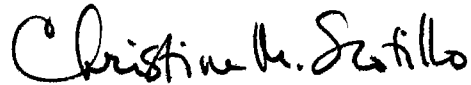


The Southerly 200.00 feet of the Northerly 420.00 feet of the Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼) of Section Twenty-three (23), Township One Hundred

Sixty-two (162) North, Range Forty (40) West of the Fifth Principal Meridian in Minnesota, according to the Plat thereof on file and of record in the office of the County Recorder in and for Roseau County, Minnesota. THE TOTAL ACREAGE OF THE ABOVE DESCRIBED IS: 6.06 ACRES+.

Dated this 13th day of July, 2005.

For the Chief Administrative Law Judge
658 Cedar Street - Room 300
St. Paul, MN 55155

A handwritten signature in black ink that reads "Christine M. Scotillo". The signature is written in a cursive, flowing style.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments