

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 25 day of January, 1945 at the office of the said Committee at St. Paul, Minnesota, Walter Schmotzer of the County of Cottonwood, was duly appointed a Supervisor of the Cottonwood County Soil Conservation District for the term of one year from the 25 day of January, 1945; that thereafter on the 27 day of January, 1945, the said Walter Schmotzer entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Walter Schmotzer is a duly qualified Supervisor of the said Cottonwood 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 5 day of February, 1945.

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

#9720  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 5 1945

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*W. H. H. H.*  
Secretary of State.

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

**To All To Whom These Presents Shall Come, Greeting:**

WHEREAS, GEORGEY DASHOR, of Mt. Lake, Minnesota, and  
WALTER SCHMIDTKE, of Jeffers, Minnesota, the duly appointed  
supervisors of the Cottonwood 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 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

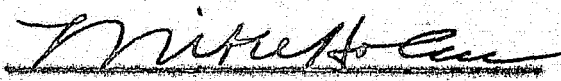
WHEREAS, a statement by the State Conservation Committee,  
accompanying the above-mentioned application, has been filed  
in this office, setting forth that a petition for the creation  
of the Cottonwood County Soil Conservation District was filed  
with the State Soil Conservation Committee; that, 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.

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Now, Therefore, I, Mike Holt, 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 COTTONWOOD COUNTY 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 HEREBY DO  
SET MY HAND AND AFFIX THE GREAT  
SEAL OF THE STATE OF MINNESOTA,  
AT THE CAPITOL IN SAINT PAUL, THE  
FIFTH DAY OF FEBRUARY, A. D. ONE  
THOUSAND NINE HUNDRED FORTY-FIVE.

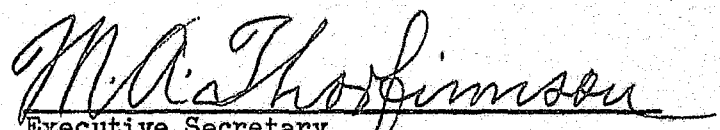
  
\_\_\_\_\_  
SECRETARY OF STATE.

Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Cottonwood County Soil Conservation District to Walking-Water Conservation District, as set forth in resolution adopted by the supervisors of said district July 25, 1963, is hereby approved.

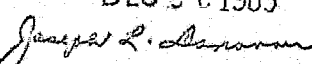
Adopted December 16, 1963

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 Cottonwood County Soil Conservation District adopted by said committee at a regular meeting thereof held December 16, 1963, 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: December 16, 1963

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 20 1963  
  
Secretary of State

Be it resolved by the Cottonwood County Soil Conservation District Supervisors that the name of the district be changed from Cottonwood County Soil Conservation District to Walking-Water Conservation District.

State of Minnesota     )  
County of Cottonwood    )   SS

I, Herbert Iverson, Secretary of the Cottonwood County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Cottonwood County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on July 25, 1963, 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

Herbert Iverson Sec  
Secretary, Cottonwood County  
Soil Conservation District

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
RECEIVED  
DEC 20 1963

Joseph L. Skovran  
Secretary of State

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF  
COTTONWOOD COUNTY SOIL CONSERVATION DISTRICT

Hon. Mike Holm  
Secretary of State  
St. Paul, Minnesota  
Sir:

The undersigned supervisors of the Cottonwood 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

Cottonwood 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 make 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 under signed supervisors are as follows:

<u>Gregory Wagner</u>	<u>Mt. Lake, Minnesota</u>
<u>Name</u>	<u>Address</u>
<u>Walter Schmotzer</u>	<u>Jeffers, Minnesota</u>
<u>Name</u>	<u>Address</u>

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

3. That the supervisors, Gregory Wagner and Walter Schmotzer, have been appointed for the terms of two and one years, respectively, from the dates of their respective appointments.

4. That the name which is proposed for the said district is the Cottonwood County Soil Conservation District.

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

Gregory Wagner  
Walter Schmotzer

STATE OF MINNESOTA    }  
COUNTY OF COTTONWOOD } SS:

Gregory Wagner and Walter Schmotzer, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

Gregory Wagner  
Walter Schmotzer

Subscribed and sworn to before me this 29 day of January, 1945.

Rex M. Movius  
(Title)

REX M. MOVIUS,  
Notary Public, Cottonwood Co., Minn.  
My Commission Expires Jan. 19th, 1952

STATE OF MINNESOTA    }  
COUNTY OF COTTONWOOD } SS:

I, Rex M. Movius, Notary Public in and for the county and state aforesaid do certify that Gregory Wagner and Walter Schmotzer 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 29 day of January, 1945.

#9720  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 5 1945

Wick Holm  
Secretary of State.

Rex M. Movius  
(Title)

REX M. MOVIUS  
Notary Public, Cottonwood County, Minn.  
My Commission Expires Jan. 19-1952

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

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

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 17 day of November, 1944 a petition for the organization of the Cottonwood 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 28 day of December, 1944 at Windom, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 2nd day of January, 1945, 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 January, 1945;

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 25 day of January, 1945, 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 Cottonwood.

There shall be exempted from the area 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 under the seal of the Committee, this 5 day of February, 1945.

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

# 9720  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
FEB 5 1945

*W. H. H. H.*  
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 25 day of January, 1945 at the office of the said Committee at St. Paul, Minnesota, Gregory Wagner of the County of Cottonwood, was duly appointed a Supervisor of the Cottonwood County Soil Conservation District for the term of two years from the 25 day of January, 1945; that thereafter on the 27 day of January, 1945, the said Gregory Wagner entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Gregory Wagner is a duly qualified Supervisor of the said Cottonwood 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 5 day of February, 1945.

*W. A. Thorpe*

Secretary of the State Soil Conservation Committee

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FEB 5 1945

*W. A. Thorpe*  
Secretary of State