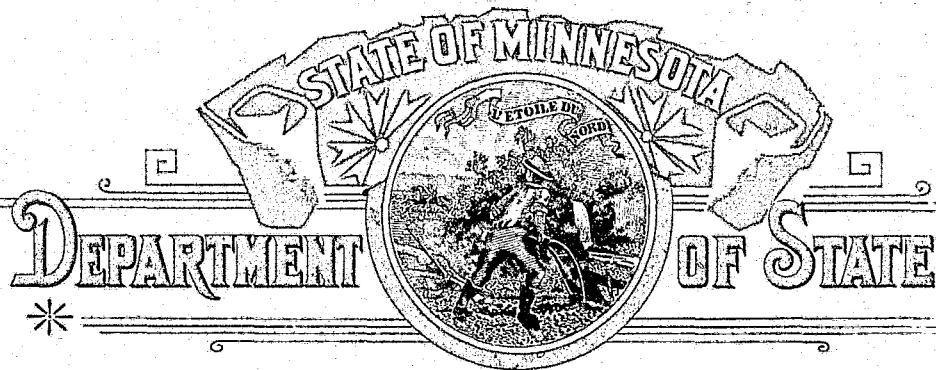


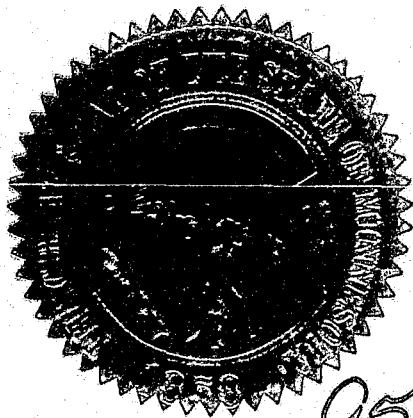
United States of America



NOW, THEREFORE, I, EIKE 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 SHERBURNE 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 HEREUNTO  
SET MY HAND AND AFFIX THE GREAT  
SEAL OF THE STATE OF MINNESOTA,  
AT THE CAPITOL IN SAINT PAUL,  
THIS TWENTY-FIRST DAY OF APRIL,  
ONE THOUSAND NINE HUNDRED AND  
FORTY-FOUR.



9542

*Eike Holm*  
SECRETARY OF STATE.

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

State of Minnesota )  
                          ) SS  
County of Sherburne )

I, Gerald C. Bender, Secretary of the Sherburne County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Sherburne County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on January 5, 1962 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 Gerald Bender  
Secretary, Sherburne County  
Soil Conservation District

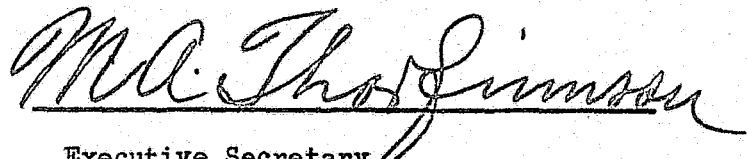
#9542  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 21 1962  
Joseph L. Anderson  
Secretary of State

Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Sherburne County Soil Conservation District to Sherburne Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district January 5, 1962, is hereby approved.

Adopted February 13, 1962

State of Minnesota )  
                              ) SS  
County of Ramsey     )

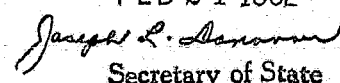
I, M. A. Thorfinnson, Secretary of the Minnesota State Soil Conservation Committee, do hereby certify that I have compared the attached copy of resolution relating to the change of name of the Sherburne County Soil Conservation District adopted by said committee at a regular meeting thereof held February 13, 1962, 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.



Executive Secretary  
State Soil Conservation Committee

Dated: February 13, 1962

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
FEB 21 1962

  
Secretary of State

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF  
SHERBURNE COUNTY SOIL CONSERVATION DISTRICT

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 2 1944  
*Mike Holm*  
Secretary of State

Sir:

The undersigned supervisors of the Sherburne 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 Sherburne 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:

Joe Weis

Rt. 1, St. Cloud, Minn.

Edward Schwartz

Zimmerman, Minnesota

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

3. That the supervisors, Joe Weis and Edward Schwartz, 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 Sherburne County Soil Conservation District.

5. That the principal office of the supervisors of the said district is located at Blk River, 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, under the seal of the State, of the due organization of the said Sherburne County Soil Conservation District.

J. H. Weis  
Edward C. Schwartz

STATE OF MINNESOTA )  
COUNTY OF SHERBURNE ) SS:

Joe Weis and Edward Schwartz, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

J. H. Weis  
Edward C. Schwartz

Subscribed and sworn to before me this 18 day of April, 1944.

J. H. Arnold  
(Title)  
J. H. ARNOLD,  
Notary Public, Sherburne County, Minn.  
My Commission expires Dec. 20, 1947

STATE OF MINNESOTA )  
COUNTY OF SHERBURNE ) SS:

I, J. H. Arnold, a Notary Public in and for the county and state aforesaid do certify that Joe Weis and Edward Schwartz whose names are signed to the foregoing application are personally known to me and known by me to be the officers as affirmed herein, and that each has subscribed thereto in my presence. Given under my hand and seal this 18 day of April, 1944.

J. H. Arnold  
(Title)

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 21 1944

Wm. H. H. H.  
Secretary of State

J. H. ARNOLD,  
Notary Public, Sherburne County, Minn.  
My Commission expires Dec. 20, 1947

## OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

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

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 8th day of February, 1944, a petition for the organization of the Sherburne 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 8th day of March, 1944, at Zimmerman; and on the 8th day of March, 1944, at Becker, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 10 day of March, 1944, 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 30th day of March, 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 6th day of April, 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 the County of Sherburne.

There shall be exempted from the land 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 three acres or less.

IN WITNESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary, this 21st day of April, 1944.

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 21 1944

*W. A. Bolan*  
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 6th day of April, 1944, at the office of the said Committee at St. Paul, Minn., Joe Weis, of the County of Sherburne, was duly appointed a Supervisor of the Sherburne County Soil Conservation District for the term of one year from the 6th day of April, 1944; that thereafter on the 13th day of April, 1944, the said Joe Weis entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Joe Weis is a duly qualified Supervisor of the said Sherburne County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 21st day of April, 1944.

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 2 1944  
*Wm. H. H. H.*  
Secretary of State.



OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

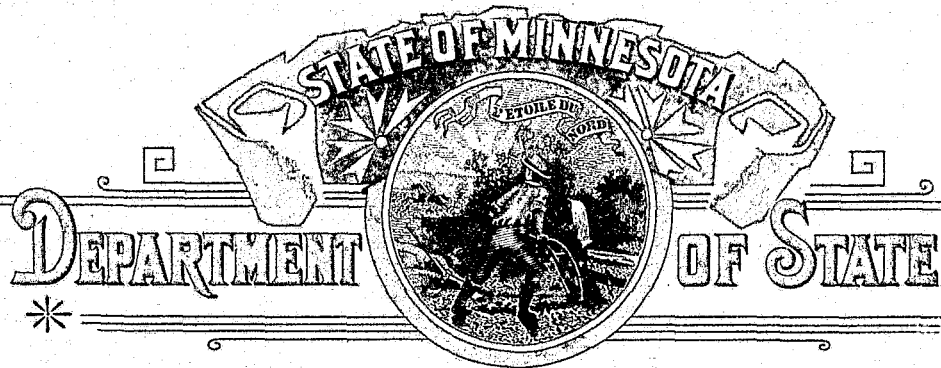
That at a meeting of the State Soil Conservation Committee, held on the 6th day of April, 1944, at the office of the said Committee at St. Paul, Minn., Edward Schwartz, of the County of Sherburne, was duly appointed a Supervisor of the Sherburne County Soil Conservation District for the term of two years from the 6th day of April, 1944; that thereafter on the 18th day of April, 1944, the said Edward Schwartz entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Edward Schwartz is a duly qualified Supervisor of the said Sherburne County Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 21st day of April, 1944.

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

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
APR 21 1944  
*M. A. Thorpe*  
Secretary of State.

United States of America.



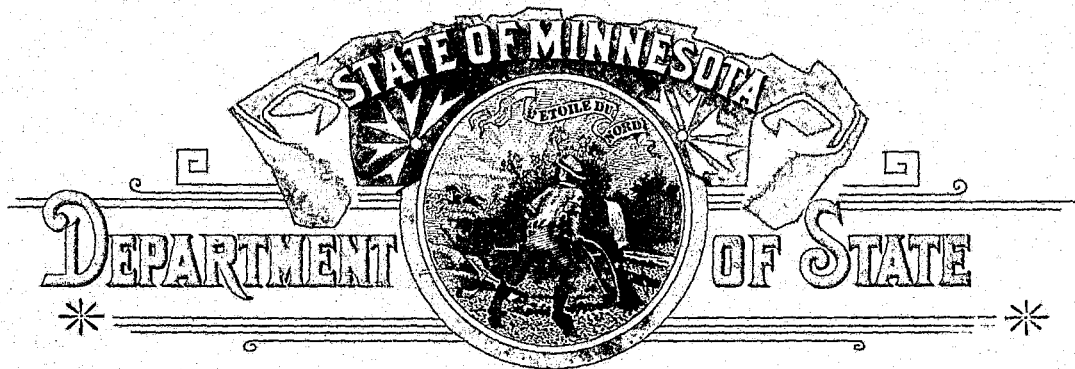
CERTIFICATE OF DUE ORGANIZATION OF THE  
SHERBURNE COUNTY SOIL CONSERVATION DISTRICT.

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, JOE WEIS, ROUTE 1, ST. CLOUD, MINN., AND EDWARD SCHWARTZ, ZIMMERMAN, MINN., THE DULY APPOINTED SUPERVISORS OF THE SHERBURNE 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 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 SHERBURNE 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 ALSO SET FORTH THE BOUNDARIES OF THE DISTRICT AS DEFINED BY THE STATE COMMITTEE.

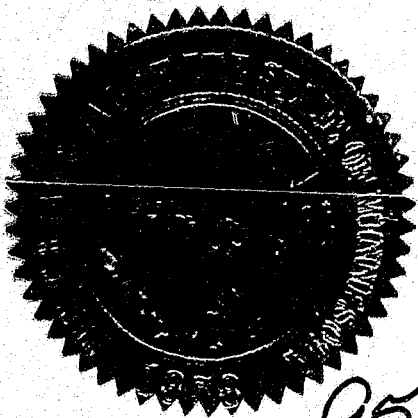
United States of America.



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 THE STATE OR SO NEARLY SIMILAR AS TO LEAD TO CONFUSION OR UNCERTAINTY; AND

I DO HEREBY CERTIFY, THAT THE SHERBURNE 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 HEREUNTO  
SET MY HAND AND AFFIX THE GREAT  
SEAL OF THE STATE OF MINNESOTA,  
AT THE CAPITOL IN SAINT PAUL,  
THIS TWENTY-FIRST DAY OF APRIL,  
ONE THOUSAND NINE HUNDRED AND  
FORTY-FOUR.



9542

*Mike Holm*

SECRETARY OF STATE.