

CERTIFICATE

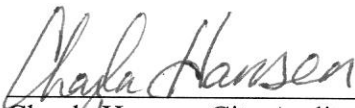
STATE OF NORTH DAKOTA)
) ss.
COUNTY OF CASS)

I, Blake Hankey, the duly elected, qualified and acting Mayor of the City of Harwood, North Dakota, and I, Chayla Hansen, the duly appointed, qualified and acting City Auditor of the City of Harwood, North Dakota, do hereby certify that attached hereto is a true and correct copy of an ordinance adopted by the City Council of the City of Harwood, North Dakota, the same having its first reading on May 5, 2025, its second reading on June 2, 2025, and being in full force and effect from and after the date of its second reading,

IN WITNESS WHEREOF, we have hereunto set our hands this ____ day of June, 2025.



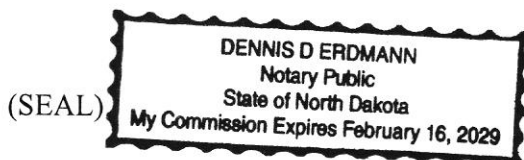
Blake Hankey, Mayor

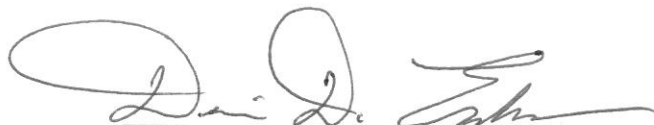


Chayla Hansen, City Auditor

STATE OF NORTH DAKOTA)
) ss.
COUNTY OF CASS)

On this 25th day of June, 2025, before me, a Notary Public, in and for Cass County, in the State of North Dakota, personally appeared Blake Hankey and Chayla Hansen, known to me to be the Mayor and the City Auditor, respectively, of the City of Harwood, North Dakota, a municipal corporation under the laws of the State of North Dakota, and acknowledged to me that they executed the foregoing instrument.





Notary Public, Cass County, ND

ORDINANCE NO. 2025-42

AN ORDINANCE ANNEXING ALL OF VEEN FIRST ADDITION; ALL OF F & L SUBDIVISION; ALL OF F & L SECOND SUBDIVISION; ALL OF KYLLO SUBDIVISION; ALL OF PROSPER SUBSTATION SUBDIVISION; ALL OF LAKE SHURE ESTATES SUBDIVISION, ALL ACCORDING TO THE RECORDED PLATS THEREOF, ON FILE AND OF RECORD IN THE OFFICE OF THE RECORDER, CASS COUNTY, NORTH DAKOTA; THE EAST HALF OF SECTION 8; ALL OF AUDITOR'S LOT 1 OF THE SOUTHWEST QUARTER, AND A PART OF THE WEST HALF OF SECTION 9; ALL OF AUDITOR'S LOT 1 AND ALL OF AUDITOR'S LOT 2 OF THE SOUTHEAST QUARTER, AND A PART OF SECTION 5; ALL BEING IN TOWNSHIP 140 NORTH, RANGE 49 WEST, CASS COUNTY, NORTH DAKOTA.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HARWOOD NORTH DAKOTA:

SECTION 1.

WHEREAS, Petitions for Annexation were received by the City Council of the City of Harwood, North Dakota, to annex to the City of Harwood, North Dakota, the real property described below; and

WHEREAS, said petitions were signed by owners of not less than 3/4 of the assessed value of said property; and

WHEREAS, the said property is contiguous or adjacent to the incorporated municipality of the City of Harwood, North Dakota and is not presently embraced within the limits thereof; and

WHEREAS, said petitions were duly received by the City Auditor and filed with the City Council of the City of Harwood, North Dakota; and

WHEREAS, the petitioners, by publication in *The Forum*, on the 26th day of February, 2025, gave due notice of the presentation of said petition to the City Council of the City of Harwood, North Dakota; and

WHEREAS, no protests or objections to said annexation have been made.

