170978 Fee: $13.00 Pg 1 of 2
State of North Dakota)
County of Ransom)
Recorded: 10/5/2010 At 12:10 PM
Susan J Froemke, Recorder By_____
Return To: JONES & KELLY ATTORNEYS AT LAW, P.C.
316 MAIN STREET LISBON, ND 58054

RESOLUTION

BE IT HEREBY RESOLVED by the City Council of the City of Enderlin, Ransom County, North Dakota as follows: That after discussion of real estate comprising of the South 67 feet of the North 100 feet of Section 3, Township 136, Range 55, Ransom County and of the South 67 feet of the North 100 feet of the West 1,035 feet of Section 2, Township 136, Range 55, Ransom County and real estate now or soon to be owned by the Plains Grain and Agronomy, which real estate has a legal description as follows: That part of the NW1/4 of Section 2, Township 136, Range 55, County of Ransom beginning at the northwest corner of said section 2; thence N 88°04'48" E (Assumed Bearing) along the north line of said section 2 for a distance of 1035 feet; thence S 02°35'49" E parallel to the west line of said section 2 for a distance of 930 feet; thence S 39°51'56" W for a distance of 496.18 feet; thence S 88°04'48" W parallel to the north line of said section 2 for a distance of 700 feet to a point on the west line of said section 2; thence N 02°35'49" W along the west line of said section 2 for a distance of 1,300 feet to the northwest corner of said section 2, the point of beginning. All in Ransom County North Dakota.

NOW THEREFORE, the City of Enderlin wishes to annex said real estate to the municipality as set forth in North Dakota Century Code Section 40-51.2-07 and said annexation shall become effective after proper notice(s), publication of notice(s), public hearing on the matter, consideration of protests, if any, filing and the recording of the resolution and an accurate map of the annexed area, certified by the executive officer of the city, all as set forth in North Dakota Century Code Chapter 40-51.2

Dated this 16th day of August, 2010.

Deon Maasjo, Mayor

ATTEST:

Cyndee Chesley, Auditor

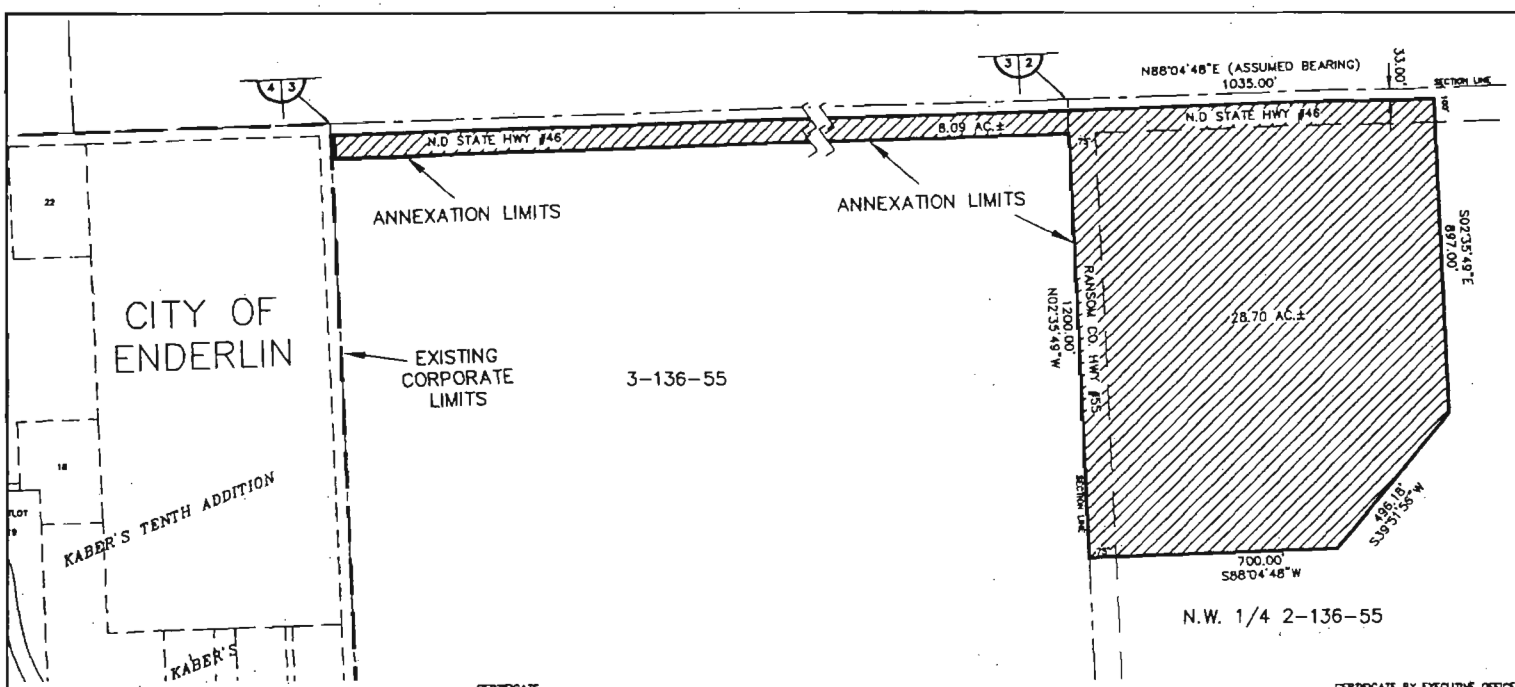
AUDITOR'S OFFICE
Ransom County, No. Dak.
TRANSFER ENTERED
October 5, 2010
Connie Gilbert
COUNTY AUDITOR
Kathy L. Schutt
DEPUTY

