

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF POLK

NINTH JUDICIAL DISTRICT

In the Matter of the Sand Hill River  
Drainage and Conservancy District

ORDER APPOINTING DIRECTORS

It having been made to appear to the Court: that by an Order of this Court made on May 18, 1949 the above-named provisions of Chapter 111 of the Minnesota Statutes of 1945, as amended, with a board of directors of five members; that Charlie Sheridan, Henry Nolte and Martin Braaten were appointed by said order as members of said board and that each still holds his office as such director although his term of office has expired; and that there are two vacancies in said board which have occurred by reason of death of former members thereof.

NOW THEREFORE, IT IS ORDERED, that Charlie Sheridan, Henry Nolte, Martin Braaten, Amiel W. Randel and Francis LaVoi who are residents of the district be, and they hereby are, appointed as the members of the Board of Directors each to hold his office for a term of four years and until his successor is appointed and qualifies each appointee is requested to qualify as such director by filing with the Clerk of this Court an oath and bond as provided by law.

Dated this 1<sup>st</sup> day of February, 1961.

Paul A. Lundgren, District Judge

J. H. Sylvester, District Judge