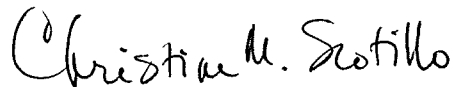


northwest corner of said Southeast Quarter of the Northeast Quarter; thence on an assumed bearing of South 0 degrees 06 minutes 19 seconds West along the West line of said Southeast Quarter of the Northeast Quarter a distance of 72.16 feet to the point of beginning of the tract to be described; thence on a bearing of South 86 degrees 16 minutes 00 seconds East a distance of 678.71 feet; thence on a bearing of South 7 degrees 08 minutes 50 seconds West a distance of 186.60 feet; to the Northerly right of way line of County State Aid Highway Number 24; thence westerly along said northerly right of way line to the intersection with the west line of said Southeast Quarter to the Northeast Quarter; thence on a bearing of North 0 degrees 06 minutes 19 seconds East along said west line to the point of beginning and there terminating.

Dated this 13th day of December, 2002.

For the Acting Director of the Office of Strategic &
Long Range Planning
658 Cedar Street - Room 300
St. Paul, Minnesota 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