

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
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Northeast Region
Government Service Center
320 W. 2nd Street
Room 603
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218-723-4752

West Central Region
611 Iowa Avenue
Staples, MN 56479
218-894-1692

South Central Region
Box 756
New Ulm, MN 56073
507-354-2196

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

April 7, 1988

The Honorable Joan 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 Headquarters for the Sherburne Soil and Water Conservation District. The Board of Water and Soil Resources approved the resolution at their April meeting.

Please execute the form and return one copy to our office. Thank you for your prompt attention to this matter.

Sincerely,

Mary Jo Anderson

Mary Jo Anderson
Office Manager

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Enc.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 2 1988

Joan Anderson Howe
Secretary of State

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RESOLUTION FOR CHANGE OF HEADQUARTERS

Be it resolved by the Sherburne Soil and Water Conservation District supervisors that the headquarters of the district be changed from Elk River, Minnesota to Becker, Minnesota.

State of Minnesota)
)
County of Sherburne)

I, Leo Gramsey, Secretary of the Sherburne Soil and Water Conservation District, do hereby certify that the above resolution relating to the change of the location of the principal office of the supervisors of the Sherburne Soil and Water Conservation District was adopted by the said district supervisors at a regular meeting thereof held on April 4, 1988, 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 the 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: Leo Gramsey Secretary,
Sherburne Soil and Water Conservation District

Dated: April 4, 1988

Signed: James R. Bullif Executive Director

Dated: April 7, 1988

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)
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Signed: Leo Gramsey Secretary,
Sherburne Soil and Water Conservation District

Dated: April 4, 1988

Signed: James R. Bullif Executive Director
Dated: April 7, 1988