

SANDHILL RIVER WATERSHED DISTRICT

July 28, 1949

That the Sand Hill River Drainage and Conservancy district was duly organized and established by an order of the District Court of Polk county, State of Minnesota, on the 18th day of May, 1949. That said order provided that the principal place of business shall be at the Village of Beltrami, Polk County, Minnesota. The order further named the following persons as the Board of Directors of said district to-wit: N.J. Mjelde, and Charlie Sheridan to hold their office for a period of two years; Henry Nolte, Ole G. Olson, and Martin Braaten to hold their office for a period of four years.

That on the 25th day of May, 1949, the above named directors met at the office of the Clerk of the District Court of Polk County, Minnesota, in the City of Crookston at which time each director subscribed to the oath of his office as provided by law for public officials and on the 28th day of May, 1949, each director filed his bond in the sum of \$1000.00 with the clerk of the District Court of Polk County, Minnesota, as provided by law.

That on May 28, 1949, the directors met for the purpose of electing officers.

Henry Nolte, acting as temporary chairman, called the meeting to order and asked for nominations for president. Charlie Sheridan nominated Ole G. Olson as president. Martin Braaten then moved that the nominations be closed and that the acting chairman cast a unanimous ballot for the election of Ole G. Olson as president. Mr. Braaten's motion was seconded by N.J. Mjelde. Motion carried and the acting chairman declared Ole G. Olson duly elected as president. Ole G. Olson as president then asked for nominations for secretary. Martine Braaten nominated N.J. Mjelde for secretary. A motion was then made by Henry Nolte to close the nominations and instruct that a unanimous ballot be cast for N.J. Mjelde as secretary. Motion seconded by Charlie Sheridan which

motion was duly carried and the president declared N.J. Mjelde duly elected as secretary of the Board of Directors.

Motion made by Henry Nolte and seconded by Martin Braaten to adjourn. Motion carried.

Dated May 28, 1949, at Beltrami, Minnesota.

N.J. Mjelde, Secretary