OFFICE OF THE STATE SCH. OF SERVATION COLUMNEES ST. PAUL, MINERSON.

CERTIFICATE OF APPOINTMENT

KNOW ALL LEN BY THESE PRESENTS:

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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, Elmor 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.

Secretary of the

State Soil Conservation Committee

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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CHENCAG, THE PURNE-HOLDEN-FLOADANT LOIG CONCENTRATION ISF-RICS COVERNING SODY, ON COURSE IS, 1947, OF REBOLNCION AFFROND DUCK ANNERATION; AND

CHENEAD, THE STATE LOLL COMPERVATION CONSISTER, ON DEC-ENDER 33, 1967, PURCHANS TO POWED AND ANCHORITY VETERS IN THIS CONDITIES OF LAW, BY DECONSTROM DECACHED SHE ABOVE FEG-CRIDED ANCA MODE THE NOOF STER COLL CONSERVATION STEED CARE TO THE NOOF STER COLLED-PLEADADE SOIL CONSERVATION SHEENEET: AND

BACHEAD, COPIED OF DAID REDOLUTIOND AND DEATELENT HAVE OBEN HADE AND PILED IN THE OFFICE AD ENQUICED BY LAW. Jod, Therefore, if is hereby compied that the service beschinge he case statement has dean puty decadared pade the hoor fiver foil concentration iscense.

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RESOLUTION

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

> All that portion of the Root River Soil Conservation District lying within Winone 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 400057, 1947.

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 <u>26</u> day of <u>August</u>, 1947, be and the same is hereby approved.

The foregoing resolution was unanimously adopted by the Burns-Homer-Pleasant Soil Conservation District on the $\frac{15}{2}$ day of October, 1947.

Secretary (

Burns-Homer-Pleasant Soil Conservation District

STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 2-1948

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APPLICATION FOR CERTIFICATE OF OFGALIZATION OF <u>ROOT RIVER</u> SOLL CONSERVATION DISTRICT

50-1.13

Hon. Like Holm

Secretary of State

St. Paul, Minnesdta

The undersigned supervisors of the <u>Root River</u> 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 <u>Root River</u> 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 to complete the organization 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

Address

Houston, Minnesota

E. A. ALBRECHT Name

۳ţ,

La Crescent, Minnesota Address

That certified copies of the appointments of the said supervisors, evidencing their right to office are submitted he rewith. J. That the conversions, S. M. Michight and S. M. J. Salater and S. M. Michight and S. M. Salater for the formation of one and bud peaks, respectively, from the detec of their respective appointments.

h. That the mano which is proposed for the sold district is the Root River Soil Concernation District.

5. That the principal office of the supervisors of the said district is located at <u>Houston</u> <u>Many</u>. Wherefore, the undersigned supervisors of the seid district respectfully request that the Secretary of State make and isome to the undersigned supervisors a certificate, under the seal of the State, of the due organization of the seid <u>Root River</u> Soil Conservation District.

5. a. albecht

STATE OF Minesota) COUNTY OF Winona

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

F.L. Sather

Subscribed and sworn to before me this _____ day of March,

1939.

Sury H. Pierces

Pay nor (Fitle) and set Serve In Main

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tellar alla idea are related availabled;

That at a monthing of the State Soil Conservation Consider, hald on the <u>25 Gey of Federativ</u>, <u>19 19</u>, at the affine of the said Consistent at St. Foul, Minnesota, <u>H. L. Sather</u> of the County of <u>Minona</u>, where daily appointed a Supervisor of the <u>Back Niver</u> Soil Conservation District for the Serm of two years from the <u>25</u> day of <u>Nebruary</u>, <u>19 59</u>, that thereafter on the <u>11 day of March</u>, <u>19 59</u>, the soil thereafter on the <u>11 day of March</u>, <u>19 59</u>, the soil Supervisor of the said district by taking the prescribed cath of office, and that the said <u>H. L. Sather</u> is a duly calified Supervisor of the said <u>Root River</u> Soil Conservation District.

IN TENTIONY MEREOF, I have bereante set my hand and executed this Certificate as Secretary of the State Soil Conservation Consistee this <u>II</u> day of <u>March</u>, 19 39.

Secretary of the State Soil Conservation Compiltee.

(SEAL)

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ST. KAUD, LINESONA

IN THE LATER OF THE ORGANIZATION ; Statement by the State OF THE <u>Root River</u> SDIL CONSERV- ; Soil Concervation ACION DISERION ; Connected

TO ALL TO WHOL THESE PLESELTS SHALL COME, GREATINGS;

Be it known that on the <u>4</u> day of <u>12arch</u>, 1935, a petition for the organization of the <u>Root River</u> 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 <u>6</u> day of <u>April</u>, 19<u>38</u>, at <u>Freeberg</u>, <u>Caledonia and Spring</u> <u>Grove</u> and on the <u>7</u> day of <u>April</u>, 19<u>38</u>, 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 <u>9</u> day of <u>January</u>, 19<u>39</u>, 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 freation of the said district;

That the said referendum was held within the said defined boundaries on the _____ day of ______, 19_39;

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 <u>25</u> day of <u>February</u>, 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 . Inneasta and Iowa et the southeast commer of the Pownship of Wilmington, County of Houston, State of Minnesot, thence due west elong seld state boundary line to the southwest commer of Houston County, State of Minnecota; thence due north along the said west bound ry of Houston County for a distance of approximately twenty-four (24) miles to the northwest corner of said Houston County; thence due east elong the northern boundary of Houston County to the north and south 2 & line in the E2 of Section 31, Township 105 North, Range 7 West, known as Wiscoy Township, in the County of Winone, State of Minnesota; thence along the westerly watershed line of Loney Creek, in the County of Vinona, State of Minnesota, to a point where the north and south & 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 $\frac{1}{2}$ dines in the northeast $\frac{1}{2}$ of Section 24, Township 105 North, Range 5 West; thence northwesterly in a straight line to a point where the east and west $\frac{1}{2}$ $\frac{1}{2}$ line in the S¹₂ of Section 13, Township 105 North, Range 8 West, intersects the north and south a 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 of Section 13, Township 105 North, Range 5 West, intersects the north line of said Section 13: thence northwesterly in a straight line to a point where the east and west 1 line intersects the west line of Section 1, Township 105 North, Renge 8 West; thence northeasterly in a straight line to a point where the east and west $\frac{1}{2}$ ine in the N_2^1 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 $\frac{1}{2}$ line of said Section 1, said township and range, and the z 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 2 of Section 30, Township 106 North, Range 7 West; thence southwesterly in a straight line to a point where the north and south à 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

Frunk Highrey (45 interprets State Trunk Highway (76, this point boing on the rectorly boundary of the Euroc-Hoser-Fleacent Soil Jonservation District; thence following the southerly and easterly boundary of the cold Burne-Homer-Fleacent Soll Concervation District through the Sounships of Wilson, Wiscoy, rleasest Hill, New Martford, and Richmond, Winons County, State of Linnesote, to a point where County Aid Read #34 joins State Trunk Highway fol: thence easterly in a straight line parallel to the north line of Section 21, Township 106 North, Ronge 5 West, to the west shoreline of the Mississippi River, in the County/Winona, State of Linnesota; 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 on 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 Minnasota. The southerly boundary of said district consists of a portion of the aforementioned legal boundary of the County of Houston, State of Linnesota, the watershed line of the lands draining into Grooked and Vinnebago Greeks, 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 Lississippi 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 NV2 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 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 $\frac{1}{2}$ line in the S¹/₂ of said Section9; thence northwesterly in a straight line to a point where the north and south ' i line in Section 5, Township 102 North, Range 4 West, intersects State Aid Road #3, known as Brownsville road; thence northerly and

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westerly close said State Ald Read \$3 to a point where said State Ald Read \$3 intersects the north and couth & Line in Section 6, Esenship 102 North, Range 4 Vest; thence couthwesterly in a straight line to the conthrest corner of said Section o, which corner lies on the highway right-of-way of State Aid Road wit thende wenterly along State Aid Road \$3 to its intersection with the north me couth & line in Section 11, Township 102 North, Range 5 Vest; thence northwesterly in a streight line to a point where the north and south & 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 a & line in the N2 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 $\frac{1}{2}$ $\frac{1}{2}$ 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 aue south on the easterly boundaries of the Townships of Caledonia and Wilmington, County of Houston, State of Kinme sota, 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 buriel 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, 19 39.

Secretary, State Soil Conservation

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OFFICE OF THE STATE SOLL CONSLENATION COLMITTEE

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St. Poul, Minacoota

GERTIFICATE OF AFFOIRMENT

KNOW ALL MEN BY THESE PRESEMPS:

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

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

Secretary of the State Soil

Conservation Committee.

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APPLICATION FOR CHREITIGATE OF INCLUSION OF ADDIFIONAL FURRITORY WITHIN THE ROOT FIVER 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. Meaton	Houston, Minnesota
H. Indwig Sather	Houston, Minnesota
Joseph Lorenz	Hokeh, Minne sota

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 Urmsby

STATE OF MITTESOTA) 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.

SS:

Edward albecht Frank Ormeby John R. Wheaton

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

Mish Hyn $\sum_{i=1}^{n} \sum_{j=1}^{n} \sum_{i=1}^{n} \sum_{i$

Motory entries (Laurent Court) Minn. My Commission Regions Fuo. 14, 1947.

