

Be it resolved by the Washington County Soil Conservation District supervisors that the name of the district be changed from Washington County Soil Conservation District to Washington County Soil and Water Conservation District. Adopted.

State of Minnesota)
) SS
County of Washington)

I, Orville Bielenberg, secretary of the Washington County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Washington County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on Dec 7, 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 was present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

Signed Orville Bielenberg
Secretary, Washington County
Soil Conservation District

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Joseph L. Anderson
Secretary of State

Resolved by the Minnesota State Soil Conservation Committee that the change of the name of the Washington County Soil Conservation District to Washington County Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district December 7, 1959, is hereby approved.

Adopted December 28, 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 the change of name of the Washington County Soil Conservation District adopted by said committee at a regular meeting thereof held December 28, 1959, 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: December 28, 1959

STATE OF MINNESOTA
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Joseph L. Hennings
Secretary of State

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
WASHINGTON COUNTY SOIL CONSERVATION DISTRICT

Honorable Mike Holm
Secretary of State
St. Paul, Minnesota

The undersigned supervisors of the Washington County 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 Washington County 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:

Royal W. Hodnett	Stillwater, Minn.
William A. Benitt	Hastings, Minn.

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

3. That the supervisors, Royal W. Hodnett and William A. Benitt, 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 Washington County Soil Conservation District.

5. That the principal office of the supervisors of the said district is located at Ellsworth, 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 of the due organization of the said Washington County Soil Conservation District.

Royal W. Hodnett
William A. Benitt

STATE OF MINNESOTA)
) SS:
COUNTY OF WASHINGTON)

Royal W. Hodnett and William A. Benitt, whose names are subscribed to the foregoing application, being first duly sworn, state that the matters and things therein contained are true and correct.

Royal W. Hodnett
William A. Benitt

Subscribed and sworn to before me
this 7 day of October, 1941.

Albert J. Lehmicke, Jr.
ALBERT J. LEHMICKE, Jr. Notary Public, Washington Co., Minn.
My commission expires February 13th, 1946

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Wm. A. Benitt
Secretary of State.

STATE OF MINNESOTA)
) SS:
COUNTY OF WASHINGTON)

I, Albert J. Lehmicke, Jr., a Notary Public in and
for the county and state aforesaid do certify that Royal W. Hodnett
and William A. Benitt 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 7th day of October, 1941.

Albert J. Lehmicke, Jr.
ALBERT J. LEHMICKE, Jr. Notary Public, Washington Co., Minn.
My commission expires February 13th, 1946

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STATE OF MINNESOTA
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W. H. Hodnett
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 25th day of September, 1941, at the office of the said Committee at St. Paul, Minnesota, William A. Benitt, of Washington County, was duly appointed a Supervisor of the Washington County Soil Conservation District for the term of two years from the 25th day of September, 1941; that thereafter on the 2 day of Oct. , 1941, the said William A. Benitt entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said William A. Benitt is a duly qualified Supervisor of the said Washington County Soil Conservation District.

IN WITNESS WHEREOF, I have hereunto set my hand this
9 day of October, 1941.

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

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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 25th day of September, 1941, at the office of the said Committee at St. Paul, Minnesota, Royal W. Hednett, of Washington County, was duly appointed a Supervisor of the Washington County Soil Conservation District for the term of one year from the 25th day of September, 1941; that thereafter on the 7 day of Oct. , 1941, the said Royal W. Hednett entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Royal W. Hednett is a duly qualified Supervisor of the said Washington County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand this
7 day of October, 1941.

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

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W. A. Thorp
Secretary of State.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

IN THE MATTER OF THE ORGANIZATION OF)	Statement by the State
THE WASHINGTON COUNTY SOIL)	Soil Conservation Committee
CONSERVATION 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 organization of the Washington County Soil Conservation District, signed by 25 land occupiers was duly filed in the Office of the State Soil Conservation Committee;

That on the 15th day of July, 1941, at Cottage Grove, in Washington County, on the 17th day of July, 1941, at District #61 School, in Washington County, and on the 18th day of July, 1941, at Stillwater, in Washington County, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 25th day of August, 1941, 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 16th day of September, 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 creation of the said district;

That thereafter on the 25th day of September, 1941, 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:

All of Washington County, except as hereinafter exempted.

