

City of Stanley

221 S Main

Box 249

Stanley, ND 58784

RE: FRONTIER DEVELOPMENT

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 October 9, 2012, and November 13, 2012 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:

PLAT OF OUTLOT NINE (9)
OF THE NE ¼ NE ¼, SECTION 29 TOWNSHIP 156N, RANGE 91W

Previously described as:

Township 156 North, Range 91 West; Section 29: that portion of the NE1/4NE1/4 further described as follows: Beginning 100 feet South and 33 feet West of the NE corner of the NE1/4NE1/4; thence due West 194 feet; thence due South 280 feet; thence due East 194 feet; thence due North 280 feet to the point of beginning.

CITY OF STANLEY

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 5 day of August, 2013

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

I, Joan M. Hollekim, Auditor of Mountrail County, do hereby certify that all delinquent and current property taxes and installments of special assessments are paid and TRANSFER ENTERED this 6 day of

August, 2013
Joan M. Hollekim
MOUNTRAIL COUNTY AUDITOR

CITY OF STANLEY

PO BOX 249
STANLEY ND 58784



402325
County Recorder
Mountrail County
Stanley ND
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ORDINANCE NO. 21

AN ORDINANCE RELATING TO THE ANNEXATION OF REAL PROPERTY PRESENTLY LOCATED OUTSIDE THE CORPORATE BOUNDARIES OF THE CITY OF STANLEY

FRONTIER DEVELOPMENT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF STANLEY, MOUNTRAIL COUNTY, NORTH DAKOTA:

The City Council of the City of Stanley, North Dakota, pursuant to Chapter 40-51,2 of the North Dakota Century Code, states that:

All of the owners of the following described real property have signed a written petition for annexation into the corporate boundaries of the City of Stanley, North Dakota; and

- 1) All of the below-described real property is lands that are contiguous or adjacent real property which is within the corporate limits of the City of Stanley;

PLAT OF OUTLOT NINE (9)
OF THE NE ¼ NE ¼, SECTION 29 TOWNSHIP 156N, RANGE 91W

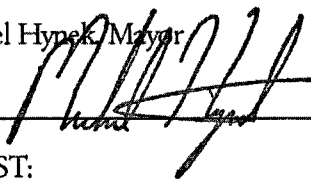
Previously described as:

Township 156 North, Range 91 West; Section 29: that portion of the NE1/4NE1/4 further described as follows: Beginning 100 feet South and 33 feet West of the NE corner of the NE1/4NE1/4; thence due West 194 feet; thence due South 280 feet; thence due East 194 feet; thence due North 280 feet to the point of beginning.

This Ordinance shall take effect and be in force from and after final passage, and due publication according to law.

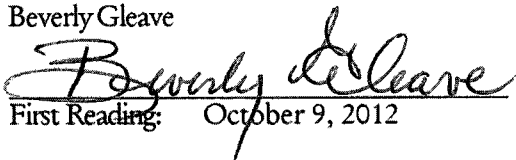
Dated this 5th of August 2013

Michael Hynek, Mayor



ATTEST:

Beverly Gleave



First Reading: October 9, 2012

Second Reading & Final Passage: November 13, 2012

County Recorder
Mountrail County
Stanley ND

402325



ANNEXATION – FRONTIER DEVELOPMENT - OCTOBER 9, 2012

Bret Burgess, Frontier Development Group approached council submitting request for annexation.

A motion was made by Enget second by Wienbar to annex the following property described as:
Motion carried.

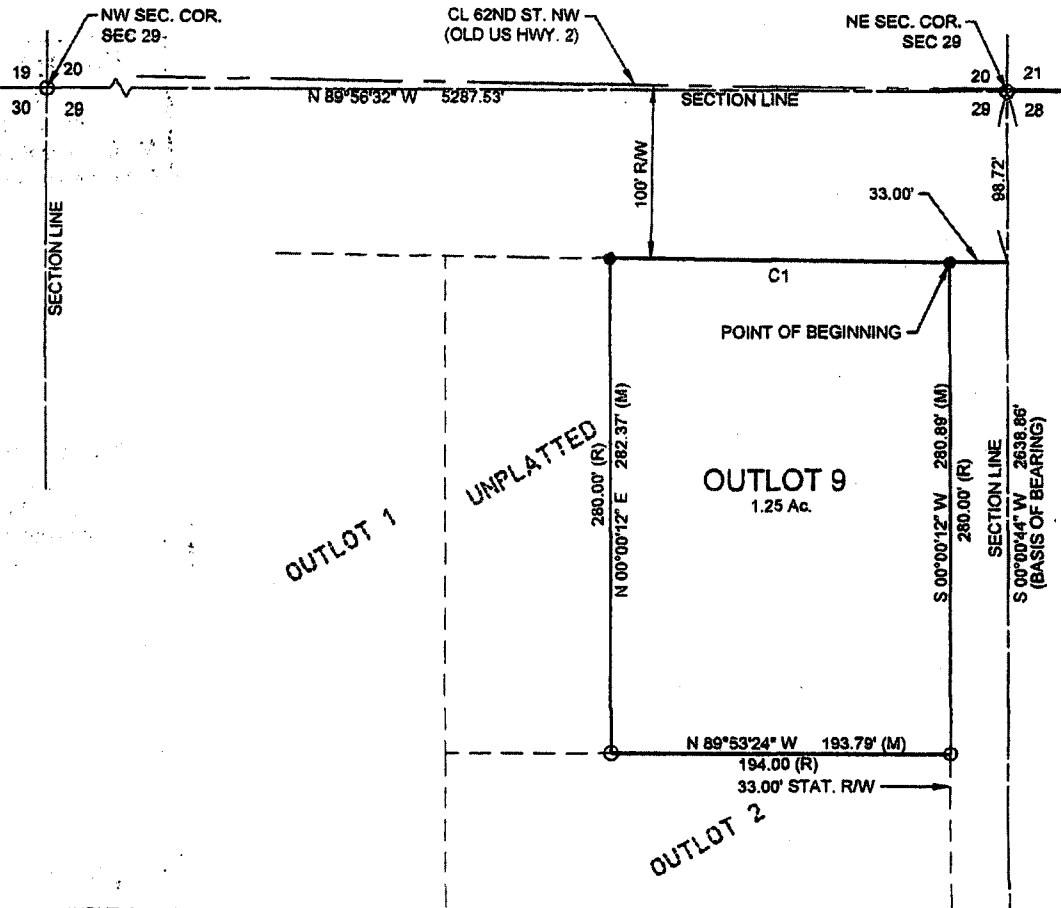
Township 156 North, Range 91 West; Section 29: that portion of the NE1/4NE1/4 further described as follows: Beginning 100 feet South and 33 feet West of the NE corner of the NE1/4NE1/4; thence due West 194 feet; thence due South 280 feet; thence due East 194 feet; thence due North 280 feet to the point of beginning.

2nd READING OF FRONTIER DEVELOPMENT ANNEXATION – NOV 13, 2012

A motion was made by Hellman second by Weisenberger to approve the 2nd Reading of the Frontier Development annexation. Motion carried.

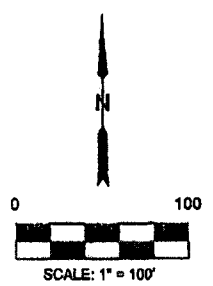
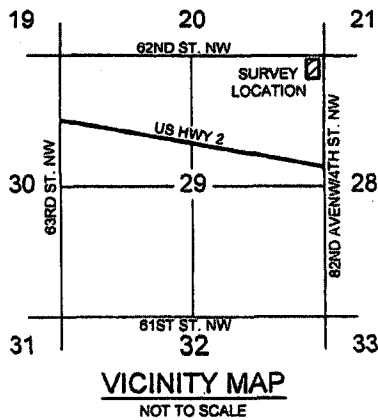


OF THE NE1/4 NE1/4, SECTION 29 TOWNSHIP 156N, RANGE 91W
 OWNER: FRONTIER DEVELOPMENT GROUP, LLC.

