

Joint Powers Agreement
Transferring Zoning Authority from Grail Township to McKenzie County, ND

This Joint Powers Agreement is to be effective the 15th day of Feb, 2013, by and between Grail Township, a North Dakota political subdivision (Township), 10441 Hwy 73 Keene, ND and McKenzie County, North Dakota, a North Dakota political subdivision (County)_____.

Purpose

The purpose of this Agreement is for the Township to relinquish its zoning authority to the County subject to the right to reacquire such zoning authority by giving 6 months notice to the County of the Township's reacquisition of its zoning authority.

Recitals

1. The Township has considered adopting zoning ordinances and the County is presently adopting zoning ordinances.
2. Under North Dakota law, the Township zoning authority supersedes the County's zoning authority unless relinquished by the Township.
3. The Township may transfer its zoning authority to the County pursuant to a joint powers agreement under Section 54-40-5-03 NDCC.
4. The Township has no employees, equipment or real property related to the transfer of its zoning authority,
5. The Township may reacquire its zoning authority from the County and terminate an Agreement transferring such authority as provided in this Agreement.

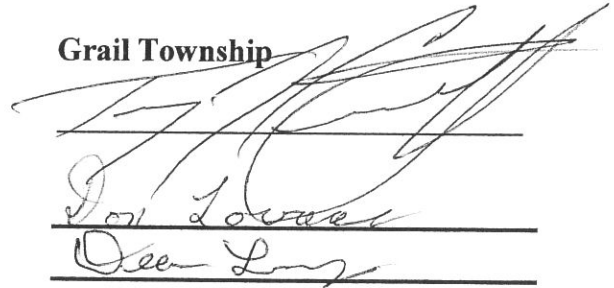
Agreement

1. The Township hereby relinquishes and transfers its zoning authority to the County, effective as of the above described date.
2. The Township reserves the right to recover its zoning authority from the County and terminate this Agreement after giving the County six months notice of its intent to recover its zoning authority and terminate this Agreement.

3. The County shall undertake all financial responsibility for exercising such zoning until such time as the Township recovers such authority.
4. This Agreement may be amended by further written agreement of the Township and the County.
5. The County will attempt to utilize the zoning areas that the Township has designated in the attached map, but the ultimate discretion regarding the zoning areas shall reside with the County.

Dated this 15 day of Feb, 2013

Grail Township

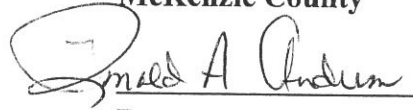


Don Lowrey
Dee Long

Grail Township Supervisors

Dated this 5 day of March 2013

McKenzie County



Gerald A. Anderson

By:

To Walter Hadley, McKenzie County Planner

Grail Township Supervisors voted to allow the county to issue building permits in Grail Township and to do the inspections of the buildings. Vote was taken February 7, 2013.

At the same meeting the board voted to go ahead and sign a joint powers agreement allowing the county to use their zoning plan and administer said plan.

Larry D Jones, Clerk

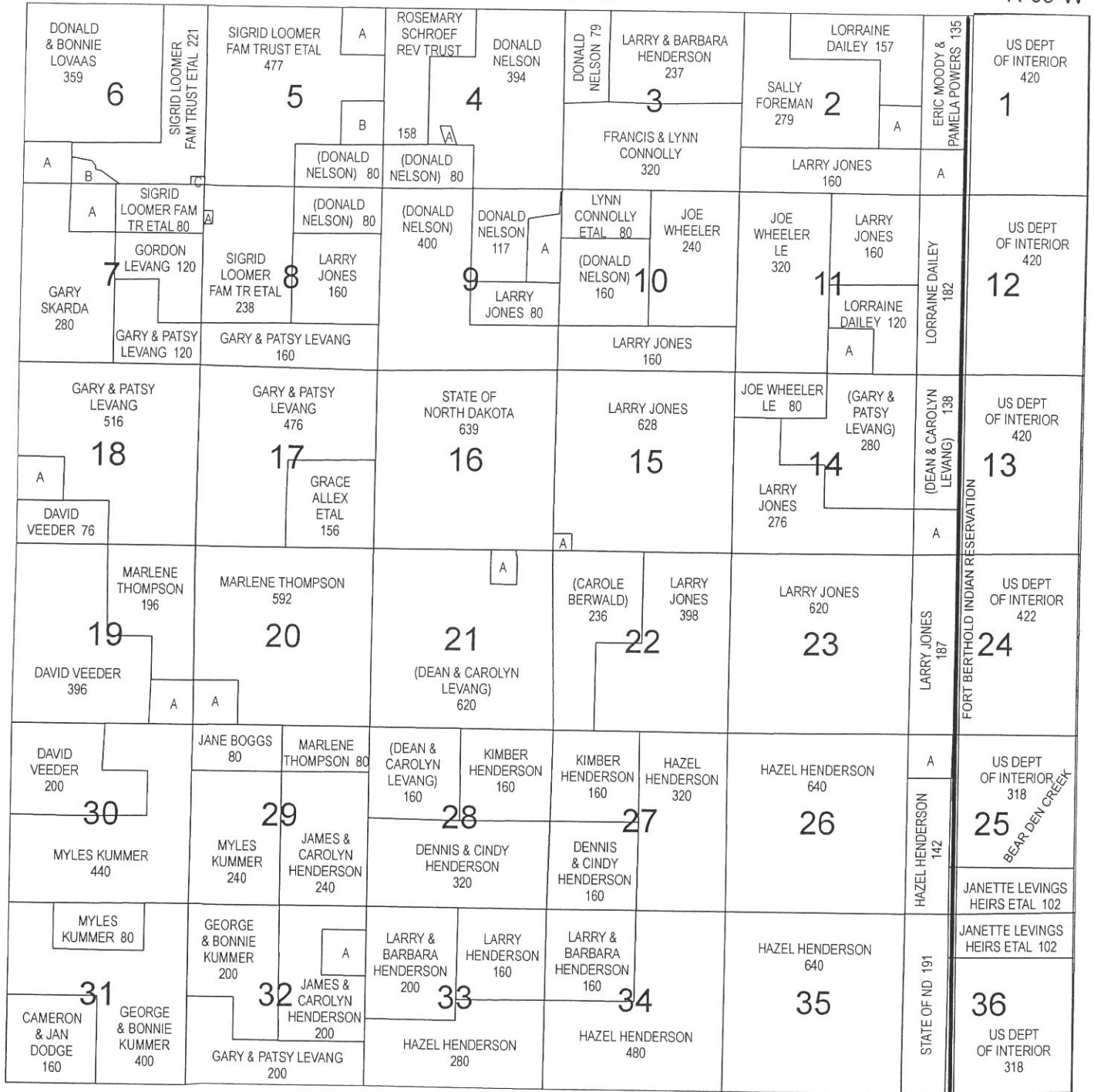
A handwritten signature in cursive script that reads "Larry D Jones". The signature is written in black ink and is positioned below the typed name.

GRAIL PLAT

T-150-N

CODE: BZ

R-95-W



SMALL TRACT OWNERS

- 1-A LORRAINE DAILEY - 45 ACRES
- 2-A ERIC MOODY & PAMELA POWERS - 40 ACRES
- 4-A TESORO HIGH PLAINS PIPELINE CO - 4 ACRES
- 5-A ROSEMARY SCHROEF REV TRUST - 39 ACRES
- 5-B ROSEMARY SCHROEF REV TRUST - 40 ACRES
- 6-A JACK SKARDA - 40 ACRES
- 6-B MICHAEL L & ROBIN ANDERSON - 16 ACRES
- 6-C OLIVE LOOMER - 1 ACRE
- 7-A MATTHEW JOHANSEN - 40 ACRES
- 8-A UNION CEMETERY ASS'N - 2 ACRES

- 9-A JACOB & MEGAN PENNINGTON - 43 ACRES
- 11-A (DEAN & CAROLYN LEVANG) - 40 ACRES
- 13-A LARRY JONES - 39 ACRES
- 15-A SADDLE BUTTE PIPELINE LLC - 4 ACRES
- 18-A LARRY VEEDER - 40 ACRES
- 19-A JANE BOGGS - 40 ACRES
- 20-A JANE BOGGS - 40 ACRES
- 21-A GERALD & SANDRA TRANSTROM LE - 15 ACRES
- 25-A LARRY HENDERSON - 47 ACRES
- 32-A HAZEL HENDERSON - 40 ACRES