

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE
ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 20th day of February, 1947, at the office of the said Committee at St. Paul, Minnesota, Elmer Thies, of the County of Houston, was duly appointed a Supervisor of the Root River Soil Conservation District for the term of three years from the 1st day of March, 1947; that thereafter on the 22d day of April, 1947, the said Elmer Thies entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Elmer Thies is a duly qualified Supervisor of the said Root River Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 1st day of May, 1947.

W.A. Thompson
Secretary of the
State Soil Conservation Committee

8554

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 2 - 1948
W.A. Thompson
Secretary of State

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So All To ...

WHEREAS, a certain ...

WHEREAS, ...

WHEREAS, the said application was accompanied by a ...

WHEREAS, the said application and certificate have been made, and filed in this office as required by law;

Now, therefore, it is hereby certified that the professional certificate described in the said certificate has been duly ...

In testimony whereof, I have hereunto set my hand and affixed the Great Seal of the State of Tennessee, at the Capital at Nashville, this ...

[Signature]

8554

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

OCT 14 1941

W. H. Johnson

Secretary of State.

RESOLUTIONS OF LEGISLATION

To All to Whom These Resolves Shall Come, GREETINGS:

WHEREAS, a certificate of the organization of the 1907 Nevada Soil Conservation District as a governmental corporation of this State and a public body corporate and politic was issued by this office on the 30th day of March, 1939; and

WHEREAS, our respective legislative body, on August 28, 1947, approved and detachment of all that portion of the 1907 Nevada Soil Conservation District lying within Esmeralda County, consisting of approximately 70,000 acres, and assignment of same to the Burns-Homer-Flagstaff Soil Conservation District; and


WHEREAS, the Burns-Homer-Flagstaff Soil Conservation District legislative governing body, on October 15, 1947, by resolution approved such assignment; and

WHEREAS, the State Soil Conservation Committee, on December 22, 1947, pursuant to power and authority vested in this committee by law, by resolution detached the above described area from the 1907 Nevada Soil Conservation District and assigned same to the Burns-Homer-Flagstaff Soil Conservation District; and

WHEREAS, copies of said resolutions and statement have been made and filed in this office as required by law.

Now, therefore, it is hereby certified that the certificate mentioned in said statement has been duly separated from the 1907 Nevada Soil Conservation District.

In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Nevada, at the Capitol in St. Paul, this second day of January, A.D. 1948.


SECRETARY OF STATE.

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RESOLUTION

BE IT RESOLVED by the Root River Soil Conservation District that the following described lands, to-wit:

All that portion of the Root River Soil Conservation District lying within Winona County, consisting of approximately 76,800 acres, heretofore constituting and being a part of the Root River Soil Conservation District

be and the same are hereby detached from said Root River Soil Conservation District and transferred and annexed to and made a part of the Burns-Homer-Pleasant Soil Conservation District.

The foregoing resolution was unanimously adopted by the Root River Soil Conservation District on the 26 day of August, 1947.

Elmer F. Thies
Secretary
Root River Soil Conservation District

BE IT RESOLVED by the Burns-Homer-Pleasant Soil Conservation District that the detachment and annexation of the land described in the foregoing resolution adopted by the Root River Soil Conservation District on the 26 day of August, 1947, be and the same is hereby approved.

The foregoing resolution was unanimously adopted by the Burns-Homer-Pleasant Soil Conservation District on the 15 day of October, 1947.

H. A. Zerk
Secretary
Burns-Homer-Pleasant Soil Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
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Secretary of State

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
ROOT RIVER SOIL CONSERVATION DISTRICT

Hon. Mike Holm

Secretary of State

St. Paul, Minnesota

The undersigned supervisors of the Root River Soil
 Conservation District respectfully represent:

1. That pursuant to the provisions of the Soil Conservation
 Districts Law, Chapter 441, Minnesota Session Laws 1937, a petition
 for the creation of the Root River Soil Conservation District
 was filed with the State Soil Conservation Committee; that the pro-
 ceedings specified in the said act were taken pursuant to the said pe-
 tition as more fully appears in the statement by the State Soil Con-
 servation Committee hereto attached and made a part of this application;
 that this application is being filed in order to complete the organiza-
 tion of the said district as a governmental subdivision and a public
 body, corporate and politic, as provided by the said act; and that the
 State Soil Conservation Committee has appointed the undersigned as
 supervisors of the said Soil Conservation District.

2. That the names and official residences of the undersigned
 supervisors are as follows:

H. L. Sather
 Name

Houston, Minnesota
 Address

E. A. ALBRECHT
 Name

La Crescent, Minnesota
 Address

That certified copies of the appointments of the said supervisors,
 evidencing their right to office are submitted herewith.

- 3. That the supervisors, E. A. Albrecht and H. L. Sather have been appointed for the terms of one and two years, respectively, from the dates of their respective appointments.
- 4. That the name which is proposed for the said district is the Root River Soil Conservation District.
- 5. That the principal office of the supervisors of the said district is located at Houston, Minn.

Wherefore, the undersigned supervisors of the said district respectfully request that the Secretary of State make and issue to the undersigned supervisors a certificate, under the seal of the State, of the due organization of the said Root River Soil Conservation District.

E. A. Albrecht
H. L. Sather

STATE OF Minnesota
COUNTY OF Winona

E. A. Albrecht and H. L. Sather, whose names are subscribed to the foregoing application, being first duly sworn, state that the matters and things therein contained are true and correct.

Ed. A. Albrecht
H. L. Sather

Subscribed and sworn to before me this 11th day of March,
1939.
Guy H. Pierce
GUY H. PIERCE
County Public Officer
(Title)

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 30 1939

W. H. Johnson
Secretary of State

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City Commissioner District

of the Department of State
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of the Department of State

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OFFICE OF THE STATE SOIL CONSERVATION COMMISSION

St. Paul, Minnesota

CERTIFICATE OF APPOINTMENT

BEFORE ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 25 day of February, 1939, at the office of the said Committee at St. Paul, Minnesota, H. L. Sather of the County of Winona, was duly appointed a Supervisor of the Root River Soil Conservation District for the term of two years, from the 25 day of February, 1939; that thereafter on the 11 day of March, 1939, the said H. L. Sather entered upon the discharge of his duties as Supervisor of the said District by taking the prescribed oath of office, and that the said H. L. Sather is a duly qualified Supervisor of the said Root River Soil Conservation District.

IN WITNESS WHEREOF, I have hereunto set my hand and executed this Certificate as Secretary of the State Soil Conservation Committee this 11 day of March, 1939.

W. A. Thompson
 Secretary of the State Soil
 Conservation Committee.

(SEAL)

8554

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

MAR 30 1939

Wm. H. Johnson
Secretary of State.

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MAR 30 1939

DEPARTMENT OF STATE

STATE OF MINNESOTA

DEPARTMENT OF STATE

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MAR 30 1939

DEPARTMENT OF STATE

OFFICE OF THE STATE SOIL CONSERVATION COMMISSION,

ST. PAUL, MINNESOTA

IN THE MATTER OF THE ORGANIZATION) Statement by the State
OF THE Root River SOIL CONSERV-) Soil Conservation
ATION DISTRICT) Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 4 day of March, 1938, a petition for the organization of the Root River Soil Conservation District, signed by more than 25 land occupiers was duly filed in the Office of the State Soil Conservation Committee:

That on the 6 day of April, 1938, at Freeberg, Caledonia and Spring Grove and on the 7 day of April, 1938, at Hokah and Houston, public hearing was held after due notice of the said hearing had been given as required by law:

That on the 9 day of January, 1939, the State Soil Conservation Committee did duly determine that there is need in the interest of the public health, safety and welfare, for a soil conservation district to function in the proposed territory and did define the boundaries thereof;

That thereafter due notice was given of a referendum to be held within the territory so defined by the Committee on the question of the creation of the said district;

That the said referendum was held within the said defined boundaries on the 11 day of February, 1939;

That the result of the said referendum showed that a majority of the votes cast in the said referendum were in favor of the creation of the said district;

That thereafter on the 25 day of February, 1939, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

That the boundaries of the said district were defined by the State Soil Conservation Committee as follows:

Beginning at a point on the boundary line between Minnesota and Iowa at the southeast corner of the Township of Wilmington, County of Houston, State of Minnesota, thence due west along said state boundary line to the southwest corner of Houston County, State of Minnesota; thence due north along the said west boundary of Houston County for a distance of approximately twenty-four (24) miles to the northwest corner of said Houston County; thence due east along the northern boundary of Houston County to the north and south $\frac{1}{2}$ $\frac{1}{2}$ line in the E $\frac{1}{2}$ of Section 31, Township 105 North, Range 7 West, known as Wiscoy Township, in the County of Winona, State of Minnesota; thence along the westerly watershed line of Honey Creek, in the County of Winona, State of Minnesota, to a point where the north and south $\frac{1}{2}$ line of Section 25, Township 105 North, Range 8 West, intersects the north line of said Section 25; thence northeasterly in a straight line to a point of intersection of the $\frac{1}{4}$ $\frac{1}{4}$ lines in the northeast $\frac{1}{4}$ of Section 24, Township 105 North, Range 8 West; thence northwesterly in a straight line to a point where the east and west $\frac{1}{2}$ $\frac{1}{2}$ line in the S $\frac{1}{2}$ of Section 13, Township 105 North, Range 8 West, intersects the north and south $\frac{1}{4}$ line of said Section 13; thence northeasterly in a straight line to a point where the north and south $\frac{1}{2}$ $\frac{1}{2}$ line in the E $\frac{1}{2}$ of Section 13, Township 105 North, Range 8 West, intersects the north line of said Section 13; thence northwesterly in a straight line to a point where the east and west $\frac{1}{2}$ line intersects the west line of Section 1, Township 105 North, Range 8 West; thence northeasterly in a straight line to a point where the east and west $\frac{1}{2}$ $\frac{1}{2}$ line in the N $\frac{1}{2}$ of Section 1, said township and range, intersects the north and south $\frac{1}{4}$ line of said Section 1; thence northerly in a straight line along the $\frac{1}{4}$ line of said Section 1, said township and range, and the $\frac{1}{2}$ line of Section 36, Township 106 North, Range 8 West, to its intersection with the north line of said Section 36, said township and range; thence northeasterly in a straight line to the center of the southwest $\frac{1}{4}$ of Section 30, Township 106 North, Range 7 West; thence southwestwardly in a straight line to a point where the north and south $\frac{1}{2}$ line in said Section 30, said township and range, intersects the center line of State Trunk Highway #43; thence northeasterly along the said State Trunk Highway #43 to a point where said State

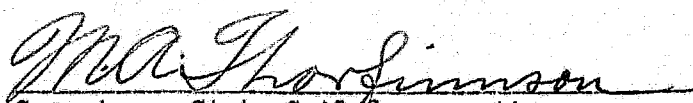
Trunk Highway #45 intersects State Trunk Highway #70, this point being on the westerly boundary of the Burno-Homer-Pleasant Soil Conservation District; thence following the southerly and easterly boundary of the said Burno-Homer-Pleasant Soil Conservation District through the Townships of Wilson, Waseca, Pleasant Hill, New Hartford, and Richmond, Winona County, State of Minnesota, to a point where County Aid Road #34 joins State Trunk Highway #61; thence easterly in a straight line parallel to the north line of Section 21, Township 106 North, Range 5 West, to the west shoreline of the Mississippi River, in the County ^{of} Winona, State of Minnesota; thence southerly and easterly along the west shoreline of the Mississippi River, the same being the eastern boundary of Winona County and the eastern boundary of Houston County, State of Minnesota, to a point that is two (2) miles south of the Village of Brownsville, County of Houston, State of Minnesota, said point being specifically described as the point of intersection of the north line of Section 11, Township 102 North, Range 7 West, with the west shoreline of the Mississippi River, County of Houston, State of Minnesota. The southerly boundary of said district consists of a portion of the aforementioned legal boundary of the County of Houston, State of Minnesota, the watershed line of the lands draining into Crooked and Winnebago Creeks, County of Houston, State of Minnesota, said watershed line is more or less described as beginning at the point of intersection of the north line of Section 11, Township 102 North, Range 4 West, with the west shoreline of the Mississippi River, State of Minnesota; thence west along the north line of said Section 11 to a point of intersection with a northeasterly and southwesterly diagonal township road in the NW $\frac{1}{4}$ of said Section 11; thence southwesterly along said township road to its intersection to the west line of said Section 11; thence southerly along the west line of said Section 11 to its intersection with the east and west $\frac{1}{2}$ line of said Section 11; thence in a straight line southwesterly to a point where the north and south $\frac{1}{2}$ line in Section 9, Township 102 North, Range 4 West, intersects the east and west $\frac{1}{2}$ $\frac{1}{4}$ line in the S $\frac{1}{2}$ of said Section 9; thence northwesterly in a straight line to a point where the north and south $\frac{1}{2}$ line in Section 5, Township 102 North, Range 4 West, intersects State Aid Road #3, known as Brownsville road; thence northerly and

westerly along said State Aid Road #3 to a point where said State Aid Road #3 intersects the north and south $\frac{1}{2}$ line in Section 6, Township 102 North, Range 4 West; thence southwesterly in a straight line to the southwest corner of said Section 6, which corner lies on the highway right-of-way of State Aid Road #3; thence westerly along State Aid Road #3 to its intersection with the north and south $\frac{1}{2}$ line in Section 11, Township 102 North, Range 5 West; thence northwesterly in a straight line to a point where the north and south $\frac{1}{2}$ line of Section 4, Township 102 N, Range 5 West, intersects the north line of said Section 4; thence southwesterly in a straight line to a point where the east and west $\frac{1}{4}$ $\frac{1}{2}$ line in the N $\frac{1}{2}$ of said Section 4 intersects the west line of said Section 4, said township and range; thence northwesterly in a straight line to a point where the north and south $\frac{1}{4}$ $\frac{1}{2}$ line in the west $\frac{1}{2}$ of Section 5, Township 102 North, Range 5 West, intersects the north line of Section 5; thence west to the Northeast corner of the Township of Caledonia; thence due south on the easterly boundaries of the Townships of Caledonia and Wilmington, County of Houston, State of Minnesota, to the point of beginning.

The variation of this description from the exact location of the boundary line can only be the variation of lines of ownership dissected by the watershed line, and said watershed line being an irregular line of not more than 100 rods variation on either side in matching the location of the roads or lines herein described.

There shall be excepted from the lands bounded by the above description all part or parcels of lands used for burial purposes, school purposes, religious purposes, and all tracts of lands in villages, which lands are used exclusively for habitation or business purposes.

IN WITNESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary, this 15 day of March, 1939.


Secretary, State Soil Conservation
Committee

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STATE OF MINNESOTA
DEPARTMENT OF STATE
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Secretary of State

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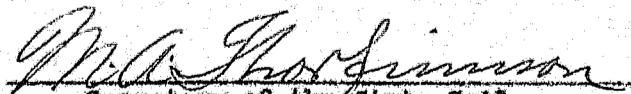
OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE
St. Paul, Minnesota

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 25 day of February, 19 39, at the office of the said Committee at St. Paul, Minnesota, E. A. Albrecht of the County of Houston, was duly appointed a Supervisor of the Root River Soil Conservation District for the term of one year from the 25 day of February, 19 39; that thereafter on the 11 day of March, 19 39, the said E. A. Albrecht entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said E. A. Albrecht is a duly qualified Supervisor of the said Root River Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and executed this Certificate as Secretary of the State Soil Conservation Committee this 11 day of March, 19 39.


Secretary of the State Soil
Conservation Committee.

(SEAL)

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 30 1939

Miss Helen
Secretary of State

RECEIVED DEPARTMENT OF STATE

CHAS. E. ...

MINNESOTA ...

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APPLICATION FOR CERTIFICATE OF INCLUSION OF ADDITIONAL
TERRITORY WITHIN THE ROOT RIVER SOIL CONSERVATION DISTRICT

Hon. Mike Holm
Secretary of State,
State Capital
St. Paul, Minn.

The undersigned supervisors of the Root River Soil Conservation District respectfully represent:

1. That heretofore the Root River Soil Conservation District was duly organized as a governmental subdivision of this State, and a public body corporate and politic, as will more particularly appear by the certificate of organization of said district recorded in your office on the 30th day of March, 1939.
2. That pursuant to the provisions of the Soil Conservation Districts Law (L. 37, C. 441), a petition for the inclusion of additional territory within the Root River Soil Conservation District was filed with the State Soil Conservation Committee; that the proceedings specified in the said act were taken pursuant to the said petition as more fully appears in the statement by the State Soil Conservation Committee hereto attached and made a part of this application; that this application is being filed in order that said additional territory may be included within the said district and become a part thereof, as provided by the said act; and that the undersigned are the duly appointed and elected supervisors of the said Soil Conservation District.

3. That the names and official residences of the undersigned supervisors are as follows:

Edward Albrecht	La Crescent, Minnesota
Frank Ormsby	La Crescent, Minnesota
John R. Wheaton	Houston, Minnesota
H. Ludwig Sather	Houston, Minnesota
Joseph Lorenz	Hokah, Minnesota

That certified copies of the appointments of the appointed supervisors, and certificates of election of the elected supervisors evidencing their right to office are submitted herewith.

4. That the principal office of the supervisors of the said district is located at Houston, Minnesota.

Wherefore, the undersigned supervisors of the said district respectfully request that the Secretary of State make and issue to the undersigned supervisors a certificate, under the seal of the State, of the due inclusion of the said additional territory within the Root River Soil Conservation District.

Edward Albrecht
Frank Ormsby
John R. Wheaton
H. Ludwig Sather
Joseph Lorenz

STATE OF MINNESOTA)
) SS:
COUNTY OF HOUSTON)

Edward Albrecht, Frank Ormsby, John R. Wheaton,
H. Ludwig Sather, and Joseph Lorenz, whose names are subscribed
to the foregoing application state that the matters and things
therein contained are true and correct.

Edward Albrecht
Frank Ormsby
John R. Wheaton
H. Ludwig Sather
Joseph Lorenz

Subscribed and sworn to before me
this 8th day of October, 1941.

Desa Lynn

WILLIAM A. FINNEY
Notary Public, Houston County, Minn.
My Commission Expires Dec. 14, 1947.

STATE OF MINNESOTA)
) SS:
COUNTY OF HOUSTON)

I, Thos A. Flynn, a Notary Public
in and for the county and state aforesaid do certify that
Edward Albrecht, Frank Ormsby, John R. Wheaton, H. Ludwig Sather,
and Joseph Lorenz, whose names are signed to the foregoing
application are personally known to me and known by me to be
the officers as affirmed therein, and that each has subscribed
thereto in my presence. Given under my hand and seal this
8th day of October, 1941.

Thos A. Flynn

THOS A. FLYNN
Notary Public, Houston County, Minn.
My Commission Expires Feb. 14, 1947.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 14 1941

Wm. H. Holm
Secretary of State.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the third day of May, 1941, at the office of the said Committee at St. Paul, Minn., H. L. Sather, of the County of Winona, was duly appointed a Supervisor of the Root River Soil Conservation District for the term of three years from the twenty-fifth day of February, 1941; that thereafter on the sixteenth day of June, 1941, the said H. L. Sather entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said H. L. Sather is a duly qualified Supervisor of the said Root River Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 16th day of July, 1941.

W. A. Thompson
Secretary of the State Soil
Conservation Committee

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STATE OF MINNESOTA
DEPARTMENT OF STATE
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OCT 14 1941
W. A. Johnson
Secretary of State.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the first day of May, 1940, at the office of the said Committee at St. Paul, Minn., Edward Albrecht, of the County of Houston, was duly appointed a Supervisor of the Root River Soil Conservation District for the term of three years from the twenty-fifth day of February, 1940; that thereafter on the twelfth day of June, 1940, the said Edward Albrecht entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Edward Albrecht is a duly qualified Supervisor of the said Root River Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand this nineteenth day of June, 1940.

