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STATE OF MINNESOTA }
County of Dakota, } ss.
Office of County Recorder
This is to certify that the within instrument was filed for record in this office, at Hastings, on the 12th day of January A. D., 19 71 at 4:00 o'clock P M., and that the same was duly recorded in Dakota County Records.
JAMES J. FOUTCHIS
County Recorder
By S. Swanson
Deputy

P2.6.or 8 ① 2
Tollefson Builders, Inc.

FIRST SUPPLEMENTARY DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

THIS DECLARATION, made this 30th day of December, 1980 by TOLLEFSON BUILDERS, INC., a Minnesota corporation (hereinafter referred to as the "Declarant"):

WITNESSETH THAT:

WHEREAS, Declarant has heretofore executed a Declaration of Covenants, Conditions and Restrictions dated March 4, 1980 and recorded April 23, 1980 as Document No. 559175 in the Office of the County Recorder of Dakota County, Minnesota which document was subsequently replaced and superseded by Restated Declaration of Covenants, Conditions and Restrictions dated November 20, 1980 and recorded December 3, 1980 as Document No. 572162 in the Office of the County Recorder of Dakota County, Minnesota subjecting to the Restated Declaration premises described as Lots One (1) through Twenty (20), Block One (1), Briar Hill, Dakota County, Minnesota which Restated Declaration is hereby referred to as the "Declaration"; and

WHEREAS, Article II of the Declaration provides that the Declarant shall have the right to bring within the scheme of said Declaration additional property in future stages of development provided that such additions are in accordance with a General Plan of Development; and

WHEREAS, Declarant is the owner of real property described in the attached Exhibit "A", which is made a part hereof, and is desirous that said real property be made subject to and brought within the scheme of said Declaration; and

WHEREAS, the Federal Housing Administration and Veteran's Administration have determined that the additional property described in the attached Exhibit "A" is in accordance with the General Plan of Development approved by them;

NOW, THEREFORE, Declarant hereby declares that the real property described in the attached Exhibit "A" hereby is and shall be held, transferred, sold, conveyed and occupied subject to the covenants, conditions and restrictions, charges and liens set forth in said Declaration except as the same are hereby amended or supplemented insofar as they apply to the real property in attached Exhibit "A" alone as set forth in Articles I, II, and III as follows:

ARTICLE I

The real property which is and shall be held, transferred, sold, conveyed and occupied subject to this First Supplementary Declaration is located in the County of Dakota and State of Minnesota, and is more particularly described as set forth in Exhibit "A" attached hereto.

ARTICLE II

This First Supplementary Declaration is made in conformity with Article II, Sections 2.1 and 2.2 of the said Declaration.

ARTICLE III

Common area to be owned by the Association at the time of conveyance of the first lot in Exhibit "A" hereof, additionally to the common area specified in Article I, Section 1.13 of the Declaration, shall be as set forth in Exhibit "B" attached hereto and made a part hereof.

IN WITNESS WHEREOF, the undersigned has caused this document to be executed as of the day and year first written above.

TOLLEFSON BUILDERS, INC.

By Carl R. Tollefson
Carl R. Tollefson, President

By Christine M. Tollefson
Christine M. Tollefson, Secretary

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

On this 30th day of December, 1980, before me a Notary Public within and for said County personally appeared Carl R. Tollefson and Christine M. Tollefson to me personally known, who, being each by me duly sworn they did say that they are respectively the President and the Secretary of TOLLEFSON BUILDERS, INC., the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said Carl R. Tollefson and Christine M. Tollefson acknowledged said instrument to be the free act and deed of said corporation.

George H Hoey
Notary Public
Dakota County, Minnesota
My Commission Expires _____

GEORGE H. HOEY
NOTARY PUBLIC, Dakota County, Minn.
My Commission Expires Jan 27, 1982

THIS INSTRUMENT DRAFTED BY:

HOEY AND KRAMBEER
Attorneys at Law
3908 Sibley Memorial Highway
Eagan, Minnesota 55122

EXHIBIT "A"

(Forming a part of First Supplementary Declaration by Tollefson Builders, Inc. for Briar Hill 2nd Addition, Dakota County, Minnesota)

Lots One (1) through Sixteen (16), Briar Hill 2nd Addition, Dakota County, Minnesota.

