

RESOLUTION OF ANNEXATION

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF FARGO:

WHEREAS, the City of Fargo, Cass County, North Dakota, is a municipal corporation, organized and existing under the laws of the State of North Dakota, with about ninety-five thousand (95,000) inhabitants; and

WHEREAS, there is contiguous and adjacent to the City of Fargo, a tract or parcel of land hereinafter specifically described, containing approximately 36.15 acres, more or less, which tract or parcel of land is not presently a part of the City of Fargo.

NOW, THEREFORE, BE IT RESOLVED, by the Board of City Commissioners of the City of Fargo, North Dakota, that the boundaries of the City of Fargo be, and they hereby are, extended so as to include and incorporate within the corporate limits of the City of Fargo, Cass County, North Dakota, the following described land:

TRACT ONE: Auditors Lot 3 of the South ½ of Section 2, Township 138 North, Range 49 West of the Fifth Principal Meridian, Cass County, North Dakota, containing approximately 10.04 acres more or less,

AND

TRACT TWO: Auditors Lot 4 of South ½ of Section 2, Township 138 North, Range 49 West of the Fifth Principal Meridian, Cass County, North Dakota, containing approximately 10.04 acres more or less,

AND

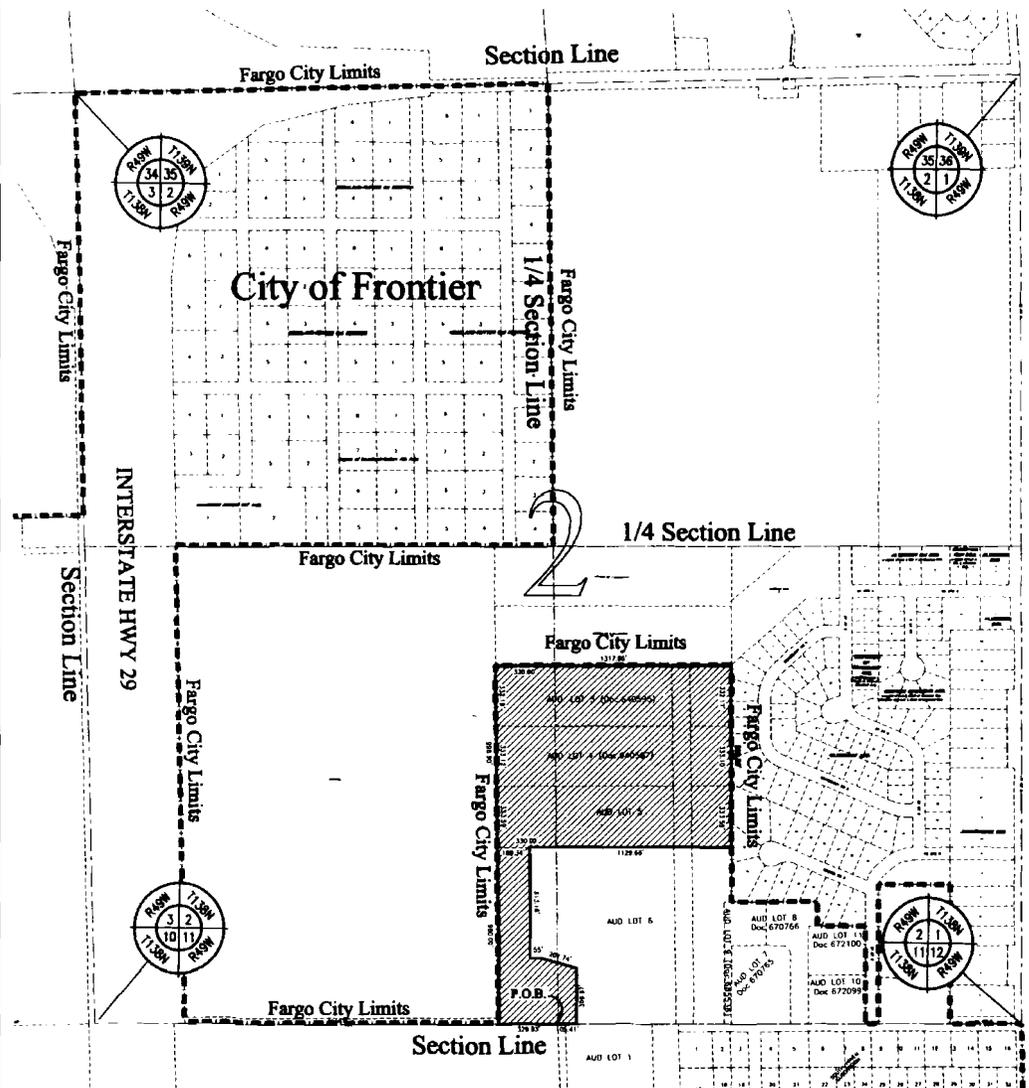
TRACT THREE: All of that part of the South ½ of Section 2, Township 138 North, Range 49 West of the Fifth Principal Meridian, Cass County, North Dakota, containing approximately 16.07 acres more or less described as follows:

Beginning at the Southeast corner of the Southwest ¼ of Section 2; thence North along the ¼ Section Line 980 feet to the Point of Beginning, thence East 980 feet, thence North 333.59 feet, thence West 1310 feet, thence South 1313.59 feet, thence East 435.24 feet, thence North 306.67 feet, thence North 73°27'58" West 201.74 feet, thence North 89°03'28" West 55 feet, thence North 613.16 feet, thence East 149.66 feet to the Point of Beginning.

