

APPLICATION FOR CERTIFICATE OF ORGANIZATION
OF EAST FILLMORE SOIL CONSERVATION DISTRICT

Honorable Mike Holm
Secretary of State
St. Paul, Minnesota

The undersigned supervisors of the East Fillmore 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 East Fillmore 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:

Clarence A. McKay, Harmony, Minnesota
George A. Highum, Rushford, Minnesota

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

3. That the supervisors, George A. Highum and Clarence A. McKay, 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 East Fillmore Soil Conservation District.

5. That the principal office of the supervisors of the said district is located at Harmony, 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 organization of the said East Fillmore Soil Conservation District.

x Clarence A. McKay
x George A. Highum

STATE OF MINNESOTA)
COUNTY OF FILLMORE) SS:

George A. Highum and Clarence A. McKay, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

x Clarence A. McKay
x George A. Highum

Subscribed and sworn to before me this 7 day of May, 1940.

8734

H. W. Stead

H. W. STEAD (Title)
Notary Public, Fillmore County, Minn.
My Commission Expires Aug. 30, 1946.

8734
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 10 1940

Wm. H. Johnson
Secretary of State.

D 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 first day of May, 1940, at the office of the said Committee at St. Paul, Minnesota, CLARENCE A. MCKAY, of the County of Fillmore, was duly appointed a Supervisor of the East Fillmore Soil Conservation District for the term of two years from the first day of May, 1940; that thereafter on the 7 day of May, 1940, the said Clarence A. McKay entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Clarence A. McKay is a duly qualified Supervisor of the said East Fillmore Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand this

7 day of May, 1940.

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

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 10 1940

W. A. Robinson
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 first day of May, 1940, at the office of the said Committee at St. Paul, Minnesota, GEORGE A. HIGHUM, of the County of Fillmore, was duly appointed a Supervisor of the East Fillmore Soil Conservation District for the term of one year from the first day of May, 1940; that thereafter on the 7 day of May, 1940, the said George A. Highum entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said George A. Highum is a duly qualified Supervisor of the said East Fillmore Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand this

7 day of May, 1940.

Ma Thompson
Secretary of the State Soil
Conservation Committee

8734
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 10 1940

W. H. H. H.
Secretary of State.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

St. Paul, Minnesota

IN THE MATTER OF THE ORGANIZATION)	Statement by the State
OF THE EAST FILLMORE SOIL)	Soil Conservation
CONSERVATION DISTRICT)	Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 10th day of February, 1940, a petition for the organization of the East Fillmore 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 7th day of March, 1940, at Rushford; on the 7th day of March, 1940, at Choice School; on the 8th day of March, 1940, at Canton; on the 8th day of March, 1940, at Lanesboro; on the 9th day of March, 1940, at Highland; on the 9th day of March, 1940, at Mabel, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 11th day of March, 1940, 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 26th day of April, 1940;

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 1st day of May, 1940, 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 in the northeast corner of Fillmore County, State of Minnesota, at the point of junction of the north and east boundary lines of said Fillmore County; thence due south along the east boundary line of said Fillmore County to the south boundary line of said Fillmore County; thence due west along the south boundary line of said Fillmore County to the southwest corner of the Township of Harmony, County of Fillmore, State of Minnesota;

thence due north along the west boundary lines of the Townships of Harmony, Preston, Carrolton and Pilot Mound, County of Fillmore, State of Minnesota, to the north boundary line of the said Fillmore County; thence due east along the north boundary line of said Fillmore County to the point of beginning.

The boundaries so described include approximately the eastern half of the County of Fillmore, State of Minnesota, or more specifically the Townships of Harmony, Preston, Carrolton, Pilot Mound, Arendahl, Holt, Amherst, Canton, Newburg, Preble, Norway and Rushford in the said County of Fillmore. By Rushford township is meant Township 104 North, Range 8 West, which is incorporated as the village of Rushford.

