Resolved by the Minnesota Soil and Water Conservation Board that the change of name of the Upper Zumbro Soil and Water Conservation District to Olmsted Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district July 25, 1978, is hereby approved.

Adopted September 12, 1978 State of Minnesota)) SS 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 Upper Zumbro Soil and Water Conservation District adopted by said Board at a regular meeting thereof held September 12, 1978, 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 I further certify that said meeting and the whole thereof. 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.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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Executive Director State Soil and Water Conservation Board Secretary of State # 367,43 Dated: September 12, 1978

#3743

Form No. 18

Be it resolved by the Upper Zumbro Soil and Sold Conservation District supervisors that the name of the district be changed Water from Upper Zumbro Soil & Solk Conservation District to Olmsted Soil and Water Conservation District. Adopted.

State of Minnesota)) SS County of <u>Olmsted</u>)

I, <u>Stanley Regler</u>, Secretary of the <u>Olmsted</u> Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the <u>Upper Zumbro</u> <u>Soil and Water</u> Soick Conservation District was adopted by the said district supervisors at a regular meeting held on <u>July</u> <u>25</u>, 1978, 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 Secretary,

Soil Conservation District

Resolved by the Minnesota Soil and Water Conservation Board that the change of name of the Upper Zumbro Soil and Water Conservation District to Olmsted Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district July 25, 1978, is hereby approved.

Adopted September 12, 1978 State of Minnesota)) SS 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 Upper Zumbro Soil and Water Conservation District adopted by said Board at a regular meeting thereof held September 12, 1978, 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.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED OCT 1 0 1978 Gran Chalsen Shave Secretary of State Dated: September 12, 1978

Executive Director State Soil and Water Conservation Board Form No. 18

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Water Bt it resolved by the Upper Zumbro Soil and SaMA Conservation District supervisors that the name of the district be changed Water from Upper Zumbro Soil & Sprink Conservation District to Olmsted Soil and Water Conservation District. Adopted.

SS

State of Minnesota County of Olmsted

I, Stanley Eggler , Secretary of the Olmsted dubter Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Upper Zumbro Soil and Water Sock Conservation District was adopted by the said district supervisors at a regular meeting held on July - 25 , 1978, 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 Secretary, Star Freder Soil Conservation District



SOIL AND WATER CONSERVATION BOARD

DEPARTMENT OF NATURAL RESOURCES Centennial Office Building • St. Paul, Minnesota • 55155 (612) 296-3767

September 28, 1978

Honorable Joan A. Growe Secretary of State Room 180 State Office Building St. Paul, Minnesota 55155

Dear Mrs. Growe:

Enclosed is a copy of the resolution passed by the Soil and Water Conservation Board and a copy of the resolution passed by the board of supervisors for the Upper Zumbro Soil and Water Conservation District changing the name of the district to Olmsted Soil and Water Conservation District. Will you please record this change and inform us of the date of this action. Thank you.

Sincerely,

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Vernon F. Reinert Executive Director

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