NOW THEREFORE, all of the following described real estate:

ALL OF VEEN FIRST ADDITION; ALL OF F & L SUBDIVISION; ALL OF F & L SECOND SUBDIVISION; ALL OF KYLLO SUBDIVISION; ALL OF PROSPER SUBSTATION SUBDIVISION; ALL OF LAKE SHURE ESTATES SUBDIVISION, ALL ACCORDING TO THE RECORDED PLATS THEREOF, ON FILE AND OF RECORD IN THE OFFICE OF THE RECORDER, CASS COUNTY, NORTH DAKOTA; THE EAST HALF OF SECTION 8; ALL OF AUDITOR'S LOT 1 OF THE SOUTHWEST QUARTER, AND A PART OF THE WEST HALF OF SECTION 9; ALL OF AUDITOR'S LOT 1 AND ALL OF AUDITOR'S LOT 2 OF THE SOUTHEAST QUARTER, AND A PART OF

SECTION 5; ALL BEING IN TOWNSHIP 140 NORTH, RANGE 49 WEST, CASS COUNTY, NORTH DAKOTA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE EAST QUARTER CORNER OF SAID SECTION 5; THENCE SOUTH 03 DEGREES 07 MINUTES 55 SECONDS EAST (ASSUMED BEARING) ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 2701.76 FEET TO THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTH 87 DEGREES 14 MINUTES 48 SECONDS EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 9 FOR A DISTANCE OF 2382.23 FEET TO THE EASTERLY LINE OF THAT CERTAIN TRACT OF LAND AS DESCRIBED IN QUIT CLAIM DEED DOCUMENT NO. 1143216, ON FILE AND OF RECORD IN THE OFFICE OF THE RECORDER, SAID COUNTY; THENCE SOUTH 03 DEGREES 05 MINUTES 38 SECONDS EAST ALONG THE EASTERLY LINE OF SAID TRACT FOR A DISTANCE OF 3898.42 FEET; THENCE SOUTH 87 DEGREES 16 MINUTES 13 SECONDS WEST CONTINUING ALONG THE EASTERLY LINE OF SAID TRACT FOR A DISTANCE OF 90.00 FEET; THENCE SOUTH 03 DEGREES 05 MINUTES 38 SECONDS EAST CONTINUING ALONG THE EASTERLY LINE OF SAID TRACT FOR A DISTANCE OF 1380.00 FEET TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 9; THENCE SOUTH 87 DEGREES 16 MINUTES 13 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER FOR A DISTANCE OF 2290.04 FEET TO THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE SOUTH 88 DEGREES 36 MINUTES 30 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER FOR A DISTANCE OF 2645.51 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 8; THENCE NORTH 03 DEGREES 03 MINUTES 10 SECONDS WEST ALONG THE WEST LINE OF THE EAST HALF OF SAID SECTION 8 FOR A DISTANCE OF 5286.54 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 5; THENCE NORTH 03 DEGREES 08 MINUTES 35 SECONDS WEST ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 2675.72 FEET TO THE SOUTH LINE OF THE NORTH HALF OF SAID SECTION 5; THENCE SOUTH 88 DEGREES 14 MINUTES 38 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTH HALF FOR A DISTANCE OF 254 FEET, MORE OR LESS, TO THE CENTERLINE OF THE SHEYENNE RIVER; THENCE NORTHERLY, SOUTHEASTERLY AND EASTERLY ALONG THE CENTERLINE OF SAID SHEYENNE RIVER FOR A DISTANCE OF 2366 FEET, MORE OR LESS, TO THE EAST LINE OF THE WEST HALF OF THE NORTHEAST QUARTER (W1/2-NE1/4) OF SAID SECTION 5; THENCE SOUTH 03 DEGREES 06 MINUTES 52 SECONDS EAST ALONG THE EAST LINE OF SAID WEST HALF OF THE NORTHEAST QUARTER FOR A DISTANCE OF 310 FEET, MORE OR LESS, TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 5; THENCE NORTH 88 DEGREES 14 MINUTES 38 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTHEAST


QUARTER FOR A DISTANCE OF 1319.79 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS 785 ACRES, MORE OR LESS.

is hereby annexed to, made a part of, and included within the corporate limits of the City of Harwood, North Dakota.


SECTION 2.

This ordinance shall be in full force and effect from and after its second reading and final passage.



Mayor of the City Council of the City of
Harwood, North Dakota

ATTEST:



City Auditor

Date of First Reading: May 5, 2025

Date of Second Reading
and Final Passage: June 2, 2025

ANNEXATION PLAT

TO THE CITY OF HARWOOD, PART OF LAKE SHURE ESTATES SUBDIVISION;
ALL OF AUDITOR'S LOT 2 OF THE SOUTHEAST QUARTER OF SECTION 5;
PART OF SECTION 5; AND PART OF THE EAST HALF OF SECTION 8,
ALL IN TOWNSHIP 140 NORTH, RANGE 49 WEST, CASS COUNTY, NORTH DAKOTA

CERTIFICATE

JACOB R. DUCHSHERER, BEING FIRST DULY SWORN, DEPOSES AND SAYS THAT HE IS THE REGISTERED LAND SURVEYOR WHO PREPARED AND MADE THE ATTACHED PLAT OF A PARCEL OF LAND ANNEXED TO THE CITY OF HARWOOD ON THE DAY OF _____, THAT THE PROPERTY REPRESENTED IN THIS PLAT IS A PART OF LAKE SHURE ESTATES SUBDIVISION; ALL OF AUDITOR'S LOT 2 OF THE SOUTHEAST QUARTER OF SECTION 5; PART OF SECTION 5; AND PART OF THE EAST HALF OF SECTION 8, ALL IN TOWNSHIP 140 NORTH, RANGE 49 WEST, CASS COUNTY, NORTH DAKOTA; THAT THE ATTACHED PLAT IS A CORRECT REPRESENTATION OF THE PROPERTY ANNEXED TO THE CITY OF HARWOOD; THAT ALL DISTANCES ARE CORRECTLY SHOWN ON SAID PLAT AND THE EXTERIOR BOUNDARY LINES OF SAID PARCEL OF LAND ANNEXED TO THE CITY OF HARWOOD ARE DESCRIBED AS FOLLOWS, TO WIT:

