INSTRUMENT NO. 114282. Filed for record this 7th day of December, 1973, at 9: A.M., in Book 64 of Deeds on page 101. Jeanette Nohl, Register of Deeds.

LIMITED QUITCLAIM DEED

THIS INDENTURE, Made this 30 day of Mountain, 1967, between the STATE OF MINNESOTA, Party of the First Part, and the CITY OF MORRIS, located in Stevens County, State of Minnesota, Party of the Second Part;

WITNESSETH, That the said Party of the First Part, for good and valuable consideration, grants, bargains, quitclaims and conveys unto the said Party of the Second Part, its successors and assigns, forever, all of the tracts or parcels of land lying in the County of Stevens, State of Minnesota, described as follows, to-wit:

PARCEL 1

A parcel of land in the southwest quarter (SW 1/4), section 31, township 125 north, range 41 west, Stevens county, Minnesota, more particularly described as follows:

Beginning at the southwest corner of said section 31; thence north along the west line of said Section 31 to the northwest corner of the southwest quarter (SW 1/4) of said section 31; thence east along the east and west one quarter line of said section 31, 660 feet; thence south and parallel to the west line of said section 31 to the south line of said section 31; thence west along said south line of section 31 to the place of beginning, excepting therefrom the right-of-way of the public road in the northwest corner of the southwest quarter (SW 1/4) of said section 31.

Containing 39.49 acres, more or less.

PARCEL 2

A parcel of land in the east half of the southeast quarter (E 1/2 SE 1/4) section 36, township 125 north, range 42 west, more particularly described as follows:

Beginning at the southeast corner of said section 36; thence north along the east line of said section 36 to the northeast corner of the southeast quarter (SE 1/4) of said section 36; thence west along the east and west one quarter line of said section 36, 660 feet; thence south and parallel with the east line of said section 36 to the south line of said section 36; thence east along the south line of said section 36, 660 feet to the point of beginning, excepting therefrom the public road right of way in the northeast corner of the southeast quarter (SE 1/4) of said section 36.

Containing 38.55 acres, more or less.

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PARCEL 3

The southeast quarter of the southwest quarter (SE 1/4 SW 1/4) of section 1, township 124 north, range 42 west, Stevens county, Minnesota excepting therefrom the public road right of way along the south line of said section 1.

Containing 39.00 acres, more or less.

PARCEL 4

A parcel of land in the southwest quarter of the southwest quarter (SW 1/4 SW 1/4), section 1, township 124 north, range 42 west, Stevens county, Minnesota, more particularly described as follows:

Beginning at the northeast corner of the southwest quarter of the southwest quarter (SW 1/4 SW 1/4) of said section 1; thence south along the east line of said southwest quarter of the southwest quarter (SW 1/4 SW 1/4), 815 feet, more or less; thence in a northwesterly direction to a point on the north line of said southwest quarter of the southwest quarter (SW 1/4 SW 1/4), said point being 200 feet, more or less, east of the west line of said section 1; thence east along said north line of said southwest quarter of the southwest quarter (SW 1/4 SW 1/4), 1125 feet, more or less, to the point of beginning.

Containing 10.53 acres, more or less.

PARCEL 5

A parcel of land in the east half of the northwest quarter (E 1/2 NW 1/4) and in the north half of the southwest quarter (N 1/2 SW 1/4), section 1, township 124 north, range 42 west, Stevens county, Minnesota, more particularly described as follows:

Beginning at the north quarter corner of said section 1; thence south along the north and south quarter line of said section 1 to the southeast corner of the northeast quarter of the southwest quarter (NE 1/4 SW 1/4) of said section 1; thence west along the south line of the north half of the southwest quarter (N 1/2 SW 1/4) of said section 1, to the west line of said section 1; thence north along the west line of said section 1 to the northwest corner of the southwest quarter (SW 1/4) of said section 1; thence east along the east and west quarter line of said section 1, to a point 660 feet west of the northeast corner of the southwest quarter (SW 1/4) of said section 1; thence north and parallel to the north and south quarter line of said section 1 to the north line of said section 1; thence east along the north line of said section 1, 660 feet to the point of beginning.

Containing 117.10 acres, more or less.

PARCEL 6

A parcel of land in the east half (E 1/2) of section 1, township 124 north, range 42 west, Stevens County, Minnesota, more particularly described as follows:

Beginning at the southwest corner of the southeast quarter (SE 1/4), section 1, township 124 north, range 42 west; thence north along the north and south one-quarter line of said section 1 to the north one-quarter corner of said section 1; thence east along the north line of said section 1, 1000 feet; thence south and parallel with the north and south one-quarter line of said section 1, 3810 feet, more or less, to a point; thence in a southwesterly direction to the point of beginning.

Containing 102.43 acres, more or less.

