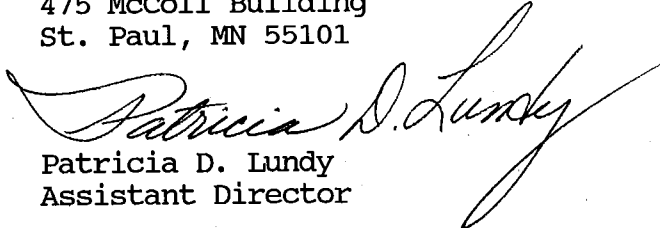


a distance of 268 feet; thence N89°45'46"W a distance of 1,253 feet; thence S0°14'14"W parallel with said east line a distance of 840 feet to a corner on the northerly line of the Redwood River Diversion Channel; thence S89°45'46"E along said northerly line a distance of 1,645 feet to a point on said east line of the SE1/4; thence N0°14'14"E along said east line a distance of 572 feet to the point of beginning; said tract of land subject to any existing highways, roadways or easements and containing 29.31 acres more or less.

IT IS FURTHER ORDERED: That the effective date of this order is November 10, 1994.

Dated this 16th day of November, 1994.

MINNESOTA MUNICIPAL BOARD
475 McColl Building
St. Paul, MN 55101


Patricia D. Lundy
Assistant Director