OFFICE OF COUNTY RECORDER
State of North Dakota)
County of Ransom)
I hereby certify that the within instrument was filed in this office for record on 10/5/2010 at 12:10 PM, and was duly recorded as Document Number 170978

Susan J Froemke Recorder
By City of Enderlin Deputy
Fee: $ 13.00 JONES & KELLY ATTORNEYS AT LAW, P.C.
316 MAIN STREET LISBON, ND 58054

COUNTY RECORDER RANSOM Seal COUNTY STATE OF NORTH DAKOTA

ANNEXAT
CITY OF
SECTION
136 NORT
RANSOM
DAKOTA.



CERTIFICATE

GREG MUND, BEING DULY SWORN, DEPOSES AND SAYS THAT HE IS THE REGISTERED PROFESSIONAL LAND SURVEYOR WHO PREPARED AND MADE THE ATTACHED PLAT OF A PARCEL OF LAND ANNEXED TO THE CITY OF ENDERLIN ON THE 16 DAY OF August 2010, THAT THE PROPERTY REPRESENTED IN THIS PLAT IS A PART OF SECTIONS TWO (2) AND THREE (3), TOWNSHIP ONE HUNDRED THIRTY SIX (136) NORTH, RANGE FIFTY FIVE (55) WEST, RANSOM COUNTY, NORTH DAKOTA; AND THAT SAID PLAT IS A TRUE AND CORRECT REPRESENTATION OF SAID PARCEL OF LAND ANNEXED TO THE CITY OF ENDERLIN, DESCRIBED AS FOLLOWS, TO WIT:

THE SOUTH SIXTY SEVEN (67.00) FEET OF THE NORTH ONE HUNDRED (100.00) FEET OF SECTION THREE (3), TOWNSHIP ONE HUNDRED THIRTY SIX (136) NORTH, RANGE FIFTY FIVE (55) WEST, RANSOM COUNTY, NORTH DAKOTA, AND

THE SOUTH SIXTY SEVEN (67.00) FEET OF THE NORTH ONE HUNDRED (100.00) FEET OF THE WEST ONE THOUSAND THIRTY FIVE (1,035) FEET OF SECTION TWO (2), TOWNSHIP ONE HUNDRED THIRTY SIX (136) NORTH, RANGE FIFTY FIVE (55) WEST, RANSOM COUNTY, NORTH DAKOTA, AND

THAT PART OF THE NORTHWEST QUARTER (N.W. 1/4) OF SECTION TWO (2), TOWNSHIP ONE HUNDRED THIRTY SIX (136) NORTH, RANGE FIFTY FIVE (55) WEST, RANSOM COUNTY, NORTH DAKOTA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION TWO (2);
THENCE N 88°04'48" E (ASSUMED BEARING) ALONG THE NORTH LINE OF SAID SECTION TWO (2) FOR A DISTANCE OF ONE THOUSAND THIRTY FIVE (1035.00) FEET;
THENCE S 02°35'49" E PARALLEL TO THE WEST LINE OF SAID SECTION TWO (2) FOR A DISTANCE OF NINE HUNDRED THIRTY (930.00) FEET;
THENCE S 39°51'56" W FOR A DISTANCE OF FOUR HUNDRED NINETY SIX AND EIGHTEEN HUNDREDTHS (496.18) FEET;
THENCE S 88°04'48" W PARALLEL TO THE NORTH LINE OF SAID SECTION TWO (2) FOR A DISTANCE OF SEVEN HUNDRED (700.00) FEET TO A POINT ON THE WEST LINE OF SAID SECTION TWO (2);
THENCE N 02°35'49" W ALONG THE WEST LINE OF SAID SECTION TWO (2) FOR A DISTANCE OF ONE THOUSAND THREE HUNDRED (1,300.00) FEET TO THE NORTHWEST CORNER OF SAID SECTION TWO (2), THE POINT OF BEGINNING.

