

CERTIFICATE OF SURVEY

FOR
EPP

PART OF LOT 2 & PART OF LOT 3
JOHNSON'S BEACH
AND PART OF GOVERNMENT LOT 2
IN SECTION 31, TOWNSHIP 141 NORTH,
RANGE 28 WEST OF THE
5th PRINCIPAL MERIDIAN IN
CASS COUNTY, MINNESOTA



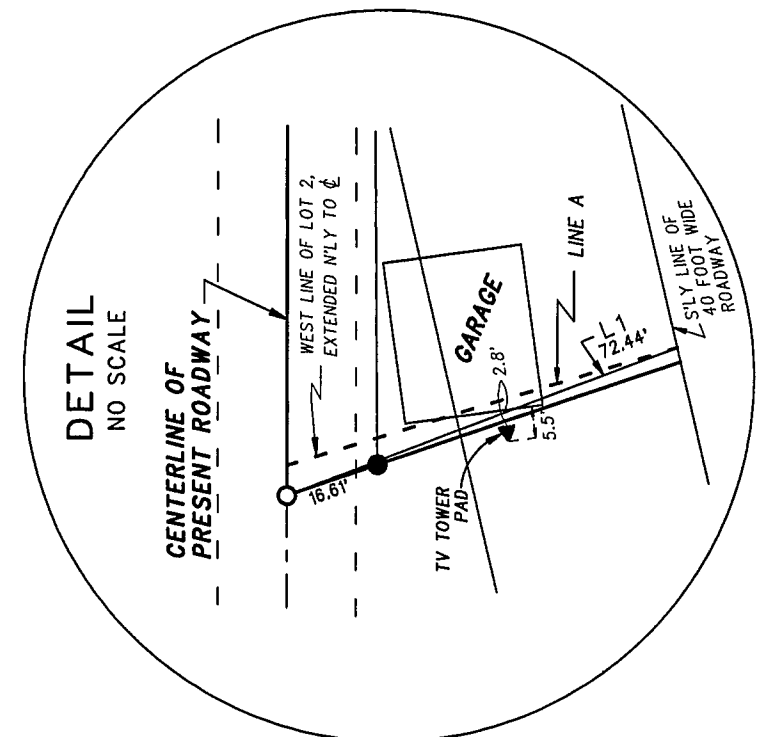
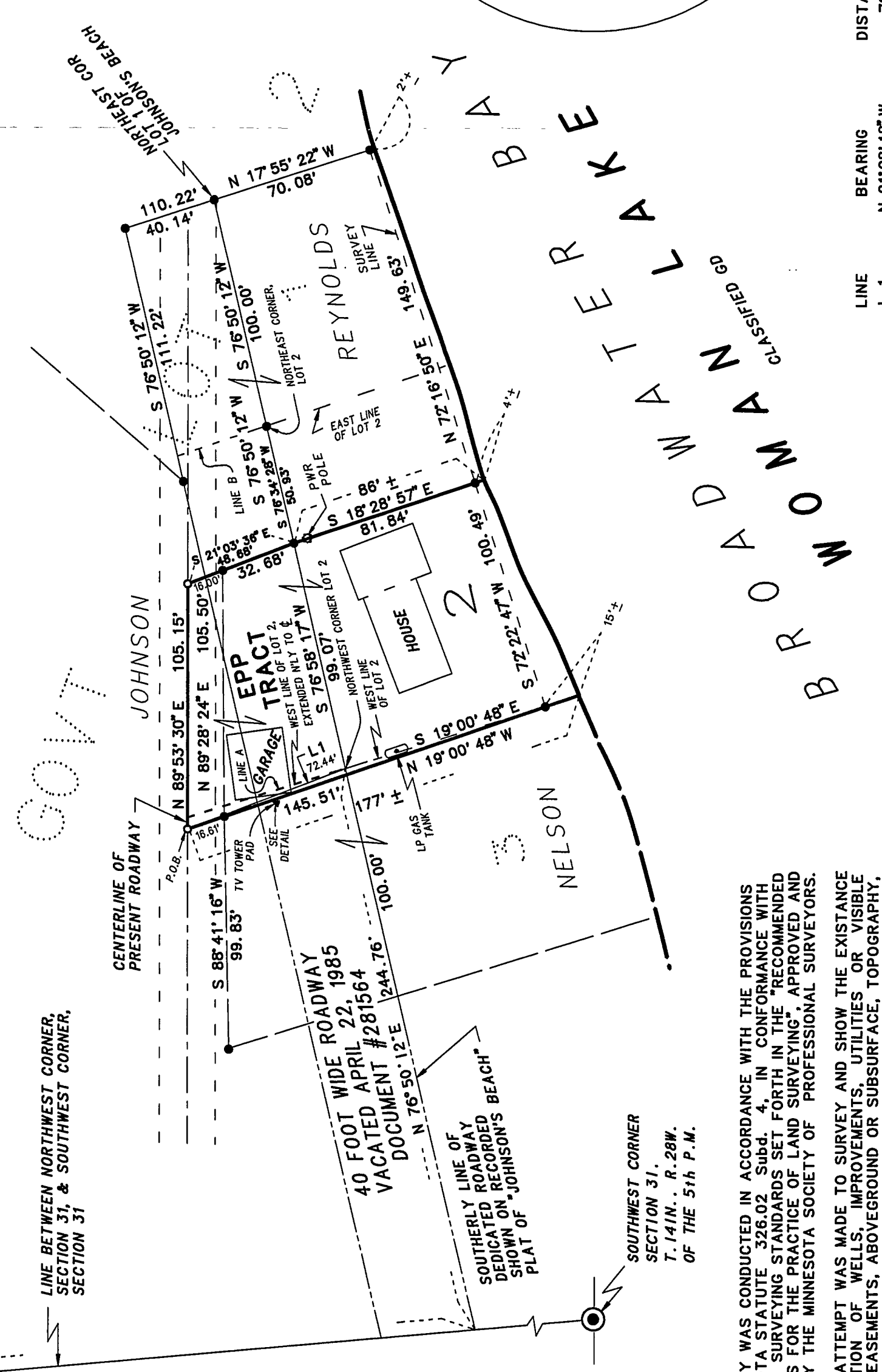
NORTHWEST CORNER
SECTION 31,
T. 141N., R. 28W.,
OF THE 5th P.M.

0 25 50 100
SCALE IN FEET
SCALE = 3.2808333 U.S. SURVEY FEET
1 FOOT = 0.3048006 METERS

AMI SURVEYORS & MAPPERS
1073 COUNTY 5 NW, HACKENSACK, MINNESOTA 56452
PHONE: OFFICE (218) 682 2411 * FAX 682 2988

- INITIAL BEARING ASSIGNED
- DENOTES IRON MONUMENT FOUND
 - DENOTES IRON MONUMENT SET (stamped 1946)

THERE ARE NO WET LANDS AS DEFINED
IN MINNESOTA STATUTE 505.02, SUBD. 1.



LINE L 1
BEARING N 21° 08' 18" W
DISTANCE 72.44'

CAPTION THREE OF THE ABSTRACT OF TITLE, FOR EPP, DATED THE 18th DAY OF MAY, 1999.

All that portion of Lot Two (2) of the Plat of Johnson's Beach described as follows: Commencing at the Northwest corner of said Lot 2 as the place of beginning; thence Easterly along the North boundary line of said Lot 2 a distance of 100 feet to a point; thence Southerly parallel to the East boundary line of said Lot 2 to the shore line of Woman Lake; thence Westerly along the shore line of Woman Lake to the Southwest corner of said Lot 2; thence Northerly along the West boundary line of said Lot 2 to the place of beginning, according to the plat thereof on file and of record in the Office of the County Recorder in and for Cass County, Minnesota;

AND

All that part of Government Lot Two (2), Section Thirty-one (31), Township One Hundred Forty-one (141), Range Twenty-eight (28), lying and being southerly of the present roadway running easterly and westerly through said lot and between the easterly and westerly boundary lines of Lot 2 of plat of Johnson's Beach extended northerly to said road.

SUGGESTED REVISED LAND DESCRIPTION FOR THE EPP TRACT LOCATED IN KEGO TOWNSHIP OF CASS COUNTY, MINNESOTA.

Those parts of Lot 2 and of Lot 3 of JOHNSON'S BEACH, according to the plat thereof on file and of record in the office of the County Recorder, in and for the County of Cass and the State of Minnesota;

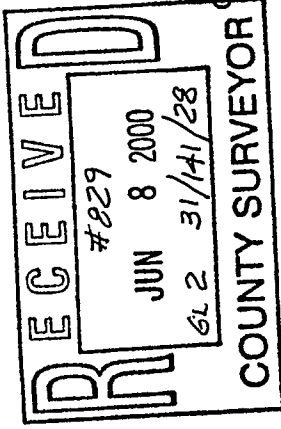
AND

That part of Government Lot 2, Section 31, Township 141 North, Range 28 West of the 5th Principal Meridian, described as follows:

Commencing at the northwest corner of said Section 31; thence South 5 degrees 04 minutes 40 seconds East 2475.75 feet, initial bearing assigned, along the line between said northwest corner of Section 31 and the southwest corner of said Section, to a point on the southerly line of the dedicated 40 FOOT ROADWAY as shown on the recorded plat of JOHNSON'S BEACH; thence North 76 degrees 50 minutes 12 seconds East 244.76 feet along said southerly line, to the northwest corner of Lot 2 of said recorded plat of JOHNSON'S BEACH; thence North 21 degrees 08 minutes 18 seconds West 72.44 feet to a point in the centerline of the present roadway, as now traveled, the point of BEGINNING of the land to be described; thence North 89 degrees 53 minutes 30 seconds East 105.15 feet along said centerline; thence South 21 degrees 03 minutes 36 seconds East 48.68 feet; thence South 18 degrees 28 minutes 57 seconds East 86 feet, more or less, to the water's edge of Broadwater Bay of Woman Lake; thence westerly along said water's edge of Broadwater Bay to the line that bears South 19 degrees 00 minutes 48 seconds East from the point of beginning; thence North 19 degrees 00 minutes 48 seconds West 177 feet, more or less, to the point of beginning.

Containing 15,700 square feet of area, more or less.

Subject to easements, reservations, conditions and restrictions, if any.



I, ROGER A. MUSTONEN, HEREBY CERTIFY THAT THIS SURVEY WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

Roger A. Mustonen
ROGER A. MUSTONEN, LAND SURVEYOR
MINNESOTA LICENSE 11946

THIS SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF MINNESOTA STATUTE 326.02 Subd. 4, IN CONFORMANCE WITH APPLICABLE SURVEYING STANDARDS SET FORTH IN THE "RECOMMENDED PROCEDURES FOR THE PRACTICE OF LAND SURVEYING", APPROVED AND ADOPTED BY THE MINNESOTA SOCIETY OF PROFESSIONAL SURVEYORS.

NOTE: NO ATTEMPT WAS MADE TO SURVEY AND SHOW THE EXISTENCE AND LOCATION OF WELLS, IMPROVEMENTS, UTILITIES OR VISIBLE FEATURES, EASEMENTS, ABOVEGROUND OR SUBSURFACE, TOPOGRAPHY, TERRAIN, LOW LAND LIMITS, ETC., EXCEPT AS SHOWN HEREON.