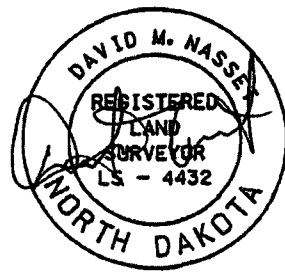


CURVE TABLE:

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DEGREE OF CURVE
C1	28747.89'	193.79'	193.79'	S 89°27'05\" E	0°12' LT.



- LEGEND:**
- SET REBAR W/CAP #4432
 - FD. MONUMENT
 - AC. ACRES
 - R/W RIGHT-OF-WAY
 - PREVIOUSLY PLATTED LINE



OUTLOT NINE (9) OF NE1/4 NE1/4, SECTION 29, TOWNSHIP 156N, RANGE 91W DESCRIBED AS FOLLOWS:

DESCRIPTION:

A TRACT OF LAND LYING IN THE NE1/4, NE1/4 OF SECTION 29, T156N, R91W OF THE 5TH P.M. SAID TRACT OF BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NE CORNER OF SECTION 29 TO A POINT 98.72 FEET SOUTH AND 33.00 FEET WEST. THIS BEING THE POINT OF BEGINNING: THENCE S 0°00'12\"/>

NE1/4 NE1/4, SECTION 28, T156N, R91W OF THE 5TH PM., MOUNTRAIL COUNTY NORTH DAKOTA AND HAS AUTHORIZED ITS CHAIRMAN TO ATTACH HIS SIGNATURE AS APPROVAL THEREOF.

DATED THIS 19th DAY OF November 2012

Wayne Evans Chairman Beverly Cleave Secretary

STATE OF NORTH DAKOTA)
COUNTY OF MOUNTRAIL)

BE IT KNOWN THAT ON THIS 19th DAY OF November 2012

BEFORE ME PERSONALLY APPEARED Wayne Evans Beverly Cleave KNOWN TO ME TO BE THE PERSONS WHO ARE DESCRIBED IN THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME.

MY COMMISSION EXPIRES: 4-4-2018

Kendra R. Hollinger
NOTARY PUBLIC
MOUNTRAIL COUNTY, NORTH DAKOTA

KENDRA R HOLLINGER
Notary Public
State of North Dakota
My Commission Expires April 4, 2018

THIS IS TO CERTIFY THAT THE CITY COUNCIL OF STANLEY, NORTH DAKOTA HAS EXAMINED THE PLAT OF OUTLOT 9, LOCATED IN THE NE1/4 NE1/4, SECTION 29, T156N, R91W OF THE 5TH PM., MOUNTRAIL COUNTY NORTH DAKOTA, AND HAS AUTHORIZED ITS MAYOR TO ATTACH HIS SIGNATURE AS APPROVAL THEREOF.

DATED THIS 19th DAY OF November 2012

Michael Huxer
STANLEY CITY MAYOR

Beverly Cleave
STANLEY CITY AUDITOR

STATE OF NORTH DAKOTA)
COUNTY OF MOUNTRAIL)

BE IT KNOWN THAT ON THIS 19th DAY OF November 2012

BEFORE ME PERSONALLY APPEARED Michael Huxer KNOWN TO ME TO BE THE PERSONS WHO ARE DESCRIBED IN THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME.

MY COMMISSION EXPIRES: 4-4-2018

Kendra R. Hollinger
NOTARY PUBLIC
MOUNTRAIL COUNTY, NORTH DAKOTA

KENDRA R HOLLINGER
Notary Public
State of North Dakota
My Commission Expires April 4, 2018

I (WE) Bret P. Burgess OWNERS OF Frontier Development Group LLC THE OWNERS OF THE TRACT OF LAND DESCRIBED ABOVE, AND I (WE) HAVE CAUSED IT TO BE SURVEYED AND PLATTED AS SHOWN, SAID PARCEL SHALL BE KNOWN AS OUTLOT 9 LOCATED IN THE NE1/4 NE1/4 OF SECTION 29, T156N, R91W OF THE 5TH PM., MOUNTRAIL COUNTY, NORTH DAKOTA AND THE DESCRIPTION AS SHOWN IS CORRECT TO THE BEST OF MY (OUR) KNOWLEDGE.

Bret P. Burgess
DATE

STATE OF NORTH DAKOTA)
COUNTY OF MOUNTRAIL)

BE IT KNOWN THAT ON THIS 12th DAY OF November 2012

BEFORE ME PERSONALLY APPEARED Bret Burgess KNOWN TO ME TO BE THE PERSONS WHO ARE DESCRIBED IN THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME.

MY COMMISSION EXPIRES: 4-4-2018

Kendra R. Hollinger
NOTARY PUBLIC
MOUNTRAIL COUNTY, NORTH DAKOTA

KENDRA R HOLLINGER
Notary Public
State of North Dakota
My Commission Expires April 4, 2018

AUDITORS CERTIFICATE ON TAXES
I, MOUNTRAIL COUNTY DO HEREBY CERTIFY THAT CURRENT TAXES OR DELINQUENT TAXES OR DELINQUENT SPECIAL ASSESSMENTS OR INSTALLMENTS OF SPECIAL ASSESSMENTS OR TAX ESTIMATES FOR PROPERTY DESCRIBED ON THE ATTACHED INSTRUMENT ARE UNPAID IN THE AMOUNT OF \$ PLUS PENALTY AND INTEREST.

CERTIFIED THIS DAY OF 20

MOUNTRAIL COUNTY AUDITOR
BY

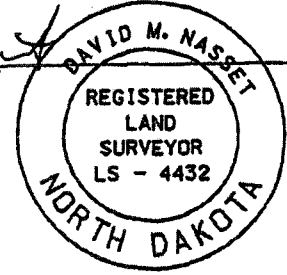
CERTIFICATE OF MOUNTRAIL COUNTY RECORDER
THIS PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE MOUNTRAIL COUNTY RECORDER, IN THE STATE OF NORTH DAKOTA AT M. ON THE DAY OF 20 AND WAS DULEY RECORDED AS DOCUMENT NO.

COUNTY RECORDER

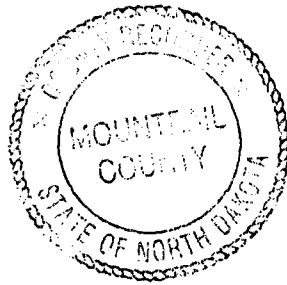
CERTIFICATE OF SURVEY
I, DAVID M. NASSET, A REGISTERED LAND SURVEYOR IN THE STATE OF NORTH DAKOTA, DO HEREBY CERTIFY THAT THE SURVEY SHOWN HEREON, THE PLAT OF OUTLOT 9 LOCATED IN THE NE1/4 NE1/4 OF SECTION 29, T156N, R91W OF THE 5TH PM., MOUNTRAIL COUNTY, NORTH DAKOTA, WAS DONE BY ME OR UNDER MY DIRECT SUPERVISION AND THAT ALL DISTANCES, ANGLES AND AREAS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, AND THAT I AM A DULY REGISTERED LAND SURVEYOR IN THE STATE OF NORTH DAKOTA.

DATED: 11-12-12

DAVID M. NASSET R.L.S. 4432



I, Joan M. Hoffekin, Auditor of Mountrail County, do hereby certify that all delinquent and current property taxes and installments of special assessments are paid and TRANSFER ENTERED this 20th day of November 2012. Joan M. Hoffekin MOUNTRAIL COUNTY AUDITOR



County Recorder
Mountrail County
Stanley ND

395481



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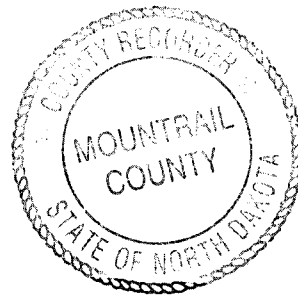
County Recorder, Mountrail County ND. **395481**

I certify that this instrument was filed and recorded.

Melissa Vachal, County Recorder

By *Jan Taylor, Deputy*

Fee \$16.00
11/21/2012 10:30 AM



County Recorder
Mountrail County
Stanley ND

402325



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County Recorder, Mountrail County ND. **402325**

I certify that this instrument was filed and recorded.

Melissa Vachal, County Recorder

By *Melissa Vachal*

Fee \$25.00
8/6/2013 8:00 AM