There shall be exempted from the above described area all lands used exclusively for religious, burial or school purposes; all parts and parcels of lands in cities, towns and villages which lands are used principally for residential or business purposes other than farming; and in urban and rural areas all tracts of lands of three acres or less.

IN WITNESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary, the 9 day of October 1941.

M.A. Thorjinson
Secretary, State Soil Conservation
Committee

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W. H. Johnson
Secretary of State.

ORGANIZATION OF THE ORGANIZATION OF THE WASHINGTON
COUNTY SOIL CONSERVATION DISTRICT.

To All To Whom These Presents Shall Come, Greeting:

Whereas, Royal S. Hounst and William A. Dentz, both
residents of the County of Washington, Minnesota, the duly
appointed supervisors of the Washington County Soil Conser-
vation District, acting pursuant to the Minnesota Soil Con-
servation Districts Law, Chapter 447 of the Laws of Minnesota
for 1937, approved April 20, 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 Commis-
sion, pursuant to the provisions of the State Soil Conser-
vation Districts Law, and the proceedings specified in said
Act were taken pursuant to such petition, that said applica-
tion 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 Commission has
appointed them as supervisors; (2) the name and official
residence of the District supervisors, together with a cer-
tified copy of the appointments hereinafter in this report to
be set; (3) their term of office; (4) the name upon to
propose for the District; and (5) the location of the

PRINCIPAL OFFICE OF THE SUPERINTENDENT OF THE BUREAU; AND

WHEREAS, A STATEMENT OF THE STATE COMMISSIONERS, ACCOMPANYING THE ABOVE-MENTIONED APPLICATION, HAS BEEN FILED IN THIS OFFICE, SETTING FORTH THAT A PETITION FOR THE CREATION OF THE HANINGTON COUNTY SOIL CONSERVATION DISTRICT WAS FILED WITH THE STATE SOIL CONSERVATION COMMISSION; THAT, AFTER THE HEARING, A HEARING WAS HELD, AND THE COMMISSIONERS DULY DETERMINED THAT THERE IS NEED, IN THE INTEREST OF PUBLIC HEALTH, SAFETY AND WELFARE, FOR A SOIL CONSERVATION DISTRICT TO BE CREATED IN THE PROPOSED TERRITORY, AND THAT THE COMMISSIONERS DEFINED THE BOUNDARIES THEREOF; THAT FURTHER, AFTER THE HEARING, 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 COMMISSIONERS DID DULY DETERMINE THAT THE OPERATION OF THE PROPOSED DISTRICT IS ADMINISTRATIVELY FEASIBLE AND DESIRABLE. SAID STATEMENT ALSO SET FORTH THE BOUNDARIES OF THE DISTRICT AS DEFINED BY THE STATE COMMISSIONERS.

Now, THEREFORE, I, HANK 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 SAID PROPOSED FOR

APPROVED FOR THE
COMMISSIONER OF THE
STATE OF MINNESOTA

CLERK

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Wm. H. ...
Secretary

SUCH DISTRICT IS NOT IDENTICAL WITH THAT OF ANY OTHER SOLE
CONSERVATION DISTRICT OF THE STATE OR SO NEARLY SIMILAR AS
TO LEAD TO CONFUSION OR UNCERTAINTY; AND

I Do Herewith Certify, THAT THE WASHINGTON COUNTY SOLE
CONSERVATION DISTRICT HAS BEEN SOLELY ORGANIZED AND CONSTITUTED
A GOVERNMENTAL SUBDIVISION OF THIS STATE AND A PUBLIC BODY,
CORPORATE AND POLITICAL, PROVIDED WITH ALL OF THE POWERS CON-
FERRED UPON SUCH DISTRICTS BY LAW.

In Testimony Whereof, I hereunto
set my hand and affixed the Great
Seal of the State of Minnesota,
at the Capitol in Saint Paul, this
SECOND DAY OF OCTOBER, IN THE YEAR
OF OUR LORD, ONE THOUSAND NINE
HUNDRED AND TWENTY-ONE.

Wm. H. ...

SECRETARY OF STATE.

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Wm. H. Johnson
Secretary of State.