

February 13, 2007

OA-1288 Park Rapids/Henrietta Township Joint Agreement**CITY OF PARK RAPIDS RESOLUTION NO. 2007-44****ANNEXATION RESOLUTION OF THE CITY OF PARK RAPIDS
IN ACCORDANCE WITH THE ABOVE-REFERENCED JOINT AGREEMENT
BETWEEN THE CITY OF PARK RAPIDS AND HENRIETTA TOWNSHIP, DATED
07/13/06, DESIGNATING CERTAIN PROPERTY, THE PHASE I AREA, LOCATED IN
THE ORDERLY ANNEXATION AREA (OAA) OF HENRIETTA TOWNSHIP, AS IN
NEED OF IMMEDIATE ORDERLY ANNEXATION PURSUANT TO MINNESOTA
STATUTES, SECTION 414.0325**

WHEREAS, the City of Park Rapids (hereinafter the "City") and Henrietta Township (hereinafter the "Township") entered into a Joint Resolution for Orderly Annexation, dated July 13, 2006, describing the procedures and process for immediate and future orderly annexations of certain designated areas of the Township, referred to as the "Orderly Annexation Area" (OAA), for the purpose of orderly, planned growth and annexation, pursuant to Minnesota Statutes, Section 414.0325; and

WHEREAS, the above-referenced Joint Resolution for Orderly Annexation between the City and Township, dated July 13, 2006, has been previously filed with the Office of Administrative Hearings Municipal Boundary Adjustments Office and is referenced as Office of Administrative Hearings File No. OA-1288 Park Rapids/Henrietta Township Joint Agreement (hereinafter referred to as the "Joint Agreement"); and

WHEREAS, the above-referenced Joint Agreement is attached hereto as Appendix C; and

WHEREAS, the above-referenced Joint Agreement provides that the land within the Phase I area of the OAA designated therein may be annexed by the City at any time after January 1, 2007 during the term of the Joint Agreement (See Appendix C, at Paragraphs 2 and 4); and

WHEREAS, in accordance with Paragraph 4 of the Joint Agreement, and as of the date of this resolution, it is now past January 1, 2007 thereby meeting the stated triggering event for annexation by the City of the Phase I area designated and legally described in the Joint Agreement (See Appendix C at Paragraphs 2 and 4 and Exhibit (Exh.) A), which area shall be hereinafter referred to as the "Phase I Property"; and

WHEREAS, the Phase I Property legally described in the Joint Agreement and designated hereby for immediate orderly annexation is located within the OAA described in the Joint Agreement (Appendix C, at Paragraph 2 and Exh. A); and

WHEREAS, the City has the capacity to provide municipal services to the Phase I Property designated herein for orderly annexation following annexation thereof; and

WHEREAS, annexation of the Phase I Property, designated and legally described herein for immediate orderly annexation and extension of municipal services, is in the best interests of the City and property owners, and would benefit the public health, safety and welfare of the community; and

WHEREAS, having met all of the stated conditions for orderly annexation of the Phase I Property as provided in the Joint Agreement (Appendix C), the City may now adopt, execute and file this annexation resolution providing for the immediate annexation of the Phase I Property (See Appendix C, at Paragraphs 2 and 4); and

WHEREAS, in accordance with Paragraphs 2 and 4 of the Joint Agreement, Appendix C, and Minnesota Statutes, section 414.0325, annexation of the Phase I Property does not require a hearing or any consideration by the Office of Administrative Hearings (OAH), and the OAH may review and comment thereon, but shall order annexation of the Phase I Property within 30 days of receipt of this annexation resolution.

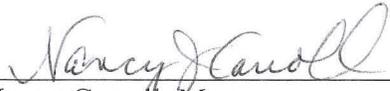
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Park Rapids, Hubbard County, Minnesota, as follows:

1. This resolution hereby constitutes and shall be referred to as the "Annexation Resolution" as provided in Paragraph 4 of the Joint Agreement. See Appendix C.
2. As of the date of this Annexation Resolution, the calendar date is now after January 1, 2007, and the City may hereby annex the Phase I Property, as provided in Appendix C at Paragraph 4 and as legally described in the Joint Agreement. See Appendix C at Exh. A.
3. The Phase I Property is located within the designated OAA legally described in the Joint Agreement, and the City has met all of the stated conditions for the immediate annexation thereof contained in the Joint Agreement. See Appendix C at Paragraphs 2 and 4, and Exh. A.
4. This Annexation Resolution hereby designates for immediate annexation by the City, the Phase I Property, which for ease of reference is again legally described in Appendix A, attached hereto and incorporated herein by reference. See also identical legal description of the Phase I Property in Appendix C at Exh. A.
5. A boundary map showing the Phase I Property designated herein for immediate orderly annexation, legally described in Appendix A and Appendix C at Exh. A, is attached hereto and incorporated herein by reference as Appendix B. See also map of the Phase I Property in Appendix C at Exh. B.
6. The Phase I Property legally described in Appendix A and designated as in need of immediate orderly annexation is approximately 42.05 acres.
7. The population of the Phase I Property legally described in Appendix A and designated as in need of immediate orderly annexation is approximately ten (10).

8. In accordance with Paragraph 4 of the Joint Agreement, Appendix C, the Office of Administrative Hearings may review and comment on this Annexation Resolution, but shall within thirty (30) days of receipt of this Annexation Resolution and a copy of the above-referenced Joint Agreement (attached as Appendix C), order the annexation of the Phase I Property designated in this Annexation Resolution and legally described in Appendix A in accordance with the terms and conditions of the above-referenced Joint Agreement, Appendix C. No alteration of the stated boundaries as described in this Annexation Resolution is appropriate, no consideration by the OAH is necessary, and all terms and conditions for annexation of the Phase I Property have been met and are contained in the Joint Agreement, Appendix C.
9. Upon the annexation of the Phase I Property designated herein for immediate orderly annexation and legally described in Appendix A, the City shall reimburse the Township for the loss of taxes from the property so annexed in accordance with Paragraph 6 of the Joint Agreement. All conditions for tax reimbursement or any other reimbursement arrangement as provided in Minnesota Statutes, section 414.036 are contained in the Joint Agreement. See Appendix C at Paragraphs 6 and 7.
10. This Annexation Resolution is not subject to the notice, publication and informational meeting requirements of Minnesota Statutes, sections 414.0325, subd. 1b or 414.0333, as the Joint Agreement, Appendix C, previously designated the OAA and the subject area annexed by this Annexation Resolution, and the Joint Agreement was filed with OAH prior to the effective date of Minnesota Statutes, sections 414.0325, subd. 1b and 414.0333 and cannot be applied retroactively hereto. See Appendix C.
11. Following annexation of the Phase I Property designated herein for orderly annexation, the City shall be responsible for providing municipal governmental services to the annexed area in accordance with Paragraph 8 of the Joint Agreement. See Appendix C at Paragraph 8.
12. This Annexation Resolution is made pursuant to, and shall be construed in accordance with the laws of the State of Minnesota and the above-referenced Joint Agreement. See Appendix C.
13. Upon adoption and execution of this Annexation Resolution by the City, the City shall file the same with the Township and the Office of Administrative Hearings Municipal Boundary Adjustments Office along with the required filing fee.
14. In the event there are errors, omissions or any other problems with the legal descriptions or mapping provided in Appendix A or Appendix B of this Annexation Resolution, in the judgment of the Office of Administrative Hearings Municipal Boundary Adjustments Office, the City shall make such corrections and file such additional documentation, including a new Appendix A or Appendix B, making the corrections requested or required by the Office of Administrative Hearings as necessary to make effective the annexation of said subject area in accordance with the Joint Agreement, Appendix C.

Passed, adopted, and approved by the City Council of the City of Park Rapids, Hubbard County, Minnesota, this 13th day of February 2007.

CITY OF PARK RAPIDS

By: 
Nancy Carroll, Mayor

ATTEST:

By: 
Brian Weuve, City Administrator

REC'D BY
M M E

MAR 01 2007

APPENDIX A

The Phase I Property designated for immediate orderly annexation in this Annexation Resolution and in the Joint Agreement (Appendix C at Exh. A) and shown on Appendix B is legally described as follows:

