and Water By it resolved by the Ramsey County Soil/Conservation District supervisors that the name of the district be changed and Water Soil/Conservation District to Ramsey from Ramsey County Soil and Water Conservation District, XXXXXXXXX effective January 9, 1974. Adopted. State of Minnesota ) SS County of Ramsey I, William L. Downing, Secretary of the Ramsey County and Water Soil/ Conservation District, do hereby certify that the above resolution relating to the change of the name of the Ramsey County and Water Soil/Conservation District was adopted by the said district supervisors at a regular meeting held on August 8, , 1977, 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.

Signed With L. Doming
Secretary, Ramsey Soil and Water
SOXXX Conservation District

.

()

Resolved by the Minnesota Soil and Water Conservation Board that the change of name of the Ramsey County Soil and Water Conservation District to Ramsey Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district January 9, 1974, and re-adopted at their meeting held on August 8, 1977, is hereby approved.

Adopted September 13, 1977

State of Minnesota )

County of Ramsey )

I, Vernon F. Reinert, Executive Director of the Minnesota Soil and Water Conservation Board, do hereby certify that I have compared the attached copy of resolution relating to the change of name of the Ramsey County Soil and Water Conservation District adopted by said Board at a regular meeting thereof held September 13, 1977, 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 Board was duly called and held, that a quorum of the members of said Board were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

Executive Director

Soil and Water Conservation Board

Herron Herris

STATE OF MINNESOTA DEPARTMENT OF STATE

SED 19 1077

Secretary of State

Dated: September 13, 1977