

2
10
10
P.
B.

CERTIFICATE OF ANNEXATION

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certificate of due organization of the Dakota County Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic was issued by this office on the 11th day of February, 1944; and

Whereas, a certificate of due organization of the Dakhue County Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic was issued by this office on the 6th day of November, 1940; and

Whereas, the Dakhue County District governing body, on the 29th day of March, 1955, approved the detachment of all that portion of the Dakhue Soil Conservation District lying within Dakota County and annexation of same to the Dakota County Soil Conservation District; and

Whereas, the Dakota Soil Conservation District governing body, on the 30th day of March, 1955, by resolution approved such annexation; and

Whereas, the State Soil Conservation Committee, on the 13th day of April, 1955, pursuant to power and authority vested in this committee by law, by resolution detached the above described area from the Dakhue Soil Conservation District and annexed same to the Dakota Soil Conservation District; and

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

Now, Therefore, it is hereby certified that the territory described in said statement has been duly separated from the Dakhue Soil Conservation District and annexed to and made a part of the Dakota County Soil Conservation District.

In Testimony whereof, I here-
unto set my hand and affix the
Great Seal of the State of Minn-
esota, at the Capitol in St.
Paul, this fourteenth day of
April, A. D. 1955.

9513

Joseph L. Donovan
SECRETARY OF STATE.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

IN THE MATTER OF THE TRANSFER OF)
TERRITORY FROM THE DAKHUE DISTRICT)
TO THE DAKOTA COUNTY DISTRICT)

Statement by the State
Soil Conservation
Committee

2
1
w
S

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 29th day of March, 1955, there was passed by the governing body of the Dakhue Soil Conservation District a resolution approving transfer to the Dakota County Soil Conservation District of all that portion of the Dakhue Soil Conservation District lying within the boundaries of the County of Dakota;

That thereafter on the 30th day of March, 1955, the governing body of the Dakota County Soil Conservation District adopted a resolution approving the inclusion of all that portion of the Dakhue Soil Conservation District lying in the County of Dakota within the Dakota County Soil Conservation District;

That on the 13th day of April, 1955, the State Soil Conservation Committee, by resolution, approved the separation of all that portion of the Dakhue Soil Conservation District lying within the boundaries of Dakota County from the Dakhue Soil Conservation District and the annexation of same to the Dakota County Soil Conservation District.

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 13th day of April, 1955.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 14 1955

Joseph L. Anderson
Secretary of State

W. A. Johnson
Secretary, State Soil Conservation
Committee

RESOLUTION

WHEREAS, the Dakhue Soil Conservation District supervisors, on March 29, 1955, passed a resolution approving the transfer of all that portion of the Dakhue Soil Conservation District lying within Dakota County to the Dakota County Soil Conservation District, and

WHEREAS, the Dakota County Soil Conservation District supervisors, on March 30, 1955, passed a resolution favoring the annexation of the portion of the Dakhue Soil Conservation District lying within Dakota County.

NOW, THEREFORE, pursuant to the power and authority vested in this committee by law, be it resolved that the portion of the Dakhue Soil Conservation District lying within the boundaries of Dakota County be detached from the said Dakhue Soil Conservation District and annexed to the Dakota County Soil Conservation District.

April 13, 1955

William A. Bennett, Chairman
State Soil Conservation Committee

April 13, 1955

W. A. Thorpe, Exec. Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
APR 13 1955
John H. Johnson
Secretary of State

Resolved by the Minnesota State Soil Conservation Committee that the change of the name of the Dakota County Soil Conservation District to Dakota County Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district December 17, 1958, is hereby approved.

Adopted January 19, 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 Dakota County Soil Conservation District adopted by said committee at a regular meeting thereof held January 19, 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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 30 1959
Joseph L. Anderson
Secretary of State

