

Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Wright County Soil Conservation District to Wright Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district December 13, 1965, is hereby approved.

Adopted December 20, 1965

State of Minnesota )  
                          ) SS  
County of Ramsey  )

I, Merlon England, 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 Wright County Soil Conservation District adopted by said committee at a regular meeting thereof held December 20, 1965, 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.

*Merlon England*

Executive Secretary  
State Soil Conservation Committee

Dated: December 20, 1965

9421

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 24 1965

*Joseph P. Benson*  
Secretary of State

Be it resolved by the Wright County Soil Conservation District super-  
visors that the name of the district be changed from Wright County Soil  
Conservation District to Wright Soil and Water Conservation District. Adopted.

State of Minnesota )  
                          ) SS  
County of Wright )

I, Emil W. Dorf, Secretary of the Wright County Soil Conservation  
District, do hereby certify that the above resolution relating to the change  
of the name of the Wright County Soil Conservation District was adopted by  
the said district supervisors at a regular meeting held on *Dec 13*

, 1965, that I have compared it with the original resolution as  
set forth in the minutes of the 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 *Emil W. Dorf*  
Secretary, Wright County  
Soil Conservation District

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 24 1965

*Joseph A. Johnson*  
Secretary of State

APPLICATION FOR CERTIFICATE OF INCLUSION OF ADDITIONAL  
TERRITORY WITHIN THE WRIGHT COUNTY SOIL CONSERVATION DISTRICT

Hon. Mike Holm  
Secretary of State  
State Capitol, St. Paul

The undersigned supervisors of the Wright County Soil Conservation District respectfully represent:

1. That heretofore the Wright County 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 16th day of September, 1943.

2. That pursuant to the provisions of the Soil Conservation Districts Law (L 37 0441), a petition for the inclusion of additional territory within the Wright 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 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:

Louis Brose	Howard Lake, Minnesota
Albert Westphal	Howard Lake, Minnesota
J. Edward Anderson	Buffalo, Minnesota
Gerald O'Laughlin	Annandale, Minnesota
B. Berg	Monticello, 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 Buffalo, 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 Wright County Soil Conservation District.

Louis Brose  
Albert Westphal  
Edward Anderson  
Gerald O'Laughlin  
B. Berg

STATE OF MINNESOTA )  
                                  ) SS:  
COUNTY OF WRIGHT )

Louis Brose, Albert Westphal, J. Edward Anderson, Gerald O'Laughlin, and B. Berg, whose names are subscribed to the foregoing application, state that the matters and things therein contained are true and correct.

Louis Brose  
Albert Westphal  
Edward Anderson  
Gerald O'Laughlin  
B. Berg

Subscribed and sworn to before me this 14 day of July, 1947.

WALTER C. JOHNSON  
Notary Public, Wright County, Minn.  
My Commission Expires Feb. 7, 1953.

Walter C. Johnson  
(Title)

STATE OF MINNESOTA )  
                          ) SS:  
COUNTY OF WRIGHT )

I, WALTER S. JOHNSON a NOTARY PUBLIC in and  
for the county and state aforesaid do certify that Louis Brose, Albert Westphal,  
J. Edward Anderson, Gerald O'Laughlin, and B. Berg, 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 14 day of July, 1947.

*Walter S. Johnson*  
WALTER S. JOHNSON  
Notary Public, Wright County, Minn.  
My Commission Expires Feb. 7, 1953.  
\_\_\_\_\_  
(Title)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 2 1947  
*Arthur Holm*  
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
ADDITIONAL TERRITORY WITHIN THE	)	State Soil
WRIGHT COUNTY SOIL CONSERVATION	)	Conservation
DISTRICT	)	Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 19th day of May, 1947, a petition for the inclusion of additional territory within the Wright County 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 19th day of May, 1947, 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 Wright County 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 6th day of June, 1947;

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 10th day of June, 1947, the State Soil Conservation Committee did duly determine that inclusion of the said additional territory within the said district is administratively practicable and feasible;

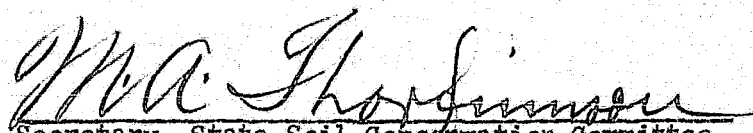
That the boundaries of the said additional territory were defined by the State Soil Conservation Committee as follows:

The townships of Franklin, Frankfort and Woodland in Wright County, Minnesota.

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

IN WITNESS WHEREOF, the State Soil Conservation Committee has caused these presents to be executed by its secretary, this 11th day of June, 1947.

(SEAL)

  
Secretary, State Soil Conservation Committee

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 2 1947

  
Secretary of State.

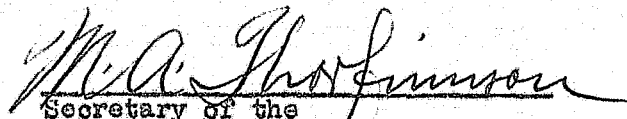
STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA  
OFFICE OF STATE SOIL CONSERVATION COMMITTEE  
ST. PAUL, MINNESOTA

CERTIFICATE OF ELECTION OF SUPERVISORS

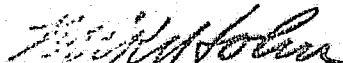
KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 12th day of March, 1946, within the Wright County Soil Conservation District, Louis J. Brose, of Howard Lake, Minnesota, was duly elected Supervisor of the said soil conservation district for the term of three years from the date of the election; that thereafter the said supervisor entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said supervisor is a duly qualified supervisor of the said Wright County 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 3d day of July, 1946.

  
Secretary of the  
State Soil Conservation Committee

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 2 1947

  
Secretary of State.



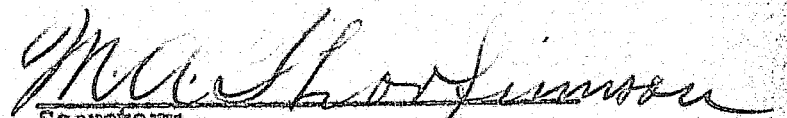
STATE SOIL CONSERVATION COMMITTEE OF MINNESOTA  
OFFICE OF STATE SOIL CONSERVATION COMMITTEE  
St. Paul, Minnesota

CERTIFICATE OF ELECTION OF SUPERVISORS

KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 11th day of March, 1947, within the Wright County Soil Conservation District, Albert J. Westphal, of Howard Lake, Minnesota, was duly elected supervisor of the said soil conservation district for the term of three years from the date of the election; that thereafter the said supervisor entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said supervisor is a duly qualified supervisor of the said Wright County 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 14th day of June, 1947.

  
Secretary  
State Soil Conservation Committee

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 2 1947

  
Secretary of State.


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

CERTIFICATE OF ELECTION OF SUPERVISORS

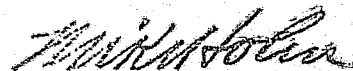
KNOW ALL MEN BY THESE PRESENTS:

That at an election held on the 13th day of Mar, 1945, within the Wright County Soil Conservation District, Edward Anderson of Buffalo was duly elected Supervisor of the said soil conservation district for the term of three years from the date of the election; that thereafter the said supervisor entered upon the discharge of his duties as supervisor of the said district by taking the prescribed oath of office, and that the said supervisor is a duly qualified supervisor of the said Wright County 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 29th day of June, 1945.

  
Secretary of the State Soil Conservation Committee

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 2 1947

  
Secretary of State

S C M 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 17 day of November, 1944 at the office of the said Committee at St. Paul, Minnesota, Gerald O'Laughlin of the County of Wright, was duly appointed a Supervisor of the Wright County Soil Conservation District for the term of three years from the 7 day of September, 1944; that thereafter on the 2 day of December, 1944, the said Gerald O'Laughlin entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Gerald O'Laughlin is a duly qualified Supervisor of the said Wright County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 4 day of December, 1944.

*W. A. Hodgkinson*  
Secretary, of the State Soil Conservation  
Committee

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 2 1947

*W. A. Hodgkinson*  
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 8th day of February, 1946, at the office of the said Committee at St. Paul, Minn., B. E. A. Berg, of the County of Wright, was duly appointed a Supervisor of the Wright County Soil Conservation District for the term of three years from the 1st day of March, 1946; that thereafter on the 7th of May, 1946, the said B. E. A. Berg entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office and that the said B. E. A. Berg is a duly qualified Supervisor of the said Wright County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 17th day of May, 1946.

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 2 1947

*W. A. Johnson*  
Secretary of State.

To ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, A CERTIFICATE OF DUE ORGANIZATION OF THE WRIGHT COUNTY SOIL CONSERVATION DISTRICT AS A GOVERNMENTAL SUBDIVISION OF THIS STATE AND A PUBLIC BODY, CORPORATE AND POLYTIC, WAS ISSUED BY THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, 1943; AND

WHEREAS, LOUIS BROSE, ALBERT HERTZHAL, E. EDWARD ANDERSON, GERALD O'LAUGHLIN AND R. BING, SUPERVISORS OF THE WRIGHT COUNTY SOIL CONSERVATION DISTRICT, PRESENTED TO THIS OFFICE, ON THE SIXTH DAY OF JULY, 1947, APPLICATION FOR CERTIFICATE OF INCLUSION OF ADDITIONAL TERRITORY WITHIN THE WRIGHT COUNTY SOIL CONSERVATION DISTRICT; AND

WHEREAS, SAID APPLICATION WAS ACCOMPANIED BY STATEMENT FROM THE STATE SOIL CONSERVATION COMMITTEE IN THE FORM REQUIRED BY LAW; AND

WHEREAS, THE SAID APPLICATION AND STATEMENT HAVE BEEN MADE AND FILED IN THIS OFFICE AS REQUIRED BY LAW;

NOW, THEREFORE, IT IS HEREBY CERTIFIED THAT THE ADDITIONAL TERRITORIES DESCRIBED IN SAID STATEMENT HAVE BEEN DULY INCLUDED WITHIN THE SAID WRIGHT COUNTY SOIL CONSERVATION DISTRICT.

IN TESTIMONY WHEREOF, I HEREBY SET  
OFF BY HAND AND AFFIX THE GREAT  
SEAL OF THE STATE OF MINNESOTA,  
AT THE CAPITOL IN ST. PAUL, THIS  
TWENTY-FIRST DAY OF JULY, A. D.  
ONE THOUSAND NINE HUNDRED AND  
FORTY-SEVEN.



SECRETARY OF STATE.

**CERTIFICATE OF THE ORGANIZATION OF  
THE WRIGHT COUNTY SOIL CONSERVATION DISTRICT.**

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

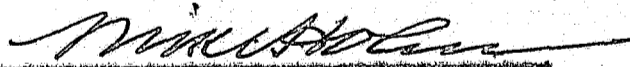
WHEREAS, GEORGE O'LAUGHLIN AND J.H.A. BERG, BOTH RESIDENTS OF WRIGHT COUNTY, MINNESOTA, THE DULY APPOINTED SUPERVISORS OF THE WRIGHT COUNTY SOIL CONSERVATION DISTRICT, ACTING PURSUANT TO THE MINNESOTA SOIL CONSERVATION DISTRICTS LAW, CHAPTER 261 OF THE LAWS OF MINNESOTA FOR 1937, APPROVED APRIL 26, 1937, AND CHAPTER 276 OF THE LAWS OF MINNESOTA FOR 1943, APPROVED APRIL 3, 1943, 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 SAID APPLICATION WAS FILED IN ORDER TO COMPLETE THE ORGANIZATION OF THE DISTRICT AS A GOVERNMENTAL SUBDIVISION AND A PUBLIC BODY, CORPORATE AND POLITICAL, 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 WRIGHT COUNTY 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 PUBLIC HEALTH, SAFETY AND WELFARE, FOR A SOIL CONSERVATION DISTRICT TO FUNCTION IN THE PROPOSED TERRITORY, AND THAT THE COMMITTEE DULY DETERMINED 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 REFERENDUM ALSO SET FORTH THE BOUNDARIES OF THE DISTRICT AS DEFINED BY THE STATE COMMITTEE.

Now, Therefore, I, KING FOLM, 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 THE STATE OR SO NEARLY SIMILAR AS TO LEAD TO CONFUSION OR UNCERTAINTY; AND

I DO HEREBY CERTIFY, THAT THE WRIGHT COUNTY SOIL CONSERVATION DISTRICT HAS BEEN DULY ORGANIZED AND CONSTITUTED A GOVERNMENTAL SUBDIVISION OF THIS STATE AND A PUBLIC BODY, CORPORATE AND POLITICAL, VESTED WITH ALL OF THE POWERS CONFERRED UPON SUCH DISTRICTS BY LAW.

In Testimony Whereof, I HEREBY DO SET MY HAND AND AFFIX THE GREAT SEAL OF THE STATE OF MINNESOTA, AT THE CAPITOL IN SAINT PAUL, THIS THE SIXTEENTH DAY OF SEPTEMBER, IN THE YEAR OF OUR LORD, ONE THOUSAND NINE HUNDRED AND FORTY-THREE.

  
SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF  
WRIGHT COUNTY SOIL CONSERVATION DISTRICT

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

Sir:

The undersigned supervisors of the Wright 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 Wright 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:

<u>Gerald O'Laughlin</u>	<u>Annandale, Minnesota</u>
Name	Address
<u>B. E. A. Berg</u>	<u>Monticello, Minnesota</u>
Name	Address

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

3. That the supervisors, Gerald O'Laughlin and B.E.A. Berg, 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 Wright County Soil Conservation District.

5. That the principal office of the supervisors of the said district is located at Buffalo, 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 Wright County Soil Conservation District.

Gerald O'Laughlin  
B. E. A. Berg

STATE OF MINNESOTA )  
                                  ) SS:  
COUNTY OF WRIGHT )

Gerald O'Laughlin and B. E. A. Berg, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

Gerald O'Laughlin  
B. E. A. Berg

Subscribed and sworn to before me this 11th day of September, 1943.

Mary Mainquist  
(Title)  
MARY MAINQUIST  
DEPUTY CLERK DISTRICT COURT  
WRIGHT COUNTY, MINNESOTA

STATE OF MINNESOTA )  
                                  ) SS:  
COUNTY OF WRIGHT )

I, Mary Mainquist, Deputy Clerk of District Court in and for the county and state aforesaid do certify that Gerald O'Laughlin and B. E. A. Berg 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 11th day of September, 1943.

Mary Mainquist  
(Title)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 16 1943

Wm. H. Johnson  
Secretary of State.

MARY MAINQUIST  
DEPUTY CLERK DISTRICT COURT  
WRIGHT COUNTY, MINNESOTA

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

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

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 16th day of July, 1942, a petition for the organization of the Wright County 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 17th day of August, 1942, at Howard Lake; on the 18th day of August, 1942, at Annandale; and on the 19th day of August, 1942, at Monticello, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 19th day of July, 1943, 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 13th day of August, 1943;

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 7th day of September, 1943, 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 Wright County except Franklin, Woodland and Frankfort townships, or more specifically described as follows:

Beginning at the point of junction of the west boundary of Wright County, Minnesota, with the north boundary of the said Wright County, Minnesota; thence in a general easterly direction along the northern boundary of the said Wright County, and in a general southerly direction along the eastern boundary of the said Wright County to the point of junction with the northern boundary of Frankfort township in the said Wright County; thence due west along the northern boundary of the said Frankfort township to the point of junction with the western boundary of the said Frankfort township; thence due south along the western boundary of the said Frankfort township to the point of junction with the southern boundary of the said Frankfort township; thence due east along the southern boundary of the said Frankfort township to the point of junction with the eastern boundary of the said Wright County; thence in a southwesterly direction along the eastern boundary of the said Wright County to the point of junction with the northern boundary of Franklin township in the said Wright County; thence in a general westerly direction along the northern boundary of the said Franklin township to the point of junction with the eastern boundary of Marysville township in the said Wright County; thence due south along the eastern boundary of the said Marysville township to the point of junction with the southern boundary of the said Marysville township; thence due west along the southern boundary of the said Marysville township to the point of junction with the eastern boundary of Victor township in the said Wright County; thence south along the eastern boundary of the said Victor township to the point of junction with the southern boundary of the said Wright County; thence due west along the southern boundary of the said Wright County to the point of junction with the western boundary of the said Wright County; thence in a general northerly direction along the western boundary of the said Wright County to the point of beginning.

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

IN WITNESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary under the seal of the Committee, this 15th day of September, 1943.

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED  
SEP 16 1943

*M. A. Thompson*  
Secretary, State Soil Conservation  
Committee

*W. H. Holm*  
Secretary of State.

S O N 24

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

St. Paul, Minn.

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 7 day of September, 1943, at the office of the said Committee at St. Paul, Minnesota, Gerald O'Laughlin of the County of Wright, was duly appointed a Supervisor of the Wright County Soil Conservation District for the term of one year from the 7 day of September, 1943; that thereafter on the 11 day of September, 1943, the said Gerald O'Laughlin entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Gerald O'Laughlin is a duly qualified Supervisor of the said Wright County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 16 day of September, 1943.

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

(SEAL)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 16 1943

*W. A. Johnson*  
Secretary of State.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

RECEIVED  
STATE SOIL CONSERVATION COMMITTEE  
ST. PAUL, MINN.  
SEP 16 1943

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 7 day of September, 1943, at the office of the said Committee at St. Paul, Minnesota, E. H. A. Berg of the County of Wright, was duly appointed a Supervisor of the Wright County Soil Conservation District for the term of two years from the 7 day of September, 1943; that thereafter on the 11 day of September, 1943, the said E. H. A. Berg entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed office, and that the said E. H. A. Berg is a duly qualified Supervisor of the said Wright County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 16 day of September, 1943.

*W. A. Hoofman*  
Secretary of the State Soil Conservation Committee.

(SEAL)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 16 1943

9421

*W. H. Johnson*  
Secretary of State.

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Act of September 1943.

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 16 1943

*Wm. H. Holm*  
Secretary of State.

RECORDED IN THE OFFICE OF THE SECRETARY OF STATE

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*Wm. H. Holm*  
Secretary of State