DOCUMENT NUMBER 113154

STATE BUILDING CODE ADOPTED

It was moved by Planning Commissioner Konschak to adopt the State Building Code to the Sheridan County Zoning Plan effective immediately and to add a disclaimer on the back side of the building permit stating that the applicant is responsible for complying with state and federal laws, seconded by Planning Commissioner Lloyd Bauer. Roll call vote – Konschak – yes, Bauer – yes, Erdmann – yes, Sauter – yes, Waltz – yes, Schindler – yes All voting "yes" the motion was carried.

Dated this 16th day of March, 2004

Shirley A. Murray

Sheridan County Auditor

State of North Dakota County of Sheridan

I, Shirley A. Murray, County Auditor in and for said County and State, do HEREBY CERTIFY that I have carefully compared the foregoing with the original record in my office and that the same is a true and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Sheridan County, at McClusky, in said County, on this 16th day of March, 2004.

Shirley A. Murray

Sheridan County Auditor

OSEAL, SEAT

113154

Document No.
OFFICE OF COUNTY RECORDER
County of Sheridan, North Dakota

I hereby Certify that the within instrument was filed in this office for record on the 17th day of March AD.

2004 at 9:15 o'clock A. M. and was duly recorded in Book C-79 of Misc. on Page 49.

Joyce H. Dockter

By Kathleen C. Mind Deput

No Fee

Inst.rec'd from/returned to:

SEAL COUNTY
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Shirley A.Murray Sheridan County Auditor McClusky, N. Dak. 58463 15800 Fees \$U.UU ice of County Recorder inty of Sheridan, North Dakota

urned To: SHIRLEY MURRAY
SHERIDAN COUNTY COURTHOUSE
MCCLUSKY,N.DAK. 58463

RESOLUTION

WHEREAS, the Planning Commission has adopted an amendment to the Sheridan County Zoning Plan to add wind turbines and related infrastructure (that also includes the met towers -wind monitoring units) to 4.4.1.c as per application requested by Otter Tail Energy Services Co. as filed in the County Auditors office;

WHEREAS, the Planning Commission has held a public hearing on February 5, 2008 and adopted the amendment of adding wind turbines and related infrastructure (including the met towers – wind monitoring units) as a conditional use for agriculture zoned land;

THEREFORE, BE IT RESOLVED THAT, Sheridan County, by and through the County Commissioners, adopts the amendment to add wind turbines and related infrastructure (including met towers —wind monitoring units) as a conditional use for agriculture zoned land to 4.4.1.c of the Sheridan County Zoning Plan as filed in the County Auditor's Office.

ADOPTED: February 5, 2008

BY: Sheridan County Commissioners

Shirley A. Munay

PAGE 50

Office of County Recorder County of Sheridan, North Dakota

Returned To: SHIRLEY MURRAY
SHERIDAN COUNTY COURTHOUSE
MCCLUSKY, N.DAK. 58463

State of North Dakota County of Sheridan

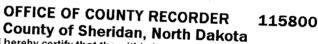
I, Shirley A. Murray, County Auditor in and for said County and State, do HEREBY CERTIFY that I have carefully compared the foregoing with original record in my office and the same is a true and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Sheridan County, at McClusky, in said County on this 20 day of February, 2008.

SEAL >

Shirley A. Murray

Sheridan County Auditor



I hereby certify that the within instrument was filed in this office for record on 02/20/2008 at 11:19 AM, and was duly record in Book C-83 on Page 0049.

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Return To: SHIRLEY MURRAY

SHERIDAN COUNTY COURTHOUSE MCCLUSKY,N.DAK. 58463

Deputy