BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

Gerald J. Isaacs Robert W. Johnson Thomas J. Simmons Clifford Halmrast Paul Eidbo

Chairman
Vice Chairman
Member
Ex-Officio Member
Ex-Officio Member

IN THE MATTER OF THE PETITION AND)
RESOLUTION FOR ANNEXATION OF CERTAIN)
PROPERTY TO THE CITY OF MOORHEAD)

AMENDED ORDER

The property description in the order dated November 4, 1975 is hereby amended as follows:

All that part of the Northeast Quarter (NE%), Section Twenty-one (21), Township One Hundred Thirty-nine (139), Range Forty-eight (48) lying South of the South right of way of Intersection Highway Number 94, and East of the Minnesota Highway Department Information Center and North of the South line of the said Information Center as extended eastward;

PLUS all that part of the Northeast One-Quarter (NE) of Section Twenty-one (21), Township One Hundred Thirty-nine (139) North; Range Forty-eight (48) West of the Fifth Principal Meridian, more particularly described as follows:

Beginning at the Southeast corner of the Northeast One-Quarter of Section 21, Township 139 North, Range 48 West of the Fifth Principal Meridian, thence North 89°42'15" West along the South line of said Northeast One-Quarter a distance of 2,658.34 feet to the Center of said Section 21; thence North 00°17'15" East along the West line of said Northeast One-Quarter a distance of 2,058.78 feet, more or less, to a Point of Intersection with the South Right-of-way line of Interstate Highway Number 94; thence North 89°51'15" East along said South Highway Right-of-way a distance of 1,014.34 feet, more or less, to a Point of Intersection with the West line of the Minnesota Highway Department Information Center; thence South 00°08'45" East along the West line of said Information Center a distance of 840.00 feet; thence South 89°56'45" East along the South line of said Information Center and the extended South line a distance of 1,635.35 feet, more or less, to a
Point of Intersection with the East line of said Northeast One-Quarter; thence South along the East line of said Northeast One-Quarter a distance of 1,233.52 feet, more or less, to the Southeast corner of said Northeast One-Quarter of said Section 21;

PLUS all that part of the North One-Half (N2) of Section Twenty-two (22), Township One Hundred Thirty-nine (139) North, Range Forty-eight (48) West of the Fifth Principal Meridian, which is not now part of the Right-of-way of Interstate Highway Number 94, and more particularly described as follows:

Beginning at the West One-Quarter Corner in Section 22, Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota; thence North 00°10'45" East along the West Line of said Section 22 a distance of 2,329.01 feet, more or less, to a Point of Intersection with the South Right-of-Way Line of Interstate Highway 94; thence South 89°34'45" East along said Right-of-Way Line a distance of 1,512.88 feet; thence South 81°37'15" East along said Right-of-Way Line a distance of 504.45 feet; thence South 61°45'45" East along said Right-of-Way Line a distance of 738.69 feet; thence South 00°15'45" West along said Right-of-Way Line a distance of 285.34 feet; thence South 89° 15'15" East along said Right-of-Way Line a distance of 1,167.60 feet, more or less, to a Point of Intersection with the West Right-of-Way Line of Clay County Highway Old 52 (formerly Trunk Highway 52); thence South 35°48'45" East along said West Right-of-Way Line a distance of 1,991.63 feet, more or less, to a Point of Intersection with the East-WEst One-Quarter Line in said Section 22, said Point of Intersection being located 299.96 feet West of the East One-Quarter Corner in said Section 22; thence North 89°45'45" West along said East-West One-Quarter Line a distance of 5,001.57 feet, more or less, to the Point of Beginning.

This amended description has been stipulated to by both the City and Township and includes no new property owners.

Dated this 22nd day of September, 1978.

MINNESOTA MUNICIPAL BOARD Suite 165 Metro Square St. Paul, Minnesota 55101

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Executive Director