STATE OF MINNESOTA) SS: COUNTY OF HOUSTON)

ų,

I, Thos A. Flynn , a <u>"otary Fublic</u> 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 <u>8th</u> day of <u>October</u>, 1941.

Theore Hlym . Princip

Mari Addi Doutin Samiy, Minn. Mar Samiadan Espitas (Mir 14, 1947)

STATE OF MINNESOTA HPARTMENT OF STATE FILED OCT 1 4 1941

and to the 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:

1.

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 Winoma, 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 Ecot River Soil Conservation District.

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

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Secretary of the State Soil Conservation Committee

8554 STATE OF MINNESOTA STATE OF MINNESOTA FILED UCT 1 4 1941

Wildola Secretary of State.

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OFFICE OF THE STATE SOLL CONSERVATION COMMETTED ST. PAUL, MINNESOFA

GEREIFICATE OF APPOINTIENE

KNOW ALL MAN BY THESE PRESENTS:

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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., Hdward Albrecht, of the County of Houston, was duly appointed a Supervisor of the Boot 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 Sume, 1940, the said Mdward Albrecht entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed onth 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.

Secretary of the State Soil Conservation Consistes

81-J-X STATE OF MINNESOTA DEPARTMENT OF STATE FILED OCT 1 4 1941 Madolin 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 Grescent, 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.

maa Secretary of the State Soil

cretary of the State Soil Conservation Committee

8554 STATE OF MINNESOTA DEPARTMENT OF STATE FILED OCT 1 4 1941 Will to lin

Secretary of State.

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STATE SOIL CONSERVATION COMMETTE OF MINUESORA OFFICE OF THE STATE SOIL CONSERVATION COMMETTE ST. PAUL, MILLESORA

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

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 referender chourd that a cajority of the votes eact 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 $\frac{1}{4}$ is line in the E_2^1 of Section 31, Township 105 North, Range 7 West, known as Wiscoy township, in Winone County, Minnesota;

thence along the westerly waterched line of Maney Greek, in the County of Winone, State of Mancesta, to a point where the north and south & line of Section 25, Tounchip 105 North, Range & Vest, intersects the north line of cald Section 25; thence northeasterly in a straight line to a point of intersection of the $\frac{2}{3}$ $\frac{1}{3}$ lines in the IE $\frac{2}{3}$ of Section 24, Township 105 North, Range 8 Nost; thence northwesterly in a straight line to a point where the east and west 2 2 line in the S of Section 13, Township 105 North, Range S West, intersects the north and south 2 line of seld 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 \mathbb{H}_{2}^{1} of Section 13, Township 105 North, Range S West, intersects the north line of said Section 13; thence northwesterly in a straight line to a point where the cast and west & 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 $\frac{1}{2}$ ine in the \mathbb{P}_{2}^{1} of Section 1, said township and range, intersects the north and south 2 line of said Section 1; thence northerly in a straight line along the 2 line of said Section 1, said township and range, and the & 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 SM2 of Section 30, Township 106 North, Range 7 West; thence southeasterly in a straight line to a point where the north and south $\frac{1}{4}$ 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 141941

Secretary of State.

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MAA Secretary, State Soil/Conservation Committee

Bo 1t readined by the Root Alver Sell Geneeration Jistrict supervisors that the headquarters of the district be changed from Houston to Galedonia, Minnesota. Adepted.

State of Minnosota)) SS County of Houston)

I, Arnold H. Gnotad, Secretary of the Rect 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 Rect River Soil Conservation District was adopted by the said district supervisors at a regular meeting thereof held on OCTDACT $247^{---}/1/56$, 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 unenimous vote of the members present.

Conservation District

Dated Bet 24 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) 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 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.

