

DOUGLAS M. HEAD
ATTORNEY GENERAL
STATE CAPITOL
ST. PAUL, MINNESOTA 55101

IN REPLY ADDRESS TO
375 CENTENNIAL OFFICE BUILDING
SAINT PAUL, MINNESOTA 55101

April 10, 1967

Honorable Joseph L. Donovan
Secretary of State
State Capitol
Saint, Paul, Minnesota

Re: Termination of the Houston
County Drainage & Conser-
vancy District Number One

Dear Sir:

I enclose herewith a certified copy of
Findings, Conclusions and Order signed by Judge
Arnold Hatfield on the 3rd of April, 1967, terminating
the Houston County Drainage and Conservancy District
Number One, for filing in your office pursuant to
said order.

Yours very truly,

Gordon C. Moosbrugger
GORDON C. MOOSBRUGGER *by ak*
Spec. Asst. Attorney General
Department of Conservation

GCM:ak
Enc.
cc: Erling Weiberg

#18906
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 10 1967
Joseph L. Donovan
Secretary of State

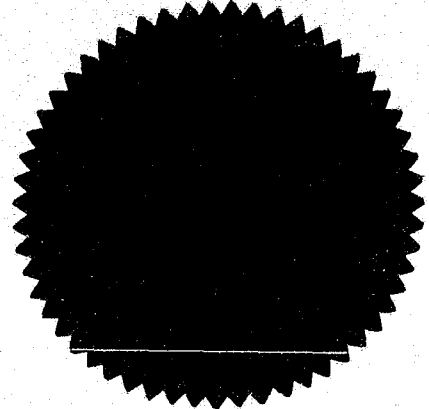
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#18906

STATE OF MINNESOTA }
County of Houston } ss.

I, Mrs. Merle H. Schultz, Clerk of the District Court in and for said county and state, which is a court of record, do hereby certify: That I have compared the attached copy of Findings of Fact; Conclusions of Law; Order, In the Matter of the Termination of the Houston County Drainage and Conservancy District Number One; Court File # 4113 with the original on file in my office, and that the same is a true and correct copy of said original and of the whole thereof.

WITNESS, my hand and the seal of the said Court this..... 3rd day of April....., 19..... 67



Merle H. Schultz
Clerk

By..... Deputy.

STATE OF MINNESOTA
COUNTY OF HOUSTON

DISTRICT COURT
TENTH JUDICIAL DISTRICT

In the matter of the Termination
of the Houston County Drainage and
Conservancy District Number One.

FINDINGS OF FACT
CONCLUSIONS OF LAW
ORDER

The above entitled matter was heard by the Court in Special Term at the Court House at Caledonia, Minnesota, on the 3rd day of April, 1967, at 11:00 o'clock a.m. Gordon C. Moosbrugger, Special Assistant Attorney General, appeared for the petitioner and there were no other appearances.

Upon the testimony, records, and proceedings herein and the files of the District Court in the matter of the proceedings for the organization of Houston County Drainage and Conservancy District Number One, the Court makes the following

FINDINGS OF FACT

I

The Houston County Drainage and Conservancy District Number One was established by Order of the District Court, Honorable John F. D. Meighen, Judge, Tenth Judicial District, dated the 15th day of June, 1922, as amended, a copy of which was filed in the office of the Secretary of State on the 20th day of June, 1922; which order was amended by the same judge of the same court by Order dated the 24th day of June, 1922, a copy of which amendment was filed in the office of the Secretary of State on the 25th day of June, 1922, with its principal office and place of business in the office of the Clerk of District Court in the Courthouse in the Village of Caledonia, Houston County, Minnesota.

II

The said District contains lands in the County of Houston.

III

That no work has been performed during the 20-year period immediately prior to the 21st day of May, 1965, and that no application has been made by such district for authority to continue its corporate existence under provisions of Minnesota Statutes, Chapter 112, within one year after the 21st day of May, 1965.

Based on the foregoing findings of fact, the Court makes the following

CONCLUSIONS OF LAW

The Houston County Drainage and Conservancy District Number One should be terminated as petitioned.

Therefore, the Court makes the following

ORDER

IT IS HEREBY ORDERED, that the corporate existence of the Houston County Drainage and Conservancy District Number One is hereby terminated as of the date hereof, and it is further ordered that a certified copy of these Findings of Fact, Conclusions of Law, and this Order be filed in the office of the Secretary of State by the petitioner.

Dated this 3rd day of April, 1967.

By the Court:

ARNOLD HATFIELD

HON. ARNOLD HATFIELD
Judge of District Court

#18906
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 10 1967

Joseph L. Anderson
Secretary of State

#18906

J. D.

STATE OF MINNESOTA
COUNTY OF HOUSTON

DISTRICT COURT
TENTH JUDICIAL DISTRICT

In the matter of the Termination
of the Houston County Drainage
and Conservancy District Number
One.

FINDINGS OF FACT

CONCLUSIONS OF LAW

ORDER

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 10 1967

Joseph L. Solomon
Secretary of State

Office of Clerk of District Court

File No.

County of Houston, Minn.

4113

I hereby certify that the within instrument was
filed for record on the 3rd day of April
A. D. 1967 at 4:00 o'clock P.M. and was duly
recorded in Book F of Court Orders on
page 364.

MERLE H. SCHULTZ

Clerk of District Court

By _____ Deputy