All of the above described parcels as shown on the location map of lake and dam for Project No. 9 on the Pomme de Terre River, Emergency Relief Administration, State of Minnesota, dated June 3, 1935 and revised July 11, 1935.

PARCEL 7

That fractional part of the northeast quarter of the northwest quarter (NE 1/4 NW 1/4) section twelve (12), township one hundred twenty-four (124) north, range forty-two (42) west, Stevens County, Minnesota, more particularly described as follows:

Beginning at the northeast corner of said northeast quarter of the northwest quarter (NE 1/4 NW 1/4) of said Section Twelve (12); thence south along the quarter section line of said section twelve (12), five hundred (500) feet, more or less; thence south seventy-four degrees and forty minutes (74° 40°) west, seven hundred fifty-two (752) feet, more or less; thence north twenty-four degrees and no minutes (24° 00') west, three hundred and thirty (330) feet, more or less; thence north nineteen degrees and five minutes (190 051) west, four hundred thirty-six (436) feet, more or less, to the north line of said section twelve (12); thence east along said north line of said section twelve (12), one thousand (1000) feet, more or less, to the point of beginning; excepting therefrom the right of way of the Public Highway along said north line of said section twelve (12) as shown on the Supplementary Land Acquisition Map, Pomme de Terre Storage Project Number 9, Works Progress Administration, Emergency Relief Administration, State Department of Conservation, State of Minnesota, approved by Walter S. Olson;

Containing Eleven and fifty-six hundredths (11.56) acres, more or less.

PARCEL 8

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That fractional part of the northeast quarter of the northwest quarter (NE 1/4 NW 1/4) of section twelve (12), Township one hundred twenty-four (124) north, range forty-two (42) west, Stevens County, Minnesota, more particularly described as follows:

Beginning at a point on the north line of said section twelve (12) that is one thousand (1000) feet west of the north quarter corner of said section twelve (12); thence south nineteen degrees and five minutes (190 051) east four hundred thirty-six (436) feet; thence south twenty-four degrees and no minutes (240 001) east three hundred and thirty (330) feet; thence in a northwesterly direction and in a straight line five hundred seventy-eight (578) feet, more or less, to a point that is five hundred (500) feet south and one thousand two hundred and sixty (1260) feet west of said north quarter corner of said section twelve (12); thence north five hundred (500) feet, more or less, to the north line of said section twelve (12) thence east along said north line of said section twelve (12), two hundred sixty (260) feet, more or less, to the point of beginning, excepting therefrom the right of way of the public highway;

Containing four and eighty-five hundredths (4.85) acres, more or less.

which parcels are collectively known as POMME DE TERRE STATE PARK.

TO HAVE AND TO MOLD, together with all hereditaments and appurtenances thereunto belonging or in anywise appertaining, so long as the same are used for a public park; provided that the lands described herein shall revert back to the grantor, its successors and assigns, in the event that the grantee herein fails to maintain and operate the same as a public park, it being the intention of the parties that this condition be construed as a condition subsequent.

This deed is made in accordance with Extra Session Laws 1967, Chapter 48, Section 48, Subdivision 9 (g), and Laws 1965, Chapter 810, Section 9.

IN TESTIMONY WHEREOF, the said Party of the First Part has caused this deed to be executed in its sovereign name by and through its Governor on the day and year first above written.

IN THE PRESENCE OF:

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Mabel Regs

Charles A. Graham

STATE OF MINNESOTA

By

HAROLD LeVANDER

Its Governor

RECOMMENDED ALBARPH VED

JARLE LEIRFALLOY

Commissioner of Conservation

STATE OF MINNESOTA) SS COUNTY OF RAMSEY

On this & to day of Movember, 1967, before me, a Notary Public, personally appeared HAROLD LeVANDER, to me personally known to be the Governor of the State of Minnesota, and he did state that the foregoing instrument was signed by him, and he acknowledged that he was acting pursuant to the authority of Extra Session Laws 1967, Chapter 48, Section 48, Subdivision 9 (g), and Laws 1965, Chapter 810, Section 9, and that the foregoing instrument is the free act and deed of the State of Minnesota.

Notarial Seal Affixed.

CHARLES A. GRAHAM Notary Public, Ramsey County, Minn. My Commission Expires Nov. 26, 1971

APPROVED AS TO FORM AND EXECUTION:

DOUGLAS M. HEAD Attorney General

ARVID WENDLAND

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Special Assistant Attorney General

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UFFICE OF REGISTER OF DEEDS Country of Stavens, Elements

I heraby varify that the within instrument was filed in this effect for record on 182

The day of Dec: A.D., 1973

at 1: Volock A.M., and was duly recorded in Book 64 of Deed

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Transfer entered this I day
of December 1973
Elmi 7 Industry months sudisor
By Julia K Wegger . Deputy