

**CERTIFICATE OF DUE ORGANIZATION OF THE LINCOLN
COUNTY SOIL CONSERVATION DISTRICT.**

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

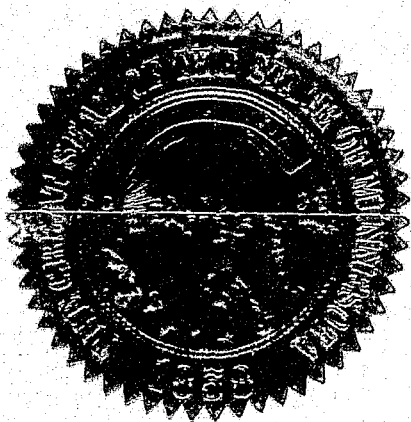
WHEREAS, D. H. SOBE, of Anson, Minnesota, and Lars
Bollander, of Tulea, Minnesota, the duly appointed super-
visors of the Lincoln County Soil Conservation District,
acting pursuant to the Minnesota Soil Conservation Districts
Law, Laws of Minnesota for 1937, Chapter 461, approved April
26, 1937, and 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 official
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 provision, 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 Com-
mittee, accompanying the above-mentioned application, has been
filed in this office, setting forth that a petition for the
creation of the Lincoln 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 has duly
determined that the organization 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.

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Doc. Thompson, I, His Honor, Secretary of State of the State of Minnesota, by virtue of the authority vested in me by law, do hereby file, after examination of the application and statement referred to above, that the said proposed new 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 Lincoln 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 apply the Great Seal of the State of Minnesota, at the Capitol, in St. Paul, this third day of July, in the year of our Lord, one thousand nine hundred and forty-four.

Wm. A. Johnson

SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
LINCOLN COUNTY SOIL CONSERVATION DISTRICT

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

Sir:

The undersigned supervisors of the Lincoln 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 Lincoln 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>D. M. Sook</u>	<u>Arco, Minnesota</u>
Name	Address
<u>Lars Bollesen</u>	<u>Tyler, 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, Lars Bollesen and D. M. Sook, 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 Lincoln County Soil Conservation District.

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

D. M. Sook
Lars Bollesen

STATE OF MINNESOTA)
) SS:
COUNTY OF LINCOLN)

D. M. Sook and Lars Bollesen, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

D. M. Sook
Lars Bollesen

Subscribed and sworn to before me this 28th day of June, 1944.

E. E. Swenson
E. E. SWENSON
COUNTY AUDITOR
LINCOLN COUNTY, MINN.
(Title)

STATE OF MINNESOTA)
) SS:
COUNTY OF LINCOLN)

I, E. E. Swenson, a County Auditor in and for the county and state aforesaid do certify that D. M. Sook and Lars Bollesen 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 28th day of June, 1944.

E. E. Swenson
E. E. SWENSON
COUNTY AUDITOR
LINCOLN COUNTY, MINN.
(Title)

6.15.75.86
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 3 1944

W. H. Johnson
Secretary of State.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

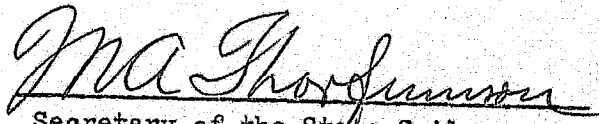
ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

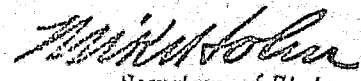
That at a meeting of the State Soil Conservation Committee, held on the 16 day of June, 1944 at the office of the said Committee at St. Paul, Minnesota, Lars Bollesen of the County of Lincoln, was duly appointed a Supervisor of the Lincoln County Soil Conservation District for the term of one year from the 16 day of June, 1944; that thereafter on the 23 day of June, 1944, the said Lars Bollesen entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Lars Bollesen is a duly qualified Supervisor of the said Lincoln 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 3 day of July, 1944.


Secretary of the State Soil
Conservation Committee

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 3 1944


Secretary of State.

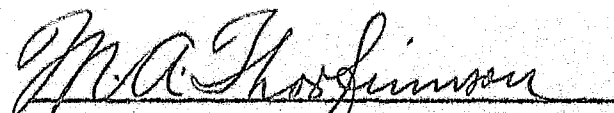
OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE
ST. PAUL, MINNESOTA

CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

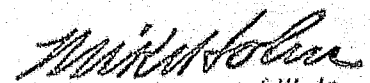
That at a meeting of the State Soil Conservation Committee, held on the 16 day of June, 1944 at the office of the said Committee at St. Paul, Minnesota, D. M. Sook of the County of Lincoln, was duly appointed a Supervisor of the Lincoln County Soil Conservation District for the term of two years from the 16 day of June, 1944; that thereafter on the 27 day of June, 1944, the said D. M. Sook entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said D. M. Sook is a duly qualified Supervisor of the said Lincoln 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 3 day of July, 1944.


Secretary of the State Soil
Conservation Committee

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 3 1944


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 LINCOLN COUNTY SOIL)	Soil Conservation
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 Lincoln 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 31 day of March, 1944 at Ivanhoe, public hearing was held after due notice of the said hearing had been given as required by laws;

That on the 6 day of April, 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 6 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;

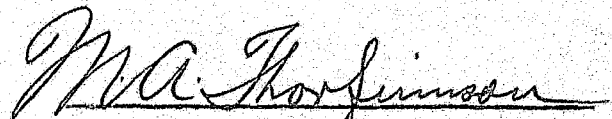
That thereafter on the 16 day of June, 1944, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

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

All of the County of Lincoln.

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.

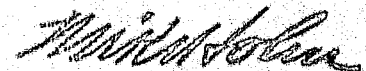
IN WITNESS WHEREOF the State Soil Conservation Committee has caused these presents to be executed by its secretary under the seal of the Committee, this 3 day of July, 1944.



Secretary, State Soil Conservation
Committee

(SEAL)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 3 1944



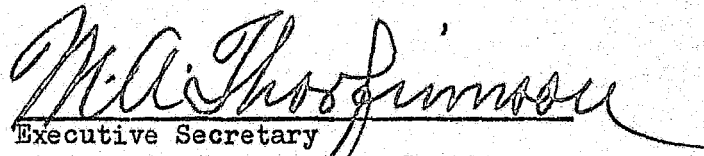
Secretary of State

Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Lincoln County Soil Conservation District to Lincoln Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district March 15, 1962, is hereby approved.

Adopted April 9, 1962

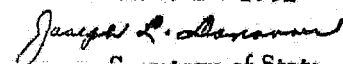
State of Minnesota)
) SS
County of Ramsey)

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 Lincoln County Soil Conservation District adopted by said committee at a regular meeting thereof held April 9, 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: April 9, 1962

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 13 1962


Secretary of State

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

State of Minnesota)
) SS
County of Lincoln)

I, Aloysius Lipinski, Secretary of the Lincoln County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Lincoln County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on March 15, 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 Aloysius Lipinski
Secretary, Lincoln County
Soil Conservation District

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 13 1962
Joseph L. Asanow
Secretary of State