THAT PART OF LAKE SHURE ESTATES SUBDIVISION, ACCORDING TO THE RECORD PLAT THEREOF, ON FILE AND OF RECORD IN THE OFFICE OF THE RECORDER; ALL OF AUDITOR'S LOT 2 OF THE SOUTHEAST QUARTER OF SECTION 5; PART OF SECTION 5; AND PART OF THE EAST HALF OF SECTION 8, ALL IN TOWNSHIP 140 NORTH, RANGE 49 WEST, CASS COUNTY, NORTH DAKOTA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE EAST QUARTER CORNER OF SAID SECTION 5; THENCE SOUTH 03 DEGREES 07 MINUTES 55 SECONDS EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 2451.76 FEET TO THE NORTHEAST CORNER OF PROSPER SUBSTATION SUBDIVISION, ACCORDING TO THE RECORD PLAT THEREOF, ON FILE AND OF RECORD IN THE OFFICE OF SAID RECORDER; THENCE SOUTH 88 DEGREES 48 MINUTES 34 SECONDS WEST ALONG THE NORTH LINE OF SAID PROSPER SUBSTATION SUBDIVISION FOR A DISTANCE OF 250.00 FEET TO THE NORTHWEST CORNER OF SAID PROSPER SUBSTATION SUBDIVISION; THENCE SOUTH 03 DEGREES 07 MINUTES 55 SECONDS EAST ALONG THE WEST LINE OF SAID PROSPER SUBSTATION SUBDIVISION FOR A DISTANCE OF 250.00 FEET TO THE SOUTHWEST CORNER OF SAID PROSPER SUBSTATION SUBDIVISION AND THE SOUTH LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 88 DEGREES 48 MINUTES 34 SECONDS EAST ALONG THE SOUTH LINE OF SAID PROSPER SUBSTATION SUBDIVISION AND THE SOUTH LINE OF SAID SOUTHEAST QUARTER FOR A DISTANCE OF 250.00 FEET TO THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE SOUTH 03 DEGREES 07 MINUTES 55 SECONDS EAST ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 8 FOR A DISTANCE OF 2566.46 FEET TO THE WESTERLY EXTENSION OF THE NORTH LINE OF LOTS 26 THROUGH 28 OF SAID LAKE SHURE ESTATES SUBDIVISION; THENCE NORTH 87 DEGREES 13 MINUTES 45 SECONDS EAST ALONG THE NORTH LINE OF SAID LOTS 26 THROUGH 28 AND THE WESTERLY EXTENSION THEREOF FOR A DISTANCE OF 540.00 FEET TO THE NORTHEAST CORNER OF SAID LOT 26; THENCE SOUTH 02 DEGREES 09 MINUTES 53 SECONDS EAST ALONG THE EASTERLY LINE OF SAID LAKE SHURE ESTATES SUBDIVISION FOR A DISTANCE OF 600.02 FEET; THENCE SOUTH 06 DEGREES 41 MINUTES 54 SECONDS EAST CONTINUING ALONG SAID EASTERLY LINE FOR A DISTANCE OF 410.99 FEET; THENCE SOUTH 01 DEGREE 46 MINUTES 11 SECONDS EAST CONTINUING ALONG THE SAID EASTERLY LINE FOR A DISTANCE OF 240.00 FEET; THENCE SOUTH 00 DEGREES 06 MINUTES 50 SECONDS WEST CONTINUING ALONG SAID EASTERLY LINE FOR A DISTANCE OF 482.38 FEET; THENCE SOUTH 18 DEGREES 46 MINUTES 11 SECONDS EAST CONTINUING ALONG SAID EASTERLY LINE FOR A DISTANCE OF 175.00 FEET; THENCE SOUTH 01 DEGREE 12 MINUTES 37 SECONDS EAST CONTINUING ALONG SAID EASTERLY LINE FOR A DISTANCE OF 600.21 FEET; THENCE NORTH 87 DEGREES 13 MINUTES 45 SECONDS EAST CONTINUING ALONG SAID EASTERLY LINE FOR A DISTANCE OF 250.00 FEET; THENCE SOUTH 03 DEGREES 07 MINUTES 55 SECONDS WEST CONTINUING ALONG SAID EASTERLY LINE FOR A DISTANCE OF 211.00 FEET TO THE SOUTHEAST CORNER OF SAID LAKE SHURE ESTATES SUBDIVISION AND THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 9; THENCE SOUTH 87 DEGREES 13 MINUTES 50 SECONDS WEST ALONG THE SOUTH LINE OF SAID LAKE SHURE ESTATES SUBDIVISION AND THE SOUTH LINE OF SAID SOUTHWEST QUARTER FOR A DISTANCE OF 675.00 FEET TO THE SOUTHWEST CORNER OF SAID LAKE SHURE ESTATES SUBDIVISION AND THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE NORTH 03 DEGREES 07 MINUTES 11 SECONDS WEST ALONG THE WEST LINE OF SAID LAKE SHURE ESTATES SUBDIVISION AND THE EAST LINE OF SAID SOUTHEAST QUARTER FOR A DISTANCE OF 655.55 FEET TO THE NORTHEAST CORNER OF VEEN FIRST ADDITION ACCORDING TO THE RECORD PLAT THEREOF, ON FILE AND OF RECORD IN THE OFFICE OF SAID RECORDER; THENCE SOUTH 88 DEGREES 36 MINUTES 30 SECONDS WEST ALONG THE NORTH LINE OF VEEN FIRST ADDITION AND THE NORTH LINE OF F&L SUBDIVISION, ACCORDING TO THE RECORD PLAT THEREOF, ON FILE AND OF RECORD IN THE OFFICE OF SAID RECORDER, FOR A DISTANCE OF 722.80 FEET TO THE NORTHWEST CORNER OF SAID F&L SUBDIVISION; THENCE SOUTH 03 DEGREES 06 MINUTES 36 SECONDS EAST ALONG THE WEST LINE OF SAID F&L SUBDIVISION FOR A DISTANCE OF 655.55 FEET TO THE SOUTH LINE OF SAID SOUTHEAST QUARTER; THENCE SOUTH 88 DEGREES 36 MINUTES 30 SECONDS WEST ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER FOR A DISTANCE OF 1922.60 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 8; THENCE NORTH 03 DEGREES 03 MINUTES 10 SECONDS WEST ALONG THE WEST LINE OF THE EAST HALF OF SAID SECTION 8 FOR A DISTANCE OF 3551.27 FEET TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT OF LAND AS DESCRIBED IN QUIT CLAIM DEED DOCUMENT NO. 1074669, ON FILE AND OF RECORD IN THE OFFICE OF SAID RECORDER; THENCE NORTH 88 DEGREES 48 MINUTES 34 SECONDS EAST ALONG THE SOUTHERLY LINE OF SAID TRACT FOR A DISTANCE OF 330.00 FEET; THENCE NORTH 03 DEGREES 03 MINUTES 36 SECONDS WEST CONTINUING ALONG SAID EASTERLY LINE FOR A DISTANCE OF 1246.18 FEET; THENCE NORTH 88 DEGREES 48 MINUTES 34 SECONDS EAST CONTINUING ALONG SAID EASTERLY LINE FOR A DISTANCE OF 1094.83 FEET; THENCE NORTH 03 DEGREES 06 MINUTES 57 SECONDS WEST CONTINUING ALONG SAID EASTERLY LINE FOR A DISTANCE OF 488.60 FEET TO THE NORTHEAST CORNER OF SAID TRACT AND THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 8; THENCE SOUTH 88 DEGREES 48 MINUTES 34 SECONDS WEST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 8 FOR A DISTANCE OF 80.70 FEET TO THE SOUTHEAST CORNER OF AUDITOR'S LOT 1 OF THE SOUTHEAST QUARTER OF SAID SECTION 5; THENCE NORTH 04 DEGREES 03 MINUTES 32 SECONDS WEST ALONG THE EAST LINE OF SAID AUDITOR'S LOT 1 FOR A DISTANCE OF 310.00 FEET TO THE NORTHEAST CORNER OF SAID AUDITOR'S LOT 1; THENCE SOUTH 88 DEGREES 48 MINUTES 34 SECONDS WEST ALONG THE NORTH LINE OF SAID AUDITOR'S LOT 1 AND THE NORTH LINE OF LOT 1, KYLLO SUBDIVISION, ACCORDING TO THE RECORD PLAT THEREOF, ON FILE AND OF RECORD IN THE OFFICE OF SAID RECORDER, FOR A DISTANCE OF 659.00 FEET TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE SOUTH 04 DEGREES 03 MINUTES 32 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 1 FOR A DISTANCE OF 310.00 FEET TO THE NORTH LINE OF SAID NORTH QUARTER; THENCE SOUTH 88 DEGREES 48 MINUTES 34 SECONDS WEST ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER FOR A DISTANCE OF 684.43 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 5; THENCE NORTH 03 DEGREES 07 MINUTES 09 SECONDS WEST ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 5 FOR A DISTANCE OF 2675.69 FEET TO THE SOUTH LINE OF THE NORTH HALF OF SAID SECTION 5; THENCE SOUTH 88 DEGREES 14 MINUTES 38 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTH HALF FOR A DISTANCE OF 255 FEET, MORE OR LESS, TO THE CENTERLINE OF THE SHEYENNE RIVER; THENCE NORTHERLY, NORTHEASTERLY AND EASTERLY ALONG THE CENTERLINE OF SAID SHEYENNE RIVER FOR A DISTANCE OF 2366 FEET, MORE OR LESS, TO THE EAST LINE OF THE WEST HALF OF THE NORTHEAST QUARTER (W1/2-NE1/4) OF SAID SECTION 5; THENCE SOUTH 03 DEGREES 07 MINUTES 55 SECONDS EAST ALONG THE EAST LINE OF SAID WEST HALF OF THE NORTHEAST QUARTER FOR A DISTANCE OF 310 FEET, MORE OR LESS, TO THE NORTH LINE OF SAID SOUTHEAST QUARTER OF SAID SECTION 5; THENCE NORTH 88 DEGREES 14 MINUTES 38 SECONDS EAST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER FOR A DISTANCE OF 1319.23 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINS 490.97 ACRES, MORE OR LESS.

PRELIMINARY

JACOB R. DUCHSHERER
REGISTERED LAND SURVEYOR
REG. NO. LS-28251

STATE OF NORTH DAKOTA)
COUNTY OF CASS)

ON THIS _____ DAY OF _____, 2025, BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED JACOB R. DUCHSHERER, REGISTERED LAND SURVEYOR, KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE ACT AND DEED.

NOTARY PUBLIC, CASS COUNTY, NORTH DAKOTA

Line Table		
Line #	Direction	Length
L1	S88°48'34"W	250.00'
L2	S03°07'55"E	250.00'
L3	N88°48'34"E	250.00'
L4	N87°13'45"E	540.00'
L5	S02°09'53"E	600.02'
L6	S06°41'54"E	410.99'
L7	S01°46'11"E	240.00'

Line Table		
Line #	Direction	Length
L8	S00°06'50"W	482.38'
L9	S18°46'11"E	175.00'
L10	S01°12'37"E	600.21'
L11	N87°13'49"E	25.00'
L12	S03°07'11"E	211.00'
L13	N87°13'50"W	575.00'
L14	N03°07'11"W	655.55'

Line Table		
Line #	Direction	Length
L15	S88°36'30"W	722.80'
L16	S03°06'36"E	655.55'
L17	N88°48'34"E	330.00'
L18	N03°06'57"W	488.60'
L19	S88°48'34"W	80.70'
L20	N04°03'32"W	310.00'
L21	S88°48'34"W	659.00'

Line Table		
Line #	Direction	Length
L22	S04°03'32"E	310.00'
L23	S88°48'34"W	684.43'
L24	S88°14'38"W	±255'
L25	S03°07'40"E	±310'

LEGEND

P.O.B. POINT OF BEGINNING
ANNEXATION AREA

PROJ. NO. 24819



CERTIFICATE BY EXECUTIVE OFFICER OF CITY

I, BLAKE HANKEY, DO HEREBY CERTIFY THAT I AM NOW, AND AT ALL TIMES DURING THE ANNEXATION OF THE PROPERTY DESCRIBED HAVE BEEN MAYOR OF THE CITY OF HARWOOD, COUNTY OF CASS, STATE OF NORTH DAKOTA, AND I FURTHER CERTIFY THAT ON THE _____ DAY OF _____, AT _____ O'CLOCK _____ M., THE CITY OF HARWOOD, COUNTY OF CASS, STATE OF NORTH DAKOTA, DID ANNEX THE PROPERTY DESCRIBED IN THE CERTIFICATE SHOWN ON THE ANNEXATION PLAT BY JACOB R. DUCHSHERER, REGISTERED LAND SURVEYOR; THAT THE DESCRIPTION, DISTANCES AND LIMITS SHOWN ON SAID PLAT ARE THE SAME USED IN THE ANNEXATION PROCEEDINGS BEFORE THE CITY COUNCIL OF THE CITY OF HARWOOD; AND THAT SAID PLAT SHOWS THE CORPORATE LIMITS OF THE CITY CONTIGUOUS TO THE ANNEXED PROPERTY AND THE CHANGE MADE THEREIN BY SAID ANNEXATION.

ATTEST
BLAKE HANKEY, MAYOR

CHAYLA HANSEN, CITY AUDITOR

STATE OF NORTH DAKOTA)
COUNTY OF CASS)

ON THIS _____ DAY OF _____, BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED BLAKE HANKEY, MAYOR, AND CHAYLA HANSEN, CITY AUDITOR, KNOWN TO ME TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME IN THE NAME OF THE CITY OF HARWOOD.

NOTARY PUBLIC, CASS COUNTY, NORTH DAKOTA

HARWOOD CITY COUNCIL APPROVAL

THIS ANNEXATION PLAT IN THE CITY OF HARWOOD WAS APPROVED THE _____ DAY OF _____, _____.

BLAKE HANKEY, MAYOR

CHAYLA HANSEN, CITY AUDITOR

STATE OF NORTH DAKOTA)
COUNTY OF CASS)

ON THIS _____ DAY OF _____, BEFORE ME, A NOTARY PUBLIC, IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED BLAKE HANKEY, MAYOR, AND CHAYLA HANSEN, CITY AUDITOR, KNOWN TO ME TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME IN THE NAME OF THE CITY OF HARWOOD.

NOTARY PUBLIC, CASS COUNTY, NORTH DAKOTA

CITY ENGINEER'S APPROVAL

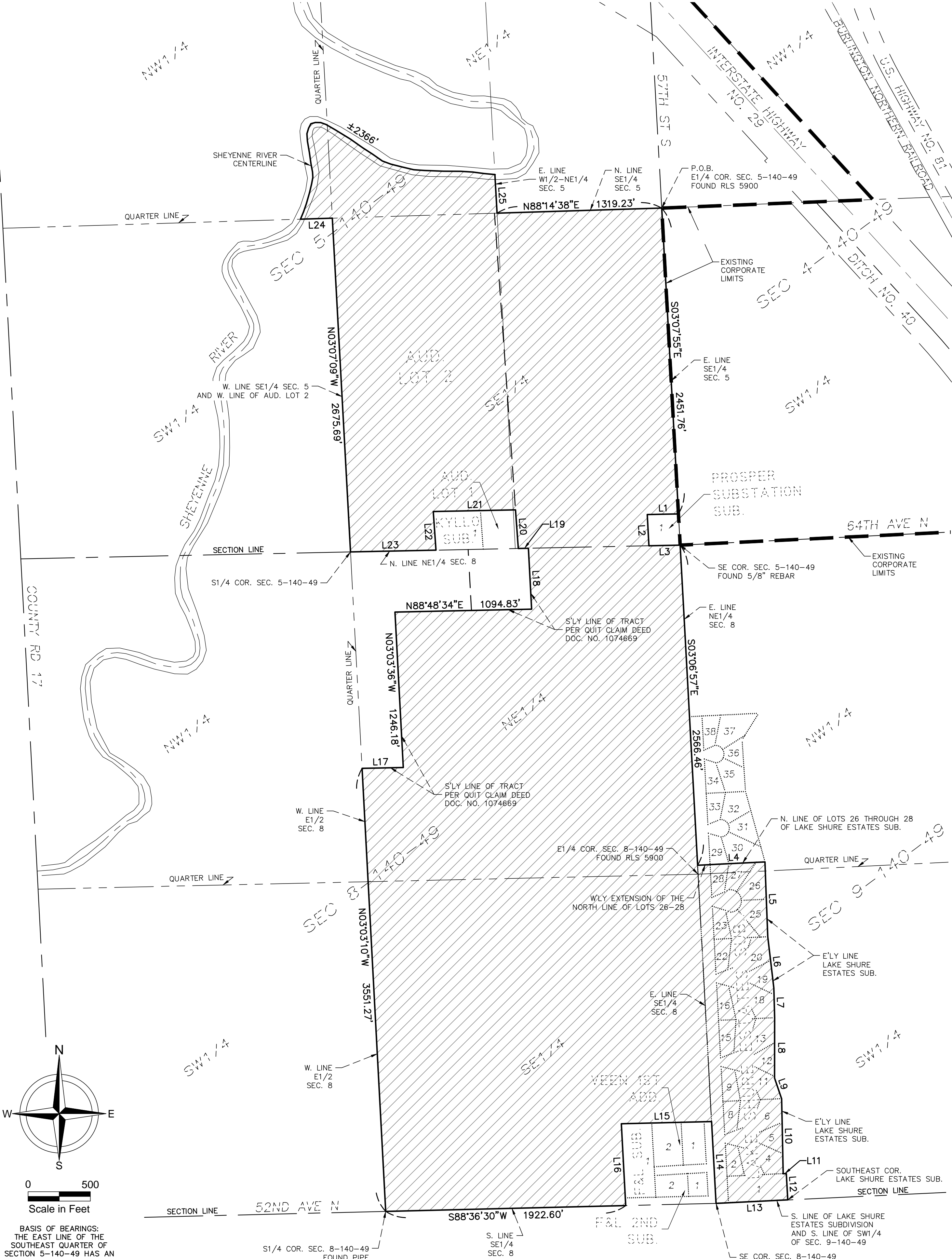
THIS ANNEXATION PLAT IN THE CITY OF HARWOOD, NORTH DAKOTA IS HEREBY APPROVED THIS _____ DAY OF _____, _____.

ANDREW AAKRE, CITY ENGINEER

STATE OF NORTH DAKOTA)
COUNTY OF CASS)

ON THIS _____ DAY OF _____, BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED ANDREW AAKRE, CITY ENGINEER, KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE ACT AND DEED.

NOTARY PUBLIC, CASS COUNTY, NORTH DAKOTA



0 500
Scale in Feet
BASIS OF BEARINGS:
THE EAST LINE OF THE
SOUTHEAST QUARTER OF
SECTION 5-140-49 HAS AN
ASSUMED BEARING OF
S03°07'55"E