

In the Matter of:

The Petition of Property Owners for  
Annexation of Unincorporated Property  
to the City of Thief River Falls.

TO THE MINNESOTA MUNICIPAL BOARD:

RESOLUTION OF  
TOWN BOARD, NORTH TOWNSHIP

WHEREAS, Marland M. Johnson and Sharon W. Johnson desire to  
annex the following described property to the City of Thief River  
Falls:

See attached Exhibit "A".

WHEREAS, The Township of North supports the Petition for  
Annexation for the following reasons:

1. The Township is not capable of supplying the water and  
sewer services required by petitioners and does not desire to  
make improvements to streets that may be requested by  
petitioners;

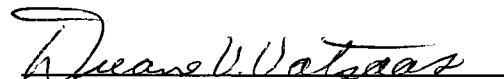
2. The City is more capable of providing for concerns  
related to environmental pollution;

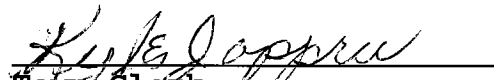
3. That the annexation of this property will not affect the  
ability of the remainder of the Township to continue.

NOW, THEREFORE, BE IT RESOLVED:

That the Township of North does support the Petition of  
Marland M. Johnson and Sharon W. Johnson for the annexation of  
the above unincorporated property.

Dated this 6 day of March, 1995.

  
Chairman

  
Town Clerk

REC'D BY MAY 01 1995  
MMP

EXHIBIT "A"

A parcel of land which is part of the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$ ) of Section Thirty-two (32), Township One Hundred Fifty-four (154) North of Range Forty-three (43) West of the Fifth Principal Meridian, bounded as follows:

Beginning at the point of intersection of the East line of said Northwest Quarter (NW $\frac{1}{4}$ ) and the Southerly 75 foot right-of-way line of Minnesota Trunk Highway No. 1; thence South 88 degrees 46 minutes West along the said Southerly 75 foot right-of-way line a distance of 329.18 feet; thence South 1 degree 14 minutes East a distance of 674.88 feet; thence North 88 degrees 46 minutes East a distance of 316.27 feet to the Southwest corner of Lot One (1) of Noper's Second Addition to Thief River Falls, Minnesota; thence North 00 degrees 08 minutes 15 seconds West a distance of 675 feet to the point of beginning.

and

A parcel of land which is part of the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$ ) of Section Thirty-two (32), Township One Hundred Fifty-four (154) North of Range Forty-three (43) West of the Fifth Principal Meridian, bounded as follows:

Beginning at a point on the Southerly 75 foot right-of-way line of Minnesota Trunk Highway No. 1 lying South 88 degrees 46 minutes West a distance of 329.18 feet from the east line of said Northwest Quarter (NW $\frac{1}{4}$ ); thence continuing South 88 degrees 46 minutes West along said Southerly 75 foot right-of-way line a distance of 322.72 feet; thence South 1 degree 14 minutes East a distance of 674.88 feet; thence North 88 degrees 46 minutes East a distance of 322.72 feet; thence North 1 degree 14 minutes West a distance of 674.88 feet to the point of beginning.