EXHIBIT "B"

(Forming a part of First Supplementary Declaration by Tollefson Builders, Inc. for Briar Hill 2nd Addition, Dakota County, Minnesota)

The Easterly 5 feet of Lots 15 and 16 as measured at right angles from the Easterly Lot lines of said Lots 15 and 16, Briar Hill 2nd Addition, Dakota County, Minnesota.

C O N S E N T

CAMERON - BROWN COMPANY, a North Carolina Corporation, mortgagee of the premises described in the foregoing First Supplementary Declaration of Covenants, Conditions and Restrictions dated December 30, 1980 hereby consents to and joins in said foregoing First Supplementary Declaration of Covenents, Conditions and Restrictions.

Dated: January 12, 1981

CAMERON - BROWN COMPANY

By O B Hawkins Jr
Its Vice Pres.

By Sarah A. Wooten
Its Ass't Sec'y

STATE OF NORTH CAROLINA)
MECKLENBURG) ss.
COUNTY OF WAKE)

On this 12th day of January, 1981, before me a Notary Public within and for said County personally appeared O. B. Hawkins, Jr. and Sarah A. Wooten to me personally known, who, being each by me duly sworn they did say that they are respectively the Vice President and the Assistant Secretary of Cameron-Brown Company, the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said O. B. Hawkins, Jr. and Sarah A. Wooten acknowledged said instruments to be the free act and deed of said corporation.

Kathy L. Mayo
Notary Public
Wake County, North Carolina
My Commission Expires
My Commission Expires March 11, 1984

CONSENT

THE FIRST NATIONAL BANK OF SAINT PAUL, a national banking association, mortgagee of the premises described in the foregoing First Supplementary Declaration of Covenants, Conditions and Restrictions dated December 30, 1980 hereby consents to and joins in said foregoing First Supplementary Declaration of Covenants, Conditions and Restrictions.

Dated: January 12, 1981

THE FIRST NATIONAL BANK OF SAINT PAUL

By _____
Its Vice President

By _____
Its Real Estate Officer

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

On this 12th day of January, 1981, before me, a Notary Public within and for said County personally appeared O. H. Owen and Ann M. Wagner to me personally known, who, being each by me duly sworn they did say that they are respectively the Vice President and the Real Estate Officer of the First National Bank of Saint Paul, a National banking association, the bank named in the foregoing instrument, and that the seal affixed to said instrument is the seal of said bank, and that said instrument was signed and sealed in behalf of said bank by authority of its Board of Directors and said O. H. Owen and Ann M. Wagner acknowledged said instrument to be the free act and deed of said bank.

_____
Notary Public
Ramsey County, Minnesota
My Commission expires January 12, 1981

PATRICIA M. DANNA
NOTARY PUBLIC - MINNESOTA
RAMSEY COUNTY
My Commission Expires June 29, 1985

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✓ MDC	

STATE OF MINNESOTA
County of Dakota ss.
Office of County Recorder
This is to certify that the within instrument was filed for record in this office at Hastings, on the 2nd day of June A. D. 19 81 at 1:00 o'clock P M., and that the same was duly recorded in Dakota County Records.
JAMES J. FOUTCHIS
County Recorder
By L. Swanson
Deputy

Certificate No. 58338 Book 137
Page 468
State of Minnesota } ss
County of Dakota }
Office of County Recorder
This is to certify that the within instrument was filed in this office at Hastings on the 2nd day of June A. D. 81 at 1:00 o'clock P
James J. Foutchis, Recorder
By

Rel. 15.50, (V-4),

Tallyson Builders, Inc.
13816 Holyoke Lane
Apple Valley, Mn
55124

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SECOND SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

THIS DECLARTION, made this 20 day of May, 1981 by TOLLEFSON BUILDERS, INC., a Minnesota corporation (hereinafter referred to as the "Declarant"):

WITNESSETH THAT:

WHEREAS, Declarant has heretofore executed a Declaration of Covenants, Conditions and Restrictions dated March 4, 1980 and recorded April 23, 1980 as Document No. 559175 in the Office of the County Recorder of Dakota County, Minnesota which document was subsequently replaced and superseded by Restated Declaration of Covenants, Conditions and Restrictions dated November 20, 1980 and recorded December 3, 1980 as Document NO. 572162 in the Office of the County recorder of Dakota County, Minnesota subjecting to the Restated Delcaration premises described as Lots One (1) through Twenty (20), Block One (1), Briar Hill, Dakota County, Minnesota which Restated Declaration is hereby referred to as the "Declaration"; and

WHEREAS, Artile II of the Declaration provides that the Declarant shall have the right to bring within the scheme of said Declaration additional property in future stages of development provided that such additions are in accordance with a General Plan of Development; and

WHEREAS, Declarant is the owner of real property described in Article I hereinbelow, and is desirous that said real property be made subject to and brought within the scheme of said Declaration; and

WHEREAS, the Federal Housing Administration and Veteran's Administration have determined that the additional property described in Article I hereinbelow, is in accordance with the General Plan of Development approved by them;

NOW, THEREFORE, Declarant hereby declares that the real property described in Article I hereinbelow, hereby is and shall be held, transferred, sold, conveyed and occupied subject to the covenants, conditions and restrictions, charges and liens set forth in said Declaration except as the same are hereby amended or supplemented insofar as they apply to the real property as set forth in Articles I and II as follows:

ARTICLE I

The real property which is and shall be held, transferred, sold, conveyed and occupied subject to this Second Supplementary Declaration is located in the County of Dakota and State of Minnesota, and is more particularly described as follows:

Lots One (1) through Thirty-Four, Briar Hill 3rd Addition, Dakota County, Minnesota.

ARTICLE II

This Second Supplementary Declaration is made in conformity with Article II, Sections 2.1 and 2.2 of the said Declaration.

IN WITNESS WHEREOF, the undersigned has caused this document to be executed as of the day and year first written above.

TOLLEFSON BUILDERS, INC.

BY Carl R. Tollefson
Carl R. Tollefson, President

By Christine M. Tollefson
Christine M. Tollefson, Secretary

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

On this 20th day of May, 1981, before me a Notary Public within and for said County personally appeared Carl R. Tollefson and Christine M. Tollefson to me personally known, who, being each by me duly sworn they did say that they are respectively the President and the Secretary of TOLLEFSON BUILDERS, INC., the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said Carl R. Tollefson and Christine M. Tollefson acknkowledged said instrument to be the free act and deed of said corporation.

DIANA J. VALEK
NOTARY PUBLIC — MINNESOTA
DAKOTA COUNTY
My Commission Expires Oct. 19, 1986

Diana J. Valek
Notary Public
Dakota County, Minnesota
My Commission Expires Oct. 19 1986

THIS INSTRUMENT DRAFTED BY:

PAUL H. HAUGE & ASSOCIATES, P. A.
Attorneys at Law
3908 Sibley Memorial Highway
Eagan, Minnesota 55122

CONSENT

THE FIRST NATIONAL BANK OF SAINT PAUL, a national banking association, mortgagee of the premises described in the foregoing Second Supplementary Declaration of Covenants, Conditions and Restrictions dated _____, 1981 hereby consents to and joins in said foregoing Second Supplementary Declaration of Covenants, Conditions and Restrictions.

Dated: May 26, 1981

THE FIRST NATIONAL BANK OF SAINT PAUL

By Richard L. Shepley
Its Vice President

By Ann M. Wagner
Its Real Estate Officer

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

On this 26th day of May, 1981, before me, a Notary Public within and for said County personally appeared Richard L. Shepley and Ann M. Wagner to me personally known, who, being each by me duly sworn they did say that they are respectively the Vice President and the Real Estate Officer of THE FIRST NATIONAL BANK OF SAINT PAUL, a national banking association, the bank named in the foregoing instrument, and that the seal affixed to said instrument is the seal of said bank and that said instrument was signed and sealed in behalf of said bank by authority of its Board of Directors and said Richard L. Shepley and Ann M. Wagner acknowledged said instrument to be the free act and deed of said corporation.

(SEAL)

Susan M. Gilbertson

Susan M. Gilbertson
NOTARY PUBLIC — MINNESOTA
RAMSEY COUNTY
My commission expires Feb. 28, 1986

CONSENT

CAMERON-BROWN COMPANY, a North Carolina Corporation, mortgagee of the premises described in the foregoing Second Supplementary Declaration of Covenants, Conditions and Restrictions dated _____, 1981 hereby consents to and joins in said foregoing Second Supplementary Declarations of Covenants, Conditions and Restrictions.

Dated: May 26, 1981

CAMERON-BROWN COMPANY

By O. B. Hawkins Jr.
Its Vice President

By Thomas O. Palmquist
Its Asst. Secretary

STATE OF NORTH CAROLINA)
) ss.
COUNTY OF Mecklenburg)

On this 26th day of May, 1981, before me a Notary Public within and for said County personally appeared O. B. Hawkins Jr. and Thomas O. Palmquist to me personally known, who, being each by me duly sworn they did say that they are respectively the Vice President and the Asst. Secretary of CAMERON-BROWN COMPANY, the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said O. B. Hawkins Jr. and Thomas O. Palmquist acknowledged said instrument to be the free act and deed of said corporation.

(SEAL)

Kathy L. Mayo
Notary Public

My Commission Expires March 11, 1984

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STATE OF MINNESOTA
County of Dakota ss.
Office of County Recorder
This is to certify that the within instrument was filed for record in this office this 19th day of August A. D. 1981 at 2:30 o'clock P. M., and that the same was duly recorded in Dakota County Records.

JAMES J. FOUTCHIS
County Recorder
By J. Swanson
Deputy

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AMENDED SECOND SUPPLEMENTARY DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

THIS AMENDED SECOND SUPPLEMENTARY DECLARATION, made this 18th day of August, 1981, by TOLLEFSON BUILDERS, INC., a Minnesota corporation (hereinafter referred to as the "Declarant") is intended to supersede and replace in its entirety that certain Second Supplementary Declaration of Covenants, Conditions and Restrictions dated May 20, 1981, and recorded June 2, 1981, as Document No. 582069 in the office of the County Recorder, Dakota County, Minnesota:

WITNESSETH THAT:

WHEREAS, Declarant has heretofore executed a Declaration of Covenants, Conditions and Restrictions dated May 4, 1980 and recorded April 23, 1980 as Document No. 559175 in the Office of the County Recorder of Dakota County, Minnesota which document was subsequently replaced and superseded by Restated Declaration of Covenants, Conditions and Restrictions dated November 20, 1980 and recorded December 3, 1980 as Document No. 572162 in the office of the County Recorder of Dakota County, Minnesota, subjecting to the Restated Declaration premises described as Lots One (1) through Twenty (20), Block One (1), Briar Hill, Dakota County, Minnesota, which Restated Declaration is hereby referred to as the "Declaration"; and,

WHEREAS, Article II of the Declaration provides that the Declarant shall have the right to bring within the scheme of said Declaration additional property in future stages of development provided that such additions are in accordance with a General Plan of Development; and,

WHEREAS, Declarant is the owner of real property described in Article I hereinbelow, and is desirous that said real property be made subject to and brought within the scheme of said Declaration; and,

WHEREAS, the Federal Housing Administration and Veteran's Administration have determined that the additional property described in Article I hereinbelow, is in accordance with the General Plan of Development approved by them;

NOW, THEREFORE, Declarant hereby declares that the real property described in Article I hereinbelow, hereby is and shall be held, transferred, sold, conveyed, and occupied subject to the covenants, conditions and restrictions, charges and liens set forth in said Declaration except as the same are hereby amended or supplemented insofar as they apply to the real property as set forth in Articles I and II as follows:

ARTICLE I

The real property which is and shall be held, transferred, sold, conveyed and occupied subject to this Second Supplementary Declaration is located in the County of Dakota and State of Minnesota, and is more particularly described as follows:

Lots One (1) through Thirty-Four (34), Briar Hills 3rd Addition, Dakota County, Minnesota.

ARTICLE II

This Second Supplementary Declaration is made in conformity with Article II, Sections 2.1 and 2.2 of the said Declaration.

ARTICLE III

Common area to be owned by the Association at the time of conveyance of the first lot in Briar Hill 3rd Addition, additionally to the common area specified in Article I, Section 1.13 of the Declaration and Article III of the First Supplementary Declaration, shall be as set forth in Exhibit "A" attached hereto and made a part hereof.

IN WITNESS WHEREOF, the undersigned have caused this document to be executed as of the day and year first written above.

TOLLEFSON BUILDERS, INC.

By Carl R. Tollefson
Carl R. Tollefson, President

And Christine M. Tollefson
Christine M. Tollefson, Secretary

STATE OF MINNESOTA) ss.
COUNTY OF DAKOTA)

On this 18 day of August, 1981, before me a Notary Public within and fir said County personally appeared CARL R. TOLLEFSON and CHRISTINE M. TOLLEFSON to me personally known, who, being each by me duly sworn they did say that they are respectively the President and the Secretary of TOLLEFSON BUILDERS, INC., the corporation named in the foregoing instrument, and that ~~the seal affixed to said instrument is the corporate seal of said corporation,~~ and that said instrument was signed ~~and sealed~~ in behalf of said corporation by authority of its Board of Directors and said Carl R. Tollefson and Christine M. Tollefson acknowledged said instrument to be the free act and deed of said corporation.

Diana J. Valek
Notary Public

THIS INSTRUMENT DRAFTED BY:
Paul H. Hauge & Associates, P.A.
3908 Sibley Memorial Highway
Eagan, MN 55122
(612) 454-4224

DIANA J. VALEK
NOTARY PUBLIC — MINNESOTA
DAKOTA COUNTY
My Commission Expires Oct. 19, 1982

EXHIBIT "A"

(Forming a part of Amended Second Supplementary Declaration by Tollefson Builders, Inc., for Briar Hill 3rd Addition, Dakota County, Minnesota)

The Southeasterly five (5) feet of Lots 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, and 22 of Block 1, Briar Hill 3rd Addition, Dakota County, Minnesota, as measured as right angles from the Southeasterly lines of said Lots 2, 4, 6, 8, 10, 12, 14, 16, 18, 20, and 22.

Together with the Northeasterly five (5) feet of Lots 13 and 14, Block 1; and the Southeasterly five (5) feet of Lots 15 and 16, Block 1, all in Briar Hill 3rd Addition.

Together with the Northeasterly five (5) feet of Lots 22 and 24, Block 1, Briar Hill 3rd Addition adjacent to the lot line bearing South 48° 08' 07" East and its Northwesterly extension to the Westerly line of Lot 16, Block 1, Briar Hill Addition according to the recorded plat thereof, and subject to covenants, conditions, restrictions and easements of record.

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STATE OF MINNESOTA
County of Dakota ss
Office of County Recorder
This is to certify that the within instrument was filed for record in this office at Hastings, on the 14th day of July A.D. 19 82 at 10:00 o'clock A.M., and that the same was duly recorded in Dakota County Records.

JAMES J. FOUTCHIS
County Recorder
By [signature]
Deputy

Jefferson Savings
1055 Nauman Drive
Eagan, MN 55122

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5 C Grd

THIRD SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

THIS THIRD SUPPLEMENTARY DECLARATION, made this 16 day of August, 1982, by TOLLEFSON BUILDERS, INC., a Minnesota corporation (hereinafter referred to as the "Declarant"),

W I T N E S S E T H T H A T:

WHEREAS, Declarant has heretofore executed a Declaration of Covenants, Conditions and Restrictions dated May 4, 1980, and recorded April 23, 1980, as Document No. 559175 in the Office of the County Recorder of Dakota County, Minnesota, which document was subsequently replaced and superseded by Restated Declaration of Covenants, Conditions and Restrictions dated November 20, 1980, and recorded December 3, 1980, as Document No. 572162 in the office of the County Recorder of Dakota County, Minnesota, subjecting to the Restated Declaration premises described as Lot One (1) through Twenty (20), Block One (1), Briar Hill, Dakota County, Minnesota, which Restated Declaration is hereby referred to as the "Declaration"; and,

WHEREAS, Article II of the Declaration provides that the Declarant shall have the right to bring within the scheme of said Declaration additional property in future stages of development provided that such additions are in accordance with a General Plan of Development; and,

WHEREAS, Declarant is the owner of real property described in Article I hereinbelow, and is desirous that said real property be made subject to and brought within the scheme of said Declaration; and,

WHEREAS, the Federal Housing Administration and Veteran's Administration have determined that the additional property described in Article I hereinbelow, is in accordance with the General Plan of Development approved by them;

NOW, THEREFORE, Declarant hereby declares that the real property described in Article I hereinbelow, hereby is and shall be held, transferred, sold, conveyed, and occupied subject to the covenants, conditions and restrictions, charges and liens set forth in said Declaration except as the same are hereby amended or supplemented insofar as they apply to the real property as set forth in Articles I and II as follows:

ARTICLE I

The real property which is and shall be held, transferred, sold, conveyed and occupied subject to this Third Supplementary Declaration is located in the County of Dakota and State of Minnesota and is more particularly described as follows:

Lots One (1) through Seventy-two (72), Block One (1), and Lots One (1) through Eight (8), Block Two (2), Briar Hill 4th Addition, Dakota County, Minnesota.

ARTICLE II

This Third Supplementary Declaration is made in conformity with Article II, Sections 2.1 and 2.2 of the said Declaration.

IN WITNESS WHEREOF, the undersigned have caused this document to be executed as of the day and year first written above.

TOLLEFSON BUILDERS, INC.

By: Carl R. Tollefson
Carl R. Tollefson, President

And: Christine M. Tollefson
, Secretary

STATE OF MINNESOTA)
COUNTY OF DAKOTA) ss.

On this 11 day of August, 1982, before me a notary public within and for said County personally appeared CARL R. TOLLEFSON and Christine M. Tollefson to me personally known, who, being each by me duly sworn they did say that they are respectively the President and Secretary of TOLLEFSON BUILDERS, INC., the corporation named in the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said Carl R. Tollefson and Christine M. Tollefson acknowledged said instrument to be the free act and deed of said corporation.

Diana J. Valek
Notary Public

THIS INSTRUMENT DRAFTED BY:
Hauge, Smith, Eide & Keller, P.A.
3908 Sibley Memorial Highway
Eagan, MN 55122
(612) 454-4224

DIANA J. VALEK
NOTARY PUBLIC — MINNESOTA
COUNTY
Oct. 19, 1986

CONSENT

THE FIRST NATIONAL BANK OF SAINT PAUL, a national banking association, mortgagee of the premises described in the foregoing Third Supplementary Declaration of Covenants, Conditions and Restrictions dated Aug 16, 1982, 1982, hereby consents to and joins in said foregoing Third Supplementary Declaration of Covenants, Conditions and Restrictions.

Dated: August 20, 1982

THE FIRST NATIONAL BANK OF SAINT PAUL

By: Randall C. Wolf

Its: Vice-President

And: Michael J. McGroarty

Its: Asst Vice President

STATE OF MINNESOTA)
COUNTY OF RAMSEY) ss.

On this 20th day of August, 1982, before me a notary public within and for said county, personally appeared Randall C Wolf and Michael J McGroarty, to me personally known, who, being each by me duly sworn, did say that they are respectively the Vice President and the Asst. Vice President of THE FIRST NATIONAL BANK OF SAINT PAUL, a national banking association, the bank named in the foregoing instrument, and that the seal affixed to said instrument is the seal of said bank and that said instrument was signed and sealed in behalf of said bank by authority of its Board of Directors and said Randall C Wolf and Michael J. McGroarty acknowledged said instrument to be the free act and deed of said corporation.

Patricia L. Vujovich

Notary Public

PATRICIA L. VUJOVICH
NOTARY PUBLIC - MINNESOTA
DAKOTA COUNTY
My Comm. Expires Aug. 18, 1986