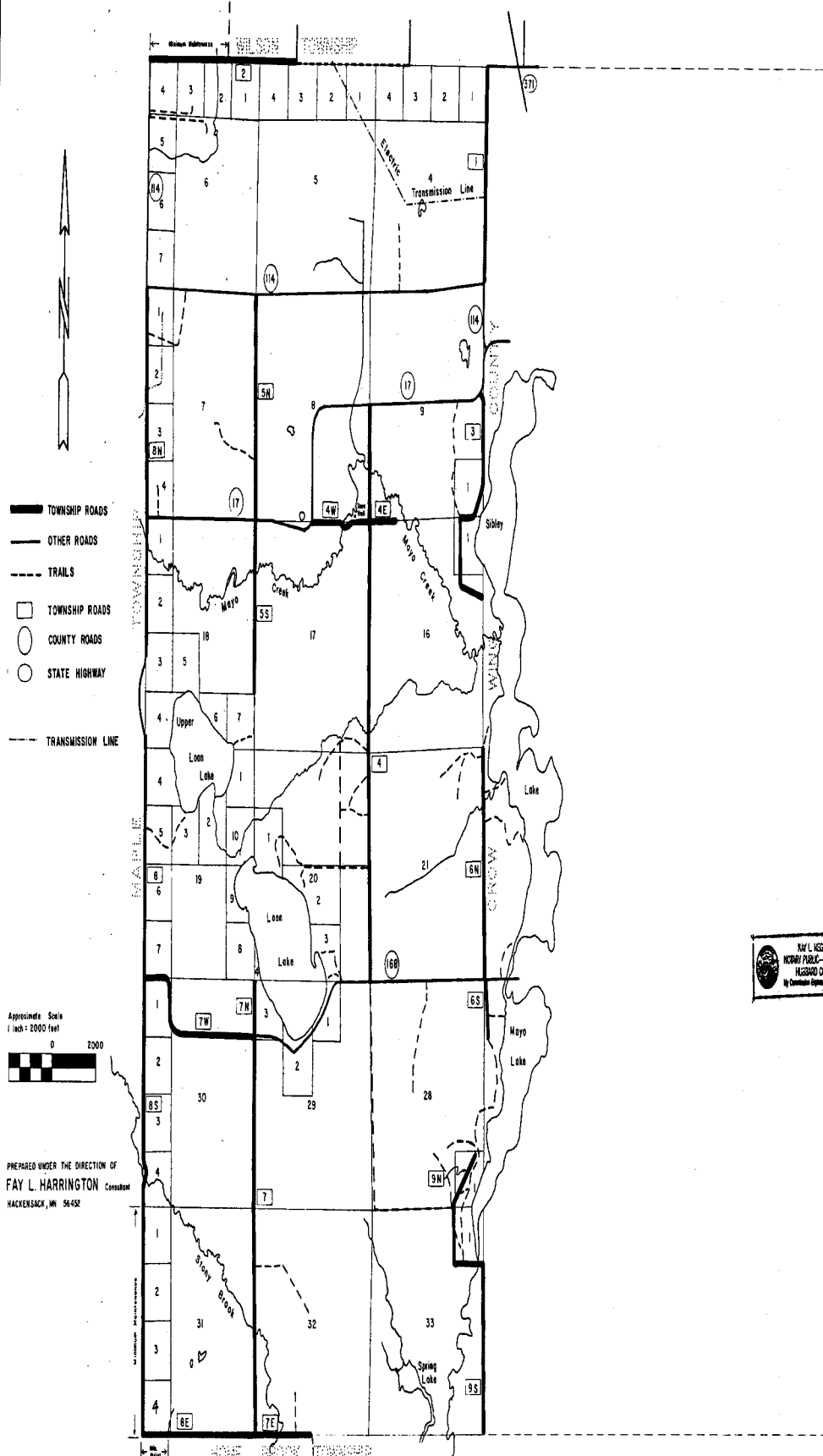


LOON LAKE TOWNSHIP ROAD EASEMENT MAP

TOWNSHIP 136 NORTH, RANGE 29 WEST CASS COUNTY, MINNESOTA



TOWN RESOLUTION

At a Town Board meeting of Loon Lake Township in Cass County, Minnesota, held on the 7 day of June, 1988 at 8:10 o'clock P.M. at the town hall in said Township, Supervisor Ross Dunn introduced and moved the adoption of the following resolution, which was seconded by Supervisor Paul Harrington and unanimously adopted by the Town Board of Supervisors:

WHEREAS: Loon Lake Township in Cass County, Minnesota contains a number of Township roads and,
 WHEREAS: Nearly all of the Township roads have been established by use and/or prescription or by dedication and there may or may not be a record of said roads recorded in the Office of the County Recorder in Cass County, Walker, Minnesota and,
 WHEREAS: The Township Board of Supervisors has determined it to be in the best interest of the Township, the public and all parties concerned to determine and record the center line location of said duly established town roads, and,
 WHEREAS: The Town Board has caused to be prepared a road map indicating the location of said town roads contained in the Township, and,
 WHEREAS: The Town Board held a public hearing on the proposal on the 7 day of June, 1988 at 8:10 o'clock P.M. and that notice of said hearing was provided according to law.
NOW THEREFORE BE IT RESOLVED: That easements for Township roads and road rights-of-way listed on the attached Exhibit "A" are hereby determined to be the duly established road center lines as shown on the attached road map; that in the event the physical location of a town road differs from the legal description of that road as contained herein, the physical location shall govern.
BE IT RESOLVED: That the Town of Loon Lake reserves the right, after due notice, to change the descriptions provided herein in case of error or if more precise information becomes available by filing a supplemental resolution.
AND BE IT FURTHER RESOLVED: That all town roads on the boundaries of Loon Lake Township abutting other Political units are deemed to lie in equal proportion to the unit they abut, unless otherwise designated.

STATE OF MINNESOTA AFFIDAVIT OF MAINTENANCE AND USE OF ROADS

Ross Dunn, being first duly sworn on oath, deposes and states: That he/she has been a resident of Loon Lake Township for at least the past several years; that he/she is well acquainted with the Township roads in the Township; that he/she has observed the Township roads described and more particularly described in Exhibit "A" attached to the resolution adopted the 7 day of June, 1988; that all of said Township roads have been open to and utilized by the public; that Loon Lake Township has maintained and expended money and effort in the maintenance of said Township roads for a continuous period of more than six years, that this affidavit is made and executed in support of the resolution of the Loon Lake Township Board adopted on the 7 day of June, 1988.

Ross Dunn Notary
Key J. Dupond Notary

This map and the descriptions shown on Exhibit "A" of Loon Lake Township roads were prepared by me or under my direct supervision acting in the capacity of a consultant to the Loon Lake Township Board, using aerial photographs and other information available without formal survey, except data from formal survey plats registered with the Cass County Recorder.
Jay J. Harrington
 Consultant to the Loon Lake Town Board

I hereby certify that this instrument has been approved to form this 26 day of October, 1988.
Paul P. Mann
 Cass County Attorney

308405
 I hereby certify that this instrument was filed in the office of the County Recorder for record on this 27 day of October, 1988 at 2:45 o'clock P.M.
Clarence Kaylor
 Cass County Recorder

PRINTER'S AFFIDAVIT OF PUBLICATION

(Chapter 543, Effective January 1, 1985)
coded at MS 331A.01

STATE OF MINNESOTA)
County of Crow Wing) SS

**NOTICE TO PROPERTY OWNERS
IN LOON LAKE TOWNSHIP**

A Public Hearing will be held at the Loon Lake Town Hall at 8:30 pm on June 7, 1988. The purpose of said hearing is to discuss and adopt a resolution concerning the recording of roads in Loon Lake Township.

All property owners with land adjoining these roads and all other interested parties are urged to attend.

Harold M. Hartwig, Clerk
The Country Echo, May 26 and June 2, 1988

and all other interested parties are urged to attend.

