BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

Kenneth F. Sette Shirley J. Mihelich John W. Carey

Chair Vice Chair Commissioner

IN THE MATTER OF THE ORDERLY ANNEXATION)

AGREEMENT BETWEEN THE CITY OF MOORHEAD)

AND THE TOWN OF MOORHEAD PURSUANT TO)

MINNESOTA STATUTES 414)

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Moorhead and the Town of Moorhead and duly accepted by the Minnesota Municipal Board; and

WHEREAS, said joint resolution requested that certain property be immediately annexed to the City of Moorhead pursuant to M.S. 414.0325, Subdivision 1; and

WHEREAS, M.S. 414.0325 requires that the Minnesota Municipal Board review and comment, but within 30 days approve the annexation of land pursuant to said subdivision; and

WHEREAS, on August 6, 1987, the Minnesota Municipal Board has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is Moorhead hereby annexed to the City of Little Falls, Minnesota, the same as if it had originally been made a part thereof:

That part of Southeast Quarter (SE1/4) of Section 19, Township 139 North, Range 48 West of the 5th Principal Meridian described as follows: From the Southeast corner of said Section 19 bear South 89°34' East a distance oa 177.13 feet; thence bear North 01°40' East a distance of 175.60 feet; thence bear North 62°54' West a distance

of 287.78 feet; thence bear North 38°23' West a distance of 547.99 feet; thence bear North 35°33' West a distance of 488.02 feet; thence bear North 01°10' West a distance of 286.93 feet; thence bear North 18°24' West a distance of 158.44 feet to the POINT OF BEGINNING of the tract of land herein described: thence North 18°24' West a distance of 13.93 feet; thence North 39°42' West a distance of 89.00 feet; thence South 59°48' West a distance of 395.90 feet, more or less, to a Point of Intersection with the East bank of the Red River of the North; thence Southeasterly along said East bank to a Point of Intersection with a line which bears South 67°21' West and passes through the Point of Beginning of the tract of land herein described; thence North 67°21' East along the last-described line a distance of 374.94 feet, more or less, to the Point of Beginning. Said tract of land contains .680 acres, more or less, and is subject to a 20 foot road easement along and parallel to the East line.

IT IS FURTHER ORDERED: That the effective date of this order is August 6, 1987.

Dated this 6th day of August, 1987.

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

Patricia D. Lundy Assistant Director

Amended Order Dated this 12th day of August, 1987.

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

Patricia D. Lundy Assistant Director