

EXTRACT OF MINUTES OF MEETING OF
 CITY COUNCIL

St. John, North Dakota

Pursuant to due call and notice a special meeting of the City Council of St. John, North Dakota, was duly held in the City Firehall in said city on March 16, 2005, at 6:30 o'clock PM.

On roll call the following members were found present:

Henry LaRocque, Fred M. Lassonde, Donald LaRocque, Norah Gable, and John Hanson.

Alderman Donald LaRocque introduced the following resolution and moved its adoption:

RESOLUTION FOR PROPOSED
 ANNEXATION

Whereas, the City Council of the City of St. John, North Dakota, has made seconded and approved a motion to adopt a resolution to annex certain property to the City of St. John; and

Whereas, this resolution together with a notice of the time and place the City Council shall meet to hear and determine the sufficiency of any written protests against such proposed annexation was published in the Turtle Mountain Star, the official newspaper of said city, in its issues on March 28, and April 4, 2005; and said hearing to be held as advertised at the City Firehall in said city on April 27, 2005 at 7:00 PM, and

Whereas, the owners of any real property within the territory proposed to be annexed within thirty days of the first publication of this resolution may file written protests with the City Auditor protesting against the proposed annexation.

Now, therefore, the City Council of the City of St. John hereby adopts a resolution to annex the following property to the City of St. John:

The real estate situated in Rolette County, North Dakota, described as follows, to-wit:

The Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) and the West Half of the Southeast Quarter of the Northwest Quarter (W1/2SE1/4NW1/4) of Section Fifteen (15), Township 163 North, Range 70 West, LESS approximately 1.85 acres conveyed of record to Roy S. Stewart and Irene Stewart at Book "58" of Deeds, page 510, and LESS approximately 9.86 acres conveyed of record to Duane D. Glasner at Book "62" of Deeds, page 421, and LESS 0.999 acres conveyed of record to Neil Indvik and Kathleen Indvik at Book "67" of Deeds, Page 626; also all that part of the North Half of the Northwest Quarter (N1/2NW1/4) of Section Fifteen (15), Township 163 North, Range 70 West, described and bounded as follows, to-wit: Beginning at the Northwest Corner of said Section Fifteen (15), thence South on the West boundary line of said Section Fifteen (15) a distance of 1320 feet, thence East a distance of 2424.5 feet to the center line of Foussard Avenue, City (formerly Village) of St. John, North Dakota, thence North 33° West, prolonging the said center line of Foussard Avenue, a distance of 603 feet; thence South 57° West at right angles to Foussard Avenue, a distance of 164.7 feet, thence North 33° West parallel to the prolonged line of Foussard Avenue, a distance of 124.8 feet, thence North 57° East a distance of 141.9 feet to the center line of main road which takes a direction of North 43° West at this point, thence North 43° West following the center of main road a distance of 164.7 feet to a second angle in said main road, thence North 35° West on center of main road a distance of 767.5 feet to the intersection with the North boundary line of Section Fifteen (15), thence following said North boundary line of said Section 15 West, a distance of 1432.5 feet to the place of beginning, subject to all valid outstanding mineral reservations, easements and rights of way of

\$1600 St. John City

The motion for the adoption of the foregoing resolution was seconded by Alderman John Hanson, and favored by all other alderman.

The mayor thereupon declared the resolution duly adopted.

Henry Johnson
Mayor, St. John, North Dakota

ATTEST:
Avis Garrison
City Auditor

STATE OF NORTH DAKOTA }
COUNTY OF ROLETTE }

The undersigned, as the duly appointed, qualified and acting City Auditor of the City of St. John, North Dakota, does hereby certify: That the hereto attached transcript of a resolution adopted by the City Council of said city at its meeting of March 16, 2005, pertaining to annexation in said city, is a true, correct, and copy thereof as the same appears of record in the original minutes of said meeting; that said resolution was published in the Turtle Mountain Star, the official newspaper of said city, in its issue of March 28, and April 4, 2005.

In testimony whereof I have hereunto set my hand and the seal of the City of St. John, North Dakota, this 27th day of April, 2005.

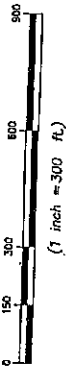
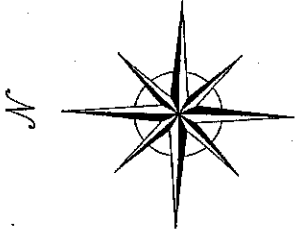
Avis Garrison
City Auditor

Be it known that on the 2nd of May, 2005, before me, a Notary Public for said county and state, personally appeared Avis Garrison, City Auditor for the City of St. John, known to me to be the person described herein and who executed the same as her free act and deed.