Phase I

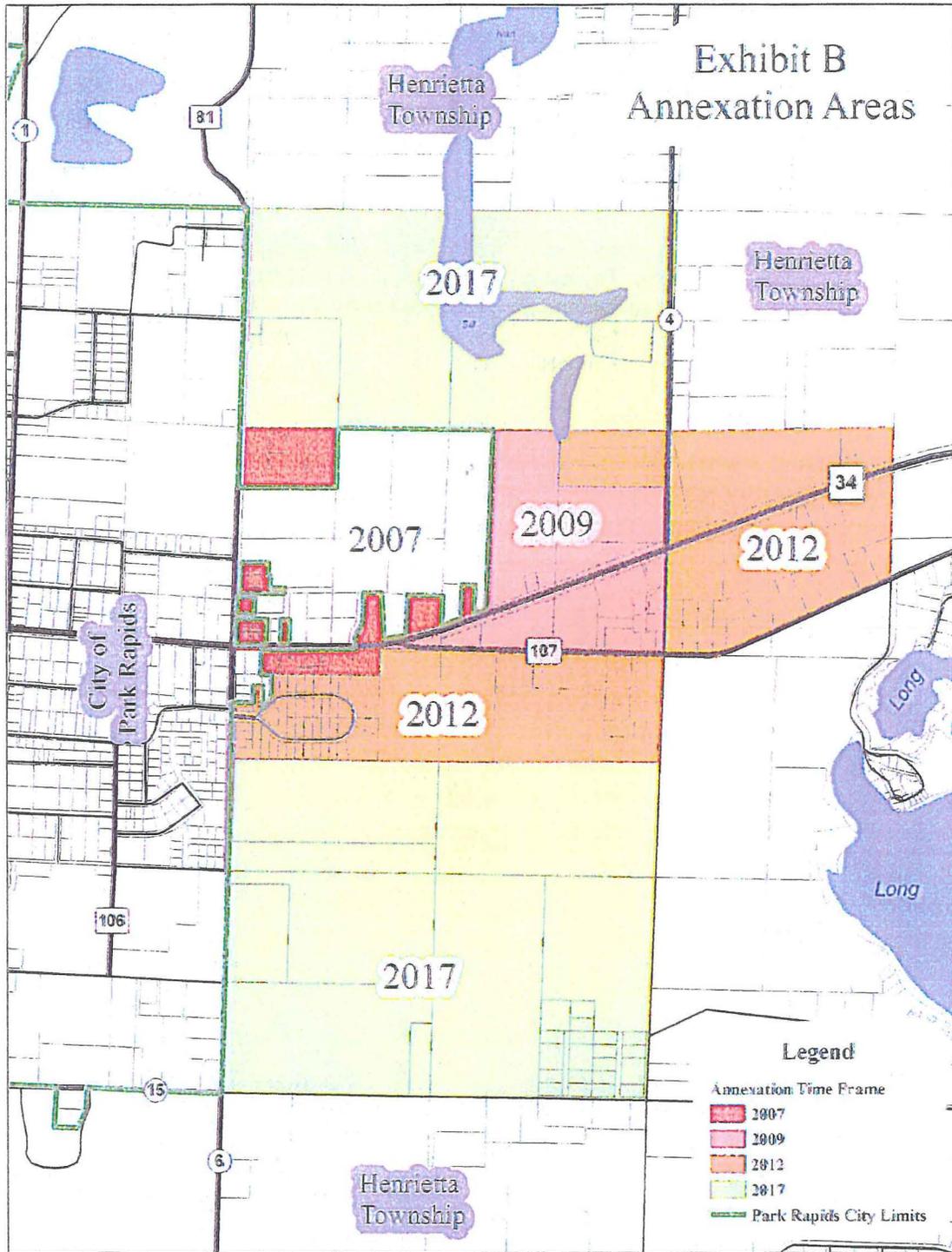
(2007) All those un-annexed parcels located in the South Half (S ½) of Section Nineteen (19), Township One Hundred Forty (140), Range Thirty-four (34) lying West of the East line of the West 525 feet of the West Half of the Southeast Quarter (W ½ SE ¼) and North of State Highway 34,

AND

All those un-annexed parcels located in the North Half of the Northwest Quarter (N ½ NW ¼) of Section Thirty (30), Township One Hundred Forty (140), Range Thirty-four (34) lying immediately North and adjacent to the plat of Green Acres.

APPENDIX B

The boundary map referenced in this Annexation Resolution showing the Phase I Property designated for immediate orderly annexation and legally described in Appendix A, is attached hereto.