Harold M. Hartwig, Clerk
The Country Echo, May 26 and June 2, 1988

I, Anderson, being duly sworn, on oath says that he is the publisher or authorized agent and employee of the publisher of the newspaper known as The Country Echo, and has full knowledge of facts which are stated below:

The newspaper has complied with all of the requirements constituting qualification as a qualified newspaper, as provided by Minnesota Statute 331A.02, 331A.07, and other applicable laws, as added.

The printed Notice to Loon Lake Property Owners.....

.....
which is attached was cut from the columns of said newspaper, and was printed and published once each week, for 2..... successive weeks; it was first published on Thursday, the 26th.... day of May., 19.88, and was thereafter printed and published on every Thursday to and including Thursday, the 2nd..... day of June....., 19.88...; and below is a copy of the lower case alphabet from A to Z, both inclusive, which is hereby acknowledged as being the size and kind of type used in the composition and publication of the notice:

abcdefghijklmnopqrstuvwxyz
abcdefghijklmnopqrstuvwxyz

BY: Keith H. Anderson
TITLE: Publisher

Subscribed and sworn to before me on

this 13th day of June, 19 88

Joyce L. Noren
Notary Public



RATE INFORMATION

- (1) Lowest classified rate paid by commercial users for comparable space \$ 2.50 (Line, word, or inch rate)
- (2) Maximum rate allowed by law for the above matter \$ 2.42 (Line or inch rate)
- (3) Rate actually charged for the above matter \$ 2.42 (Line or inch rate)

DAVIT OF PUBLICATION

543, Effective January 1, 1985)
MS 331A.01

OF MINNESOTA)
y of Crow Wing) SS

1876 DK. Met. Blue. Coupe
Deville Cadillac. Exc. cond.
red leather interior. PS, PB, tilt
AC, power antenna, 500 cu. in.
engine. 903.4494 evenings.
5-23-1-1
1974 Saab 99. Fuel injected.
Cylinder, 8800, or best offer.
5-23-1-1
1973 Volvo Station Wagon. AT
4-Cyl. 8800. Call after 4:30
527-2902
1-11-1
1988 Ford Escort L 4 dr. station
wagon. PS, PB, air, auto. trans.
30,000 miles.
228-1194 or 785-5185
1-11-1

**NOTICE TO PROPERTY OWNERS
IN LOON LAKE TOWNSHIP**

A Public Hearing will be held at the Loon Lake Town Hall at 8:30 pm on June 7, 1988. The purpose of said hearing is to discuss and adopt a resolution concerning the recording of roads in Loon Lake Township.

All property owners with land adjoining these roads and all other interested parties are urged to attend.

Harold M. Hartwig, Clerk

The Country Echo, May 26 and June 2, 1988.

K H. Anderson, being duly sworn, on oath says that he is the publisher or authorized agent and employee of the publisher of the newspaper known as The Country Echo, and has full knowledge of facts which are stated below:

The newspaper has complied with all of the requirements constituting qualification as a qualified newspaper, as provided by Minnesota Statute 331A.02, 331A.07, and other applicable laws, as amended.

The printed Notice to Loon Lake Property Owners

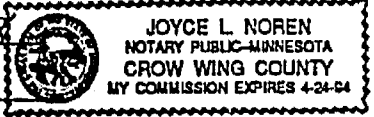
..... which is attached was cut from the columns of said newspaper, and was printed and published once each week, for .2. successive weeks; it was first published on Thursday, the .26th. . . . day of May., 19.88, and was thereafter printed and published on every Thursday to and including Thursday, the .2nd..... day of June....., 1988....; and below is a copy of the lower case alphabet from A to Z, both inclusive, which is hereby acknowledged as being the size and kind of type used in the composition and publication of the notice:

abcdefghijklmnopqrstuvwxyz
abcdefghijklmnopqrstuvwxyz

BY: Keith H. Anderson
TITLE: Publisher

Subscribed and sworn to before me on
this 13th day of June, 19 88

Jayne Zhou
Notary Public



RATE INFORMATION

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- (3) Rate actually charged for the above matter \$ 2.42 (Line or inch rate)

AFFIDAVIT OF PUBLICATION

MS 331A.01 Effective January 1, 1985)

STATE OF MINNESOTA)
County of Crow Wing) SS

I, H. Anderson, being duly sworn, on oath says that he is the publisher or authorized agent and employee of the publisher of the newspaper known as The Country Echo, and has full knowledge of the facts which are stated below:

(A) The newspaper has complied with all of the requirements constituting qualification as a qualified newspaper, as provided by Minnesota Statute 331A.02, 331A.07, and other applicable laws, as amended.

(B) The printed Notice to Loon Lake Property Owners.....

..... which is attached was cut from the columns of said newspaper, and was printed and published once each week, for . 2 successive weeks; it was first published on Thursday, the . 26th . . . day of May., 19. 88, and was thereafter printed and published on every Thursday to and including Thursday, the . 2nd day of . June, 19. 88 . . .; and below is a copy of the lower case alphabet from A to Z, both inclusive, which is hereby acknowledged as being the size and kind of type used in the composition and publication of the notice:

abcdefghijklmnopqrstuvwxyz
abcdefghijklmnopqrstuvwxyz

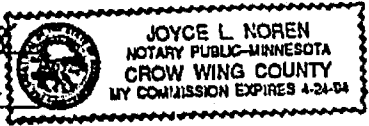
BY: Bert H. Anderson
TITLE: Publisher

Subscribed and sworn to before me on

this 13th day of June, 19 88

Notary Public

Joyce L. Noren



RATE INFORMATION

- (1) Lowest classified rate paid by commercial users for comparable space \$ 2.50 (Line, word, or inch rate)
- (2) Maximum rate allowed by law for the above matter \$ 2.42 (Line or inch rate)
- (3) Rate actually charged for the above matter \$ 2.42 (Line or inch rate)

NOTICE OF MEETING OF LOON LAKE TOWNSHIP BOARD

YOU ARE HEREBY NOTIFIED and advised that the township board of Loon Lake Township in Cass County, Minnesota, will meet at the town hall in said township on the 7th day of June, 1988, at 8:30p.m. to consider and determine, among other things, the adoption of the following resolution:

WHEREAS, Loon Lake Township in Cass County, Minnesota contains a number of township roads, and

WHEREAS, Nearly all the township roads have been established by use and/or prescription or dedication and there may or may not be a record of said roads recorded in the Office of the County Recorder of Cass County, Minnesota, and

WHEREAS, The township board of supervisors has determined it to be in the best interest of the township, the public and all parties concerned to determine and record the center line location of said duly established township roads

WHEREAS, The township board has caused to be prepared a road map indicating the location of said town roads contained in the township, and

WHEREAS, The township board held a public hearing on the proposal on the 1st day of March, 1988, at 7:30 o'clock p.m. and that notice of hearing was provided according to law,

NOW, THEREFORE, BE IT RESOLVED, that easements for township roads and rights-of-way listed on the attached Exhibit "A" are hereby determined to be the duly established road center lines as shown on the road map; that in the event the physical location of a town road differs from the legal description of that road as contained herein, the physical location shall govern.

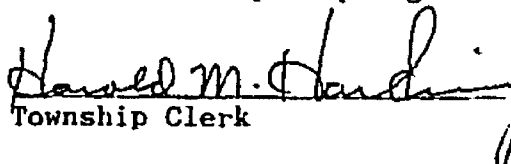
AND BE IT RESOLVED: That the Town of Loon Lake reserves the right, after due notice, to change the descriptions provided herein in case of error or if more precise information becomes available by filing a supplemental resolution.

AND BE IT FURTHER RESOLVED: That all town roads on the boundaries of Loon Lake Township abutting other Political units are deemed to lie in equal proportion to the unit they abut, unless otherwise designated.

A copy of the township road map is on file with the Township Clerk and may be inspected and examined at reasonable times by calling the Clerk at
218-568-4186

YOU ARE FURTHER ADVISED that you may attend the meeting as scheduled above and to state your position with reference to the township adopting the proposed resolution.

Dated:
26 April 1988


Township Clerk

STATE OF MINNESOTA)
) SS
COUNTY OF CASS)

AFFIDAVIT OF MAILING AND SERVICE
OF NOTICE OF HEARING

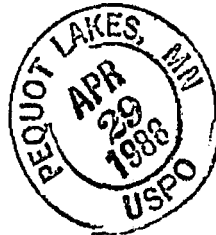
HAROLD M. HARTWIG being first duly sworn on oath deposes and says that on the 29 day of APRIL, 1988, at 2:00 P.M. in said County and State he mailed a copy of the attached Notice of Hearing, including Exhibits "A" and "B" attached thereto to each of the following named persons, whose names and addresses are known to affiant, after exercising due diligence in ascertaining the correctness of said names and addresses, by placing a true and correct copy thereof in a sealed envelope, postage prepaid and depositing the same in the U. S. Mails (Name and address of Post Office) and addressed to the following named persons:

*Requet Lake Post office
Main Street
Requet Lake Mn 56472*

That on the 29 day of April, 1988, he served a copy of the attached Notice of Hearing, including Exhibits "A" and "B", upon the following names persons by handing to and delivering to them a true and correct copy of the same:

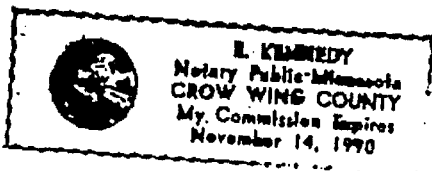
Subscribed and sworn to before
me this 29 day of April, 1988.

[Signature]
Notary Public



Subscribed and sworn to before
me this 29th day of April, 1988.

[Signature]



LOON LAKE TOWNSHIP
ROAD EASEMENT DESCRIPTIONS

EXHIBIT A

1988

CASS COUNTY, MINNESOTA

FAY L. HARRINGTON
Consultant
Hackensack, MN 56452

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T-1

Loon Lake Township Road Number 1, being designated as an easement for roadway purposes 33 feet wide adjoining and Westerly of the existing road centerline lying on or near the East line of Section 4 and running across parts of Government Lot Number 1 and the Southeast One Quarter of the Northeast One Quarter and the East One Half of the Southeast One Quarter all in Section 4, Township 136 North, Range 29 West, Cass County, Minnesota, the existing road centerline being described as follows:

Commencing at or near the Southeast corner of Section 4, thence to the Northerly edge of Cass County Road Number 114 at a point on or near the East line of Section 4 and the place of beginning, thence North on or near the East line of Section 4 to a point at or near the North line of Section 4 and its intersection with a Sibley Township Road and there terminating.

Total length of T-1 being .96 miles more or less.

T-2

Loon Lake Township Road number 2 being designated as an easement for roadway purposes 33 feet wide adjoining and Southerly of the existing road centerline lying on or near the North Section Line of Section 6 and part of the North Section line of Section 5 and running across parts of Government Lots 1-2-3 and 4 in Section 6 and parts of Government Lots 3 and 4 in Section 5, all in Township 136 North, Range 29 West, Cass County, Minnesota, the existing road centerline being described as follows:

Commencing at the Northwest corner of Section 6 thence to the Easterly edge of Cass County Road Number 114 at a point on or near the North line of Section 6 and the place of beginning; thence East on or near the North line of Section 6 and the North line of Section 5 approximately 1,650 feet at which point the road turns North into Wilson Township and there terminating.

Note: The West .70 miles more or less of T-2 is designated as a minimum maintenance road.

Total length of T-2 being 1.30 miles more or less.

T-3

Loon Lake Township Road Number 3 being designated as easements for roadway purposes 33 feet wide on each side of the existing road centerlines and easements 33 feet wide and adjoining the existing road centerlines lying on or near the East line of Section 9 and the North boundary of the plat of "MILLER SHORES" and part of Government Lot Number 1, Section 16 and running across parts of the Southeast One Quarter of the Northeast One Quarter and the Northeast One Quarter of the Southeast One Quarter and Government Lot Number 1 in Section 9 and the plat of "MILLER SHORES" in Government Lot Number 1, Section 16 and the Southeast One Quarter of the Northeast One Quarter in Section 16, all in Township 136 North, Range 29 West, Cass County, Minnesota, the existing road centerline being described as follows:

An easement 33 feet wide on each side of the existing road centerline commencing at or near the East One Quarter corner of Section 9, thence Northwesterly approximately 182 feet to the Southerly edge of Cass County Road Number 17 and the intersection of T-3 and the place of beginning, thence Southeasterly approximately 234 feet to a point on or near the East line of Section 9 at which point the easement becomes 33 feet wide adjoining and Westerly of the existing road centerline lying on or near the East line of Section 9, thence Southerly on or near the Section line approximately 1,600 feet at which point the easement runs Southerwesterly and becomes 33 feet wide on each side of the existing road centerline and continues Southwesterly to its intersection with Miller Road in the Plat of "MILLER SHORES" at a point approximately 415 feet West of a meander corner (m.c.) at the North East corner of Government Lot 1, Section 16, at which point the easement becomes 33 feet wide adjoining and Northerly of Miller Road and runs Westerly approximately 550 feet to a point where Miller Road turns South through the plat of "MILLER SHORES" and is dedicated as a 66 foot wide public roadway, thence South on Miller Road to the South line of Government Lot Number 1, in Section 16 and the South boundary of the plat of "MILLER SHORES" thence South and Southeasterly from the centerline of Miller Road 33 feet wide on each side of the existing road centerline to the East line of Section 16, which is also the Cass-Crow Wing County boundary approximately 550 feet South of the North One Sixteenth Corner between Sections 15 and 16 and there terminating.

Total length of T-3 being 1.20 miles more or less.

T-4

Loon Lake Township Road Number 4 being designated as an easement for roadway purposes 33 feet wide on each side of the existing road centerline lying on or near the section lines between the South One Half of Sections 8 and 9 and Sections 16 and 17 and Sections 20 and 21 and running across parts of the East One Half of the Southeast One Quarter in Section 8 and the West One Half of the Southwest One Quarter in Section 9 and the West One Half of the Northwest One Quarter and the West One Half of the Southwest One Quarter in Section 16, and the East One Half of the Northeast One Quarter and the East One Half of the Southeast One Quarter in Section 17 and the East One Half of the Northeast One Quarter and the East One Half of the Southeast One Quarter in Section 20 and the West One Half of the Northwest One Quarter and the West One Half of the Southwest One Quarter in Section 21, all in Township 136 North, Range 29 West, Cass County, Minnesota, the existing road centerline being described as follows:

Commencing at or near the One Quarter Corner between Sections 8 and 9, thence to the Southerly edge of Cass County Road Number 17 at a point on or near the section line between Sections 8 and 9 and the place of beginning, thence South on or near the section line between Sections 8 and 9 approximately 1,100 feet at which point the centerline veers Easterly slightly thence back Westerly to facilitate the crossing of Mayo Creek thence continue South on or near the section line between Sections 8 and 9 and Sections 16 and 17 and Sections 20 and 21 to the Northerly edge of Cass County Road Number 168 which is near the section corner common to Sections 20-21-28 and 29 and there terminating.

Total length of T-4 being 2.5 miles more or less.

