

To All To Whom These Presents Shall Come, Greeting:

WHEREAS, a Certificate of Due Organization of the Burns-Homer Pleasant Soil Conservation District was issued by this office on the 3rd day of May, 1938, and whereas a resolution changing the name of the district to Burns-Homer-Pleasant Soil and Water Conservation District was filed in this office on the 14th day of April, 1958; and

WHEREAS, a Certificate of Consolidation forming the Winona Soil Conservation District was issued by this office on the 10th day of January, 1958, and whereas, a resolution changing the name of the district to Winona Soil and Water Conservation District was filed in this office on the 8th day of April, 1958; and

WHEREAS, the Burns-Homer-Pleasant Soil and Water Conservation District and the Winona Soil and Water Conservation District did adopt resolutions requesting that said soil and water conservation districts be consolidated into one district to be known as the Winona County Soil and Water Conservation District; and

WHEREAS, The Minnesota Soil and Water Conservation Board, on the 10th day of June, 1986, by resolution granted the consolidation of said districts into one soil and water conservation district to be known as the Winona County Soil and Water Conservation District, effective June 30, 1986; and

WHEREAS, copies of said resolutions have been filed in this office;

NOW, THEREFORE, I, Joan Anderson Grove, Secretary of State of the State of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that the territory comprising the two soil and water conservation districts has been duly consolidated into one district known as the Winona County Soil and Water Conservation District.

WITNESS my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this 30th day of June, 1986.



Joan Anderson Grove
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED
JUN 30 1986

Joan Anderson Grove
Secretary of State

#36 787

**RESOLUTION FOR THE CONSOLIDATION OF THE BURNS-HOMER-PLEASANT
AND WINONA SOIL AND WATER CONSERVATION DISTRICTS**

RESOLUTION

WHEREAS, in response to a request by the Board of Commissioners of the County of Winona and after study and consideration of the request, the Minnesota Soil and Water Conservation Board passed a resolution on April 9, 1985, to consolidate the Burns-Homer-Pleasant Soil and Water Conservation District and the Winona Soil and Water Conservation District effective June 30, 1986, and

WHEREAS, the Minnesota Soil and Water Conservation Board has received resolutions from the Burns-Homer-Pleasant Soil and Water Conservation District and the Winona Soil and Water Conservation District to consolidate the Burns-Homer-Pleasant and the Winona Soil and Water Conservation Districts, and

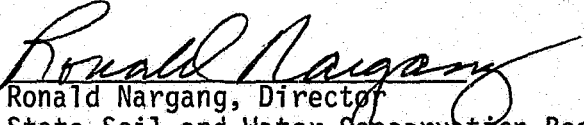
WHEREAS, the Minnesota Soil and Water Conservation Board finds the consolidation of the Burns-Homer-Pleasant Soil and Water Conservation District and the Winona Soil and Water Conservation District to be feasible and practical; therefore,

BE IT RESOLVED, the Minnesota Soil and Water Conservation Board under powers granted in M.S. Chapter 40.03, subdivision 4, consolidates the Burns-Homer-Pleasant Soil and Water Conservation District and the Winona Soil and Water Conservation District into one soil and water conservation district to be known as the Winona County Soil and Water Conservation District effective June 30, 1986, and

BE IT FURTHER RESOLVED, that the consolidated soil and water conservation district shall lie in its entirety within the County of Winona, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be filed with the Secretary of State.

I, Ronald Nargang, Director of the State Soil and Water Conservation Board, do hereby certify that at a regular meeting of the said Board held on the 10th day of June, 1986, the foregoing Resolution was duly adopted.


Ronald Nargang, Director
State Soil and Water Conservation Board

Dated: June 10, 1986
St. Paul, Minnesota

**RESOLUTION FOR APPOINTING TWO SUPERVISORS FOR THE
WINONA COUNTY SOIL AND WATER CONSERVATION DISTRICT**

Resolved that the Minnesota Soil and Water Conservation Board under powers granted in M.S. Chapter 40.04, subd. 6, does hereby appoint

Name Donald Diekrager
Address R.R. 4, Box 122
Lewiston, MN 55987

and

Name Eugene Kalmes
Address R.R. 1, Box 44
Rollingstone, MN 55969

to serve as supervisors of the Winona County Soil and Water Conservation District, whose terms of office shall begin on July 1, 1986, and whose terms of office shall expire on December 31, 1988.

**STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED**

JUN 30 1986

Grant Anderson Howe
Secretary of State

MAY 21 1986

RESOLUTION

Be it resolved by the Winona Soil and Water Conservation District governing body that the Winona Soil and Water Conservation District and the Burns-Homer-Pleasant Soil and Water Conservation District be consolidated in one District to be known as the Winona County Soil and Water Conservation District with headquarters at Lewiston, Minnesota, and that we request the State Soil and Water Conservation Board to take the necessary legal steps to effect such consolidation.

The foregoing resolution was duly considered and adopted by the Winona Soil and Water Conservation District on the 14th day of May, 1986.

Signed Leonard Gredler
Secretary

Winona Soil and Water Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 30 1986

Grant Anderson, Howe
Secretary of State

MAY 14 1986

RESOLUTION

Be it resolved by the Burns-Homer-Pleasant Soil and Water Conservation District governing body that the Burns-Homer-Pleasant Soil and Water Conservation District and the Winona Soil and Water Conservation District be consolidated in one District to be known as the Winona County Soil and Water Conservation District with headquarters at Lewiston, Minnesota, and that we request the State Soil and Water Conservation Board to take the necessary legal steps to effect such consolidation.

The foregoing resolution was duly considered and adopted by the Burns-Homer-Pleasant Soil and Water Conservation District on the 5th day of May, 1986.

Signed Ronald D. J. J. J.
Secretary

Burns-Homer-Pleasant Soil and Water Conservation District

STATE OF MINNESOTA
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FILED

JUN 30 1986

Ronald D. J. J. J.
Secretary of State

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