

STATE OF MINNESOTA  
**BOARD OF WATER AND SOIL RESOURCES**

90 W. Plato Blvd.  
St. Paul, Minnesota 55107  
Telephone: (612) 296-3767

**Regional Offices**

Northwest Region  
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Bemidji, MN 56601  
218-755-3963

Northeast Region  
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Room 603  
Duluth, MN 55802  
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West Central Region  
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South Central Region  
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Southeast Region  
Friedell Bldg., Room 140  
1200 S. Broadway  
Rochester, MN 55904  
507-285-7458

Southwest Region  
Box 111  
1400 E. Lyon Street  
Marshall, MN 56258  
507-537-7260

East Central Region  
90 W. Plato Blvd.  
St. Paul, MN 55107  
612-296-3767

January 11, 1988

Joan Anderson Growe  
Secretary of State  
180 State Office Building  
100 Constitution Avenue  
St. Paul, MN 55155

Dear Secretary of State:

Attached is a Resolution for Change of District Name.  
The Board of Water and Soil Resources took action at  
their December meeting to approve the resolution. Please  
execute the change and return one copy for our files.

Thank you for your consideration.

Sincerely,

*Mary Jo Anderson*

Mary Jo Anderson  
Secretary

MJA  
Enc.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 14 1988  
*Joan Anderson Growe*  
Secretary of State

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O.D.

RESOLUTION FOR CHANGE OF DISTRICT NAME

Be it resolved by the EAST AGASSIZ Soil and Water Conservation District supervisors that the name of the district be changed from EAST AGASSIZ Soil and Water Conservation District to NORMAN COUNTY Soil and Water Conservation District. Adopted.

State of Minnesota )  
County of NORMAN )SS

I, David Mickelson, secretary of the East Agassiz Soil and Water Conservation District, do hereby certify that the above resolution relating to the change of the name of the East Agassiz Soil and Water Conservation District was adopted by the said district supervisors at a regular meeting held on December 1, 1987, that I have compared it with the original resolution as set forth in the minutes of the 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 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 a majority vote of the members present.

Signed: David H. Mickelson Secretary,  
East Agassiz Soil and Water Conservation District

Dated: December 18, 1987

Signed: Ja R. Bullf/acty, Director  
Board of Water and Soil Resources

Dated: January 8, 1988

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED

JAN 14 1988

James Anderson Thorne  
Secretary of State

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