

COPY

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

**CERTIFICATION OF
RESOLUTION NO. 1707
REGARDING ANNEXATION**

I, Mary Lee Nielson, 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 November 2, 2009, the attached Resolution, being Resolution No. 1707 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 a notice of hearing regarding said resolution was published in the Valley City Times-Record as required by law, that a hearing on said annexation was held December 14, 2009, and that no protests were received from the owners of the territory proposed to be annexed.

I further certify that the hereto attached map correctly sets forth the land annexed to the City of Valley City, Barnes County, North Dakota, as set forth and described in Resolution No. 1707 above referred to.

Witness my hand this 29th day of December, 2009.



Mary Lee Nielson, 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 1707

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:

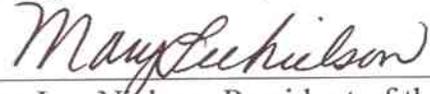
WHEREAS, there are contiguous and adjacent to the City of Valley City, Barnes County, North Dakota, tracts or parcels of land hereinafter specifically described which are not a part of any incorporated municipality;

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# 41-2830300 Legal:S/T/R 28-140-58 1.24 A NW1/4 SW1/4 & .014 A SE1/4 SEC 29
- Parcel# 41-2830301 Legal:S/T/R 28-140-58 .19 ACRES NW1/4 SW1/4
- Parcel# 41-2830303 Legal:S/T/R 28-140-58 N 120' OF W 130' SW1/4
- Parcel# 41-2940403 Legal:S/T/R 29-140-58 .72 ACRES OF NE1/4 SE1/4
- Parcel# 41-2940400 Legal:S/T/R 29-140-58 TRACT D

BE IT FURTHER RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF VALLEY CITY, BARNES COUNTY, NORTH DAKOTA, That this Resolution and Notice of hearing be published in the official newspaper of the City of Valley City, Barnes County, North Dakota, once each week for two successive weeks, and that Notice be mailed to the owners of the above described land as required by law.

Passed, adopted and approved this 2nd day of November, 2009.



 Mary Lee Nelson, President of the Board of
 City Commissioners of the City of
 Valley City, Barnes County, North Dakota

ATTEST:


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

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN That the foregoing resolution was duly adopted by the Board of City Commissioners of the City of Valley City, Barnes County, North Dakota, on November 2, 2009.

NOTICE IS FURTHER GIVEN That the City Commission will meet on Monday, December 14, 2009, at 5:00 o'clock P.M., in the City Commission Room at the City Hall to hear and determine the sufficiency of any written protests against said proposed annexation. The owners of any real property within the above described territory proposed to be annexed may file written protests with the City Auditor within thirty (30) days after the first publication of the above resolution. Only written protests received by the City Auditor on or before Monday, December 7, 2009 will be considered.


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

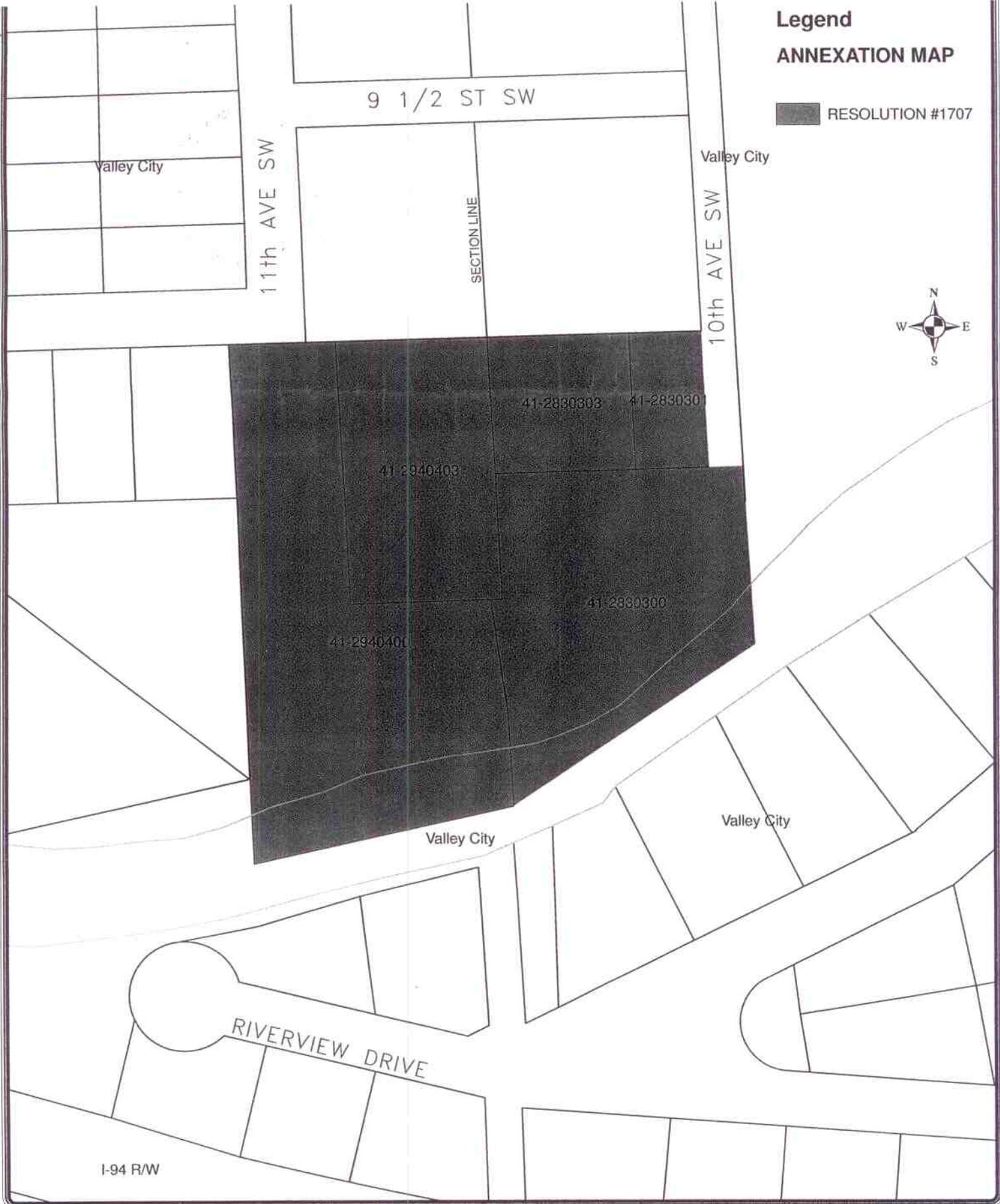
(PUBLISH NOVEMBER 5 & 12, 2009)

Return To: LENABURG, ETAL.
Box 330
Valley City ND 58072

267000
3 of 5

Legend
ANNEXATION MAP

 RESOLUTION #1707



Grantor	J
Grantee	J
Indexed	J
Checked	J



Fee: \$ 22.00

267000

OFFICE OF COUNTY RECORDER, County of Barnes, North Dakota
I hereby certify that the within instrument was filed in this office
on 12/30/2009 at 1:55 PM and was duly recorded.

By Jody Plaff County Recorder
Jodie Nytman Deputy