W. A. Thorsen
Secretary of the State Soil
Conservation Committee

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 14 1941

W. H. Johnson
Secretary of State.

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STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA
OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE
ST. PAUL, MINNESOTA

CERTIFICATE OF ELECTION OF SUPERVISORS

KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the first day of May, 1939, within the Root River Soil Conservation District, John R. Wheaton of Houston, Frank Ormsby of La Crescent, and Joseph Lorenz of Hokah, were duly elected Supervisors of the said soil conservation district, each for the term of three years from the date of the said election; that thereafter the said supervisors entered upon the discharge of their duties as supervisors of the said district by taking the prescribed oath of office, and that the said supervisors are duly qualified supervisors of the said Root River Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and executed this certificate as Secretary of the State Soil Conservation Committee this 25th day of August, 1941.

M. A. Thorlinton
Secretary of the State Soil
Conservation Committee

8554
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 14 1941

M. H. Tolson
Secretary of State.

STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA
OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE
ST. PAUL, MINNESOTA

IN THE MATTER OF THE INCLUSION OF)	Statement by the State
ADDITIONAL TERRITORY WITHIN THE)	Soil Conservation
ROOT RIVER SOIL CONSERVATION)	Committee
DISTRICT)	

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 19th day of June, 1941, a petition for the inclusion of additional territory within the Root River Soil Conservation District, signed by more than twenty-five land occupiers was duly filed in the Office of the State Soil Conservation Committee:

That on the 16th day of July, 1941, at Caledonia in Houston County, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 18th day of July, 1941, the State Soil Conservation Committee did duly determine that there is need in the interest of the public health, safety and welfare, for including the additional territory within the Root River Soil Conservation District and did define the boundaries of such additional territory;

That thereafter due notice was given of a referendum to be held within the territory so defined by the Committee on the question of inclusion of said territory within the said district;

That the said referendum was held within the said defined boundaries on the 18th day of August, 1941;

That the result of the said referendum showed that a majority of the votes cast in the said referendum were in favor of the inclusion of said additional territory within the said district;

That thereafter on the 25th day of August, 1941, the State Soil Conservation Committee did duly determine that inclusion of said additional territory within the said district is administratively practicable and feasible;

That the boundaries of the said additional territory were defined by the State Soil Conservation Committee as follows:

Beginning at the point of intersection of the north line of Section 11, Township 102 North, Range 4 West with the west shoreline of the Mississippi River in the County of Houston, State of Minnesota, the same being also on the southerly boundary of the Root River Soil Conservation District; thence in a general westerly direction along the southerly boundary of the said Root River District to the point of junction with the eastern boundary of the township of Caledonia in Houston County; thence due south along the eastern boundaries of the townships of Caledonia and Wilmington in Houston County to the southern boundary of Houston County, Minnesota; thence due east along the southern boundary of Houston County to the western shoreline of the Mississippi River; thence in a general northerly direction along the western shoreline of the Mississippi River to the point of beginning.

The above boundaries include the townships of Jefferson, Crooked Creek, and Winnebago in Houston County, Minnesota, and all of the townships of Mayville and Brownsville, Houston County, not already included in the Root River District.

There shall be exempted from the lands bounded by the above description all parts and parcels of lands used for burial purposes, school purposes and religious purposes; and all tracts of lands in cities, towns and villages which lands are used exclusively for habitation or business purposes.

With the above described additional territory the description of the Root River Soil Conservation District is as follows:

All of the County of Houston in Minnesota except as hereinafter exempted; and the portion of Winona County bounded by the following boundary line:

Beginning at the point of junction of the north boundary line of Houston County with the north and south $\frac{1}{4}$ $\frac{1}{2}$ line in the E $\frac{1}{2}$ of Section 31, Township 105 North, Range 7 West, known as Wiscoy township, in Winona County, Minnesota;

thence along the westerly watershed line of Honey Creek, in the County of Winona, State of Minnesota, to a point where the north and south $\frac{1}{2}$ line of Section 25, Township 105 North, Range 8 West, intersects the north line of said Section 25; thence northeasterly in a straight line to a point of intersection of the $\frac{1}{2}$ $\frac{1}{2}$ lines in the NE $\frac{1}{4}$ of Section 24, Township 105 North, Range 8 West; thence northwesterly in a straight line to a point where the east and west $\frac{1}{2}$ $\frac{1}{2}$ line in the S $\frac{1}{2}$ of Section 13, Township 105 North, Range 8 West, intersects the north and south $\frac{1}{2}$ line of said Section 13; thence northeasterly in a straight line to a point where the north and south $\frac{1}{2}$ $\frac{1}{2}$ line in the E $\frac{1}{2}$ of Section 13, Township 105 North, Range 8 West, intersects the north line of said Section 13; thence northwesterly in a straight line to a point where the east and west $\frac{1}{2}$ line intersects the west line of Section 1, Township 105 North, Range 8 West; thence northeasterly in a straight line to a point where the east and west $\frac{1}{2}$ $\frac{1}{2}$ line in the N $\frac{1}{2}$ of Section 1, said township and range, intersects the north and south $\frac{1}{2}$ line of said Section 1; thence northerly in a straight line along the $\frac{1}{2}$ line of said Section 1, said township and range, and the $\frac{1}{2}$ line of Section 36, Township 106 North, Range 8 West, to its intersection with the north line of said Section 36, said township and range; thence northeasterly in a straight line to the center of the SW $\frac{1}{4}$ of Section 30, Township 106 North, Range 7 West; thence southeasterly in a straight line to a point where the north and south $\frac{1}{2}$ line in said Section 30, said township and range, intersects the center line of State Trunk Highway #43; thence northeasterly along the said State Trunk Highway #43 to a point where said State Trunk Highway #43 intersects State Trunk Highway #76, this point being on the westerly boundary of the Burns-Homer-Pleasant Soil Conservation District; thence following the southerly and easterly boundary of the said Burns-Homer-Pleasant Soil Conservation District through the townships of Wilson, Wiscoy, Pleasant Hill, New Hartford, and Richmond Townships, Winona County, State of Minnesota, to a point where County Aid Road #24 joins State Trunk Highway #61; thence easterly in a straight line parallel to the north line of Section 21, Township 106 North, Range 5 West, to the west shoreline of the Mississippi River, in the County of Winona, State of Minnesota; thence southerly and easterly along the west shoreline of the Mississippi River, the same being the eastern boundary of Winona County to the point of junction of the northern and eastern boundaries of Houston County, Minnesota.

The variation of this description from the exact location of the boundary line can only be the variation of lines of ownership dissected by the watershed line, and said watershed line being an irregular line of not more than 100 rods variation on either side in matching the location of the roads or lines herein described.

There shall be exempted from the lands bounded by the above description all parts and parcels of lands used for burial purposes, school purposes and religious purposes; and all tracts of lands in cities, towns and villages which lands are used exclusively for habitation or business purposes.

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary, this 25th day of August, 1941.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 14 1941

W. A. Hoffmann
Secretary, State Soil Conservation
Committee

W. A. Hoffmann
Secretary of State.

So it resolved by the Root River Soil Conservation District supervisors that the headquarters of the district be changed from Houston to Calocenia, Minnesota. Adopted.

State of Minnesota)
County of Houston) SS

I, Arnold H. Onstad, Secretary of the Root River Soil 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 Root River Soil Conservation District was adopted by the said district supervisors at a regular meeting thereof held on *OCTOBER 24TH* 1956, 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 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.

Arnold H. Onstad
Secretary, Root River Soil
Conservation District

Dated *Oct 24th* 1956, 1956

Resolved by the Minnesota State Soil Conservation Committee that the change of the location of the principal office of the supervisors of the Root River Soil Conservation District, from Houston to Caledonia, in said Houston County, as set forth in resolution adopted by the supervisors of said district October 24, 1956, is hereby approved.

Adopted October 29, 1956.

State of Minnesota)
County of Ramsey) SS

I, M. A. Thorfinnson, Secretary of the Minnesota State Soil Conservation Committee, do hereby certify that I have compared the attached copy of resolution relating to the change of location of the principal office of the supervisors of the Root River Soil Conservation District, adopted by said committee at a regular meeting thereof held October 29, 1956, 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 committee was duly called and held, that a quorum of the members of said committee were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

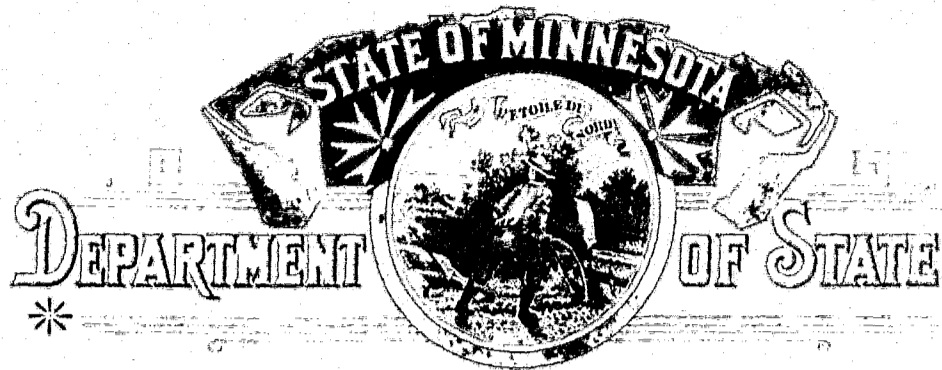
M. A. Thorfinnson
Secretary, State Soil
Conservation Committee

Dated: October 29, 1956

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 31 1956

Joseph L. Anderson
Secretary of State

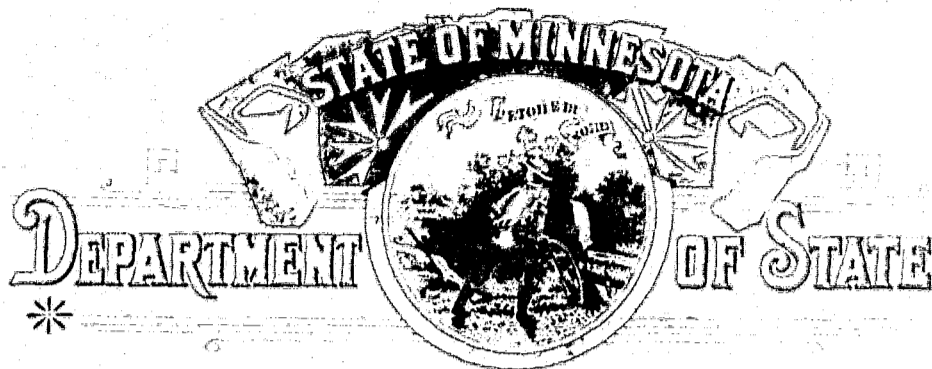
#8554
O.D.



**CERTIFICATE OF THE ORGANIZATION OF THE ROOF
RIVER SOIL CONSERVATION DISTRICT.**

To All To Whom These Presents Shall Come, Greeting:

WHEREAS, E. A. ALBRECHT and H. L. SATHUR, RESIDENTS
OF LA CROIX and HOUSTON, MINNESOTA, RESPECTIVELY, THE
DULY APPOINTED SUPERVISORS OF THE ROOF RIVER SOIL CONSERVATION
DISTRICT, ACCORDING PURSUANT TO THE MINNESOTA SOIL
CONSERVATION DISTRICTS LAW, CHAPTER 461 OF THE LAWS OF
MINNESOTA FOR 1937, APPROVED APRIL 20, 1937, HAVE FILED
IN THIS OFFICE AN APPLICATION, SIGNED AND SWORN TO BY
EACH OF THEM BEFORE AN OFFICER AUTHORIZED BY LAW TO TAKE
AND CERTIFY OATHS, SETTING FORTH: (1) THAT A RESOLUTION FOR
THE CREATION OF THE DISTRICT WAS FILED WITH THE STATE SOIL
CONSERVATION COMMISSION, PURSUANT TO THE PROVISIONS OF THE
STATE SOIL CONSERVATION DISTRICTS LAW, AND THE PROCEEDINGS
SPECIFIED IN SAID ACT WERE TAKEN PURSUANT TO SUCH RESOLUTION,
THAT THE SAID APPLICATION WAS FILED IN ORDER TO COMPLETE
THE ORGANIZATION OF THE DISTRICT AS A GOVERNMENTAL SUBDI-
VISION AND A PUBLIC BODY, CORPORATE AND POLITICAL, AND THAT
THE STATE COMMISSION HAS APPOINTED THEM AS SUPERVISORS; (2)
THE NAME AND OFFICIAL RESIDENCE OF THE DISTRICT SUPERVISORS,
TOGETHER WITH A CERTIFIED COPY OF THE APPOINTMENTS EVIDENC-
ING THEIR RIGHT TO OFFICE; (3) THEIR TERM OF OFFICE; (4) THE
NAME WHICH IS PROPOSED FOR THE DISTRICT; AND (5) THE LOCATION
OF THE PRINCIPAL OFFICE OF THE SUPERVISORS OF THE DISTRICT;

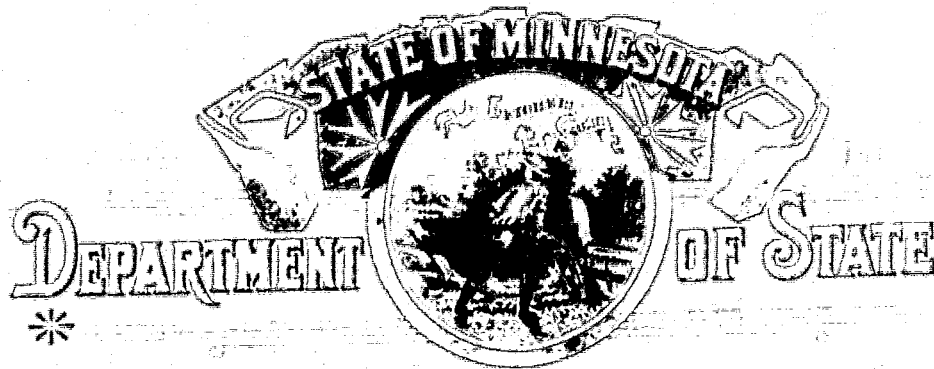


AND

WHEREAS, A STATEMENT BY THE STATE CONSERVATION COMMISSION, ACCORDING TO THE ABOVE-MENTIONED APPLICATION HAS BEEN FILED IN SAID OFFICE, SETTING FORTH THAT A PETITION FOR THE CREATION OF THE ROOST RIVER SOIL CONSERVATION DISTRICT WAS FILED WITH THE STATE SOIL CONSERVATION COMMISSION; THAT, AFTER DUE NOTICE, A HEARING WAS HELD, AND THE COMMISSION DULY DETERMINED THAT THERE IS NEED, IN THE INTERESTS OF THE PUBLIC HEALTH, SAFETY, AND WELFARE, FOR A SOIL CONSERVATION DISTRICT TO FUNCTION IN THE PROPOSED TERRITORY, AND THAT THE COMMISSION DULY DETERMINED THE BOUNDARIES SAID DISTRICT; THAT FURTHER, AFTER DUE NOTICE, A REFERENDUM WAS HELD ON THE QUESTION OF THE CREATION OF SAID DISTRICT, AND THE RESULTS OF SAID REFERENDUM SHOWED A MAJORITY OF THE VOTED CAST TO BE IN FAVOR OF THE CREATION OF SAID DISTRICT; AND THAT THEREAFTER THE COMMISSION DID DULY DETERMINE THAT THE OPERATION OF THE PROPOSED DISTRICT IS ADMINISTRATIVELY PRACTICABLE AND FEASIBLE. SAID STATEMENT ALSO SET FORTH THE BOUNDARIES OF SAID DISTRICT AS DEFINED BY THE STATE COMMISSION.

NOW, THEREFORE, I, HIRSH HOLL, SECRETARY OF STATE OF THE STATE OF MINNESOTA, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY LAW, DO HEREBY FIND, AFTER EXAMINATION OF THE APPLICATION AND STATEMENT REFERRED TO ABOVE, THAT THE NAME PROPOSED FOR SAID DISTRICT IS NOT IDENTICAL WITH THAT OF ANY

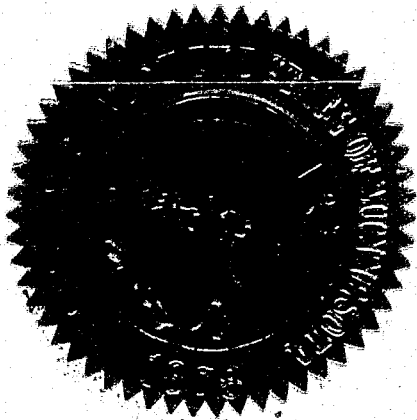
United States of America



OTHER SOIL CONSERVATION DISTRICTS OF THIS STATE OR SO NEARLY
SIMILAR AS TO LEAD TO CONFUSION OR UNCERTAINTY;

AND

I Do Herewith Certify that the Soil Conservation
Districts have been duly organized and constituted a govern-
mental subdivision of this State and a public body, corpo-
rate and politic, vested with all of the powers conferred
upon such districts by law.



In Testimony Whereof, I hereunto
set my hand and affix the Great
Seal of the State of Minnesota,
at the Capitol in Saint Paul, this
thirteenth day of March, in the year
of our Lord, one thousand nine
hundred and thirty-nine.

Wm. H. Allen
Secretary of State.

8554

STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED

MAR 30 1939

Wm. H. Johnson

Secretary of State.

Resolved by the Minnesota State Soil Conservation Committee that the change of the name of the Root River Soil Conservation District to Root River Soil And Water Conservation District, as set forth in resolution adopted by the supervisors of said district February 26, 1959, is hereby approved.

Adopted March 30, 1959

State of Minnesota)
) SS
County of Ramsey)

I, M. A. Thorfinnson, Secretary of the Minnesota State Soil Conservation Committee, do hereby certify that I have compared the attached copy of resolution relating to change of name of the Root River Soil Conservation District adopted by said committee at a regular meeting thereof held March 30, 1959, with 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 committee was duly called and held, that a quorum of the members of said committee were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

M. A. Thorfinnson
Secretary, State Soil
Conservation Committee

Dated: March 30, 1959

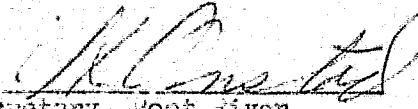
STATE OF MINNESOTA
DEPARTMENT OF STATE
APR 3 - 1959
James P. Anderson
Secretary of State

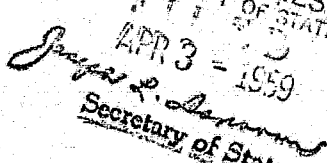
Be it resolved by the Root River Soil Conservation District
that the name of said district be changed from Root
River Soil Conserv. Dist. to Root River Soil and Water
Conserv. Dist. Dated: _____

State of Minnesota)
)ss
County of Houston)

I, Arnold Gustaf, Secretary of the Root River Soil
Conservation District, do hereby certify that the above resolution
relating to the change of the name of the Root River Soil Conserva-
tion District was adopted by the said district's members at a
regular meeting held on February 16, 1959, that I have compared
it with the original resolution as set forth in the minutes of
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 were present thereat,
and that said resolution was duly adopted thereat by unanimous
vote of the members present.

Signed


Secretary, Root River
Soil Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
APR 3 - 1959

Secretary of State

#8554

O.D.

@/n

Roat River Soil ---

S G N 14

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 8th day of February, 1946, at the office of the said Committee at St. Paul, Minnesota, Edward A. Albrecht, of the County of Houston, was duly appointed a Supervisor of the Root River Soil Conservation District for a term ending on March 1, 1949; that thereafter on the 21st day of March, 1946, the said Edward A. Albrecht entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Edward A. Albrecht is a duly qualified Supervisor of the said Root River Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 29 th day of March, 1946.

W. A. Thompson
Secretary of the State
Soil Conservation Committee

8554

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 2 - 1948
W. A. Thompson
Secretary of State

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