T-4-S

Loon Lake Township Road Number T-4-S being designated as an easement for roadway purposes 33 feet wide on each side of the existing road centerline lying on or near the section line at the North end and running Southeasterly to a point approximately 200 feet East of the section corner common to Sections 28-29-32 and 33 and running across parts of the West One Half of the Northwest One Quarter and the West One Half of the Southwest One Quarter in Section 28 and the East One Half of the Northeast One Quarter and the Northeast One Quarter of the Southeast One Quarter in Section 29, all in Township 136 North, Range 29 West, Cass County, Minnesota, the existing road centerline being described as follows:

Commencing at or near the section corner common to Sections 20-21-28 and 29 thence to the Southerly edge of Cass County Road Number 168 at a point on or near the section line between Sections 28 and 29 and the place of beginning, thence Southerly and Southeasterly approximately one mile to the South line of Section 28 at a point approximately 200 feet East of the section corner common to Sections 28-29-32 and 33 and there terminating.

Total length of T-4-S being 1.0 miles more or less.

T-4-E

Loon Lake Township Road Number T-4-E being designated at an easement for roadway purposes 33 feet wide on each side of the existing road centerline lying on or near the section line between Sections 9 and 16 and running across parts of the Southwest One Quarter of the Southwest One Quarter in Section 9 and the Northwest One Quarter of the Northwest One Quarter in Section 16, all in Township 136 North, Range 29 West, Cass County, Minnesota, the existing road centerline being described as follows:

Commencing at or near the section corner common to Sections 8-9-16 and 17 thence to the Easterly edge of T-4 at a point on or near the section line and the place of beginning, thence East on or near the section line between Sections 9 and 16 to a point at or near the West One Sixteenth corner between Sections 9 and 16 and there terminating.

Total length of T-4-E being .25 miles more or less.

T-4-W

Loon Lake Township Road Number T-4-W being designated as an easement for roadway purposes 33 feet wide on each side of the existing road centerline lying on or near the section line between Sections 8 and 17 and running across parts of the South One Half of the Southeast One Quarter in Section 8 and the North One Half of the Northeast One Quarter in Section 17, all in Township 136 North, Range 29 West, Cass County, Minnesota, the existing road centerline being described as follows:

Commencing at or near the section corner common to Sections 8-9-16 and 17 thence to the Westerly edge of T-4 and the place of beginning, thence Westerly on or near the section line between Sections 8 and 17 approximately 775 feet at which point the centerline veers Southwesterly slightly thence back Northwesterly to facilitate the crossing of Mayo Creek thence continue on Westerly on or near the section line to the Easterly edge of Cass County Road Number 17 which is near the One Quarter Corner between Sections 8 and 17 and there terminating.

Total length of T-4-W being .5 miles more or less.

T-5-N

Loon Lake Township Road Number T-5-N being designated as an easement for roadway purposes 33 feet wide on each side of the existing road centerline lying on or near the section line between Sections 7 and 8 and running across parts of the East One Half of the Northeast One Quarter and the East One Half of the Southeast One Quarter of Section 7 and the West One Half of the Northwest One Quarter and the West One Half of the Southwest One Quarter of Section 8 all in Township 136 North, Range 29 West, Cass County, Minnesota, the existing road centerline being described as follows:

Commencing at or near the section corner common to Sections 5-6-7 and 8, thence to the Southerly edge of Cass County Road Number 114 at a point on or near the section line between Sections 7 and 8 and the place of beginning, thence South on or near the section line approximately one mile to the Northerly edge of Cass County Road Number 17 and there terminating.

Total length of T-5-N being 1.0 miles more or less.

T-5-S

Loon Lake Township Road Number T-5-S being designated as an easement for roadway purposes 33 feet wide on each side of the existing road centerline lying on or near the section line between Sections 17 and 18 and running across parts of the West One Half of the Northwest One Quarter and the Northwest One Quarter of the Southwest One Quarter in Section 17 and the East One Half of the Northeast One Quarter and the Northeast One Quarter of the Southeast One Quarter in Section 18, all in Township 136 North, Range 29 West, Cass County, Minnesota, the existing road centerline being described as follows:

Commencing at or near the section corner common to Sections 7-8-17 and 18 thence to the Southerly edge of Cass County Road Number 17 and the place of beginning, thence Southerly on or near the section line between Sections 17 and 18 to a point at or near the South One Sixteenth Corner between Sections 17 and 18 and there terminating.

Total length of T-5-S being .75 miles more or less.