MEADOWLARK LANE ADDITION
WITHIN THE NW1/4 OF SECTION 30, TOWNSHIP 140 NORTH, RANGE 63 WEST
TO THE CITY OF JAMESTOWN, STUTSMAN COUNTY, NORTH DAKOTA

The parties set forth herein as owners and proprietors of the land hereinafter described together with John P. Kaiser, 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 plotted a portion of the NW1/4 of Section 30, T40N, R63W, within the City of Jamestown, Stutsman County, North Dakota, hereafter known as Meadowlark Lane Addition. The plot herein which is hereby attached was made by said John P. Kaiser, in accordance with the statutes of the State of North Dakota and ordinances of the City of Jamestown, North Dakota in such case made and provided a description of the situation and boundaries of said plot being as follows:

DESCRIPTION FOR MEADOWLARK LANE ADDITION
IN THE CITY OF JAMESTOWN,
STUTSMAN COUNTY, NORTH DAKOTA

A tract of land located within the NW1/4 of Section 30, Township 140N, Range 63 West of the Fifth Principal Meridian, in the City of Jamestown, Stutsman County, North Dakota, more particularly described as follows:

Commencing at the west quarter corner of said Section 30; thence S89°53'45"E along the east-west quarter line of said Section 30 a distance of 760.00 feet to the point of beginning; thence N85°53'45"E along said quarter line a distance of 666.00 feet to the SE corner of the NW quarter; thence N90°20'47"E along the north-south quarter line of said Section 30 a distance of 1648.93 feet to the point of beginning.

The tract of land contains 25.1 acres more or less.

The tract of land is particularly described and set forth on the attached plat having the names, width, courses, boundaries and extent thereof. These figures representing the distances, length and breadth denote feet and decimals thereof. The south 33.00 feet is dedicated for the public use.

PLAT DESCRIPTION

Lots 1 and 2, Block 1 of Meadowlark Lane Addition to the City of Jamestown, Stutsman County, North Dakota.

PROPRIETORS' CERTIFICATE

Lutheran Charity Association, doing business as Jamestown Hospital, being the owner and proprietor of the above described piece of platted land within the northwest quarter of Section 30, Township 140N, Range 63 West of the Fifth Principal Meridian in the City of Jamestown, Stutsman County, North Dakota have caused said piece of land to be plotted as Meadowlark Lane Addition as shown on the attached plat and do hereby agree to said plotting.

Daniel P. Schorsch
Vice-Chairman of the Board

Richard W. Hall
President

State of North Dakota
SS.

County of Stutsman

On the 11th day of January, 2000, A.D., before me, a Notary Public, personally appeared Daniel P. Schorsch and Richard W. Hall, known to me to be the same persons described herein and who executed the within and foregoing Proprietors' Certificate and acknowledged before me that they executed the same.

M. SMITH
Notary Public
State of North Dakota
My Commission Expires Nov. 15, 2003

SURVEYOR'S CERTIFICATE

I, John P. Kaiser, Interstate Engineering Inc., Jamestown, North Dakota, a Registered Land Surveyor in the State of North Dakota, do hereby certify that this plat is a true and correct representation of the surveyed plat of Meadowlark Lane Addition to the City of Jamestown, Stutsman County, North Dakota as surveyed and plotted by me or under my direct supervision and that all distances are correct to the best of my knowledge and belief, the monuments are in place as shown on the plat and the outside boundary lines are correctly designated as shown on the plat in accordance with the statutes of the State of North Dakota and the ordinances of the City of Jamestown, North Dakota and such case made and provided.

In witness whereof I have hereunto set my hand this 11th day of January, 2000, A.D.

JOHN P. KAISER
Registered Land Surveyor
Registration No. 2778
Interstate Engineering, Inc.
Jamestown, ND 58401

State of North Dakota
SS.

County of Stutsman

On the 11th day of January, 2000, before me, a Notary Public in said County and State, personally appeared John P. Kaiser, known to me to be the same person described herein and who executed the within and foregoing instrument and he acknowledged to me that he executed the same.

M. SMITH
Notary Public
State of North Dakota
My Commission Expires Nov. 15, 2003
CERTIFICATE OF APPROVAL

City of Jamestown
City of North Dakota

By a resolution duly passed by the City Planning and Zoning Commission of Jamestown, North Dakota on the 10th day of February 2000, A.D., the attached plan of Meadowlark Lane Addition, to the City of Jamestown, Stutsman County, North Dakota was duly approved and accepted.

Date: MARCH 13, 2000

Address: James R. Wetzel
Secretary - Planning and Zoning Commission

CERTIFICATE OF APPROVAL

I have examined the attached plan of Meadowlark Lane Addition, to the City of Jamestown, Stutsman County, North Dakota and hereby give my approval.

Date: 03/15/00

Address: Ward O. Knutby
Stutsman County, North Dakota

City of Jamestown
City of Stutsman County
State of North Dakota

By resolution duly passed by the City Council of Jamestown, North Dakota on the 16th day of March 2000, A.D., the attached plan of Meadowlark Lane Addition, to the City of Jamestown, Stutsman County, North Dakota was duly approved and accepted and the plan thereof ordered filed in the Office of the Register of Deeds 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.

Date: MARCH 16, 2000

Address: Jeff Fuchs
Mayor - Charles Kounz

MAYOR - CHARLES KOUNZ
North Dakota