

In the Matter of:

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

TO THE MINNESOTA MUNICIPAL BOARD:

RESOLUTION OF
TOWN BOARD, NORTH TOWNSHIP

WHEREAS, The City of Thief River Falls desires to annex the
following described property to the City of Thief River Falls:

See attached Exhibit "A".

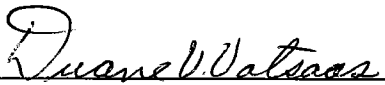
WHEREAS, The Township of North supports the Petition for
Annexation for the following reasons:

1. The Township is not capable of supplying the water and
sewer services required by petitioner and does not desire to make
improvements to streets that may be requested by petitioner;
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 the
City of Thief River Falls for the annexation of the above
unincorporated property.

Dated this 6 day of March, 1995.


Chairman

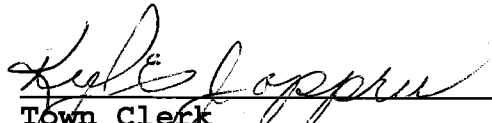

Town Clerk

EXHIBIT "A"

REC'D. BY
M M R

MAY 01 1995

DESCRIPTION:

That part of the Northwest Quarter of the Southeast Quarter of Section 27, Township 154 North, Range 43 West of the 5th Principal Meridian, described as follows:

Commencing at an iron monument at the southeast corner of said Section 27; thence North 01 degrees 42 minutes 22 seconds East, assumed bearing, along the east line of said Section 27 a distance of 1321.79 feet to an iron pipe monument at the northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 27; thence North 89 degrees 25 minutes 37 seconds West, along the north line of the said Southeast Quarter of the Southeast Quarter a distance of 1319.32 feet to an iron pipe monument at the southeast corner of the said Northwest Quarter of the Southeast Quarter, being the point of beginning of the tract to be described; thence continuing along the south line of the said Northwest Quarter of the Southeast Quarter a distance of 647.23 feet to an iron pipe monument; thence North 01 degrees 42 minutes 22 seconds East, parallel with the east line of the said Southeast Quarter of Section 27 a distance of 450.00 feet to an iron pipe monument; thence South 89 degrees 25 minutes 37 seconds East, parallel with the south line of the said Northwest Quarter of the Southeast Quarter a distance of 647.37 feet to an iron pipe monument on the east line of the said Northwest Quarter of the Southeast Quarter; thence South 01 degrees 43 minutes 24 seconds West along said east line 450.00 feet to the point of beginning, containing 6.69 acres, more or less.

Subject to easements, restrictions or reservations of record, if any.

