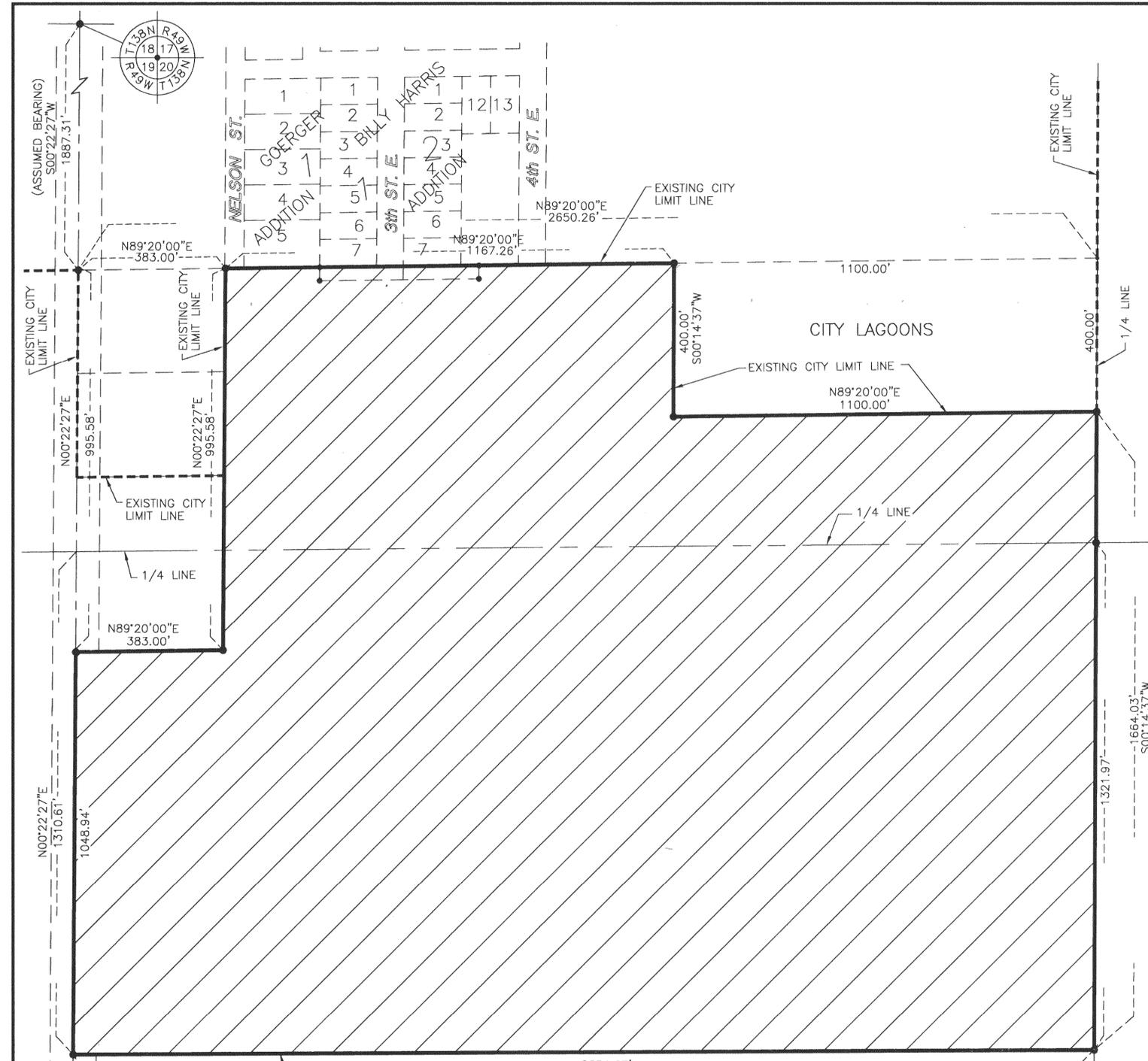


CITY OF HORACE, NORTH DAKOTA

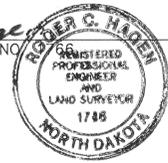
ANNEXATION PLAT

PART OF THE WEST HALF OF SECTION 20, TOWNSHIP 138 NORTH, RANGE 49 WEST, 5th P. M., CASS COUNTY, NORTH DAKOTA



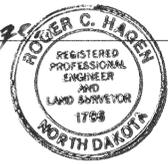
CERTIFICATE OF ACCURACY:

ROGER C. HAGEN, REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF NORTH DAKOTA, HEREBY CERTIFIES THAT THE ANNEXED PLAT IS A TRUE REPRESENTATION OF RESOLUTION ADOPTED
August 3, 1998
Roger C. Hagen
 ROGER C. HAGEN, N.D. REG. NO. _____



CITY ENGINEER'S APPROVAL:

THIS ANNEXED PLAT IS HEREBY APPROVED THIS 31st DAY OF AUGUST, 1998.
Roger C. Hagen
 ROGER C. HAGEN



CITY COUNCIL APPROVAL:

APPROVED BY THE CITY COUNCIL AND ORDERED FILED THIS 3 DAY OF August, 1998.
Terry Heiden
 TERRY HEIDEN, MAYOR
Vance Kemmer
 VANCE KEMMER, CITY AUDITOR

STATE OF NORTH DAKOTA) S.S.
 COUNTY OF CASS)
 ON THIS 31st DAY OF August, 1998, BEFORE ME PERSONALLY APPEARED ROGER C. HAGEN, KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME.

NOTARY PUBLIC: *Leah D. Clifford*
 MY COMMISSION EXPIRES: 5-1-2003
 LEAH D. CLIFFORD
 Notary Public State of North Dakota
 My Commission Expires May 1, 2003
 STATE OF NORTH DAKOTA
 NOTARY PUBLIC SEAL

STATE OF NORTH DAKOTA) S.S.
 COUNTY OF CASS)
 ON THIS 31st DAY OF August, 1998, BEFORE ME PERSONALLY APPEARED ROGER C. HAGEN, KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME.

NOTARY PUBLIC: *Leah D. Clifford*
 MY COMMISSION EXPIRES: 5-1-2003
 LEAH D. CLIFFORD
 Notary Public State of North Dakota
 My Commission Expires May 1, 2003
 STATE OF NORTH DAKOTA
 NOTARY PUBLIC SEAL

STATE OF NORTH DAKOTA) S.S.
 COUNTY OF CASS)
 ON THIS 3 DAY OF August, 1998, BEFORE ME PERSONALLY APPEARED TERRY HEIDEN AND VANCE KEMMER, KNOWN TO ME TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME.

NOTARY PUBLIC: *Dawn Miller*
 MY COMMISSION EXPIRES: DEC. 8 1999

REGISTER OF DEEDS CERTIFICATE:
 DOCUMENT NO. 910964
 DANIEL R. TWICHELL
 Notary Public, State of North Dakota
 My Commission Expires Dec. 8, 1998
 STATE OF NORTH DAKOTA
 NOTARY PUBLIC SEAL

STATE OF NORTH DAKOTA) S.S.
 COUNTY OF CASS)
 I HEREBY CERTIFY THAT THE ABOVE INSTRUMENT WAS FILED IN THIS OFFICE FOR RECORD ON THIS 17 DAY OF SEPTEMBER, 1998, AT 3:54 O'CLOCK P.M., AND WAS RECORDED IN BOOK Q OF PLATS, PAGE 99

Deanna Kemsrud
 DEANNA KENSRUD, REGISTER OF DEEDS
 CASS COUNTY, NORTH DAKOTA

Carol Harrington, Deputy
 PREPARED BY: **HE HOUSTON ENGINEERING, INC.** FARGO, NORTH DAKOTA
 PROJECT NO. 3331.01

DESCRIPTION OF AREA ANNEXED:
 THAT PART OF THE WEST HALF OF SECTION 20, TOWNSHIP 138 NORTH, RANGE 49 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CASS COUNTY, NORTH DAKOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 20; THENCE SOUTH 00°22'27" WEST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF SAID SECTION 20, FOR A DISTANCE OF 1887.31 FEET; THENCE NORTH 89°20'00" EAST FOR A DISTANCE OF 383.00 FEET THE TRUE POINT OF BEGINNING; THENCE NORTH 89°20'00" EAST, FOR A DISTANCE OF 1167.26 FEET; THENCE SOUTH 00°14'37" WEST, PARALLEL WITH THE EASTERLY LINE OF THE WEST HALF OF SAID SECTION 20, FOR A DISTANCE OF 400.00 FEET; THENCE NORTH 89°20'00" EAST FOR A DISTANCE OF 1100.00 FEET TO A POINT OF INTERSECTION WITH THE EASTERLY LINE OF THE WEST HALF OF SAID SECTION 20; THENCE SOUTH 00°14'37" WEST, ALONG THE EASTERLY LINE OF THE WEST HALF OF SAID SECTION 20, FOR A DISTANCE OF 1664.03 FEET TO THE SOUTHEAST CORNER OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 20; THENCE SOUTH 89°45'22" WEST, ALONG THE SOUTH LINE OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 20, FOR A DISTANCE OF 2654.67 FEET TO A POINT OF INTERSECTION WITH THE WESTERLY LINE OF SAID SECTION 20; THENCE NORTH 00°22'27" EAST, ALONG THE WESTERLY LINE OF SAID SECTION 20, FOR A DISTANCE OF 1048.94 FEET; THENCE NORTH 89°20'00" EAST FOR A DISTANCE OF 383.00 FEET; THENCE NORTH 00°22'27" EAST, PARALLEL WITH THE WESTERLY LINE OF SAID SECTION 20, FOR A DISTANCE OF 995.58 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 106.226 ACRES, MORE OR LESS.



LEGEND
 IRON MONUMENT FOUND ●
 AREA TO BE ANNEXED [Hatched Box]

CAD. REF. ANNEXPLAT

Q-99