

Resolved by the Minnesota State Soil Conservation Committee that the change of the name of the Rock County Soil Conservation District to Rock Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district July 1, 1958, is hereby approved.

Adopted July 28, 1958

State of Minnesota)
) 33
County of Ramsey)

I, H. A. Thorfinson, 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 Rock County Soil Conservation District adopted by said committee at a regular meeting thereof held July 28, 1958, 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.

H. A. Thorfinson
Secretary, State Soil
Conservation Committee

Dated: July 28, 1958

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STATE OF MINNESOTA
DEPARTMENT OF STATE
ST. PAUL, MINN.
JUL 30 1958
James L. Asanovich
Secretary of State

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

State of Minnesota)
) SS
County of Rock)

I, Jacob E. Sells, Secretary of the Rock County Soil Conservation District, do hereby certify that the above resolution relating to the change of the name of the Rock County Soil Conservation District was adopted by the said district supervisors at a regular meeting held on *July 1st*, 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

Jacob E. Sells
Secretary, Rock County Soil
Conservation District

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 30 1958

James L. Anderson
Secretary of State

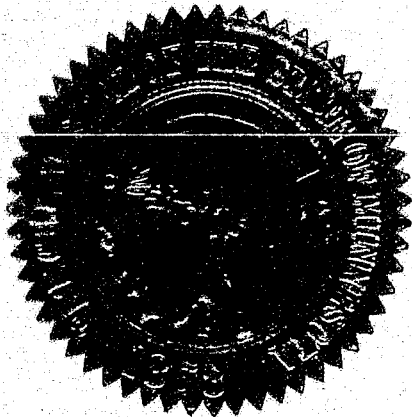
TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:
CERTIFICATE OF DUE ORGANIZATION OF THE ROCK COUNTY
SOIL CONSERVATION DISTRICT.

WHEREAS, J. F. SELLS, of BEAVER CREEK, MINNESOTA, AND I. J. HOFELMANN, of LUVERNE, MINNESOTA, THE DULY APPOINTED SUPERVISORS OF THE ROCK 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 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 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 ROCK 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.

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 ROCK COUNTY SOIL CONSERVATION DISTRICT HAS BEEN DULY ORGANIZED AND CONSTITUTES A GOVERNMENTAL SUBDIVISION OF THIS STATE AND A PUBLIC BODY, CORPORATE AND POLITICAL, 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 TWENTY-SEVENTH DAY OF MARCH, A. D. 1945.

Mike Holm

SECRETARY OF STATE.

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
ROCK COUNTY SOIL CONSERVATION DISTRICT

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

The undersigned supervisors of the Rock 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

Rock 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>J. E. Sells</u>	<u>Beaver Creek, Minnesota</u>
Name	Address
<u>L. J. Hofelmann</u>	<u>Luverne, Minnesota</u>

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

3. That the supervisors, J. E. Sells and L. J. Hofelmann, 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 Rock County Soil Conservation District.

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

L. J. Hofelmann
Jacob E Sells

STATE OF MINNESOTA)
) SS:
COUNTY OF ROCK)

J. E. Sells and L. J. Hofelmann, whose names are subscribed to the foregoing application state that the matters and things therein contained are true and correct.

L. J. Hofelmann
Jacob E Sells

Subscribed and sworn to before me this 23 day of March, 1945.

Ethel Nordby
(Title)
Deputy Co. Auditor

STATE OF MINNESOTA)
) SS:
COUNTY OF ROCK)

I, Ethel Nordby, a Deputy Co. Auditor in and for the county and state aforesaid do certify that Jacob E. Sells and L. J. Hofelmann 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 23 day of March, 1945.

Ethel Nordby
(Title)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 27 1945

W. H. 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 ROCK COUNTY) Soil Conservation
SOIL CONSERVATION DISTRICT) Committee

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 30 day of November, 1944 a petition for the organization of the Rock 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 29 day of December, 1944 at Luverne, public hearing was held after due notice of the said hearing had been given as required by law;

That on the 15 day of February, 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 3 day of March, 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;

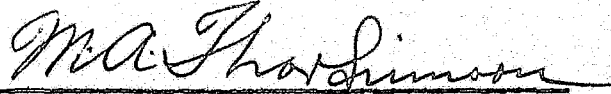
That thereafter on the 21 day of March, 1945, the State Soil Conservation Committee did duly determine that the operation of the said district is administratively practicable and feasible;

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


All of the County of ⁺Rock.

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 and business purposes other than farming; and all lands in urban or rural 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 26 day of March, 1945.


Secretary, State Soil Conservation
Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 27 1945


Secretary of State.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

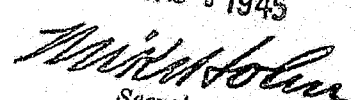
CERTIFICATE OF APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of the State Soil Conservation Committee, held on the 21 day of March, 1945 at the office of the said Committee at St. Paul, Minnesota L. J. Hofelmann of the County of Rock, was duly appointed a Supervisor of the Rock County Soil Conservation District for the term of one year from the 1st day of March, 1945; that thereafter on the 23 day of March, 1945, the said L. J. Hofelmann entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said L. J. Hofelmann is a duly qualified Supervisor of the said Rock 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 26 day of March, 1945.


Secretary of the State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 27 1945

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 21 day of March, 1945 at the office of the said Committee at St. Paul, Minnesota, J. E. Sells of the county of Rock was duly appointed a Supervisor of the Rock County Soil Conservation District for the term of two years from the 1st day of March, 1945; that thereafter on the 23 day of March, 1945, the said J. E. Sells entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said J. E. Sells is a duly qualified Supervisor of the said Rock 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 26 day of March, 1945.

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

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 27 1945

W. A. Johnson
Secretary of State.