

City of Stanley
221 S Main
Box 249
Stanley, ND 58784

RECEIVED
SEP 16 2009
TAX COMMISSIONER

September 16, 2009

I, Beverly Gleave, Stanley City Auditor, do hereby certify this to be a true and correct copy of the Minutes of the Stanley City Council Meeting that was held on August 11, 2009 and September 8, 2009, a copy of which is attached hereto.

This certification is for the purpose of placing of record the official action of the City of Stanley to annex into the corporate limits of the City of Stanley. Description of the property to be annexed is as follows:

Sublot A of Outlot 10 of NW1/4, SE1/4, SW1/4, SE1/4, Section 28, Township 156N Range 91W

Dated this 8th day of September, 2009.

Beverly Gleave
Beverly Gleave City Auditor

STATE OF NORTH DAKOTA, COUNTY OF MOUNTRAIL

On this day, personally appeared before me

Beverly Gleave

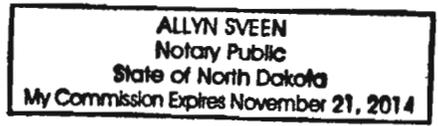
To me known to be the person (s) described in and who executed the within and foregoing instrument, and acknowledged that he/she signed the same as his/her voluntary act and deed, for the uses and purposes therein mentioned.

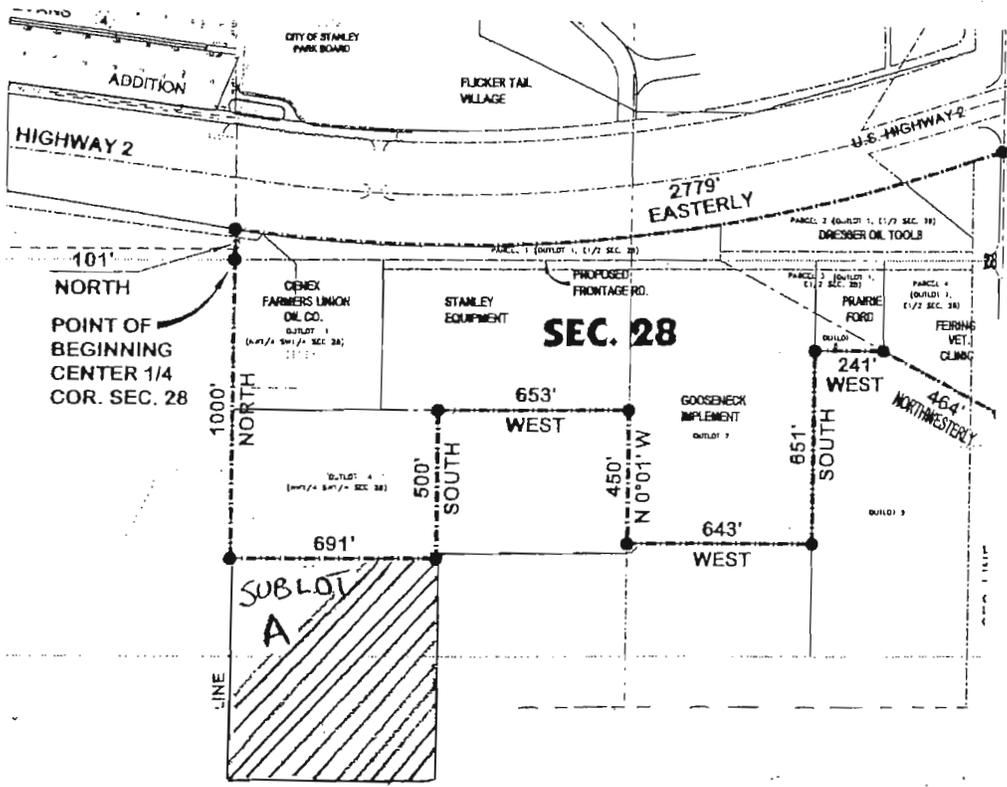
Witness my hand and official seal hereto affixed

