KNOW ALL MEN BY THESE PRESENTS: That Winemere Development Corporation, Inc., a Minnesota Corporation, owners and proprietors of the following described property situated in the State of Minnesota, County of Pine in said State, Begin at the southeast corner of said 1/4 of said 31st Section 15, Range 15, Pine County, Minnesota except therefrom the following:

The 1/4 of the 31st of Section 15, Township 45, Range 15, Pine County, Minnesota except therefrom the following:

Beginning at the southeast corner of said 1/4 of said 31st Section 15, thence N 0° 13' V (assumed bearing) along the west line of said 1/4 of said 31st Section 15, a distance of 249.90 feet; thence W 0° 00' E a distance of 249.90 feet; thence S 11' E a distance of 411.35 feet to the north line of said 1/4 of the 31st Section 15, thence N 89° 01' 38" W along said north line, a distance of 249.90 feet to the point of beginning.

Have caused the same to be surveyed and platted as WINDEMEERE PINES SECOND ADDITION and do hereby donate and dedicate to the public for public use forever the Way, Drive, Circle, Highway and utility and drainage easements as shown on the plat.

In witness whereof said Winemere Development Corporation, Inc., a Minnesota Corporation, has caused these presents to be signed by its proper officers this 25th day of May, 1979, A.D.

[Signature]

Oliver A. Voight, President

Cleavens D. Baldwin, Vice President

State of Minnesota
County of Pine

The foregoing instrument was acknowledged before me this 25th day of May, 1979, A.D., by Oliver A. Voight, President and Cleavens D. Baldwin, Vice President of Winemere Development Corporation, Inc., a Minnesota Corporation, on behalf of the corporation.

[Signature]

Oliver A. Voight

Notary Public, Pine County, Minnesota

I hereby certify that the taxes for the year 1978 and all prior years on the property described herein are paid.

[Signature]

County Auditor, Pine County, Minnesota

I hereby certify that the taxes for the year 1979 on the property described herein are paid.

[Signature]

County Auditor, Pine County, Minnesota

The plat of WINDEMEERE PINES SECOND ADDITION was accepted and approved by the County Board of Pine County, Minnesota, at a regular meeting thereat held this 25th day of May, 1979, A.D.

[Signature]

County Board of Pine County

Chairman

This plat was approved as to form and execution on this 25th day of May, 1979, at 11:00 A.M.

[Signature]

County Attorney, Pine County, Minnesota

I hereby certify that the plat of WINDEMEERE PINES SECOND ADDITION was filed in this office on the 4th day of June, 1979, A.D., at 11:00 A.M., with the following sheet:

[Signature]

County Recorder, Pine County, Minnesota