

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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Duluth, MN 55802  
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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 Growe*  
Secretary of State

# 38083

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

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