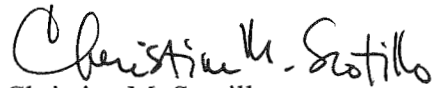


Township Thirty-Six (36) North, Range Thirty-One (31) West, Principal Meridian,
Benton County, Minnesota.

Dated this 12th day of August, 2004.

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

A handwritten signature in black ink, reading "Christine M. Scotillo". The signature is written in a cursive style with a large initial 'C'.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments