8. That a general description of the nature and purpose of the formation of said district is to conserve the water powers thereof, prevent overflow of the Roseau River and its tributaries,

and the drainage of the lands of said territory and the furnishing of sufficient outlets for the drainage ditches already constructed in said territory by deepening, widening and straightening the channels of said river and its tributaries and by the creation of reservoirs wherever necessay, and by the doing of each and all the acts and things provided in said chapter 13.

9. That all the lands and territory situated within the boundary line hereinafter in this paragraph designated is included within the watershed of the Roseau River and its tributaries, and said boundary line is designated as follows to wit; Commencing at the northwest corner of township one hundred sixty four, range forty five, thence east along the International boundary line to the northwest corner of section twenty six in township one hundred sixty four, range thirty seven: thence south in a direct line to the southwest corner of section thirty five in township one hundred sixty one, range thirty seven; thence east in a direct line to the northeast corner of section one in township one hundred sixty, range thirty seven, thence south in a direct line to the southeast corner of section thirty six, in township one hundred fifty nine, range thirty seven; thence west in a direct line to the southwest corner of section thirty one in township one hundred fifty nine, range forty; thence north in a direct line to the northwest corner of section six in township one hundred sixty, range forty; thence west in a direct line to the southwest corner of sectionthirty one, in township one hundred sixty one, range forty four; thence north in a direct line to the southeast corner of section thirty six; in township one hundred sixty three, range forty five, Thence west in a direct line to the southwest corner of section thirty one in township one hundred sixty three, range forty five, thence in a direct line north to the point of beginning; and that said territory included within said boundary line is a continuous territory situated in the counties of Roseau and Kittson, in the State of Minnesota.

Order And Decree.

It is therefore ordered and decreed that the lands and

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territory herein described in paragraph nine (9) of these findings be and the same hereby is organized as a body corporate under and pursuant to the provisions of said Chapter 13, and the name of said body corporate shall be 'Roseau River Drainage and Conservancy District ', and the same shall include all lands and territory embraced within the boundary line thereof, and the boundary line is hereby designated as set forth in said paragraph nine of these findings.

That the office and principal place of business of said Roseau Drainage and Conservancy District shall be at the village of Roseau, Roseau County, Minnesota.

That the board of directors of said District shall be and consist of three commissioners and directors, and that the following named persons, resident freeholders of said territory, shall be and hereby are appointed as the First Board of Directors thereof, to wit: Martin Nelson, of Hoseau in Roseau County, Minnesota, and Halvor Johnson of Greenbush in Roseau County, Minnesota and shall hold their offices for a period of four years, and P. H. Konzen of Hallock in Kittson County, Minnesota, who shall hold his office for a period of two years.

That said commissioners and directors shall first qualify and then organize as provided by said chapter 13.

Let the clerk of said Court forthwith notify each of said commissioners of his appointment.

Dated August 13th, 1920.

By the Court. William Watts. District Judge. Judicial Dist.Minn.