

PERPETUAL WETLAND CONSERVATION EASEMENT

Pursuant to Sections 704.2 and 1120.6 of the Cass County Land Use Ordinance, and Minnesota Statutes, Chapter 84C, in consideration and as a condition of subdivision and/or development of the property described below, the owner(s) hereby convey a perpetual wetland conservation easement on all wetlands, as defined in Minnesota Rules part 8420.0110, on said property to the easement holder, Cass County, through its agents, employees, departments, or assigns.

These restrictions and covenants shall run with the land, to wit: The owner(s) and their successors or assigns shall not drain, fill, or otherwise alter in any way wetlands on the property described below. Further, the owner(s) of this property and their successors or assigns shall grant reasonable access to authorized personnel of the easement holder, Cass County, through its agents, employees, departments, or assigns for inspection, monitoring, and enforcement of this agreement, the wetland laws pursuant to the Minnesota Wetland Conservation Act of 1991 as amended, and all Cass County Ordinances.

LEGAL DESCRIPTION:

The Southeast Quarter of the Northwest Quarter (SE1/4-NW1/4), Section 16, Township 136 North, Range 29 West, Cass County, Minnesota;

AND

The Southwest Quarter of the Northwest Quarter (SW1/4-NW1/4), said Section 16, EXCEPT that part platted as MAYO CREEK, according to the plat of record on file in the Cass County Recorder's office;

AND

The Southwest Quarter of the Northeast Quarter (SW1/4-NE1/4), said Section 16, EXCEPT that part lying easterly of the following described line: Commencing at the northeast corner of said SW1/4-NE1/4; thence South 00 degrees 21 minutes 55 seconds East, assumed bearing, 1064.50 feet along the east line of said SW1/4-NE1/4 to the point of beginning of the line to be described; thence North 70 degrees 03 minutes 48 seconds West 62.51 feet; thence North 26 degrees 33 minutes 24 seconds West 207.10 feet; thence North 45 degrees 00 minutes 33 seconds West 138.31 feet; thence North 02 degrees 50 minutes 02 seconds East 113.15 feet; thence North 29 degrees 41 minutes 49 seconds East 152.88 feet; thence North 56 degrees 02 minutes 37 seconds West 104.35 feet; thence North 01 degree 04 minutes 20 seconds West 79.93 feet; thence North 35 degrees 47 minutes 51 seconds West 71.49 feet; thence North 73 degrees 05 minutes 30 seconds West 204.68 feet; thence North 17 degrees 44 minutes 49 seconds West 166.48 feet; thence North 64 degrees 20 minutes 41 seconds West 157.21 feet to the north line of said SW1/4-NE1/4 and said line there terminating.



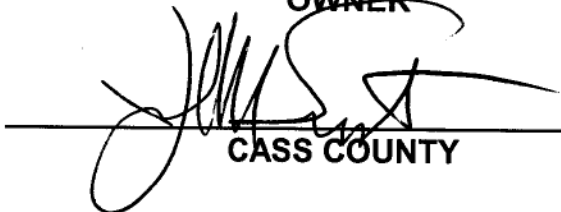
OWNER

2-23-05
DATE



OWNER

2-23-05
DATE



CASS COUNTY

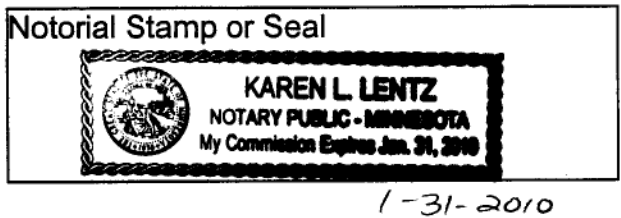
3/23/05
DATE

STATE OF MINNESOTA }
COUNTY OF Crowding } ss.

The foregoing instrument was acknowledged before me this 23rd day of February, 2005, by

Close-Converse, L.L.P., a Partnership ^{Minnesota Limited}
by Rodney C. Converse, a partner and Kevin L. Close, a partner,
Owner(s)

Karen L. Lentz
Signature of Person Taking Acknowledgment

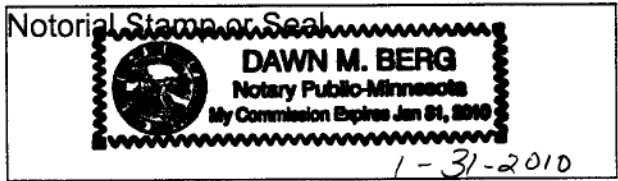


STATE OF MINNESOTA }
COUNTY OF Cass } ss.

The foregoing instrument was acknowledged before me this 23rd day of March, 2005, by

John Sumption, Environmental Services Director
Cass County

Dawn M. Berg
Signature of Person Taking Acknowledgment



A000496368
OFFICE OF COUNTY RECORDER
CASS COUNTY MINNESOTA
CERTIFIED, FILED, AND/OR
RECORDED ON
03/23/2005 01:03:55PM

AS DOC #: A000496368
PAGES: 2
REC FEES: \$0.00

This instrument drafted by:

Cass County Environmental Services Department
Cass County Courthouse
PO Box 3000
Walker, MN. 56484

KATHRYN M. NORBY
COUNTY RECORDER
BY Kathryn M. Norby DEPUTY