STATE OF MINNESOTA DISTRICT COURT

COUNTY OF POLK

NINTH JUDICIAL DISTRICT

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

ORDER APPOINTING DIRECTOR

It having been made to appear to the Court that Amiel W. Randel, a member of the Board of Directors of the above-named district, and the secretary thereof, has ceased to be a resident of said district, and that by reason thereof a vacancy has occurred in the board,

IT IS ORDERED, that Harold Olson, of Beltrami, Minnesota, a resident of said district be and he hereby is, appointed as a member of the Board of Directors of the Sand Hill River Drainage and Conservancy District to fill said vacancy, and to hold his office until his successor is elected and qualifies.

Dated this 12th day of December, 1966.

H. O. Chommie, District Judge

Harley G. Swenson, District Judge