This 16 day of September, 2009

Allyn Sveen
Notary Public in and for the State of North Dakota

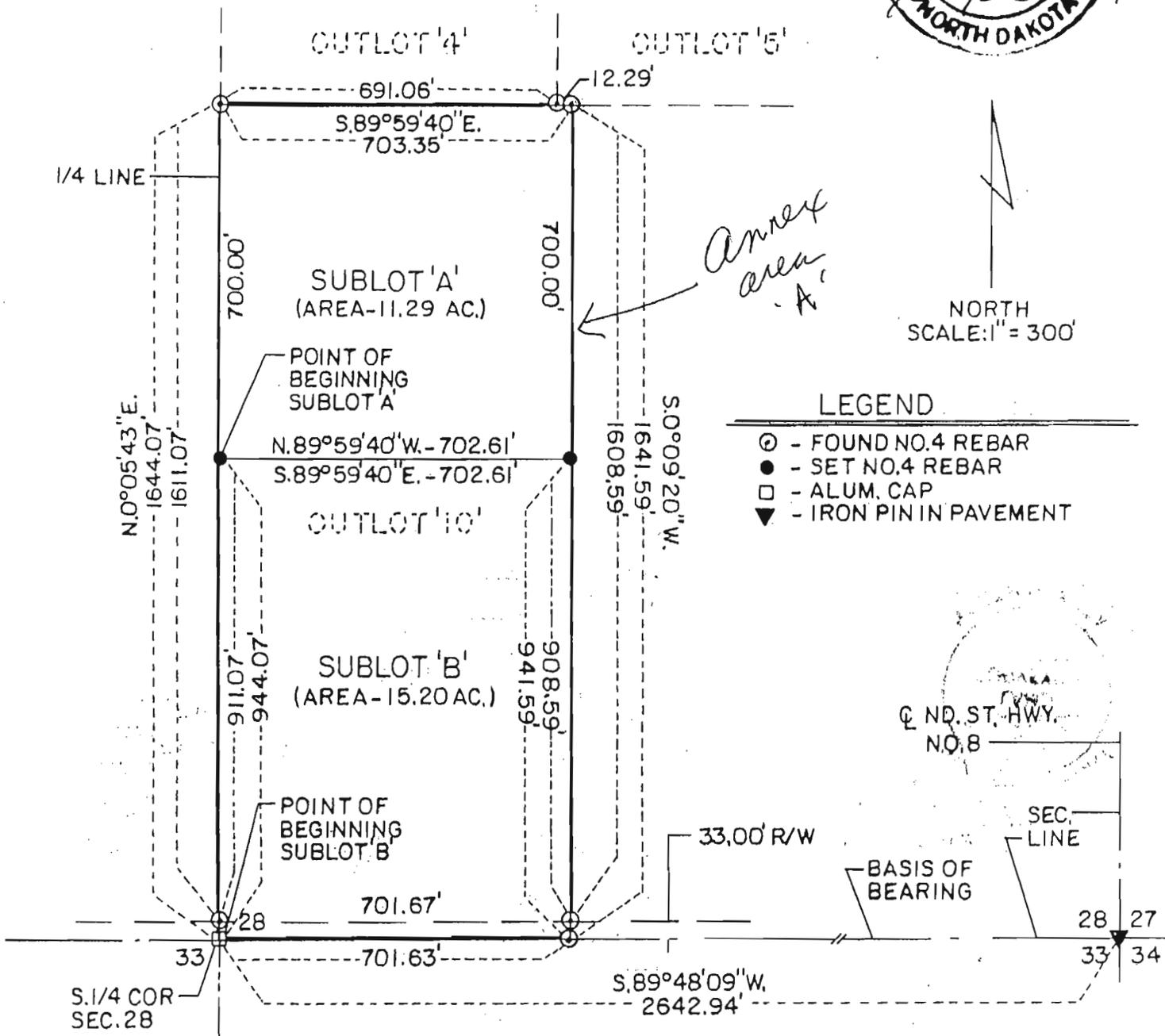
Commission expires _____





COPY

PLAT OF SUBLOTS A & B OF OUTLOT '10'
OF NW¼SE¼, SW¼SE¼, SECTION 28, TOWNSHIP 156N, RANGE 91W
OWNER FARMERS UNION OIL COMPANY OF STANLEY, NORTH DAKOTA



SUBLOTS A & B OF OUTLOT '10' OF NW¼SE¼, SW¼SE¼, SECTION 28, TOWNSHIP 156N, RANGE 91W DESCRIBED AS FOLLOWS:

DESCRIPTION OF SUBLLOT A

TOWNSHIP ONE HUNDRED FIFTY-SIX (156) NORTH, RANGE NINETY-ONE (91) WEST OF THE FIFTH (5th) PRINCIPAL MERIDIAN, MOUNTRAIL COUNTY, NORTH DAKOTA, THAT PART OF THE NW¼SE¼, SW¼SE¼ OF SECTION TWENTY-EIGHT (28), DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH ONE QUARTER CORNER (S¼) OF SAID SECTION TWENTY-EIGHT (28); THEN N.0°05'43"E., ALONG THE WEST QUARTER LINE OF THE SOUTHEAST ONE QUARTER (SE¼) OF SAID SECTION TWENTY-EIGHT (28), A DISTANCE OF 944.07 FEET TO A POINT, BEING THE POINT OF BEGINNING OF SUBLLOT 'A' OF OUTLOT TEN '10'; THEN CONTINUING N.0°05'43"E., ALONG SAID QUARTER LINE, A DISTANCE OF 700.00 FEET TO A POINT; THEN S.89°59'40"E., A DISTANCE OF 703.35 FEET TO A POINT; THEN S.0°09'20"W., A DISTANCE OF 700.00 FEET TO A POINT; THEN N.89°59'40"W., A DISTANCE OF 702.61 FEET TO THE POINT OF BEGINNING; CONTAINING 11.29 ACRES MORE OR LESS AND SUBJECT TO ALL EXISTING EASEMENTS ON RECORD AND HENCEFORTH TO BE KNOWN AS SUBLLOT 'A' OF OUTLOT TEN '10' IN THE NW¼SE¼, SW¼SE¼ OF SECTION TWENTY-EIGHT (28). THE ABOVE BEARINGS WERE DEFLECTED FROM THE SOUTH SECTION LINE OF THE SOUTHEAST ONE QUARTER (SE¼) OF SECTION TWENTY-EIGHT (28).