REC'D BY
MME

MAR 01 2007

APPENDIX C

The Joint Agreement between the City and Township providing for this Annexation Resolution and designating the Phase I Property for orderly annexation is attached hereto.

Updated 7/13/06

Henrietta Township Resolution No. 06-05
City of Park Rapids Resolution No. 06-140

<p>In The Matter Of The Joint Resolution Of The City Of Park Rapids And The Town Of Henrietta Designating Certain Areas As In Need Of Orderly Annexation Pursuant To Minnesota Statutes, Section 414.0325</p>	<p>Joint Resolution for Orderly Annexation</p>
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WHEREAS, The City of Park Rapids (“City”) and the Township of Henrietta (“Township”) desire to enter into an agreement for the orderly annexation of certain property, legally described herein, pursuant to Minnesota Statutes, Section § 414.0325; and

WHEREAS, the City and Township agree that the properties legally described herein meet the definition for annexation as contained in applicable Minnesota Statutes; and

WHEREAS, it is in the best interest of the City, the Township and their respective residents to agree to orderly annexation in furtherance of orderly growth and the protection of the public health, safety, and welfare; and

WHEREAS, the City and the Township are in agreement as to the procedures and process for orderly annexation of said property described herein for the purpose of orderly, planned growth; and

WHEREAS, the parties hereto desire to set forth the terms and conditions of such orderly annexation by means of this Joint Resolution for Orderly Annexation (“Joint Resolution”);

NOW, THEREFORE BE IT RESOLVED by the City of Park Rapids, Hubbard County, Minnesota, and the Township of Henrietta, Hubbard County, Minnesota, as follows:

1. **Filing of Joint Resolution:** Upon execution by the respective governing bodies of the City and Township, the City shall file this Joint Resolution with the Office of Administrative Hearings – Municipal Boundaries Adjustment Office, with the requisite filing fee contained in Minnesota Rules, part 6000.3400.

2. **Designation of Orderly Annexation Area:** The following described lands will hereinafter be designated as the Orderly Annexation Area (“OAA”) and said property is properly subject to orderly annexation pursuant to Minnesota Statute Section § 414.0325 and this Joint Resolution. The OAA is legally described in Exhibit A and depicted on the Boundary Map marked as Exhibit B, both exhibits being attached hereto and incorporated herein by reference. In the event that there are errors, omissions or any other problems with the legal description or mapping provided in Exhibits A and B in the judgment of Office of Administrative Hearings, the parties agree to make such corrections and file any additional

documentation, including a new Exhibit A or Exhibit B making the corrections requested or required by the Office of Administrative Hearings as necessary to make effective the annexation of said area in accordance with the terms of this Joint Resolution.

Acreage. The Township and City agree that the OAA legally described in Exhibit A and designated as in need of orderly annexation is approximately 1217 acres.

3. **Interim Status:** All properties within the OAA shall remain in the Township until annexed to the City in accordance with the terms of this Joint Resolution.

4. **Annexation Procedure & Phasing:** Property lying within the OAA shall be annexed by the City in accordance with the procedures outlined in this paragraph:

A. **Annexation:** All the area within the OAA designated in Paragraph 2 shall be annexed over a period of approximately ten (10) years from the effective date of this Joint Resolution as specified in paragraph 4.B. below. The Township and City agree that phasing annexation and assimilation of the growth envisioned to occur within the OAA would benefit the City by reducing the financial risk of extending core facilities and municipal services into the OAA by extending such facilities all at one time. In turn, the parties mutually agree that a phased development and orderly annexation as envisioned by the Joint Resolution would benefit the Township by phasing the impact of lost tax base on the remaining Township's government and easing financial and lifestyle impacts that an immediate annexation of the area could impose on Township residents. For the purposes of this Joint Resolution, the OAA is divided into four (4) phases as legally described in Exhibit A.

- Phase I: See Exhibit A
- Phase II: See Exhibit A
- Phase III: See Exhibit A
- Phase IV: See Exhibit A

B. **Timing:** The OAA shall be annexed in phases as set forth below with the City filing an Annexation Resolution with the Office of Administrative Hearings (or its successor agency) at any time after the following:

- 1. Phase I property shall be annexed after January 1, 2007.
- 2. Phase II property shall be annexed after January 1, 2009.
- 3. Phase III property shall be annexed after January 1, 2012.
- 4. Phase IV property shall be annexed after January 1, 2017.

Upon receipt of an annexation Resolution from the City as provided herein, the Office of Administrative Hearings (or its successor agency) may review and comment thereon, but shall within thirty (30) days of receipt of said Annexation Resolution and copy of this Joint Resolution, order the annexation of the area designated in the Annexation Resolution in accordance with the terms and conditions of this Joint Resolution. The City and Township agree that no alteration of the stated boundaries as described in the Joint Resolution or

Annexation Resolution is appropriate, that no consideration by the Office of Administrative Hearings is necessary and that all terms and conditions for annexation of the area legally described in the Annexation Resolution are provided for in this Joint Resolution. Upon receipt of an Annexation Order from the Office of Administrative Hearings for annexation of each phase of annexation identified in paragraph 4.B above, the City shall provide a copy thereof to the Hubbard County Auditor.

5. **Annexation Prohibition:** The City will not annex, attempt to annex, or support the annexation of any land located outside the OAA for ten years from the effective date of this resolution except by mutual agreement of the parties hereto. It is anticipated that this Joint Resolution will have the full force and effect as is referenced in Minnesota Statute Section § 414.0325, Subd. 6.

6. **Taxes:**

A. **Tax Levy Phase – in for property owners:** When property is annexed, the City shall proportionally equalize any difference that may exist between the tax rate of the City and the tax rate of the Township so that the owners of the property annexed will pay an increased phase-in tax rate in substantially equal proportions over a period of five (5) years to equality with the tax rate on property already within the City in the same tax classification.

B. **Taxes to be distributed to the Township:** The City shall complete each phase of annexation prior to August 1st of the year of annexation, thereby enabling the City to levy against the annexed property in the year of annexation. However, in regards to property tax distribution, in the year of annexation the Township shall retain 100% of the property taxes payable in the year of annexation (levied by the Township the previous year) which would have been distributed to the Township but for annexation. For the five (5) years following the year of annexation, the City shall make a cash payment in each of these years to the Township within thirty (30) days of receipt of payment in an amount equal to the amount the Township received from property taxes in the year of annexation.

TAX SHARING CHART

Year of Annexation	Township Tax Receipt
1 st Year	100% of the township taxes levied in the year of annexation
2 nd Year	100% of the township taxes levied in the year of annexation
3 rd Year	100% of the township taxes levied in the year of annexation
4 th Year	100% of the township taxes levied in the year of annexation
5 th Year	100% of the township taxes levied in the year of annexation

7. **Assessments & Capital Improvements:** Any assessments for public improvements benefiting the annexed property which are still due the Township, will be collected by the City under its assessment collection procedure and such payments will be reimbursed or paid to the Township for an appropriate levied assessment until said assessments are paid in full to the extent a covered property has been benefited by an improvement for which an assessment was levied by the Township in an area annexed by the City. The Township will provide the City such information as is necessary to ensure the recovery of assessments. The City will

reimburse the Township, to the extent it receives assessments, said assessment payments within thirty (30) days of City's receipt of the County's property tax reconciliation distributions. In the event that payment is received prior to the County property tax reconciliation distribution date to the City, the City will reimburse within thirty (30) days.

In the event the City agrees to extend municipal sewer and/or water service to properties in the area to be annexed, the township agrees to cooperate with the City in the assessment process. Also, the Township shall notify the City, prior to the establishment of assessments, of any reasonable administrative costs that the Township incurs as part of this process. The Township shall be reimbursed for these reasonable administrative costs. Reimbursement shall be made within thirty (30) days upon receipt.

The Township and City shall discuss capital improvement project plans that may impact areas adjacent to or within the OAA and may negotiate subsequent agreements providing for the sharing of the payment for capital improvements, reimbursement and/or sharing of costs.

8. **Municipal Services:** Upon annexation, the City shall provide the annexed properties the same services entitled to similarly situated properties within the jurisdiction of the City to the extent such services are needed in the judgment of the City or have been requested by property owners. Available city services include, but are not limited to the following:

A. **Law enforcement and Fire protection services:** Law enforcement and fire protection services shall be available to all property owners within the annexed areas upon annexation.

