REXIN FIRST ADDITION
WITHIN THE NE1/4 SECTION II, T139N, R64W
WOODBURY TOWNSHIP
STUTSMAN COUNTY, NORTH DAKOTA

The parties set forth hereon as owners and proprietors of the land hereinafter described together with James H. Fletchall, 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 portion of the NE1/4 of Section II, T139N, R64W within Stutsman County, North Dakota, hereinafter known as "REXIN FIRST ADDITION". The plat thereof which is hereby attached was made by said James H. Fletchall, 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 REXIN FIRST ADDITION,
STUTSMAN COUNTY, NORTH DAKOTA

A tract of land located within the NE1/4 of Section II, T139N, R64W of the Fifth Principal Meridian, Stutsman County, North Dakota more particularly described as follows:

Commencing at the SE corner of the NE1/4 of said Section II; thence S89°23'22"W, along the southerly line of the NE1/4 of said Section II, 100.00 feet to a point on the westerly right of way line of U.S. Highway 28; said point being the point of beginning; thence, continuing S89°23'22"W, along the southerly line of the NE1/4 of said Section II, 493.25 feet; thence N0°36'38"W, 120.31 feet; thence N89°23'22"E, parallel with the southerly line of the NE1/4 of said Section II, 460.42 feet to a point on the westerly right of way line of said U.S. Highway 28; thence, southerly along said westerly right of way line, along a N00°04' curve to the right, said curve having a chord bearing of 53°39'02"E and a chord length of 716.91 feet, on arc distance of 717.39 feet; thence S0°00'00"W, along said westerly right of way line, parallel with and 100.00 feet (measured at right angles) from the easterly line of the NE1/4 of said Section II, 487.34 feet to the point of beginning.

Said tract of land contains 13.55 acres more or less.

Bearings for the above description are based on an assumed bearing of N00°00'00"E along the east line of the NE1/4 of said Section II.

The tract of land is particularly described and set forth on the attached plat with the names, width, courses, boundaries and extent thereof. These figures representing the distances, length and breadth, denote feet and decimals thereof.

PLAT DESCRIPTION

Lot 1, Block 1 and Lots 1 and 2, Block 2, Rexion First Addition, Stutsman County, North Dakota.

PROPRIETOR'S CERTIFICATE

I, James C. Rexin and Marilyn E. Rexin, husband and wife, being the owners and proprietors of the above described tract of land within the NE1/4 Section II, T139N, R64W of the Fifth Principal Meridian, Stutsman County, North Dakota have caused said tract of land to be platted as "REXIN FIRST ADDITION" and do hereby dedicate all streets, avenues and easements, as shown on the attached plat to the public and do hereby agree to said platting.

[Signatures]

James C. Rexin

Marilyn E. Rexin

State of North Dakota,

County of Stutsman

On this 13th day of September, 2001, A.D., before me, a Notary Public, personally appeared James C. Rexin and Marilyn E. Rexin, 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.

[Signature]

Notary Public

State of North Dakota

SURVEYOR'S CERTIFICATE

I, James H. Fletchall, 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 survey of "REXIN First Addition", Stutsman County, North Dakota as surveyed by me or under my direct supervision and that all distances are correct, 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 to the best of my knowledge and belief.

In witness whereof I have hereunto set my hand this 13th day of September, 2001, A.D.

James H. Fletchall

Registration No. 2352

State of North Dakota

County of Stutsman

On this 13th day of September, 2001, A.D., before me, a Notary Public, personally appeared James H. Fletchall, 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.

[Signature]

Notary Public

State of North Dakota
CERTIFICATE OF APPROVAL

State of North Dakota
County of Stutsman

By a resolution duly passed by the City Planning and Zoning Commission of Jamestown, North Dakota on the 24th day of September, 2001, A.D., the attached plat of "Resin First Addition", Stutsman County, North Dakota was duly approved and accepted.

Dated 9/25/01

I have examined the attached plat of "Resin First Addition", Stutsman County, North Dakota and hereby give my approval.

Dated 9/26/01

Attorneys
Secretary-Planning and Zoning
Commission
James R. Weight

Chairman-Planning and Zoning
Commission
Harley Tretz

Wade Kritosky, City Engineer

Mayor-Charles Kourajian

City Auditor-Jeff Fuchs