

City of Stanley

221 S Main
Box 249
Stanley, ND 58784

COPY

October 19, 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 September 22, 2009 and October 13, 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 1 of the SE1/4 NE1/4 Sec 29 R156N R91W (11.25 Acres)

Dated this 19th day of October, 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 19 day of October, 2009

Allyn Sveen

Notary Public in and for the State of North Dakota

Commission expires _____

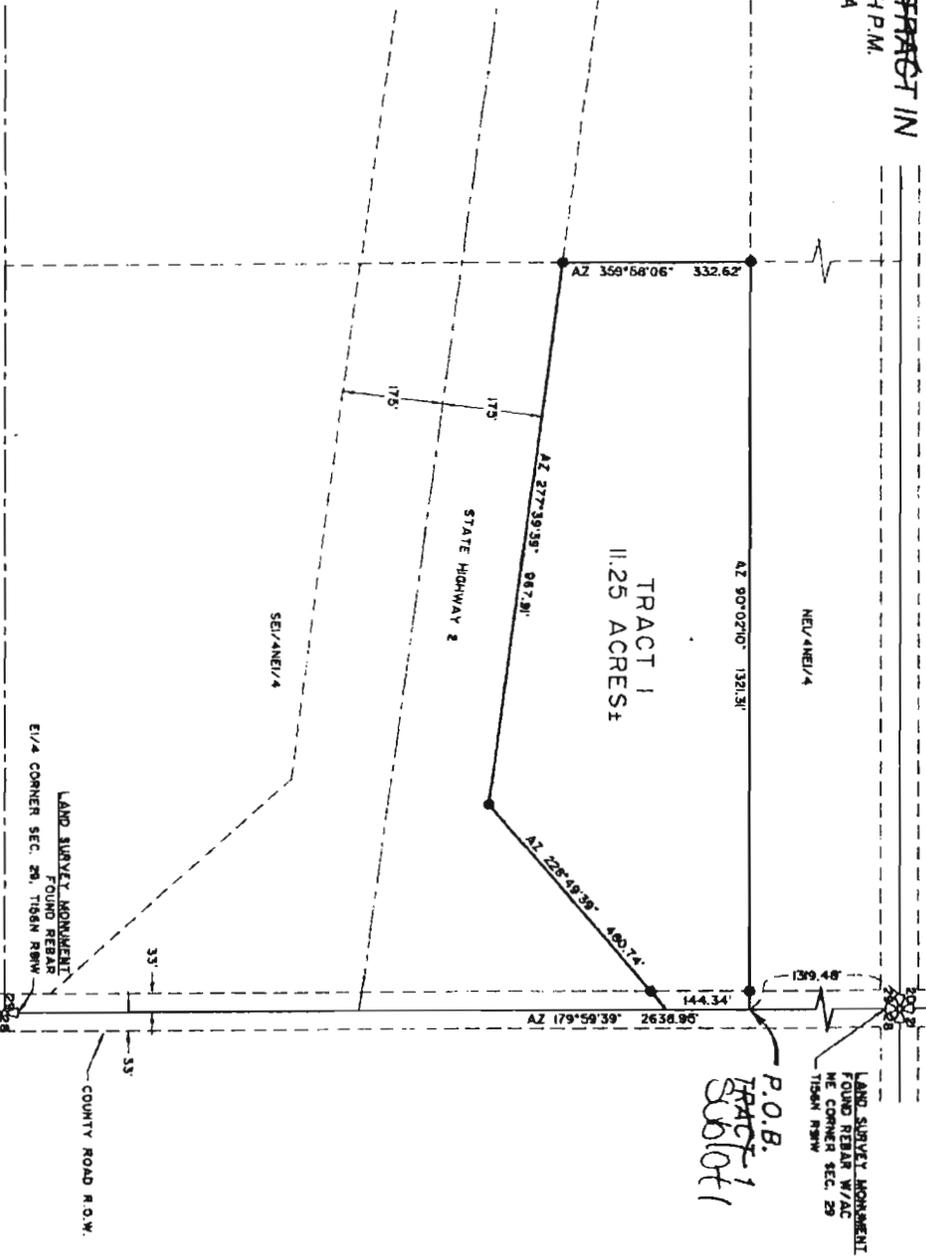
ALLYN SVEEN
Notary Public
State of North Dakota
My Commission Expires November 21, 2014

Sublot 1

**SKETCH OF SURVEY OF TRACT IN
SE1/4NE1/4 SEC. 29, T156N, R91W, 5TH P.M.,
MOUNTAIN COUNTY, NORTH DAKOTA**

A TRACT OF LAND LOCATED WITHIN THE
SOUTHEAST QUARTER OF THE NORTHEAST
QUARTER (SE1/4NE1/4) OF SECTION TWENTY-NINE
(29), TOWNSHIP ONE HUNDRED FIFTY-SIX NORTH
(156N), RANGE NINETY-ONE WEST (91W), FIFTH
PRINCIPAL MERIDIAN (5TH P.M.), MOUNTAIN
COUNTY, NORTH DAKOTA, AND MORE
PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast Corner of said
Section 29; thence on the East Section line of said
Section 29, an azimuth of 179°59'39", a distance of
319.48 feet to the Northwest Corner of the
Southeast Quarter of the Northeast Quarter of said
Section 29 and the Point of Beginning; thence
continuing on the East Section line of said Section
29, an azimuth of 179°59'39", a distance of 144.34
feet to a point on the northern right-of-way line of
North Dakota State Highway 2; thence on said
right-of-way line, an azimuth of 228°49'39", a
distance of 480.74 feet to a red and yellow
plastic cap (YPC) thence continuing on said
right-of-way line, an azimuth of 228°49'39", a
distance of 987.20 feet to the point on the West line
of the Southeast Quarter of the Northeast Quarter
of said Section 29 marked by a YPC; thence on
said line, an azimuth of 339°56'08", a distance of
332.62 feet to the Northwest Corner of the
Southeast Quarter of the Northeast Quarter of said
Section 29 marked by a YPC; thence on the North
line of the Southeast Quarter of the Northeast
Quarter of said Section 29, an azimuth of 90°02'10",
a distance of 1321.31 feet to the Point of Beginning.
The above described tract contains 11.25 acres,
more or less, and is subject to any previous
estimates, agreements, conveyances and surveys.



SURVEYOR'S SUMMARY

I, Robert L. Proctor, did survey the above described tract of the request
and direction of John O. B. Colman Soder of Palermo, ND 58073.

Dated this _____ day of _____ 20____
Robert L. Proctor, North Dakota Registration No. RL5-2884
INTERSTATE ENGINEERING, INC.
10 2ND AVE. SW
Burling, ND 58822



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LEGEND

- 1/4 SECTION CORNER - SET
- SECTION CORNER - SET
- SECTION CORNER - FOUND
- SECTION CORNER - FOUND
- FOUND MONUMENT

SCALE

1" = 100'

SEC	T	R.
29	06N	9W

STATE OF NORTH DAKOTA
COUNTY OF _____ DAY OF _____ A.D.
FILED FOR RECORD THIS _____ AT _____
COUNTY REGISTER OF DEEDS
BY _____
FILED _____
PAGE NO. _____
NUMBER _____