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

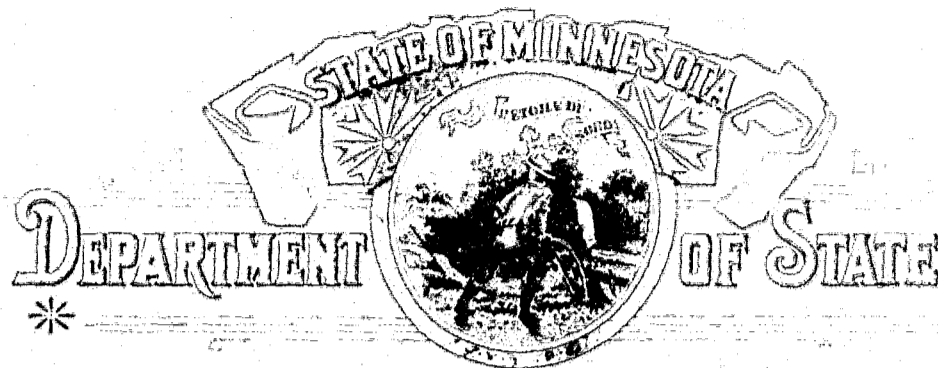
IN WITNESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary, this 7 day of May, 1940.

W. H. Johnson
Secretary, State Soil Conservation
Committee

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 10 1940

W. H. Johnson
Secretary of State.

United States of America



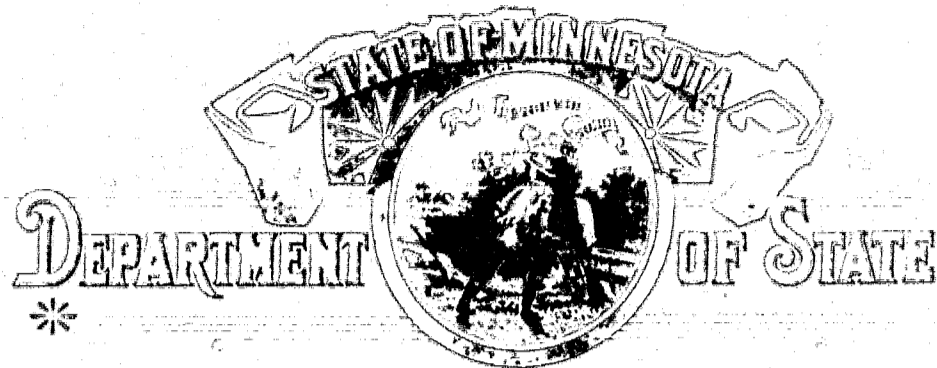
CERTIFICATE OF DUE ORGANIZATION OF THE EAST FILLMORE
SOIL CONSERVATION DISTRICT.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, CLARENCE A. MCKAY AND GEORGE A. HIGHUM, RESIDENTS OF HARMONY AND RUSHFORD, MINNESOTA, RESPECTIVELY, THE DULY APPOINTED SUPERVISORS OF THE EAST FILLMORE SOIL CONSERVATION DISTRICT, ACTING PURSUANT TO THE MINNESOTA SOIL CONSERVATION DISTRICTS LAW, CHAPTER 641 OF THE LAWS OF MINNESOTA FOR 1937, APPROVED APRIL 26, 1937, HAVE FILED IN THIS OFFICE AN APPLICATION, SUBSCRIBED AND SWORN TO BY EACH OF THEM BEFORE AN OFFICER AUTHORIZED BY LAW TO TAKE AND CERTIFY OATHS, SETTING FORTH: (1) THAT A PETITION FOR THE CREATION OF THE DISTRICT WAS FILED WITH THE STATE SOIL CONSERVATION COMMITTEE, PURSUANT TO THE PROVISIONS OF THE STATE SOIL CONSERVATION DISTRICTS LAW, AND THE PROCEEDINGS SPECIFIED IN SAID ACT WERE TAKEN PURSUANT TO SUCH PETITION, THAT THE SAID APPLICATION WAS FILED IN ORDER TO COMPLETE THE ORGANIZATION OF THE DISTRICT AS A GOVERNMENTAL SUBDIVISION AND A PUBLIC BODY, CORPORATE AND POLITIC, AND THAT THE STATE COMMITTEE HAS APPOINTED THEM AS SUPERVISORS; (2) THE NAME AND OFFICIAL RESIDENCE OF THE DISTRICT SUPERVISORS, TOGETHER WITH A CERTIFIED COPY OF THE APPOINTMENTS EVIDENCING 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