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

State of Minnesota)
County of Dakota) SS

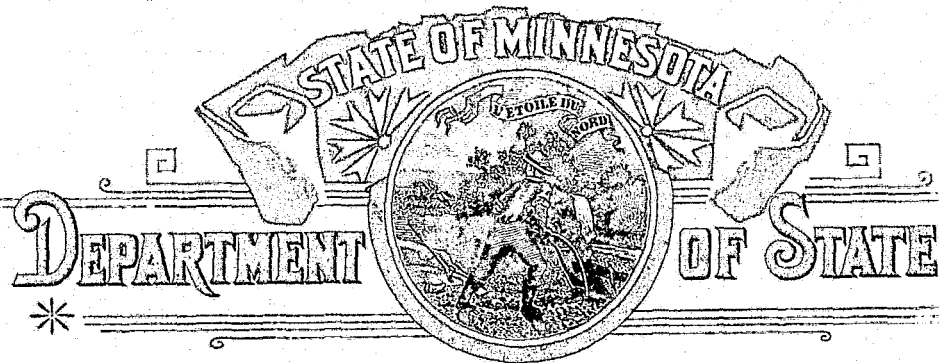
I, Harold Chamberlain, Secretary of the Dakota County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Dakota County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on December 17, 1958, that I have compared it with the original resolution as set forth in the minutes of said meeting and that copy is a true and correct copy of and transcript from said original and the whole thereof. I further certify that said meeting of the board was duly called and held, that a quorum of the members of said board were present thereat, and that said resolution was duly adopted thereat by unanimous vote of the members present.

Signed

Harold Chamberlain
Secretary, Dakota County

Soil and Water Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 30 1959
Joseph L. Anderson
Secretary of State



CERTIFICATE OF DUE ORGANIZATION OF
DAKOTA COUNTY SOIL CONSERVATION DISTRICT.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, E. H. KNODT, of Rosemount, Dakota County, Minnesota, and Harold Chamberlain, of Hastings, Dakota County, Minnesota, the duly appointed supervisors of the Dakota County Soil Conservation District, acting pursuant to the Minnesota Soil Conservation Districts Law, Laws of Minnesota for 1937, Chapter 441, approved April 26, 1937, and Laws of Minnesota 1943, Chapter 274, approved April 2, 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 DAKOTA 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 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 REFERENDUM

United States of America

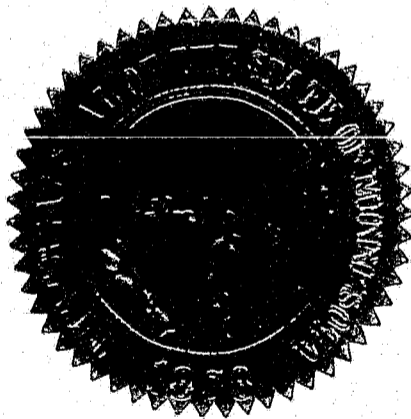


ALSO SET FORTH THE BOUNDARIES OF THE DISTRICT AS DEFINED BY THE STATE COMMITTEE.

Now, Therefore, I, NIKK 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 the state or so nearly similar as to lead to confusion or uncertainty; and

I do hereby certify, that the DAKOTA COUNTY 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 HEREBY DO SET MY HAND AND AFFIX THE GREAT SEAL OF THE STATE OF MINNESOTA, AT THE CAPITOL IN SAINT PAUL, THIS THE ELEVENTH DAY OF FEBRUARY, IN THE YEAR OF OUR LORD, ONE THOUSAND NINE HUNDRED AND FORTY-FOUR.



Nikk Holm

SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
DAKOTA COUNTY SOIL CONSERVATION DISTRICT

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

Sir:

The undersigned supervisors of the Dakota 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

Dakota 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:

E.H. Knodt

Rosemount, Minnesota

Harold Chamberlain

Hastings, Minnesota

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

3. That the supervisors, Harold Chamberlain and E.H. Knodt, 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 Dakota County Soil Conservation District.

5. That the principal office of the supervisors of the said district is located at Farmington.

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 Dakota County Soil Conservation District.

E. H. Knodt
Harold Chamberlain

STATE OF MINNESOTA)
) SS:
COUNTY OF DAKOTA)

E. H. Knodt and Harold Chamberlain, whose names are subscribed in the foregoing application state that the matters and things therein contained are true and correct.

Roy Harmer
Notary Public

Subscribed and sworn to before me this 9 day of Feb., 1944.

ROY HARMER
Notary Public, Dakota County, Minn.
My Commission expires July 7, 1944
Roy Harmer
(Title)

STATE OF MINNESOTA)
) SS:
COUNTY OF DAKOTA)

I, Roy Harmer, a Notary Public in and for the county and state aforesaid do certify that E. H. Knodt and Harold Chamberlain 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 9 day of Feb., 1944.