Pauline R. Stewart
PAULINE R STEWART
NOTARY PUBLIC
STATE OF NORTH DAKOTA
My Commission Expires Feb. 15, 2007

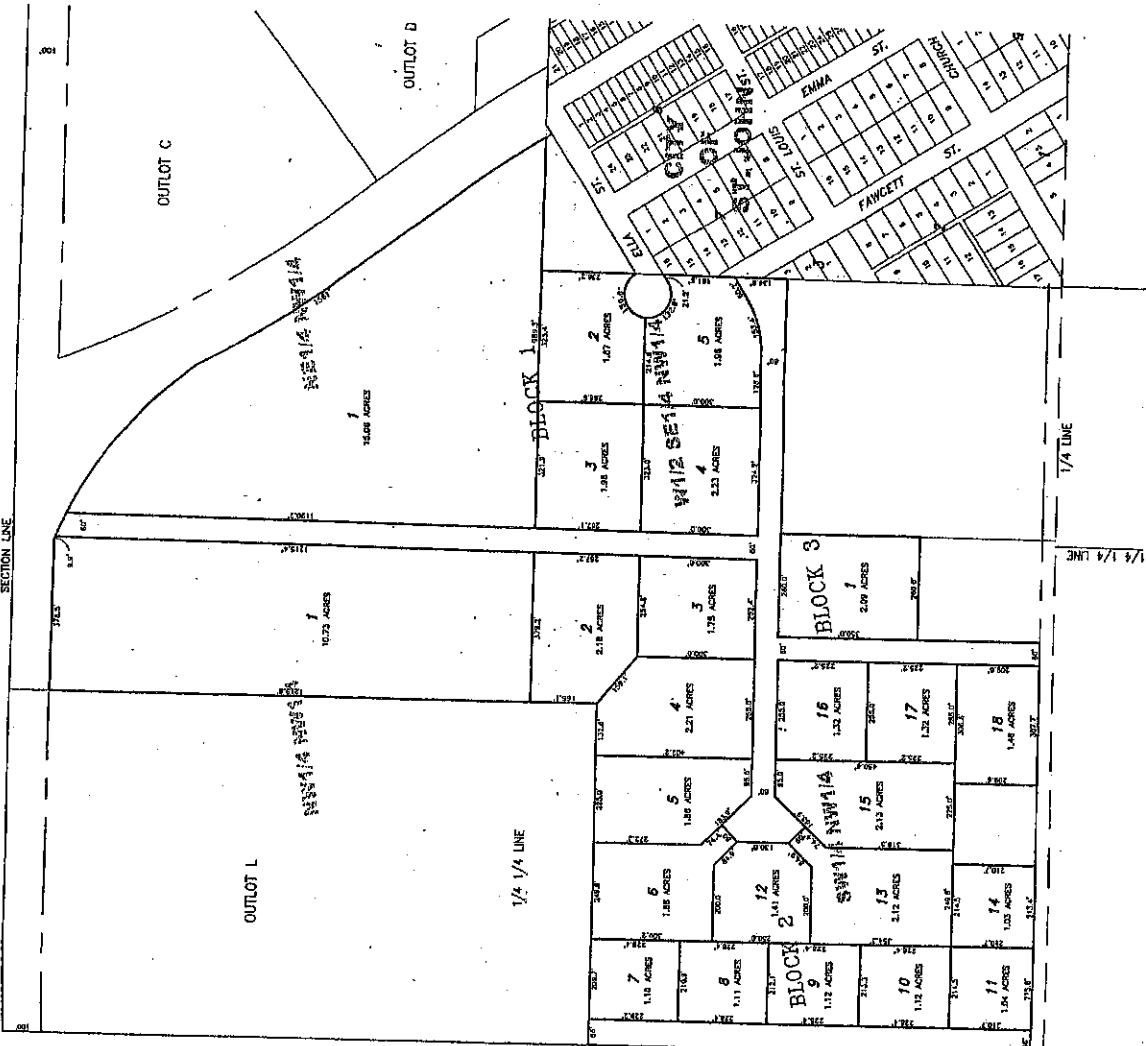
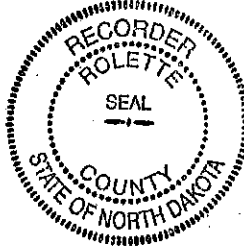
My commission expires

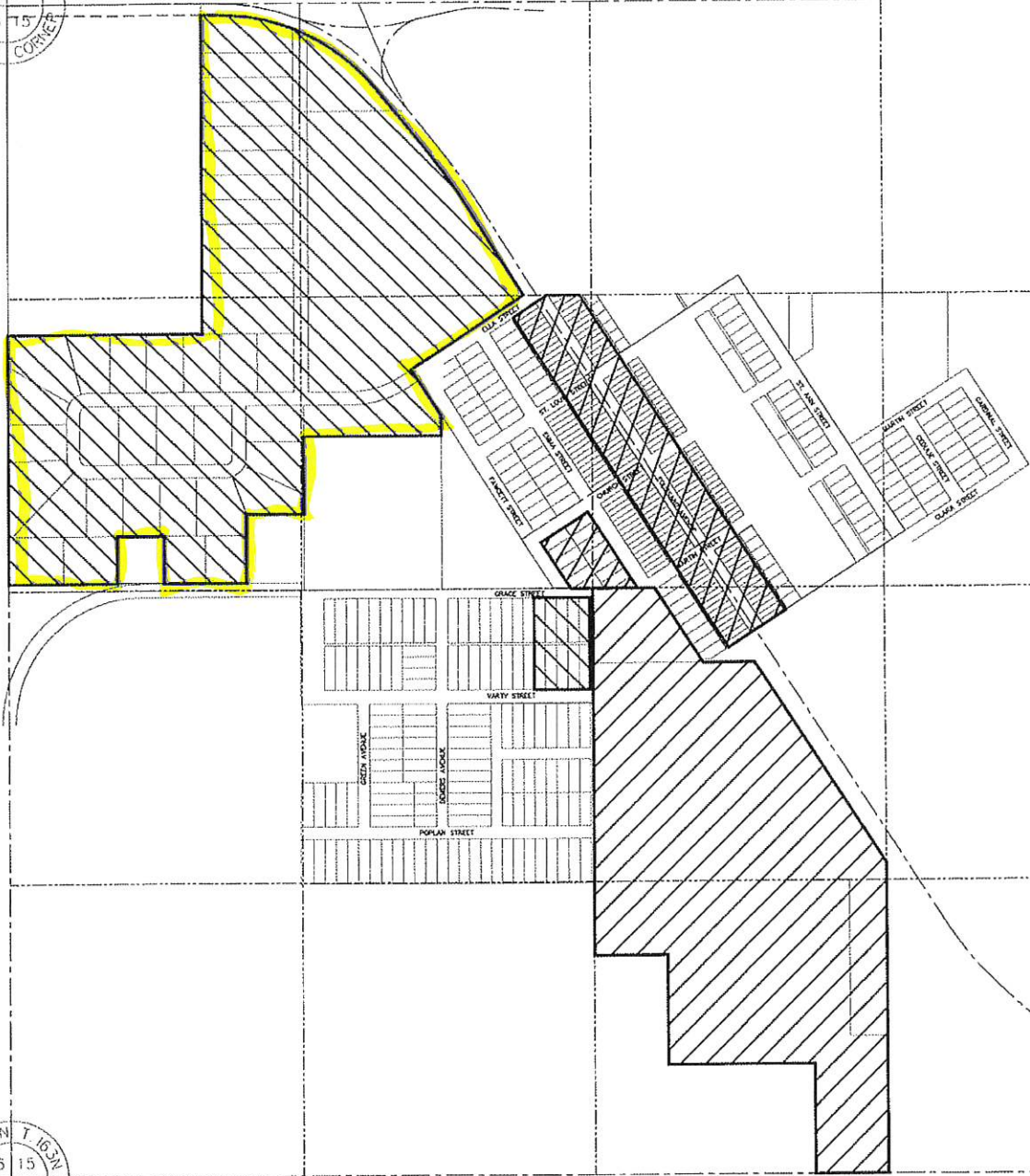
ADDENDUM "B"



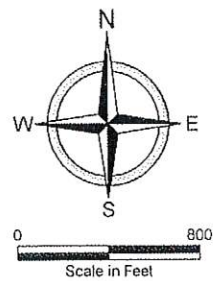
ROLETTE COUNTY, ND Fee 16.00
I certify the within instrument was filed for record
53024 in Book 61 MISCELL Page 0482
Recorded 05/02/2005 at 04:20 PM
COLLEEN J. BERTSCH, Recorder
3 of 3

ROLETTE COUNTY, ND Fee 16.00
I certify the within instrument was filed for record
53024 in Book 61 MISCELL Page 0482-484
Recorded 05/02/2005 at 04:20 PM
COLLEEN J. BERTSCH, Recorder
By Colleen J. Bertsch Deputy





CITY OF ST. JOHN
ROLETTE COUNTY
NORTH DAKOTA



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Consulting Engineering • Land Surveying
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1808 E. Fir Avenue
Fergus Falls, MN 56537
Phone: (218) 998-4041

TIF DISTRICT MAP
CITY OF ST. JOHN
ROLETTE COUNTY, NORTH DAKOTA

DATE 08.05.10	REVISED	PROJECT NO. 15194
CH'D BY KJM	DRAWN BY ACT	SHEET 1 OF 1