B. **Sewer & Water:** When this Joint Resolution has been fully executed by all parties hereto, any resident within the OAA is eligible to petition the City for extension of Municipal sanitary sewer and/or water utility services, subject, however, to the written "City of Park Rapids Special Assessment Policy" adopted by the Park Rapids City Council on June 11, 2002. The parties understand and agree that sanitary sewer and water utility extension requests are typically subject to project specific adjustments to achieve project feasibility and a more equitable distribution of special assessments. However, in the event there is a proposal to revise the actual written policy manual language pertaining to the connection and/or payment deferral policy, the proposed revision shall be reviewed by the Henrietta Town Board before any formal action to revise the policy manual is considered by the City Council. Proposed revision(s) shall be submitted to Henrietta Township a minimum of sixty (60) days prior to any scheduled formal decision by the Council. The Council will give serious consideration to the recommendations of the Henrietta Town Board. The sanitary sewer and water provision policies shall be uniformly administered within the City and the OAA.

C. **Parks:** The City's Park Department will assume responsibility and authority for public parks located within each phase of annexation immediately upon completion of annexation.

D. **Streets & Roads:** In the event that annexation results in a new border of the City abutting one side of a Township road, that road shall be treated as a line road. Thereafter, City and Township representatives shall meet to develop agreements for equitable division of the costs and responsibilities to be borne by each for the maintenance of the line road. Line road agreements shall be subject to approval by each affected jurisdiction's governing body.

Township maintenance of services. The Township agrees that it will be responsible for normal and regular maintenance of all township roads, streets, bridges, drainage facilities and other public rights of way that it is currently maintaining within the OAA prior to annexation thereof. Maintenance of Township infrastructure within the designated OAA by the Township shall be consistent with other standard maintenance practices employed by the Township elsewhere in the Township.

9. **Planning and Zoning in the Areas to be Annexed.** In accordance with Minnesota Statutes § 414.0325, Subd. 5(d)1, the Township hereby gives authorization to the City to extend its zoning and subdivision regulations to the entire OAA area designated herein for orderly annexation. In order to develop modifications to the City's Comprehensive Plan, zoning ordinance and subdivision regulations to cover this area, a Task Force of City and Township representatives will be formed to guide the process. This Task Force shall make recommendations to the Park Rapids City Council. Before these amendments are adopted by the City, the Township shall approve the amendments. OAA property shall retain the zoning classification(s) as set forth under the Township's zoning ordinance, until reclassified by the City. The amendments to the City's Plan, Zoning Ordinance and Subdivision Regulations that have been approved by the Township shall be adopted by the City no later than April 1, 2007.

In the event an agreement has not been passed on changes to the City's Comprehensive Plan and ordinances by April 1, 2007, then this resolution hereby establishes a joint board to exercise planning and land use control authority within any area designated as an orderly annexation area pursuant to this section, in the manner prescribed by section 471.59, subdivisions 2 to 8, inclusive. This Board shall adopt a plan, and ordinances in the area to be annexed no later than October 1, 2007.

10. **State Building Code.** In accordance with Minnesota Statutes Section § 16B.62, Subd. 1, the Township hereby gives the City permission to extend the enforcement of the State Building Code to the entire OAA area designated herein for orderly annexation. The City will commence with the enforcement of the State Building Code on the day this agreement takes effect.

11. **Term of Joint Resolution/Amendment:** This Joint Resolution shall be in full force and effect immediately upon the document being fully executed by all parties hereto, and shall terminate upon annexation of Phase IV properties in the OAA. The on-going obligations for tax levy phase-in, property tax distribution and assessment reimbursement set forth under Paragraphs 6 and 7 herein, shall survive and remain in full force and effect until those obligations are fully satisfied. The orderly annexation agreement memorialized in this

Joint Resolution may be terminated earlier by mutual, written joint resolution of the City and Township. Similarly, this Joint Resolution also may be amended or changed upon mutual, written agreement of all the parties hereto. City and Township representatives agree to meet from time to time and no less than at least once annually, to discuss requested or necessary modifications and amendments to this Joint Resolution.

12. **Governing Law:** This Joint Resolution is made pursuant to, and shall be construed in accordance with the laws of the State of Minnesota.

13. **Severability:** In the event that any portion of this Joint Resolution is declared null and void or unenforceable by a court of law, the validity of the remaining terms and provisions shall not be affected and the Joint Resolution shall be construed and enforced as if the Joint Resolution did not contain the particular term or provision held to be invalid. The City and Township agree to implement the procedures under Paragraph 16 to correct any such provision that was stricken.

