

THIRD AMENDMENT
TO DECLARATION OF INDUSTRIAL
STANDARDS AND PROTECTIVE COVENANTS
FOR McCARA FIRST ADDITION

Moorhead Economic Development Authority pursuant to Article II, Section d of the Declaration of Industrial Standards and Protective Covenants for McCARA First Addition hereby revokes Exhibit A of said covenants for McCARA First Addition in its entirety and the following Exhibit A is hereby inserted in its place and stead:

EXHIBIT A

Whereas, the Authority is desirous of subjecting said properties as described as follows to the conditions, covenants, restrictions, and reservations setforth within the Declaration of Industrial Standards and Protective Covenants for McCARA First Addition:

- a. The recorded plat of McCARA First Addition to the City of Moorhead filed on September 9, 1980 with the Clay County Recorder as Microcard number 361302 and
- b. The Northwest Quarter of Section 23 of Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota, less McCARA First Addition to the City of Moorhead, an 8.03 acre parcel, and interstate right-of-way. Said parcel contains 32.18 acres more or less.
- c. An unplatted parcel located in Northwest Quarter of Section 23 of Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota beginning 80 feet east of the Northeast corner of Lot 5 of Block 3 of McCARA First Addition; thence East 700 feet, thence South 500 feet; thence West 700 feet; thence North 500 feet to the point of beginning. Said parcel contains 8.03 acres more or less.

Dated this 9th day of July, 1996.

Moorhead Economic Development Authority Board

By Paul Skatvold
Paul Skatvold, Its Chairman

By Chuck Chadwick
Chuck Chadwick, Its Secretary

STATE OF MINNESOTA, }
COUNTY OF CLAY }

I hereby certify that the within instrument was filed in this office for record on the 10th day of July A.D. 19 96 at 9:30 o'clock A. M., and was duly recorded on Document # 493535

Bonnie Peters
County Recorder
Deputy.

chg City Mhd Matt

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CONCURRENCE

The above and foregoing Third Amendment to Declaration of Industrial Standards and Protective Covenants for McCARA Addition is hereby concurred in by the Moorhead Economic Development Authority and the City of Moorhead as the owners of all of the lots in McCARA First Addition except for Lots 1 and 2 in Block 2 and except for Lots 1 and 2 in Block 3 and as the owners of the Northwest Quarter of Section 23 of Moorhead Township, Clay County, Minnesota less McCARA First Addition which concurrence is thus executed by a majority of the building sites within the park of McCARA First Addition.

Moorhead Economic Development Authority

By Paul Skatvold
Paul Skatvold, Its Chairman

By Chuck Chadwick
Chuck Chadwick, Its Secretary

State of Minnesota)
) ss.
County of Clay)

The foregoing instrument was acknowledged before me this 9th day of July, 1996 by Paul Skatvold and Chuck Chadwick, known to me to be the Chair and Secretary, respectively, of the Moorhead Economic Development Authority Board.

Beth Groesen
Notary Public, Clay County, MN
My Commission Expires: 1-31-2000

(SEAL)



City of Moorhead

By Morris L. Lanning
Morris Lanning, Mayor

By James W. Antonen
James W. Antonen, City Manager

State of Minnesota)
) ss.
County of Clay)

The foregoing instrument was acknowledged before me this 8th day of July, 1996 by Morris Lanning and James Antonen, known to me to be the Mayor and City Manager, respectively, of the City of Moorhead.

Beth Groesen
Notary Public, Clay County, MN
My Commission Expires: 1-31-2000

(SEAL)

