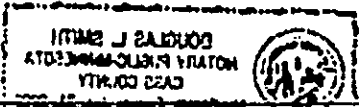


390696



S.A.P. 11-602-05
Parcel # 53

Prepared by _____
Checked by _____

HIGHWAY EASEMENT

(Prepared by the Cass County Highway Department)

Pine River Country Club, Inc.
John A. Lindstrom, President

Grantor(s), of Cass County Minnesota, for and in consideration of Four Thousand Four Hundred Forty Five and no/100 Dollars (\$4,445.00) hereby convey(s) and warrant(s) to the Cass County Highway Department, grantee, for highway purposes, together with the unrestricted right to improve the same, free and clear of all incumbrances, the following described real estate in the County of Cass in the State of Minnesota:

SEE ATTACHED DESCRIPTION

And the said grantor(s), for themselves, their heirs, executors and assigns, do(es) covenant never to cut, damage, destroy or remove any tree or shrub or other natural growth upon the hereinbefore described premises for the continuance of this easement, and does hereby grant and convey to the County of Cass all grasses, shrubs, trees and natural growth now existing on said lands or that may be hereafter planted or grown hereon.

And the said grantor(s), for themselves, their heirs, executors and assigns do(es) hereby release the County of Cass its successors and assigns, from all claims for any and all damages resulting to the lands through and across which the parcel of land hereby conveyed is located by reason of the location, grading, construction, maintenance, and use of a public highway over and upon and the removal of materials from the premises hereby conveyed and from the uses incident therein, and the County of Cass shall have the right to use and remove all earth and other materials lying within the parcel of land hereby conveyed and the right to construct and maintain, upon the lands adjoining the parcel hereby conveyed, such portable snow fences during such months as weather conditions make necessary.

And the said grantor(s), for themselves, their heirs, executors and assigns, do(es) further covenant never to construct, erect, or maintain or allow or suffer any other person to construct, erect or maintain any sign or bill board or other advertising device upon the lands adjoining the parcel hereby conveyed, closer than one hundred (100) feet from the said premises unless a permit therefor in writing shall have first been obtained from the County of Cass.

Dated this 28th day of July, 1997

Owner(s) _____
Signature(s) John A. Lindstrom, President

(Notarize on back of form)

MINNESOTA

State of Minnesota,

DeSs

County of _____

28th day of July 1997

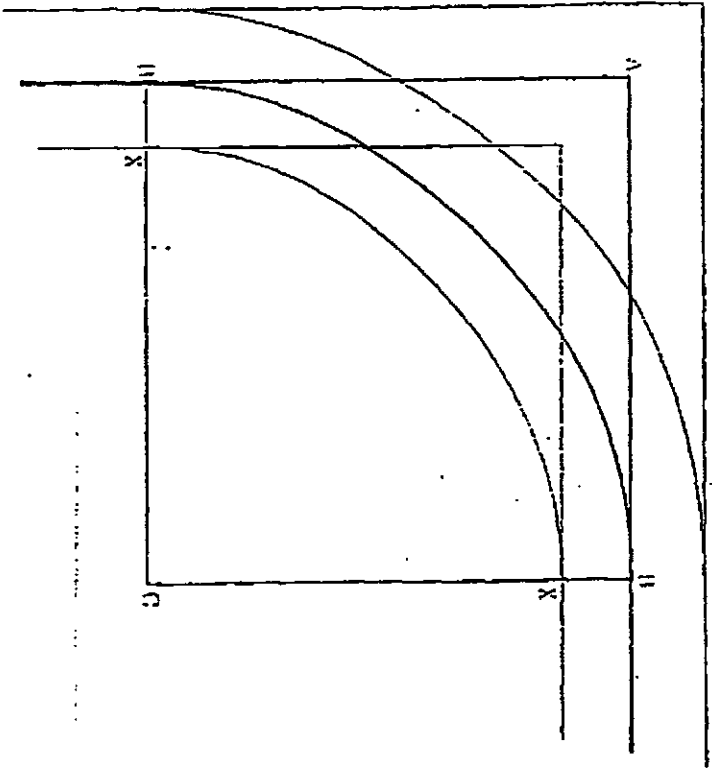
On this 28th day of July 1997 before me personally appeared Pine River County, a Minnesota corporation, John H. Lindstrom, President in my known to be the person described in and who executed the foregoing instrument, and he acknowledged that he executed the same as his free act and deed.



Douglas L. Smith

I hereby certify that the within easement will convey to the _____
for highway purposes a good title to the land therein described, free and clear of all incumbrances,
I further approve said easement as to form and execution.

(County Attorney)
(Assistant Attorney General)



A-B - _____ ft.
B-C - _____ ft.
C-D - _____ ft.

Degree Curve
Areas of final
required

DEPARTMENT OF HIGHWAYS
(HIGHWAY EASEMENT)

to

390696

State of Minnesota,

County of Coon

Office of County Recorder

I hereby certify that the within instrument was filed for record in this office on the 29th day of July 1997 at 10:50 o'clock A.M. and that the same was duly recorded in Book _____ of 390696

MICROFILM

Claudia Kayler

County Recorder.

By *K. J.*

Deputy.

ATTACHMENT TO HIGHWAY EASEMENT

S.A.P. 11-602-05
Parcel # 53

Pine River Country Club, Inc.
John A. Lindstrom, President

All that part of the following described tract:

That part of Lot 8, Outlet H & Outlet A, Block 1, Golf View Estates, Section 36, Township 138N, Range 30W, which lies within 15.24m (50.0 ft.) left, between Engineering Station 8+383.5 and Engineering Station 8+710.0 of the following described highway centerline segment:

Beginning at a point on the assumed West line of Government Lot 4, Section 1, Township 137N, Range 30W, said point being approximately 1.0m (3.3 ft.) North of the assumed Northwest corner of said Government Lot 4, Engineering Station 8+176.8; thence commencing Easterly on a tangent line a distance of 402.4m (1,320.2 ft.) to a point on the assumed East line of said Government Lot 4, Engineering Station 8+579.2, last said point being the assumed Northeast corner of said Government Lot 4; thence continuing Easterly along last said tangent line a distance of 104.67m (343.4 ft.) to a point of curvature, Engineering Station 8+683.870; thence Southeasterly along a 155.143m (509.0 ft.) radius curve (Delta Angle = 37° 46' 20" rt.) a distance of 102.058m (334.8 ft.) to a point of tangency, Engineering Station 8+786.148; thence continuing Easterly along a tangent line a distance of 96.071m (315.2 ft.) to a point of curvature, Engineering Station 8+882.219; thence continuing along a 155.143m (509.0 ft.) radius curve (Delta Angle = 76° 56' 11" lt.), a distance of 208.325m (683.5 ft.) to a point of tangency, Engineering Station 9+090.544; thence Northeasterly along a tangent line a distance of 117.970m (387.0 ft.) to a point of curvature, Engineering Station 9+208.514; thence continuing along a 155.143m (509.0 ft.) radius curve, a distance of 107.983m (354.3 ft.) to a point of tangency, Engineering Station 9+316.497; thence continuing Easterly along a tangent line a distance of 152.703m (501.0 ft.), to a point on the assumed East line of the SW¼ - SE¼, Section 36, Township 138N, Range 30W, last said point being approximately 16.5m (54.1 ft.) North of the assumed Southeast corner of said SW¼ - SE¼, Engineering Station 9+469.2 and there terminating.

Containing 0.51 acre, more or less.