14. **Responsibility for Costs.** The City and Township agree to share equally all fees related to the drafting and filing of this document. The City and Township shall pay their own respective attorney and planner fees and any other costs related to the review of this document.

15. **Entire Agreement:** The terms, covenants, conditions and provisions of this Joint Resolution, including the present and all future attachments or exhibits, shall constitute the entire agreement between the parties hereto, superseding all prior agreements and negotiations. This Joint Resolution shall be binding upon and inure to the benefit of the respective successors and assigns of the City and Township.

16. **Resolution of Disputes:** If there is a disagreement as to the interpretation or implementation of the Joint Resolution, the City and Township shall implement the below-outlined dispute resolution procedures in the following sequence:

A. **Negotiation:** Representatives of the City and Township will meet a minimum of one (1) time at a mutually convenient time and place to attempt to resolve the dispute through negotiation.

B. **Mediation:** If negotiation is not successful, parties shall participate in a minimum of one (1) mediation session with a mutually agreed upon mediator to resolve the dispute.

C. **Binding Arbitration/Adjudication:** If mediation is not successful or the parties are unable to agree on a mediator, the parties may agree to submit their respective grievances to binding arbitration or may seek relief through initiation of an action in a court of competent jurisdiction, which may include, but not be limited to specific performance to compel the performance as outlined in this Joint Resolution. In addition to the remedies afforded to the parties through law and equity, the Court shall have the authority to award

reasonable attorney fees, costs and expenses to a party found to be in violation of the terms of this agreement.

17. **Heading & Captions:** Headings and Captions are for convenience only and are not intended to alter any of the provisions of this joint resolution for orderly annexation.

Exhibit A
Legal Descriptions of Annexation Areas

Phase I
(2007)

All those un-annexed parcels located in the South Half (S ½) of Section Nineteen (19), Township One Hundred Forty (140), Range Thirty-four (34) lying West of the East line of the West 525 feet of the West Half of the Southeast Quarter (W ½ SE ¼) and North of State Highway 34,

AND

All those un-annexed parcels located in the North Half of the Northwest Quarter (N ½ NW ¼) of Section Thirty (30), Township One Hundred Forty (140), Range Thirty-four (34) lying immediately North and adjacent to the plat of Green Acres.

Phase II
(2009)

All that part of the South Half of Section Nineteen (19), Township One Hundred Forty (140), Range Thirty-four (34) lying South of State Highway 34,

AND

The Southeast Quarter (SE ¼) of Section Nineteen (19), Township One Hundred Forty (140), Range Thirty-four (34), EXCEPT the West 525 feet thereof lying North of State Highway 34 and EXCEPT the North Half of the Northeast Quarter of the Southeast Quarter (N ½ NE ¼ SE ¼) thereof.

Phase III
(2012)

The North Half of the Northeast Quarter of the Southeast Quarter (N ½ NE ¼ SE ¼) of Section Nineteen (19), Township One Hundred Forty (140), Range Thirty-four (34),

AND

The North Half of the Northwest Quarter (N ½ NW ¼) of Section Thirty, Township One Hundred Forty (140), Range Thirty-four (34) (including the Plat of Green Acres, but not excepting those parcels previously annexed),

AND

The North Half of the Northeast Quarter (N ½ NE ¼) of Section Thirty, Township One Hundred Forty (140), Range Thirty-four (34),

AND

The Southwest Quarter (SW ¼) of Section Twenty (20), Township One Hundred Forty (140), Range Thirty-four (34), EXCEPT those parts lying Southerly of County Road 107

