The parties set forth hereon as Owners and Proprietors of the land hereinafter described together with James H. Flechtchall, Interstate Engineering, Inc., a Registered Land Surveyor in the State of North Dakota, hereby declare and make known that said Owners and Proprietors recently caused to be platted a tract of land within the NWI/4 of Section 28, T140N, R63W of the Fifth Principal Meridian, Stutsman County, North Dakota hereinafter referred to as "Madsen Second Addition". The plat thereof was made by said James H. Flechtchall in accordance with the statutes of the State of North Dakota and the Township of Bloom, in such case made and provided a description of the situation and boundaries of said plat being as follows:

DESCRIPTION OF PLATTED AREA OF
MADSEN SECOND ADDITION IN
STUTSMAN COUNTY, NORTH DAKOTA

A tract of land located within the NWI/4 of Section 28, T140N, R63W of the Fifth Principal Meridian, Stutsman County, North Dakota being more particularly described as follows:

Commencing at the NW corner of said Section 28; thence S89°50’00”E, along the north line of the NWI/4 of said Section 28, 333.00 feet; thence N00°50’00”E, 50.00 feet to the NE corner of an existing parcel and to a point on the southerly right of way line of Old Highway 10, said point being the point of beginning; thence S89°50’00”E, along said southerly right of way line, 460.00 feet; thence N00°50’00”E, 370.00 feet; thence N89°50’00”W, 419.00 feet; thence N00°50’00”E, 436.52 feet; thence N88°45’00”W, 33.00 feet to the SE corner of Lot I, Block I, Madsen Addition, thence N00°50’00”W, along the easterly line of said Lot I, Block I, Madsen Addition, 234.76 feet to the NE corner of said Lot I, Block I, Madsen Addition; thence N89°50’00”W, along the northerly line of said Lot I, Block I, Madsen Addition, 8.00 feet to the SE corner of an existing parcel; thence N0°50’00”W, along the easterly line of said existing parcel, 632.00 feet to the point of beginning.

Said tract of land contains 4.33 acres more or less.

Bearings for the plat and description were deflected from a bearing of S89°50’00”E along the north line of said Section 28 as shown on the plat of Madsen Addition.

The tract of land is particularly described and set forth on the plat with the names, widths, courses boundaries and extent thereof. The figures representing the distances, length and breadth, denote feet and decimals thereof. The easements are as shown on the plat.

PLAT DESCRIPTION

Lot I, Block I, Madsen Second Addition.

PROPRIETOR’S CERTIFICATE

I, James M. Madsen and Angela M. Madsen, being the owners and proprietors of the above described tract of land within NWI/4 Section 28, T140N, R63W of the Fifth Principal Meridian, Stutsman County, North Dakota have caused said tract of land to be platted as "Madsen Second Addition" as shown on the attached plat and do hereby agree to said platting.

James M. Madsen

Angela M. Madsen

STATE OF NORTH DAKOTA

COUNTY OF STUTSMAN

On this 13th day of May, 2007, A.D., before me, a Notary Public, personally appeared James M. Madsen and Angela M. Madsen, known to me to be the same persons described herein and who executed the within and foregoing Proprietor’s Certificate and acknowledged before me that they executed the same.

Notary Public

State of North Dakota

SURVEYOR’S CERTIFICATE

I, James H. Flechtchall, Interstate Engineering, Inc., a Registered Land Surveyor in the State of North Dakota, do hereby certify that this plat is a true and correct representation of Madsen Second Addition within the NWI/4, Section 28, T140N, R63W of the Fifth Principal Meridian, Stutsman County, North Dakota as surveyed and platted by me or under my direct supervision in accordance with the statutes of the State of North Dakota and the ordinances of the City of Jamestown, Stutsman County, North Dakota to the best of my knowledge and belief.

In witness whereof I have hereunto set my hand this 13th day of May, 2007, A.D.

James H. Flechtchall

Registration No. 2352

STATE OF NORTH DAKOTA

COUNTY OF STUTSMAN

On this 13th day of May, 2007, A.D., before me, a Notary Public, personally appeared James H. Flechtchall, known to me to be the same person described herein and who executed the within and foregoing instrument and acknowledged before me that he executed the same.

Notary Public

State of North Dakota
CERTIFICATE OF APPROVAL

State of North Dakota
City of Jamestown

By a resolution duly passed by the City Planning and Zoning Commission of Jamestown, North Dakota on the 11th day of June, 2007, A.D., the attached plat of "MADSEN SECOND ADDITION" to the City of Jamestown, Stutsman County, North Dakota was duly approved and accepted.

Dated: October 5, 2007

Attest:

Secretary-Planning and Zoning Commission
James R. Wright
Chairman-Planning and Zoning Commission
Harley Trefz

I have examined the attached plat of "MADSEN SECOND ADDITION" to the City of Jamestown, Stutsman County, North Dakota and hereby give my approval.

Dated: October 15, 2007

Leslie Horgan-City Engineer

State of North Dakota
City of Jamestown

By resolution duly passed by the City Council of Jamestown, North Dakota on the 2nd day of July, 2007, A.D., the attached plat of "MADSEN SECOND ADDITION" to the City of Jamestown, Stutsman County, North Dakota was duly approved and accepted and the plat thereof ordered filed in the office of the County Recorder of Stutsman County and a copy of same to be filed in the office of the City Auditor and the office of the City Engineer.

Dated: Oct. 15, 2007

Attest: Jeff Fuchs-Administrator-Jeff Fuchs

Clarice Liechty-Mayor-Clarice Liechty

County Recorder
Stutsman County
Jamestown ND 58401

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COUNTY RECORDER, STUTSMAN COUNTY, ND
I certify that this instrument was filed and recorded. X186656

Karen J. Sebek, County Recorder
Nov 26, 2007 11:15 AM

All delinquent & current taxes
& special assessments are paid
and TRANSFER ACCEPTED this 26th day of
November, 2007, A.D.

Stutsman County Auditor
By: Deana Johnson, Deputy