

**CERTIFICATE OF DUE ORGANIZATION OF THE WILKIN SOIL
CONSERVATION DISTRICT.**

To All To Whom These Presents Shall Come, Greeting:

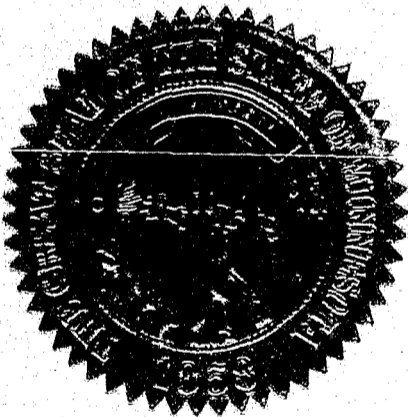
WHEREAS, JOSEPH A. REINE, of ROHNSAY, MINNESOTA, AND
G. H. GRAYWOOD, of DORAN, MINNESOTA, THE DULY APPOINTED
SUPERVISORS OF THE WILKIN SOIL CONSERVATION DISTRICT, ACTING
PURSUANT TO THE MINNESOTA SOIL CONSERVATION DISTRICTS LAW,
LAWS OF MINNESOTA FOR 1937, CHAPTER 441, APPROVED APRIL 20,
1937, AND LAWS OF MINNESOTA 1945, CHAPTER 274, APPROVED
APRIL 2, 1945, 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 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 AND 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 WILKIN 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.

9585

Now, Therefore, I, Miss 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 - - - - -
- - - - - **WILKIN SOIL CONSERVATION DISTRICT** - - - - -
has been duly organized and constituted 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 St. Paul, this twenty-seventh day of June, in the year of our Lord, one thousand nine hundred and forty-four.

Miss Holm

SECRETARY OF STATE.

Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Wilkin Soil Conservation District to Wilkin Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district March 1, 1960, is hereby approved.

Adopted March 28, 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 name of the Wilkin Soil Conservation District adopted by said committee at a regular meeting thereof held March 28, 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.

M. A. Thorfinnson
Executive Secretary
State Soil Conservation Committee #9585

Dated: March 28, 1960

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR - 1 1960
Joseph R. Anderson
Secretary of State

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

State of Minnesota)
) SS
County of Wilkin)

I, Oswald M. Lyngaas, secretary of the Wilkin Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Wilkin Soil Conservation District was adopted by the said district supervisors at a regular meeting held on March 1, 1960, 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 Oswald M. Lyngaas
Secretary, Wilkin Soil
Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR - 1 1960
Joseph L. Anderson
Secretary of State

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
WILKIN SOIL CONSERVATION DISTRICT

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

Sir:

The undersigned supervisors of the Wilkin 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 Wilkin 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>Joseph A. Bricks</u>	<u>Rothsay, Minnesota</u>
Name	Address
<u>C. H. Chatwood</u>	<u>Doran, 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, C. H. Chatwood and Joseph A. Bricks, 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 Wilkin Soil Conservation District.

5. That the principal office of the supervisors of the said district is located at Breckenridge, Minnesota.

Therefore, 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 Wilkin Soil Conservation District.

C. H. Chatwood
Joseph A. Briks

STATE OF MINNESOTA)
) SS:
COUNTY OF WILKIN)

Joseph A. Briks and C. H. Chatwood, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

C. H. Chatwood
Joseph A. Briks

Subscribed and sworn to before me this 22 day of June, 1944.

Elmer Anderson
(Title) County Auditor
Wilkin County, Minn.

STATE OF MINNESOTA)
) SS:
COUNTY OF WILKIN)

I, Elmer Anderson, a County Auditor in and for the country and state aforesaid do certify that C. H. Chatwood and Joseph A. Briks 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 22 day of June, 1944.

Elmer Anderson
(Title) County Auditor
Wilkin County, Minn.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 27 1944

Wm. M. Johnson
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 WILKIN)	Soil Conservation
SOIL CONSERVATION DISTRICT)	Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 10 day of March, 1944, a petition for the organization of the Wilkin 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 29 day of March, 1944, at Breckinridge, Minnesota, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 1 day of May, 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 20 day of May, 1944;

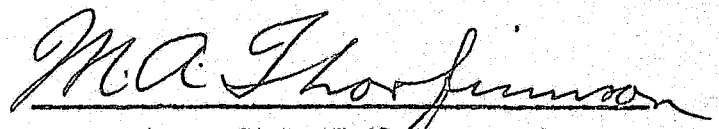
That the result of the said referendum showed that a majority of the votes cast in the said referendum were in favor of the creation of the said district;

That thereafter on the 12 day of June, 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 Wilkin.


There shall be exempted from the area bounded by the above described boundaries all lands used exclusively for religious, school or burial purposes, and 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.

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 26 day of June, 1944.


Secretary, State Soil Conservation
Committee

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 27 1944


Secretary of State.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

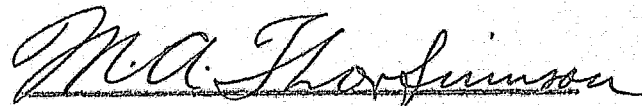
ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 16 day of June, 1944, at the office of the said Committee at St. Paul, Minn., G. H. Chatwood, of the county of Wilkin was duly appointed a Supervisor of the Wilkin Soil Conservation District for the term of one year from the 16 day of June, 1944; that thereafter on the 22 day of June, 1944, the said G. H. Chatwood entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said G. H. Chatwood is a duly qualified Supervisor of the said Wilkin Soil Conservation District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 26 day of June, 1944.



Secretary of the State Soil
Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 27 1944



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 16 day of June, 1944, at the office of the said Committee at St. Paul, Minn., Joseph A. Briks, of the County of Wilkin, was duly appointed a Supervisor of the Wilkin Soil Conservation District for the term of two years from the 16 day of June, 1944; that thereafter on the 22 day of June, 1944, the said Joseph A. Briks entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Joseph A. Briks is a duly qualified Supervisor of the said Wilkin Soil Conservation District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the State Soil Conservation Committee this 26 day of June, 1944.

M. A. Thompson
Secretary of the State Soil
Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 27 1944

Wm. H. Johnson
Secretary of State.

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