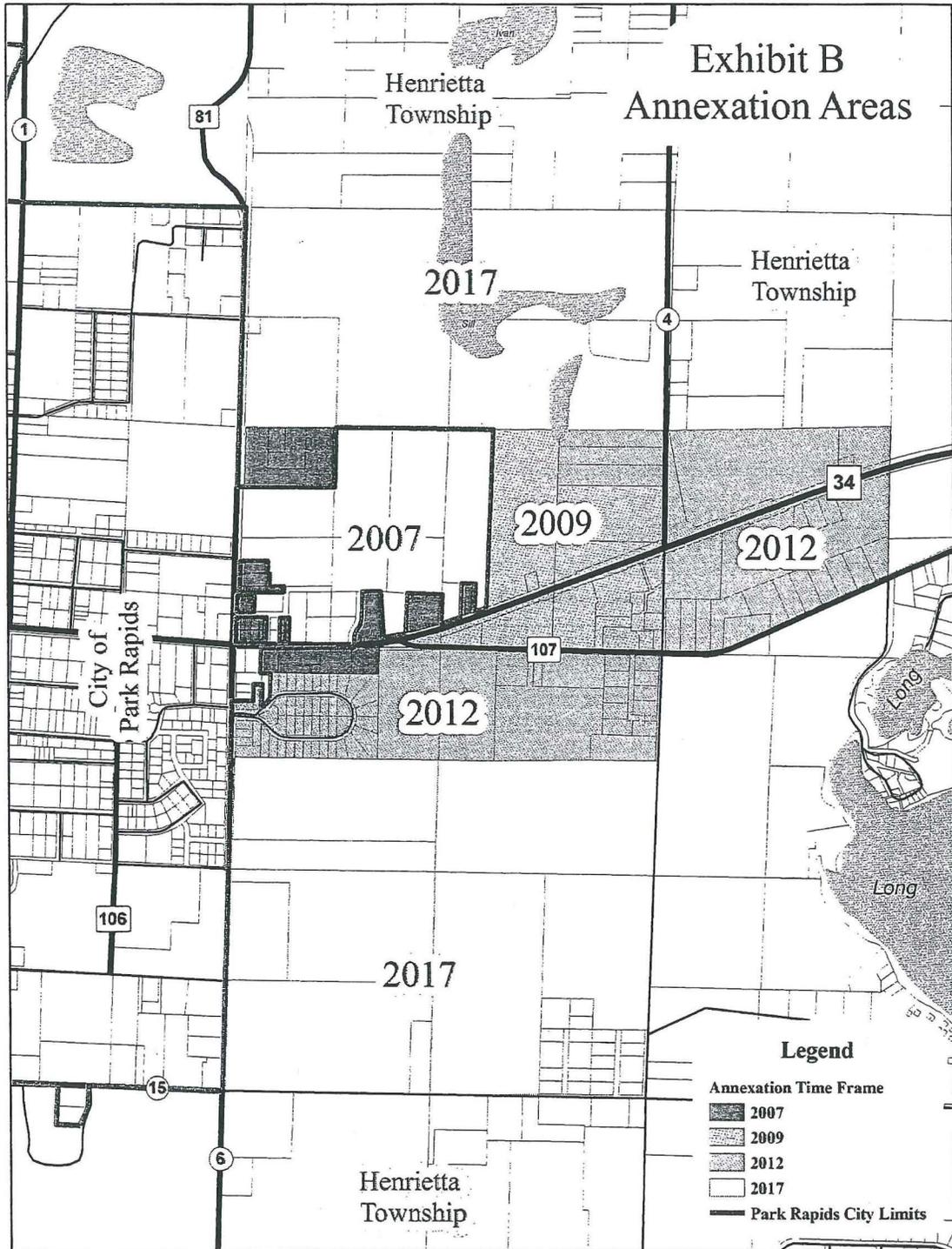
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**Phase IV
(2017)**

All of Section Thirty, Township One Hundred Forty (140), Range Thirty-Four (34), EXCEPT the North Half of the Northwest Quarter (N ½ NW ¼) and EXCEPT the North Half of the Northeast Quarter (N ½ NE ¼) thereof,

AND

The North Half (N ½) of Section Nineteen (19), Township One Hundred Forty (140), Range Thirty-Four (34).



FILED BY
BANK
AUG 1 2007

City Of Park Rapids, Minnesota

ADOPTED by the City Council of the City of Park Rapids this 25th day of
July, 2006.

Ted Godfrey
Ted Godfrey, Mayor

Brian Weuve
Brian Weuve, City Administrator

ATTEST:

Margie Vik

Margie Vik, City Clerk

REC'D BY
NAME: [unclear]
2007

Henrietta Township, Minnesota

ADOPTED by the Township Board of Supervisors for the Township of Henrietta this
27th day of July, 2006.

Ryan Leckner

Ryan Leckner, Town Board Chair

ATTEST TO:

Brenda Carpenter

Brenda Carpenter, Town Clerk