

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

To All To Whom These Presents Shall Come, Greeting:

WHEREAS, ORRANT B. GROVER, of Glynndon, Minnesota, and
HUGH W. THOMPSON, of Comstock, Minnesota, the duly appointed
supervisors of the Clay 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 sub-
scribed and sworn to by each of them before an officer auth-
orized 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 oath 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 Clay 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 duly determined that the
operation of the proposed district is administratively
practicable and feasible. Said referendum also set forth

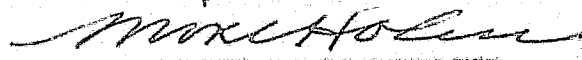
9819

THE BOUNDARIES OF THE DISTRICT AS DEFINED BY THE STATE
COMMISSION.

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, MIKE HOLM, SECRETARY OF STATE, DO THEREFORE, HEREBY
CERTIFY THAT THE CLAY COUNTY SOIL CONSERVATION DISTRICT HAS
BEEN DULY ORGANIZED AND CONSTITUTES A GOVERNMENTAL SUCCE-
SSION 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-FIRST DAY OF JUNE,
A. D. ONE THOUSAND NINE HUNDRED
AND FORTY-FIVE.



SECRETARY OF STATE.

Resolved by the Minnesota State Soil Conservation Committee that the change of name of the Clay County Soil Conservation District to Clay Soil and Water Conservation District, as set forth in resolution adopted by the supervisors of said district October 11, 1960, is hereby approved.

Adopted October 31, 1960

State of Minnesota)
County of Ramsey) SS

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 Clay County Soil Conservation District adopted by said committee at a regular meeting thereof held October 31, 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 of said original and the whole thereof. I further certify that said meeting of said committee was duly called and held, and that a quorum of the members of the 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

Dated: October 31, 1960

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
NOV 4 - 1960

Joseph L. Hennings
Secretary of State

#9819

O.D.

C/n to

Clay Soil and Water
Conservation Dist.

CERTIFICATE OF ANNEXATION

To All To Whom These Presents Shall Come, Greeting:

Whereas, a certificate of due organization of the Clay County Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic was issued by this office on the 21st day of June, 1954; and

Whereas, a certificate of due organization of the East Agassiz Soil Conservation District as a governmental subdivision of this state and a public body corporate and politic was issued by this office on the 25th day of July, 1941, which name was thereafter changed to the East Agassiz Soil and Water Conservation District; and

Whereas, the East Agassiz Soil and Water Conservation District governing body on the 14th day of June, 1960, approved the detachment of the east half of the township of Felton, the north tier of sections in the township of Keene, and all of the townships of Hagen and Ulen lying within the boundaries of the County of Clay and annexation of same to the Clay County Soil Conservation District; and


Whereas, the Clay County Soil Conservation District governing body, on the 13th day of September, 1960 by resolution, approved such annexation; and

Whereas, the State Soil Conservation Committee, on the 26th day of September, 1960, pursuant to power and authority vested in this committee by law, by resolution detached the above described area from the East Agassiz Soil and Water Conservation District and annexed same to the Clay County Soil Conservation District; and

Whereas, copies of said resolutions and statement have been made and filed in this office as required by law.

Now, Therefore, it is hereby certified that the territory described in said statement has been duly separated from the East Agassiz Soil and Water Conservation District and annexed to and made a part of the Clay County Soil Conservation District.

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 28th day of October, A. D. 1960.


SECRETARY OF STATE.

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

IN THE MATTER OF THE TRANSFER)
OF TERRITORY FROM THE EAST)
AGASSIZ DISTRICT TO THE)
CLAY COUNTY DISTRICT)

Statement by the State
Soil Conservation
Committee


TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 14th day of June, 1960, there was passed by the governing body of the East Agassiz Soil and Water Conservation District a resolution approving transfer to the Clay County Soil Conservation District the east half of the township of Felton, the north tier of sections in the township of Keene, and all of the townships of Hagen and Ulen lying within the boundaries of the County of Clay;

That thereafter on the 13th day of September, 1960, the governing body of the Clay County Soil Conservation District adopted a resolution approving the inclusion of the east half of the township of Felton, the north tier of sections in the township of Keene, and all of the townships of Hagen and Ulen lying within the County of Clay within the Clay County Soil Conservation District;

That on the 26th day of September, 1960, the State Soil Conservation Committee, by resolution, approved the separation of the east half of the township of Felton, the north tier of sections in the township of Keene, and all of the townships of Hagen and Ulen lying within the County of Clay from the East Agassiz Soil and Water Conservation District and the annexation of same to the Clay County Soil Conservation District.

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 26th day of September, 1960.


Executive Secretary
State Soil Conservation Committee

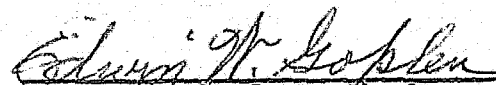
RESOLUTION

WHEREAS, the East Agassiz Soil and Water Conservation District supervisors, on June 14, 1960, passed a resolution approving the transfer of the east half of the township of Felton, the north tier of sections in the township of Keene, and all of the townships of Hagen and Ulen lying within Clay County to the Clay County Soil Conservation District, and

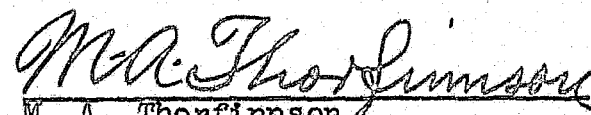
WHEREAS, the Clay County Soil Conservation District supervisors, on September 13, 1960, passed a resolution favoring the annexation of the east half of the township of Felton, the north tier of sections in the township of Keene, and all of the townships of Hagen and Ulen lying within Clay County;

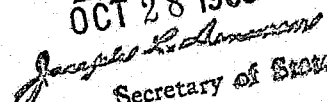
NOW, THEREFORE, pursuant to the power and authority vested in this committee by law, be it resolved that the east half of the township of Felton, the north tier of sections in the township of Keene, and all of the townships of Hagen and Ulen lying within the boundaries of Clay County be detached from the said East Agassiz Soil and Water Conservation District and annexed to the Clay County Soil Conservation District.

September 26, 1960


Edwin W. Goplen, Chairman
State Soil Conservation Committee

September 26, 1960


M. A. Thorfinnson
Executive Secretary
State Soil Conservation Committee

STATE OF MINNESOTA
DEPARTMENT OF CIVIL
FILED
OCT 28 1960

Secretary of State

APPLICATION FOR CERTIFICATE OF ORGANIZATION OF
CLAY COUNTY SOIL CONSERVATION DISTRICT

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

Sir:

The undersigned supervisors of the Clay 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 Clay

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:

R		
Obert Grover	Glyndon, Minnesota	
Name	Address	
M.		
Hugh Trowbridge	Comstock, Minnesota	

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

3. That the supervisors, ^RObert/Grover and ^MHugh/Trowbridge, have been appointed for terms ending on March 1, 1946 and March 1, 1947, respectively.

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

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

OFFICE OF THE STATE SOIL CONSERVATION COMMITTEE

ST. PAUL, MINNESOTA

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

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

Be it known that on the 21st day of March, 1945, a petition for the organization of the Clay 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 3rd day of April, 1945 at Hawley and on the 4th day of April, 1945, Moorhead, public hearings were held after due notice of the said hearings had been given as required by law;

That on the 27th day of April, 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 16th day of May, 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 1st day of June, 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 Clay except the townships of Ulen and Hagen, the east half of the township of Felton, and the north tier of sections in the township of Keene

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 20 day of June 1945.

W.A. Hoffmann
Secretary, State Soil Conservation
Committee

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 2 1945
W.A. Hoffmann
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 1st day of June, 1945, at the office of the said Committee at St. Paul, Minn., Obert R. Grover, of the County of Clay, was duly appointed a Supervisor of the Clay County Soil Conservation District for a term ending on March 1, 1946; that thereafter on the 14th day of June, 1945, the said Obert R. Grover entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said Obert R. Grover is a duly qualified Supervisor of the said Clay 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 20th day of June, 1945.

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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 2 1945

W. A. 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 1st day of June, 1945, at the office of the said Committee at St. Paul, Minn., H. M. Trowbridge, of the County of Clay, was duly appointed a Supervisor of the Clay County Soil Conservation District for a term ending on March 1, 1947; that thereafter on the 10th day of June, 1945, the said H. M. Trowbridge entered upon the discharge of his duties as Supervisor of the said district by taking the prescribed oath of office, and that the said H. M. Trowbridge is a duly qualified Supervisor of the said Clay 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 20th day of June, 1945.

W. A. Johnson
Secretary of the State Soil
Conservation Committee

9819

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 2 1945

W. A. Johnson
Secretary of State