Secretary, State Soll Conservation Committee

STATE OF MEMOSOTA TEVE OF STATE . EID 0 ct 3 1 1950 all 2. As Secretary of State

Dated: October 29, 1956





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To Ass To Then Furth Super Super Small Caus, Constant: Sumero, N. A. Alebert and H. L. Sarmen, Represence of La Unicensp and Houdron, Equindora, menterranda, sur DULY APPOINTED COPENTIONS OF THE DOOR REVEN SOLD CONCENvariou Stornico, Acrido Duncuent so the Lindenora Some Congravation Jrochicon Low, Chapten OCS of the Land of Ninnegota por 1957, approver Space 30, 1957, move press IN THIS OFFICE AN APPAICATION, NUBBOCHTOND AND SUBRN TO BY RACH OF WHEN DEFORE AS OFFICED AUTROBIDED OF LAU TO TAKE AND CENTER OATHO, GETTING PORTH: (1) THAT A DESIVIOU FOR THE CREATION OF THE DISTRICT MAD FILED WITH THE SCATE SOIL Concentration Construct, punchase to the provictions of the STARE Soll Cousingaries Jisenices Law, and the proceeding OPECIFICS IN GAID ACT DENS PARER PUBSUARC 20 OUCH PERIFICE. THAT FUE GAID APPLICATION WAS FILED IN ORDER TO COMPLETE THE ONGANISATION OF THE DISTRICT AS A GOVERNMENTAL SUBDI-FIGION AND A POALLE BODY, COMPORADE AND POLITIC, AND THAT THE STARE CONMITTER HAD APPOINTED THEM AD DUDENTISONS: (2) THE MANE AND OFFICIAL DESIDENCE OF THE DISTRICT SUPERVISIONS. TOOSTUNE WITH A CONTITION COPY OF THE APPOINTMENTS STIDUC-ING THEIR ALOUT TO OFFICE; (S) THEIR TERM OF OFFICE; (6) THE HAVE WHICH IS PROPOSED FOR THE DISTRICT; AND (5) FEE LOCATION of the principal office of the oppenfisors of the ristrict:



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CHEMBAG, & PRADEMENO DY SHE SEATE CONDERPACED COMM-TOTED, ACCOUDANTENS THE ADOVE-DEDEROODD APPERCATION MAD BEED Pier II for oppice, destine ponch shay a pression for one CREATION OF THE ROOT AFTER SOIL CONCERPATION ADDRESS WAS FILED DIED OND SPACE SOIL CONDERVATION CONFERENCES DATE. AFREM DUD ROPACE, A READENCE CAD MELD, AND SHE COMMISSION DULY DECERTION CHAP SHELE IS DEMD. IN THE SUPPOSE OF THE FURLIC MCALTH, BAPDEY, ARD WELPARK, FOR A DOSE COMMENTATION DIScarer to concertod is the proposed tennitony, and that the Compietes decided the boundaries subscort coas since, acres DEC GORTER, A REPERSENT DAD DEAD OF THE QUECKOD OF THE CREATION OF DAID DICTRICT, AND THE RECULTO OF DAID DEFENDER GROWED A HAJONICY OF THE FORED CARE TO BE 13 PAPER OF THE CADATOR OF GAIN DISCOUTS AND PRAT PHENRAPPERS SHE CORNrever ore out desended and the openation of the phoponer DISCRIPT IS ADWINISCHAPTUREY PRACTICARLE AND PRACERLE. SAID DEACRNERT ALGO OUT FORTH THE GOUNDARSED OF THE DEBTRICT AS CEPINED OF THE STATE CONTINER.

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I BO MENDAV CREPARY CHARTYR ROOF REVEN SOLL COMPENSATION PINSELET MAD DOON DULT ONGANEURD AND CONCERTURES A COVUMIT-NUMTAL SUDDIVICION OF THEO STATE AND A PUBLIC BODY, CONFO-DATE AND POLITIC, VESTER CITED ALL OF THE POUDED CONFERED WPOD COON DISCRETE BY LAW.



In Tentriour Decador, I decaude our un many and addre one Cheat Sume of the State of Unideddia, at the Capitol is Saint Paul, This chimrican par of Manch, in the Year of our Lond, one thousand Sind Munderd and Therry-Nime.

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAR 3 0 1939

Secretary of State.

Recolved 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.

Mia Thornwood Secretary, State Soil Conservation Committee STATE OF DEPARTMENT NOD N 4

Seerchary of State

Dated: March 30, 1959

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State of Almasora))sa Cousty of Tagton)

I, arishi Ganted, Secretary of the sout diver coll Conservation district, to have a certify that the above resolution relating to the charge of the mass of the cost diver soil Conservation District was adopted by the said district a prvisors as a regular meeting held on the mary M, 1953, 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 seld original and the hole thereof. I further certify that sold meeting of the board was fully called and held, that a glorum of the sembers of seld board were greatent thereat, and that said meeting of the board was fully called and held, that a glorum of the sembers of seld board were greatent thereat, and that said resolution was duly adopted thereat by unanimous vote of the members greatent.

Signed

Secretary, Root River Soil Conserv tion District

STATE OF MINNESOTA Secretary of State

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e/n Roat River Soil ----

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OFFICE OF THE STATE SOLL CONSERVATION COLLETTEE

ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTIEN?

KNOW ALL MEN BY THESE PRESENTS:

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That at a mosting of the State Seil Conservation Committee, hold on the 5th day of February, 1945, at the office of the said Committee at St. Faul, Minnesota, Eduard 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 cath of office, and that the said Edward A. Albrecht is a duly qualified Supervisor of the said Root River Soil Conservation District.

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

in the Stat Secretary of

Soil Conservation Cognittee

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED JAN 2-1948 MURCHARCE Secretary of Bento

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