Resolved by the Soil and Water Conservation Board that the change of name of the Washington County Soil and Water Conservation District to Washington Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district December 11, 1978, is hereby approved.

Adopted January 16, 1979 State of Minnesota) ,) SS County of Ramsey)

I, Vernon F. Reinert, Executive Director of the 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 Washington County Soil and Water Conservation District adopted by said Board at a regular meeting thereof held January 16, 1979, 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 F. I. L. E. D. JAN 2 6 1979 Gran Cardenan Show Secretary of State

January 16, 1979

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Executive Director

Soil and Water Conservation Board

Be it resolved by the Washington County Soil and Water Conservation District supervisors that the name of the district be changed from Washington County Soil and Water Conservation District to Washington Soil and Water Conservation District. Adopted.

State of Minnesota)

-

County of Washington)

) SS

I, Glen Brown, Secretary of the Washington County Soil and Water Conservation District, do hereby certify that the above resolution relating to the change of the name of the Washington County Soil and Water Conservation District was adopted by the said district supervisors at a regular meeting held on December 11, 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, Washington County

Soil and Water Conservation District





SOIL AND WATER CONSERVATION BOARD

DEPARTMENT OF NATURAL RESOURCES

Office Location Second Floor Space Center Building 444 Lafayette Road St. Paul, Minnesota Telephone (612) 296-3767 Mailing Address Box 19 Centennial Office Building St. Paul, Minnesota 55155

January 24, 1979

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 of the Washington County Soil and Water Conservation District changing the name of the district to Washington Soil and Water Conservation District. Will you please record this change. Thank you.

Sincerely,

Vernon F. Reinert

Executive Director

ra Enc. cc. Washington SWCD



SOIL AND WATER CONSERVATION BOARD

DEPARTMENT OF NATURAL RESOURCES

Office Location Second Floor Space Center Building 444 Lofayette Road St. Paul, Minnesota Telephone (612) 296-3767 Mailing Address Box 19 Centennial Office Building St. Paul, Minnesota 55155

January 24, 1979

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

Dear Mrs. Growe:

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Sincerely,

Vernon F. Reinert

Executive Director

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