BE IT FURTHER RESOLVED, By the Board of City Commissioners of the City of Fargo, North Dakota, that this Resolution be published in the official newspaper for the City of Fargo once each week for two successive weeks, and a hearing be held on the 23rd day of October, 2006, at 5:15 p.m., in the City Commission Room, City Hall, Fargo, North Dakota.

ANNEXATION PLAT

TO THE CITY OF FARGO, NORTH DAKOTA, CASS COUNTY



Annexation Plat of:

Auditors Lot 3, 4, 5 and portions of Auditors Lot 8 in the South half of Section 2, T138N, R49W, of the 5th Principal Meridian more fully described as follows:

Beginning at the South quarter corner of said Section 2; thence Westward along the South line of said Section 2 at an assumed bearing of South 89°03'28" West a distance of 329.83 feet; thence North 01°27'40" West and along the corporate limit line of the City of Fargo, a distance of 980 feet to the Southwest corner of Auditors Lot 5; thence Northward along a line parallel to the North-South quarter line of Section 2 and along the corporate limit line of the City of Fargo, a distance of 989.90 feet, more or less, to the Northwest corner of said Auditors Lot 3; thence Eastward along the North line of Auditors Lot 3 and the corporate limit line of the City of Fargo a distance of 1317.66 feet, more or less, to the Northeast corner of said Auditors Lot 3; thence Southward along the East line of Auditors Lots 3, 4 and 5, said line further described as the corporate limit line of the City of Fargo and the West line of Silverleaf Addition to the City of Fargo, a distance of 988.66 feet, more or less, to the Southeast corner of said Auditors Lot 5; thence Westward along the South line of Auditors Lot 5 and parallel to the East-West quarter line of Section 2 a distance of 1129.66 feet, more or less, to a point 180.34 feet East of the Southwest corner of Auditors Lot 5; thence South 01°28'41" East parallel with the North-South quarter line of Section 2 a distance of 813.16 feet; thence North 89°03'28" East 55.00 feet; thence South 73°27'50" East 201.74 feet; thence South 02°59'30" East 306.87 feet, more or less, to the South line of said Section 2; thence South 89°11'07" West along the said South line of said Section 2 a distance of 105.41 feet to the point of beginning.

Containing 36.38 Acres, more or less.

CERTIFICATE OF ACCURACY:

I, Mark H. Bittner, Registered Professional Engineer, State of North Dakota, hereby certify that the annexed plat is a true representation of resolution adopted 9/14/06.

Mark H. Bittner
Mark H. Bittner, R.P.E.

State of North Dakota)
County of Cass)

The foregoing instrument was acknowledged before me this 2nd day of Nov 2006 by Mark H. Bittner, Registered Professional Engineer.

Bevly E. Martinson
Notary Public
My commission expires 4.20.2011

BEVELY E. MARTINSON
Notary Public
State of North Dakota
My Commission Expires April 20, 2011

1187675
FARGO CITY ENGINEER'S OFFICE
CITY OF FARGO, NORTH DAKOTA

CITY ENGINEER'S APPROVAL:
This annexed plat is hereby approved this 8th day of November 2006.

Mark H. Bittner
Mark H. Bittner, City Engineer, R.P.E.



State of North Dakota)
County of Cass)

The foregoing instrument was acknowledged this 8th day of Nov 2006 before me, a notary public with and for said County, personally appeared Mark H. Bittner, City Engineer, to me known to be the person described in and who executed the same as a free act and deed.

Bevly E. Martinson
Notary Public
My commission expires 4.20.2011

BEVELY E. MARTINSON
Notary Public
State of North Dakota
My Commission Expires April 20, 2011

CITY COMMISSION APPROVAL:
Approved by the Board of City Commissioners of Fargo, North Dakota, and entered this 23rd day of October 2006.

Debbie R. Walstad
Debbie R. Walstad, Mayor
Steven H. Sprague
Steven H. Sprague, City Auditor

State of North Dakota)
County of Cass)

The foregoing instrument was acknowledged before me this 23rd day of October 2006 by Debbie R. Walstad, Mayor, and Steven H. Sprague, City Auditor, on behalf of the City of Fargo.

Tronika K. Graber
Notary Public, Cass County

My commission expires Feb 2, 2011

TRONIKA K. GRABER
Notary Public
State of North Dakota
My Commission Expires Feb. 2, 2011

AUDITOR'S TAX RECORD:
Delinquent taxes and special assessments or installments of special assessments paid and transferred.

Michael Madsen, Cass County Auditor

RECORDERS CERTIFICATE: Document No. 1187675
\$ 10.00 chgs.

I hereby certify that the above instrument was filed for record in this office on this 10th day of Nov 2006 at 3:21 o'clock P.M. and was duly recorded in book W1 or P.Lots page 9



Deanna Rensrud
Deanna Rensrud, Cass County Recorder
Cass County, North Dakota



Prepared by:
Fargo Engineering Department
FARGO, NORTH DAKOTA

--- EXISTING FARGO CITY LIMITS
--- AREA TO BE ANNEXED (36.38± Acres)

W1-9