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File Number

DM009735





ORDER_OF_INCORPORATION

For

WATER WORKS SANITARY DISTRICT

Filed at the request of:

LAWRENCE COUNTY AUDITOR PO BOX F CUSTER SD 57732

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: Wednesday, January 27, 2010

Secretary of State

Fee Received: No filing fee

Chi Nelson

ORDER DECLARING APPLE SPRINGS WATER WORKS SANITARY DISTRICT INCORPORATED

RECEIVED JAN 27 2010 S.D. SEC. OF STATE

WHEREAS, an election was held among the registered voters in the Apple Springs Water Works Sanitary District to determine whether or not a Water Works Sanitary District should be incorporated.

WHEREAS, this vote was held on January 19, 2010.

WHEREAS, the vote has been cast and canvassed and a verified statement from the judges of the election has been received showing the whole number of ballots cast was 7 (seven), together with the number of 6 (six) voting for and the number of 0 (zero) voting against incorporation;

WHEREAS, The Territory organized as a district is as follows: APPLE SPRINGS TRACT LOCATED IN: NE¼ NW¼ LESS ROW; UNPLATTED BALANCE OF W½ NE¼ LYING NORTH OF US HWY 14-A ROW; UNPLATTED BALANCE SE¼ NW¼ LYING NORTH OF US HWY 14-A ROW; OF SECTION 14, T5N, R4E BHM AND SE¼ SW¼; N½ SW¼; E½ NW¼; SW¼NW¼; UNPLATTED BALANCE OF THE SW1/4 SW1/4 OF SECTION 11, T5N, R4N, BHM ALL LOCATED IN LAWRENCE COUNTY, SOUTH DAKTOA.

THE SW1/4 NW1/4, W1/2 SW1/4 OF SECTION 2, E1/2 NE1/4 OF SECTION 14 EXCLUDING LOT H2, LOT D REVISED OF THE SW1/4 NW1/4 OF SECTION 13 AS SHOWN ON PLAT #1985-759 EXCLUDING LOT H1, ALL LOCATED IN T5N, R4E, BHM, LAWRENCE COUNTY, SOUTH DAKOTA

WHEREAS, the Board of County Commissioners are satisfied with the legality of such election.

WHEREAS, it appearing that a majority of the voters at the election have voted in favor of incorporation of such territory.

NOW THEREFORE BE IT ORDAINED by the Lawrence County Board of Commissioners that the Apple Springs Water Works Sanitary District is hereby incorporated pursuant to SDCL 31-12A.

DATED this 26th day of January, 2010,

Connie H. Douglas, Chairperson

Lawrence County Commission

TTEST: