

Section 7, as shown on the plat of Skinner & Palmer's First Addition to Shell Rock City, as the same is platted and recorded in the office of the County Recorder of Freeborn County, Minnesota;

thence North 89°28'50" East a distance of 627.50 feet, on an assumed bearing on the south line and centerline of 5th Street SE (formerly Brown Street), as shown on said plat of Skinner & Palmer's First Addition; thence South 00°33'10" East a distance of 1215.64 feet, to a point on the easterly right-of-way line of the Union Pacific Railroad (formerly Chicago, Rock Island & Pacific Railroad); thence South 40°05'33" East a distance of 106.94 feet, on the easterly right-of-way line of said Union Pacific Railroad, to a point on the north line of said N 1/2 SE 1/4 Section 7, which is the point of beginning;

thence South 40°05'33" East a distance of 1604.46 feet, on the easterly right-of-way line of said Union Pacific Railroad, to the southwest corner of that certain tract of land described in Book 81 Deeds, page 120 in the office of the Freeborn County Recorder and shown on a drawing recorded in Book 5 Plats, page 20 in said Freeborn County Recorder's Office;

thence South 89°56'55" East a distance of 469.58 feet, on the south line of said tract described in Book 81 Deeds, page 120;

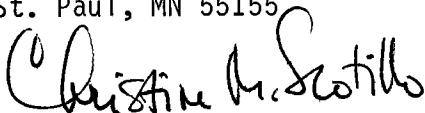
thence North 13°54'52" West a distance of 946.41 feet;

thence North 03°55'36" West a distance of 359.69 feet, to a point on the north line of the N 1/2 SE 1/4 of said Section 7;

thence South 87°43'37" West a distance of 1251.66 feet, on the north line of said N 1/2 SE 1/4, to the point of beginning.

Amended order dated this 22nd
day of September, 2004.

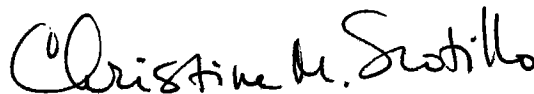
For the Director
658 Cedar Street - Room 300
St. Paul, MN 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

Dated this 9th day of September, 2004.

For the Director
658 Cedar Street - Room 300
St. Paul, Minnesota 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments