DECLARATION OF PLAT

Plat of Calvary Cemetery Second Addition
To The City of Jamestown, North Dakota

Calvary Cemetery Association in the City of Jamestown, in Stutsman County, North Dakota, as owner and proprietor of the land hereinafter described, together with Ross Milne, North Central Engineers, a Registered Professional Land Surveyor, in the state of North Dakota, hereby declare and make known that said owner and proprietor recently caused to be laid out, platted and surveyed, a plat of Calvary Cemetery Second Addition to the City of Jamestown, North Dakota; and this plat thereof which is hereby attached was made by the said Ross Milne, of Jamestown, North Dakota, in accordance with the statutes of the State of North Dakota and Ordnances of the City of Jamestown, North Dakota, in such, case made and provided; a description of the situation and boundaries of said Calvary Cemetery Second Addition being as follows:

That said plat is part of the NW4 of the NW4 of Section 2, T139N, R66W, in Stutsman County, North Dakota and is more particularly described as follows:

Commencing at a point which is the Northwest corner of Section 2, T139N, R66W, thence proceeding S 0° 06' East a distance of 405.0 feet to a point; thence S 68° 35' East a distance of 395.46 feet to the point of beginning; thence continuing S 68° 35' East a distance of 355.47 feet to a point; thence N 1° 09' East a distance of 263.13 feet to a point; thence N 88° 54' West a distance of 517.0 feet to the point of beginning. Said tract of land contains 1.2 Acres more or less.

The foregoing is a true and accurate description of the situation and boundaries of said Calvary Cemetery Second Addition.

All the roads and walks and all plots are particularly described and set forth on the plat, with the widths, courses, boundaries and extent thereof, the plots being numbered in progressive numbers. The figures representing the distances, length and breadth, denote feet or decimals thereof.

And the said Ross Milne as surveyor aforesaid, further certifies that the plat of said Second Addition was made by him from an actual survey thereof and the said plat is in all respects correct and true.

IN WITNESS WHEREOF said Proprietor and Owner, and said Ross Milne, Registered Professional Land Surveyor have executed this instrument this day of , 1999.

By

Its President

STATE OF NORTH DAKOTA  ss.

COUNTY OF STUTSMAN  ss.

On this day of , 1999, before me, a Notary Public in and for said County and State, personally appeared , known to me to be the President of the Association that is described herein and executed the within instrument and he acknowledged to me that said Association executed the same.

Notary Public
My Commission Expires

STATE OF NORTH DAKOTA  ss.

COUNTY OF STUTSMAN  ss.

On this day of , 1999, before me, a Notary Public in and for said County and State, personally appeared , known to me to be the Secretary of the Association that is described herein and executed the within instrument and he acknowledged to me that said Association executed the same.

Notary Public
My Commission Expires
STATE OF NORTH DAKOTA
COUNTY OF STUDEMAN

On this 12th day of October, A.D., 1959, before me, a Notary Public in and for said County and
State, personally appeared Miss Alina, known to me to be the person, who is described in and who joined
in the execution of the foregoing instrument, and he acknowledged to me that he executed the same.

[Signature]
Notary Public
My Commission Expires 3/1/1965

CERTIFICATE OF APPROVAL

CITY OF JAMESTOWN
STATE OF NORTH DAKOTA

By Resolution duly passed by the City Planning Commission of Jamestown, North Dakota on 16 day
of June 1959, the attached plat of Calvary Cemetery Second Addition to the City of Jamestown, North
Dakota, was duly approved and accepted.

[Signature]
President

Dated: [Signature] 1959
Attest: [Signature]
City Auditor

CITY OF JAMESTOWN
STATE OF NORTH DAKOTA

By Resolution duly passed by the City Council of Jamestown, North Dakota, on the 24th day of
December, 1959, the attached plat of Calvary Cemetery Second Addition to the City of Jamestown, North
Dakota, was duly approved and accepted and the plat ordered filed in the office of the Register of Deeds
of Studeford County, copy of same to be filed in the office of the City Auditor and City Engineer.

Dated: December 24, 1959
Attest: [Signature]
City Auditor

[Signature]
City Engineer

[Signature]
Mayor
CONVIEWRY CERTIFICATE

I, A. J. Lee, a Registered Professional Engineer, hereby certify that this plat is a true and correct representation of the First Addition to Calvary Cemetery, Jamestown, North Dakota, as surveyed and plotted by me in accordance with the statutes of the State of North Dakota and ordinances of the City of Jamestown, North Dakota, in such exact scale and provided.

The land platted in the First Addition to Calvary Cemetery, Jamestown, North Dakota, is located in the NE of Section 2, T132N, R66W, in two parcels, and they are more particularly described as follows: In the NE of Section 2, Thence S 0° 10' E a distance of 205 feet, thence W 0° 10' N a distance of 15 feet, thence S 0° 10' W along the section line a distance of 350 feet, thence W 0° 10' S a distance of 10 feet, thence W 0° 10' E a distance of 20 feet, thence W 0° 10' N a distance of 40 feet, thence E 0° 10' S a distance of 300 feet to the point of beginning.

In Witness Whereof I have hereunto set my hand and seal this 10th day of August, 1954.

A. J. Lee
Registered Professional Engineer

PROPRIETOR'S CERTIFICATE

Know all men by these presents: That St. James Catholic Church, Jamestown, North Dakota, being the owner and proprietor of a tract of land in the NE of Section 2, T132N, R66W, more particularly described as follows, to wit: Beginning at the NE corner of said Section 2, thence west along the section line a distance of 350 feet, thence S 0° 10' W a distance of 10 feet, thence N 0° 10' E a distance of 40 feet, thence E 0° 10' S a distance of 300 feet to the point of beginning, have caused a portion of the above described tract to be platted as the First Addition to Calvary Cemetery of Jamestown, North Dakota.

In Witness Whereof I and the Secretary of St. James Catholic Church, a corporation, of Jamestown, North Dakota, have hereunto set our hands this 12th day of August, 1954.

R. Thomas Hendrickson
New President
A. J. Lee, Secretary

CITY OF JAMESTOWN

Certificate of Approval
City of Jamestown
State of North Dakota

By resolution duly passed by the City Council of Jamestown, North Dakota, the attached plat of the First Addition to Calvary Cemetery, Jamestown, North Dakota, was duly approved and accepted.

Date: SEP 28, 1954

W. J. Sharp
City Auditor

Certificate of Approval
City of Jamestown
State of North Dakota

By resolution duly passed by the City Council of Jamestown, North Dakota, the attached plat of the First Addition to Calvary Cemetery, Jamestown, North Dakota, was duly approved and accepted.

Date: SEP 28, 1954

W. J. Sharp
City Auditor