

In the Matter of:

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

TO THE MINNESOTA MUNICIPAL BOARD:

RESOLUTION OF  
TOWN BOARD, ROCKSBURY TOWNSHIP

WHEREAS, LRP, Inc. desires to annex the following described  
real property to the City of Thief River Falls:

Beginning at a point 593 feet south of the Northeast corner  
of Government Lot Ten (10), Section Four (4), Township One  
Hundred Fifty-three (153) North, Range Forty-three (43)  
West; thence west parallel to the South line of said  
Government Lot Ten (10), continuing over and across  
Government Lot Nine (9) of the same Section, Township and  
Range, and parallel to the South line of said Government Lot  
Nine (9) to the Government meander line on the East bank of  
the Red Lake River; thence southeasterly along said  
Government meander line a distance equal to 330 feet if said  
meander line ran directly south; thence due East over and  
across said Government Lots Nine (9) and Ten (10) and  
parallel to the South line of said Lots to the East line of  
Government Lot Ten (10); thence north a distance of 330 feet  
to the place of beginning; said tract of land containing  
17.50 acres more or less,

and

That part of Lots Nine (9) and Ten (10), Section Four (4),  
Township One Hundred Fifty-three (153) North, Range Forty-  
three (43) commencing at a point of 262 feet south of the NE  
corner of said Lot Ten (10); thence west parallel to the  
north line of said Lot Ten (10) to the east bank of the Red  
Lake River in said Lot Nine (9); thence along said river in  
a southwesterly direction to a point 593 feet south of the  
north line of said Lot Nine (9); thence east parallel with  
said north line of said lots to the east line of said Lot  
Ten (10); thence north 331 feet to the place of beginning,  
containing 15.15 acres, more or less, except that part of  
Lot Ten (10) of Section Four (4), in Township One Hundred  
Fifty-three (153) North of Range Forty-three (43) West of  
the Fifth Principal Meridian described as follows:  
Beginning at a point 593 feet south along and upon east line  
of said Lot Ten (10), from the Northeast corner of said Lot  
Ten (10) which point lies on an old established fence line;  
thence running 200 feet west to a point; thence 313.5 feet  
north to a point; thence 200 feet east to a point; thence  
313.5 feet south to the point of beginning, containing 1.44

acres more or less; and

Including the East Half of the Red Lake River lying adjacent to the above described real property.

WHEREAS, The Township of Rocksbury 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 of Thief River Falls is more capable of providing for concerns related to environmental pollution;

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

4. The Township has received notice of intention of the Council of the City of Thief River Falls to annex the above described real property and the Town Board of Rocksbury Township hereby waives the 90 day notice period so that the City of Thief River Falls may annex the above described real property.

NOW, THEREFORE, BE IT RESOLVED, That the Township of Rocksbury does support the Petition of LRP, Inc. for the annexation of the above unincorporated real property.

FURTHER RESOLVED, That Rocksbury Township does hereby waive the 90 day notice period so that the City of Thief River Falls may annex the above described real property.

Adopted by the Town Board of Rocksbury Township, Pennington County, Minnesota, February 11th, 1999.

ROCKSBURY TOWNSHIP

By: Suzanne Browning  
Town Clerk

ATTEST:

Chayton Mathson  
Chairman

In the Matter of:

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

TO THE MINNESOTA MUNICIPAL BOARD:

RESOLUTION OF  
COUNTY BOARD, PENNINGTON COUNTY

WHEREAS, LRP, Inc. desires to annex the following described  
real property to the City of Thief River Falls:

Beginning at a point 593 feet south of the Northeast corner  
of Government Lot Ten (10), Section Four (4), Township One  
Hundred Fifty-three (153) North, Range Forty-three (43)  
West; thence west parallel to the South line of said  
Government Lot Ten (10), continuing over and across  
Government Lot Nine (9) of the same Section, Township and  
Range, and parallel to the South line of said Government Lot  
Nine (9) to the Government meander line on the East bank of  
the Red Lake River; thence southeasterly along said  
Government meander line a distance equal to 330 feet if said  
meander line ran directly south; thence due East over and  
across said Government Lots Nine (9) and Ten (10) and  
parallel to the South line of said Lots to the East line of  
Government Lot Ten (10); thence north a distance of 330 feet  
to the place of beginning; said tract of land containing  
17.50 acres more or less,

and

That part of Lots Nine (9) and Ten (10), Section Four (4),  
Township One Hundred Fifty-three (153) North, Range Forty-  
three (43) commencing at a point of 262 feet south of the NE  
corner of said Lot Ten (10); thence west parallel to the  
north line of said Lot Ten (10) to the east bank of the Red  
Lake River in said Lot Nine (9); thence along said river in  
a southwesterly direction to a point 593 feet south of the  
north line of said Lot Nine (9); thence east parallel with  
said north line of said lots to the east line of said Lot  
Ten (10); thence north 331 feet to the place of beginning,  
containing 15.15 acres, more or less, except that part of  
Lot Ten (10) of Section Four (4), in Township One Hundred  
Fifty-three (153) North of Range Forty-three (43) West of  
the Fifth Principal Meridian described as follows:  
Beginning at a point 593 feet south along and upon east line  
of said Lot Ten (10), from the Northeast corner of said Lot  
Ten (10) which point lies on an old established fence line;  
thence running 200 feet west to a point; thence 313.5 feet  
north to a point; thence 200 feet east to a point; thence  
313.5 feet south to the point of beginning, containing 1.44  
acres more or less; and

Including the East Half of the Red Lake River lying adjacent to the above described real property.

WHEREAS, The County of Pennington supports the Petition for Annexation for the following reasons:

1. The Township and County are not capable of supplying the water and sewer services required by petitioner and do not desire to make improvements to streets that may be requested by petitioner;

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

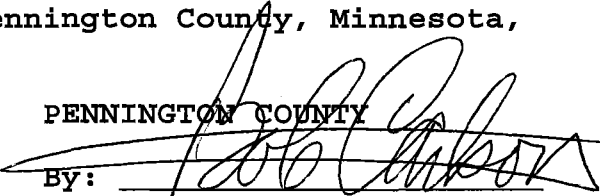
3. The County has received notice of intention of the Council of the City of Thief River Falls to annex the above described real property and the Town Board of Rocksbury Township hereby waives the 90 day notice period so that the City of Thief River Falls may annex the above described real property.

NOW, THEREFORE, BE IT RESOLVED, That the County of Pennington does support the Petition of LRP, Inc. for the annexation of the above unincorporated real property.

FURTHER RESOLVED, That Pennington County does hereby waive the 90 day notice period so that the City of Thief River Falls may annex the above described real property.

Adopted by the County Board of Pennington County, Minnesota, February 9th, 1999.

PENNINGTON COUNTY

By:   
Its Chairman

By:   
Its Auditor