

OA-1087-1 Moorhead  
City Signed Resolution 8-9-04  
Town Signed Resolution 8-16-04

DEPARTMENT OF ADMINISTRATION  
STATE OF MINNESOTA  
BEFORE THE DIRECTOR OF  
STRATEGIC AND LONG RANGE PLANNING

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IN THE MATTER OF THE ORDERLY ANNEXATION )  
AGREEMENT BETWEEN THE CITY OF MOORHEAD AND ) ORDER  
THE TOWN OF MOORHEAD PURSUANT TO MINNESOTA )  
STATUTES 414 )  
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of  
Moorhead and the Town of Moorhead; and

WHEREAS, said joint resolution requests that certain property be annexed to the  
City of Moorhead pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of Strategic  
and Long Range Planning may review and comment, but shall within 30 days order the  
annexation of land pursuant to said subdivisions; and

WHEREAS, on October 7, 2004, the Director has reviewed and accepted the resolution  
for orderly annexation;

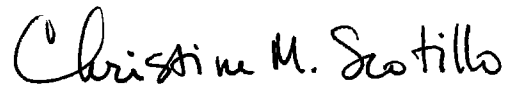
IT IS HEREBY ORDERED: That the following described property is hereby annexed in  
accordance with the terms of the joint resolution to the City of Moorhead, Minnesota, the same  
as if it had originally been made a part thereof:

PARCEL 1 – (Belsly – Part of parcel R21.020.4201)  
Beginning 1155' S & 40' W of SW Corner of Lot 9, Block 3, Belsly's 1<sup>st</sup> Addition,  
thence N 320', E 250', S 320', W 250' to beginning, Section 20, T139N, R48W of the  
Fifth Principal Meridian, Clay County, Minnesota, less any area already within City

Limits, containing 1.837 acres more or less.

Dated this 7<sup>th</sup> day of October, 2004.

For the Director  
658 Cedar Street - Room 300  
St. Paul, MN 55155

A handwritten signature in black ink that reads "Christine M. Scotillo". The signature is written in a cursive style with a large, looped 'C' at the beginning.

Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments