

## 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,



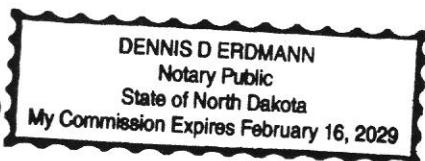
Blake Hanky, Mayor

Chayla Hansen  
Chayla Hansen, City Auditor

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

On this 25<sup>th</sup> 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.

(SEAL)



---

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 26<sup>th</sup> 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.

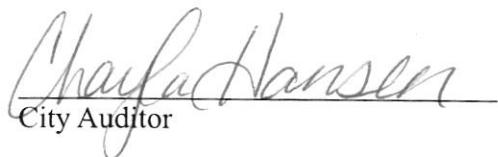
SECTION 2.

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:



\_\_\_\_\_  
Chayla Hansen  
City Auditor

Date of First Reading: May 5, 2025

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

