

COPY

DOCUMENT NUMBER **272426**



STATE OF NORTH DAKOTA)
County of Barnes) SS.
City of Valley City)

**CERTIFICATION OF
RESOLUTION NO. 1703
AS AMENDED JUNE 20, 2011
REGARDING ANNEXATION**

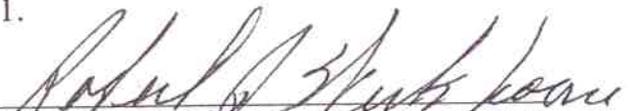
I, Robert J. Werkhoven, the duly elected, qualified and acting President of the Board of City Commissioners of the City of Valley City, Barnes County, North Dakota, do hereby certify that on June 20, 2011, the attached Resolution, being Resolution No. 1703 as amended June 20, 2011 of said City of Valley City, Barnes County, North Dakota, extending the corporate limits of the City of Valley City and annexing to the City of Valley City certain tracts and parcels of land, was adopted by the Board of City Commissioners of said City of Valley City, North Dakota, and approved by me as President of the Board of City Commissioners of said City of Valley City, North Dakota.

I further certify that said resolution as amended sets forth only the tracts and parcels of land for which annexation was granted May 19, 2011 by order of Allen C. Hoberg, Administrative Law Judge, Office of Administrative Hearings, pursuant to Section 40-51.2-14 of the North Dakota Century Code (N.D.C.C.).

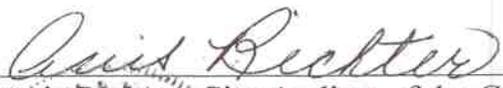
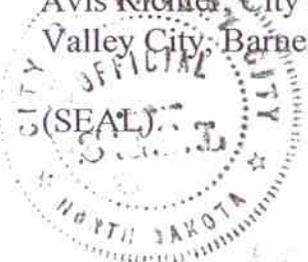
I further certify that the attached annexation map correctly sets forth the land annexed to the City of Valley City, Barnes County, North Dakota, as described in Resolution No. 1703 as amended June 20, 2011.

Pursuant to Section 40-51.2-16 of the N.D.C.C., the annexation of the land referenced in the attached resolution is being implemented by the recording hereof, excepting only that such annexation is effective for the purpose of general taxation on or after February 1, 2012.

Witness my hand this 20th day of June, 2011.


Robert J. Werkhoven, President of the Board of City Commissioners of the City of Valley City, Barnes County, North Dakota

ATTEST:


Avis Richter, City Auditor of the City of Valley City, Barnes County, North Dakota


**RESOLUTION 1703
AS AMENDED JUNE 20, 2011**

**RESOLUTION EXTENDING THE CORPORATE LIMITS OF THE
CITY OF VALLEY CITY AND ANNEXING TO THE CITY OF VALLEY CITY
CERTAIN TRACTS AND PARCELS OF LAND**

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF VALLEY CITY, BARNES COUNTY, NORTH DAKOTA:

WHEREAS, there are contiguous and adjacent to the City of Valley City, Barnes County, North Dakota, tracts or parcels of land hereinafter specifically described which are not a part of any incorporated municipality;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF VALLEY CITY, BARNES COUNTY, NORTH DAKOTA, Pursuant to Section 40-51.2-07 of the North Dakota Century Code, that the boundaries of the City of Valley City, Barnes County, North Dakota, be and are hereby extended so as to include and incorporate within the corporate limits of said City of Valley City, Barnes County, North Dakota, the following described land, to-wit:

Parcel# 41-2240440 Legal:S/T/R 22-140-58 6.30 ACRES N 1/2 SE 1/4
Parcel# 41-2240410 Legal:S/T/R 22-140-58 2.87A IN SW CORNER NW1/4 SE1/4
Parcel# 41-2240500 Legal:S/T/R 22-140-58 AUD LOTS 2 & 3A OF SE1/4
Parcel# 41-2240510 Legal:S/T/R 22-140-58 AUD LOT 3 B OF SE1/4

BE IT FURTHER RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF VALLEY CITY, BARNES COUNTY, NORTH DAKOTA, That a certified copy of this resolution be recorded in the office of the County Recorder, Barnes County, North Dakota, all procedures of Chapter 40-51.2 of the North Dakota Century Code pertaining to this annexation having been fully complied with and the time period to seek review of the administrative law judge's order having expired.



Avis Richter
Avis Richter, Auditor of the City of
Valley City, Barnes County, North Dakota

Passed, adopted and approved this 20th day of June, 2011

Robert J. Werkhoven
Robert J. Werkhoven, President of the Board of
City Commissioners of the City of
Valley City, Barnes County, North Dakota

STATE OF NORTH DAKOTA)
County of Barnes) SS.
City of Valley City)

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RESOLUTION NO. 1703
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Robert J. Werkhoven, President of the
Board of City Commissioners of the City
of Valley City, Barnes County, North
Dakota

ATTEST:


Avis Richter, City Auditor of the City of
Valley City, Barnes County, North Dakota

(SEAL)

272426
3 of 5

Return To: City of Valley City
PO BOX 390
VALLEY CITY ND 58072

272426 DOCUMENT NUMBER

41-2210110

41-2210100

41-2320210

RR R/W S22 N

Legend

 City Limits

ANNEXATION MAP

 RESOLUTION #1703



41-2240490

Cemetery

41-2240400

RR R/W S22

41-2240430

41-2330390

RR R/W 2nd St NE

RR R/W

MAIN ST E

15th AVE NE

Valley City

Bus Stop

13th AVE SE

Valley City

E E Johnson S

2nd St SE

11th AVE SE

3rd St SE

Valley City

Valley City

Valley City

Valley City

Valley City

Valley City

41-2710110

41-2620200

Valley City
Valley City