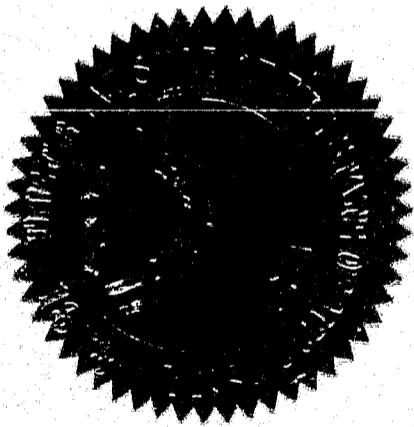
WHEREAS, A STATEMENT BY THE STATE CONSERVATION COMMITTEE, ACCOMPANYING THE ABOVE-MENTIONED APPLICATION HAS BEEN FILED IN THIS OFFICE, SETTING FORTH THAT A PETITION FOR THE CREATION OF THE EAST FILLMORE SOIL CONSERVATION DISTRICT WAS FILED WITH THE STATE SOIL CONSERVATION COMMITTEE; THAT, AFTER DUE NOTICE A HEARING WAS HELD, AND THE COMMITTEE DULY DETERMINED 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 THAT THE COMMITTEE DEFINED THE BOUNDARIES THEREOF; THAT THEN, 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 VOTES CAST TO BE IN FAVOR OF THE CREATION OF SAID DISTRICT; AND THAT THEREAFTER THE COMMITTEE DID DULY DETERMINE THAT THE OPERATION OF THE PROPOSED DISTRICT IS ADMINISTRATIVELY PRACTICABLE AND FEASIBLE. SAID STATEMENT ALSO SET FORTH THE BOUNDARIES OF THE DISTRICT AS DEFINED BY THE STATE COMMITTEE.

United States of America



NOW, THEREFORE, I, MIKE HOLM, 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 OTHER SOIL CONSERVATION DISTRICT OF THIS STATE OR SO NEARLY SIMILAR AS TO LEAD TO CONFUSION OR UNCERTAINTY; AND

I DO HEREBY CERTIFY THAT THE EAST FILLMORE SOIL CONSERVATION DISTRICT HAS BEEN DULY ORGANIZED AND CONSTITUTES A GOVERNMENTAL SUBDIVISION OF THIS STATE AND A PUBLIC BODY, CORPORATE 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 TENTH DAY OF MAY, IN THE YEAR OF OUR LORD, ONE THOUSAND NINE HUNDRED AND FORTY.

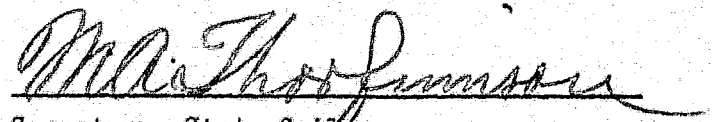
Mike Holm
SECRETARY OF STATE

Resolved by the Minnesota State Soil Conservation Committee that the change of the location of the principal office of the supervisors of the East Fillmore Soil Conservation District, from Lanesboro to Preston, in said Fillmore County, as set forth in resolution adopted by the supervisors of said district July 20, 1960, is hereby approved.

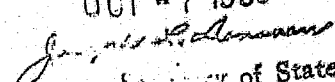
Adopted September 26, 1960.

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 East Fillmore Soil Conservation District, adopted by said committee at a regular meeting thereof held September 26, 1960, 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 Soil
Conservation Committee

Dated: September 26, 1960

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 7 1960

Secretary of State

Be it resolved by the East Fillmore Soil Conservation District supervisors that the headquarters of the district be changed from Lanesboro to Preston, Minnesota.

State of Minnesota)
County of Fillmore) SS

I, Norman Olness, secretary of the East Fillmore 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 East Fillmore Soil Conservation District was adopted by the said district supervisors at a regular meeting thereof held on July 20, 1960, that I have compared it 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.

Norman Olness
Secretary, East Fillmore
Soil Conservation District

Dated July 21, 1960

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 7 1960
Joseph W. Anderson
Secretary of State