EXCEPT THE NORTH ONE HUNDRED (100.00) FEET THEREOF.

SAID TRACT CONTAINS 38.79 ACRES, MORE OR LESS, AND IS SUBJECT TO ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD.

GREG MUND
REGISTERED PROFESSIONAL LAND SURVEYOR
REG. NO. 2727

STATE OF NORTH DAKOTA)
COUNTY OF CASS)
ON THIS 15th DAY OF SEPT. 2010, BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE PERSONALLY APPEARED GREG MUND, REGISTERED PROFESSIONAL LAND SURVEYOR, KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING CERTIFICATE AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE ACT AND DEED.

NOTARY PUBLIC, CASS COUNTY, NORTH DAKOTA
MY COMMISSION EXPIRES: Oct. 1, 2012

J. MICHAEL SELLS
Notary Public
State of North Dakota
My Commission Expires Oct. 1, 2012

ENDERLIN CITY ENGINEER'S APPROVAL

APPROVED BY THE ENDERLIN CITY ENGINEER THIS 15th DAY OF SEPT. 2010.

TRACY D. ESLINGER, CITY ENGINEER

STATE OF NORTH DAKOTA)
COUNTY OF CASS)
ON THIS 15th DAY OF SEPT. 2010, BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED TRACY D. ESLINGER, CITY ENGINEER, KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE ACT AND DEED.

J. MICHAEL SELLS
Notary Public
State of North Dakota
My Commission Expires Oct. 1, 2012

NOTARY PUBLIC, CASS COUNTY, NORTH DAKOTA
MY COMMISSION EXPIRES: Oct. 1, 2012

CERTIFICATE BY EXECUTIVE OFFICER OF CITY

I, DEAN MAASJO, DO HEREBY CERTIFY THAT I AM NOW, AND AT ALL TIMES DURING THE ANNEXATION OF THE PROPERTY D CITY OF ENDERLIN, COUNTY OF RANSOM, STATE OF NORTH DAKOTA, AND I FURTHER CERTIFY THAT ON THE 16 DAY THE CITY OF ENDERLIN, COUNTY OF RANSOM, STATE OF NORTH DAKOTA, DID ANNEX THE THE PROPERTY DESCRIBED IN TH PLAT BY GREG MUND, REGISTERED PROFESSIONAL LAND SURVEYOR; THAT THE DESCRIPTION, DISTANCES AND LIMITS SHOWN ANNEXATION PROCEEDINGS BEFORE THE CITY COUNCIL OF THE CITY OF ENDERLIN; AND THAT SAID PLAT SHOWS THE CORP THE ANNEXED PROPERTY AND THE CHANGE MADE THEREIN BY SAID ANNEXATION.

ATTEST: CYNDEE CHESLEY, CITY AUDITOR — DEON MAASJO, MAYOR

STATE OF NORTH DAKOTA)
COUNTY OF RANSOM)
ON THIS 17th DAY OF September 2010, BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PER AND CYNDEE CHESLEY, CITY AUDITOR, KNOWN TO ME TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGO THAT THEY EXECUTED THE SAME IN THE NAME OF THE CITY OF ENDERLIN.

JODI WADESON
Notary Public
State of North Dakota
My Commission Expires May 29, 2013

ENDERLIN CITY COUNCIL APPROVAL

THIS PLAT OF A PARCEL OF LAND ANNEXED THE 16 DAY OF August 2010, IS HEREBY APPROVED THIS 17

DEON MAASJO, MAYOR — CYNDEE CHESLEY, CITY AUDITOR

STATE OF NORTH DAKOTA)
COUNTY OF RANSOM)
ON THIS 17th DAY OF September 2010, BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED DEON MAASJO, MAYOR, AND CYNDEE CHESLEY, CITY AUDITOR, KNOWN TO ME TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING DEDICATION AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME IN THE NAME OF THE CITY OF ENDERLIN.

JODI WADESON
Notary Public
State of North Dakota
My Commission Expires May 29, 2013

NOTARY PUBLIC, RANSOM COUNTY, NORTH DAKOTA
MY COMMISSION EXPIRES: 5-29-2013

170978 Fee: $13.00 Pg 2 of 2
State of North Dakota)
County of Ransom)
Recorded: 10/5/2010 At 12:10 PM
Susan J Froemke, Recorder By_____
Return To: JONES & KELLY ATTORNEYS AT LAW, P.C.
316 MAIN STREET LISBON, ND 58054

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