CERTIFICATE OF DEDICATION

Western Land Corporation (a Delaware Corporation), whose principal office is at 2205 First National Bank Building, Minneapolis, Minnesota, owning all of the following described premises in Mower County, Minnesota, to-wit:

Beginning 833' East of the South 1/4 Corner of Section 34, Township 103 North, Range 18 West, on the South line of said section; thence 667.8' North at a deflection angle of 89° 23' left, to the Southeast Corner of Burr Oaks Addition to the City of Austin, Minnesota; thence 297.88' Northerly at a deflection angle of 4° 24' right; thence 66.0' North at a deflection angle of 4° 24' left; thence 297.88' Northerly at a deflection angle of 4° 24' left, to the Northeast Corner of said Burr Oaks A ddition; thence Easterly 1398' more or less at a deflection angle of 94° 05' right, to the center of the Red Cedar River; thence Southeasterly, Southerly and Southwesterly along the center line of the Red Cedar River to a point on the South line of said Section 34 which point is 476.77' East of the point of beginning; thence West 476.77' to the point of beginning; Being a part of the South Half of the Southeast Quarter of Section 34, Township 103 North, Range 18 West;

167' North of the South line of said Section 34; thence Southwesterly to a point

having caused the above described premises to be surveyed and pla tted as shown here, to be known as DOWN TOWN PLAZA SHOPPING CENTER, do by these presents dedicate to the public, for public use, all streets and roads appearing herein, reserving to said Western Land Corporation, the City of Austin, Minnesota, their successors, or assigns, the right to go upon, under or over said streets or roads, as they appear hereon, to install, alter, extend or repair, surface or overhead or underground conduits for water, electricity, gas, sewer or other utilities whatsoever.

In the Presence of:

Sylvia S. Stamm

Laurent H. Olson

WESTERN LAND CORPORATION

By: Charles N. Schieb
Charles N. Schieb
President

Ellsworth L. Johnson
Ellsworth L. Johnson
Vice-President & Treasurer

STATE OF MINNESOTA)
) SS
COUNTY OF Hennepin)

On this 25th day of APRIL, 1963, before me a Notary Public within and for said county and state personally appeared Charles N. Schieb and Ellsworth L. Johnson, president and vice-president & treasurer respectively of Western Land Corporation; to me known to be the persons described in, and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed, and the free act and deed of said corporation; and said persons acknowledged that they are the designated officers of the corporation, 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.

Beverly Wright
Notary Public
Hennepin County, Minnesota
My Commission Expires Feb 12, 1970

BEVERLY WRIGHT
Notary Public, Hennepin County, Minn.
My Commission Expires Feb. 12, 1970.

SURVEYOR'S CERTIFICATE

STATE OF MINNESOTA)
) SS
COUNTY OF FREEBORN)

I, C. V. Jones, a Registered Land Surveyor of the State of Minnesota, being first duly sworn, do hereby state as follows: At the request of Western Land Corporation, (a Delaware Corporation), I surveyed and platted into outlots as shown on the plat called DOWN TOWN PLAZA SHOPPING CENTER in the City of Austin, Minnesota, appearing on Sheet 1 of 2. Said plat is a correct representation of said survey. All distances are correctly shown on the plat. Monuments for the guidance of future surveys have been correctly placed in the ground as shown. The outside boundary lines of said plat are correctly shown thereon. Said plat consists of three outlots lettered progressively "A", "B" and "C" inclusive.

C. V. Jones
C. V. Jones

Subscribed and sworn to before me
this 26th day of April, 1963.

Dorothy J. Stainke
Dorothy J. Stainke
Notary Public, Freeborn County, Minn.
My Commission Expires Mar. 3, 1965

CITY RECORDER'S CERTIFICATE

STATE OF MINNESOTA)
) SS
COUNTY OF MOWER)

I, R. F. Hanson, the duly appointed, qualified and acting City Recorder of the City of Austin, Mower County, Minnesota, and the person having official charge of all the minutes, resolution and ordinance books of said city, do hereby certify that at a regular meeting of the Common Coumeil of the City of Austin, on May 20, 1963, by Resolution No. 4439 duly passed at said meeting, the said Common Council did duly accept, confirm and approve the within plat of DOWN TOWN PLAZA SHOPPING CENTER in the City of Austin, in said county, and that said resolution was duly published in the official newspaper of said city on May 23, 1963.

Dated May 22, 1963.

R. F. Hanson
R. F. Hanson
City Recorder

~~RESOLUTION NO. 4439~~

~~ACCEPTING A PLAT KNOWN AS DOWN TOWN PLAZA SHOPPING CENTER~~

A plat entitled DOWN TOWN PLAZA SHOPPING CENTER has been duly filed with the City Recorder pursuant to the appropriate Resolution by the Common Council, a hearing on the acceptance of said plat or rejection of said plat was held at the Council Chambers on Fourth Avenue Northeast on the 20th day of May 1, 1963 at 8:00 P.M. Notice of said hearing was duly given in the official paper of the City of Austin, Minnesota. At the time and place specified in said notice, said matter was duly considered by the interested parties in favor of accepting said plat and those opposed to accepting said plat.

The description of the premises contained in ~~said plat~~ of the DOWN TOWN PLAZA SHOPPING CENTER is as follows:

Beginning 833' East of the South ¼ Corner of Section 34, Township 103 North, Range 18 West, on the South line of said section; thence 667.8' North at a deflection angle of 89° 23' left, to the Southeast Corner of Burr Oaks Addition to the City of Austin, Minnesota, thence 297.88' Northerly at a deflection angle of 4° 24' right; thence 66.0' North at a deflection angle of 4° 24' left, thence 297.88' Northerly at a deflection angle of 4° 24'

DOWN TOWN PLAZA SHOPPING CENTER

CERTIFICATES FOR

I hereby certify that taxes for the year 1962 on the land described within are paid.

Donald Gradeen
County Treasurer

COPY

SHEET 2 OF 2

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