Roy Harmer
Notary Public
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
#9272 FILED
FEB 1 1944

W. H. Holm
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 <u>DAKOTA COUNTY</u>)	Soil Conservation
SOIL CONSERVATION DISTRICT)	Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 13 day of November, 1943, a petition for the organization of the Dakota 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 21st day of December, 1943, at Farmington; and on the 21st day of December, 1943, at Inver Grove public hearing was held after due notice of the said hearing had been given as required by law;

That on the 27th day of December, 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 5th day of February, 1944.

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 8th day of February, 1944, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

**THE PRECEDING
[] DOCUMENT(S)
HAVE BEEN
REFILMED
TO ENSURE
LEGIBILITY**



OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

IN THE MATTER OF THE ORGANIZATION)	Statement by the State
OF THE <u>DAKOTA COUNTY</u>)	Soil Conservation
SOIL CONSERVATION DISTRICT)	Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 13 day of November, 1943, a petition for the organization of the Dakota 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 21st day of December, 1943, at Farmington; and on the 21st day of December, 1943, at Inver Grove public hearing was held after due notice of the said hearing had been given as required by law;

That on the 27th day of December, 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 5th day of February, 1944.

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 8th day of February, 1944, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

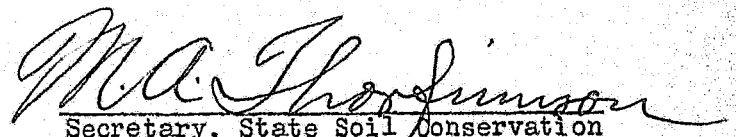
That the boundaries of the said district were defined by the State Soil Conservation Committee as follows:

All of Dakota County except the townships of Douglas, Ravenna and Marshan and the City of Hastings, more specifically described as follows:

Beginning at the point of junction of the western boundary line of Dakota County, Minnesota with the northern boundary line of said Dakota County; thence in a general easterly direction along the said northern boundary line to the point of junction with the western boundary line of the City of Hastings, in Dakota County, the same being described as Twp. 115 North, Range 17 West; thence in a southerly direction along the western boundary line of said City of Hastings to the point of junction with the northern boundary line of Marshan township in Dakota County; thence due west along said northern boundary line of Marshan township to the point of junction with the western boundary line of the said Marshan township; thence south along the western boundary lines of Marshan and Douglas townships in Dakota County and the eastern boundary line of Randolph township in Dakota County to the point of junction with the southern boundary line of Dakota County; thence in a general westerly direction along the southern boundary line of said Dakota County to the point of junction with the western boundary line of said Dakota County; thence in a general northerly direction along the western boundary line of said Dakota County to the point of beginning;

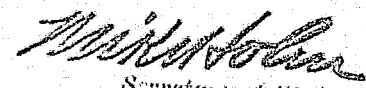
There shall be exempted from the lands bounded by the above described boundaries all lands used exclusively for religious, school or burial purposes; all parts and parcels of lands in cities, towns and villages which lands are used principally for residential purposes or business purposes other than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

IN WITNESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary, this 11th day of February, 1944.


Secretary, State Soil Conservation
Committee

(SEAL)

9513
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 11 1944


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 8 day of February, 1944, at the office of the said committee at St. Paul, Minn., E. H. Knott, of the County of Dakota, was duly appointed a Supervisor of the Dakota County Soil Conservation District for the term of two years from the 8 day of February, 1944; that thereafter on the 9 day of February, 1944, the said E. H. Knott entered upon the discharge of his duties as Supervisor of the said district by taking the proscribed oath of office, and that the said E. H. Knott is a duly qualified Supervisor of the said Dakota County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the State Soil Conservation Committee this 11 day of February, 1944.

M. A. Thompson

Secretary of the State Soil
Conservation Committee.

9513
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 11 1944

W. A. Folger
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 8 day of February, 1944, at the office of the said committee at St. Paul, Minn., Harold Chamberlain, of the County of Dakota, was duly appointed a Supervisor of the Dakota County Soil Conservation District for the term of one year from the 8 day of February, 1944 that thereafter on the 9 day of February, 1944, the said Harold Chamberlain entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Harold Chamberlain is a duly qualified Supervisor of the said Dakota County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the State Soil Conservation Committee this 11 day of February, 1944.

W. A. Johnson

Secretary of the State Soil Conservation

Committee.

9513

9513
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 1 1944

W. A. Johnson
Secretary of State.