KNOW ALL PERSONS BY THESE PRESENTS: That Alice M. Usher, single, holder of a Life Estate, and Heartland Land Developers, L.L.C., a Minnesota limited liability company, owner and proprietor of the following described property situated in the County of Anoka, State of Minnesota, to-wit:

The Southwest Quarter of the Southwest Quarter of Section 3, Township 33, Range 23, Anoka County, Minnesota.

And that Heartland Land Developers, L.L.C., a Minnesota limited liability company, owner and proprietor of the following described property situated in the County of Anoka, State of Minnesota, to-wit:

That part of the south 498.00 feet of the Northeast Quarter of the Southeast Quarter and that part of the north 330.00 feet of the East Half of the Southeast Quarter of the Southeast Quarter of Section 4, Township 33, Range 23, Anoka County, Minnesota, lying easterly of the following described line:

Beginning at the northwest corner of the east 33.00 feet of said south 498.00 feet of the Northeast Quarter of the Southeast Quarter; thence southerly parallel with the east line of said Northeast Quarter of the Southeast Quarter, a distance of 496.94 feet to a point distant 33.00 feet westerly of the southeast corner of said Northeast Quarter of the Southeast Quarter, said point being on a line drawn westerly at right angles to the east line thereof from said southeast corner; thence southerly on a tangential curve, concave to the east, having a radius of 334.02 feet and a central angle of 25 degrees 40 minutes 59 seconds a distance of 149.73 feet to a point on the east line of said East Half of the Southeast Quarter of the Southeast Quarter, distant 144.76 feet southerly of the northeast corner thereof, and there terminating.

Have caused the same to be surveyed and platted as SERENITY POND and do hereby donate and dedicate to the public for public use forever the avenue, lane, streets and drainage and utility easements as shown on the plat. Also dedicating to the County of Anoka the right of access onto County Road No. 74 as designated on the plat. In witness whereof said Alice M. Usher, has hereunto set her hand this **20**th day of **10 County Road** No. 74 Developers, L.L.C., has caused these presents to be signed by its proper officer this **20**th day of **19 99**.

SIGNED:

alice M. Usher

HEARTLAND LAND DEVELOPERS, L.L.C.:

Donald H. Shaw, as General Manager

STATE OF MINNESOTA) The foregoing instrument was acknowledged before me this **20¹¹** day of COUNTY OF **AnoKa**) ______OCTOBER_______, 19**99**, by Alice M. Usher, single.

JANET M. NEVALA NOTARY PUBLIC - MINNESOTA My Commission Expires Jan. 81, 2000

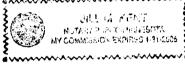
OFFICIAL PLAT

SERENITY POND

CITY OF EAST BETHEL

Notary Public, Anoka County, Minnesota My commission expires /-3/-2000

STATE OF MINNESOTA) The foregoing instrument was acknowledged before me this **20**¹/₂ day of COUNTY OF **Anoka**) ______ **October** _____, 19<u>99</u>, by Donald H. Shaw as General Manager of Heartland Land Developers, L.L.C., a Minnesota limited liability company, on behalf of the company. annon annon annon



COUNTY OF ANOKA

Notary Public, Anoka County, Minnesota My commission expires 01.31-05

I hereby certify that I have surveyed and platted the land described in the dedication on this plat as SERENITY POND; that the plat is a correct representation of said survey; that all distances are correctly shown on said plat in feet and hundredths of a foot; that all monuments have been correctly placed in the ground as shown, or shall be correctly placed in the ground within one year of the recording of this plat; that the outside boundaries are correctly designated on said plat; and that there are no wetlands, in accordance with M.S. 505.02 Subdivision 1, or public highways to be designated on said plat other than as shown thereon.

Jeffrey N. Whine, Registered Land Surveyor Minnesota License No. 12251

STATE OF MINNESOTA) The surveyors certificate was acknowledged before me, a Notary Public, this 194 COUNTY OF ANOKA) day of _________, 1999_, by Jeffrey N. Caine, Land Surveyor.

- AAAAAAAAAAAAAAAAAAAAAAAAAAAAAA B JILL M. KENT NOTARY PUBLIC-MINNEDOTA MY COMMISSION CXPIENS 1-31-2001 E .

CITY OF EAST BETHEL

We hereby certify that the City Council of the City of East Bethel, Anoka County, Minnesota, duly accepted and approved the plat of SERENITY POND at a regular meeting held this 15 day of <u>Scotember</u>, 19<u>99</u>. If applicable, the written comments and recommendations of the Commissioner of Transportation and the County Highway Engineer have been received by the city or the prescribed 30 day period has elapsed without receipt of such comments and recommendations, as provided

by Minn. Statutes, Section 505.03, Subd. 2. By milder Mayor By Sharm anderson Clerk Checked and approved this 22 day of OcroBER By Anoka County Surveyor 19**99**

1464528 UFFICE OF COUNTY RECORDER STATE OF MINNESOTA, COUNTY OF ANOKA I hereby certify that the within instrument was filed in this office for record on the Oct <u>32</u> A.D., 19<u>99</u> (0:450'clock <u>A.M.</u>, and was duly recorded in book <u>58 FARST</u> page <u>3</u> Edward M Treka

HEREON CERTIFY THAT THE CURRENT AND DELENQUENT TAXES ON THE LANDS DESCRIBED DUCE . 22 1999 EDWARD N. TRESKA PROMOTY ON MONINISTRATOR OFPUTY PROPERTY TAX' ADMINISTRATION

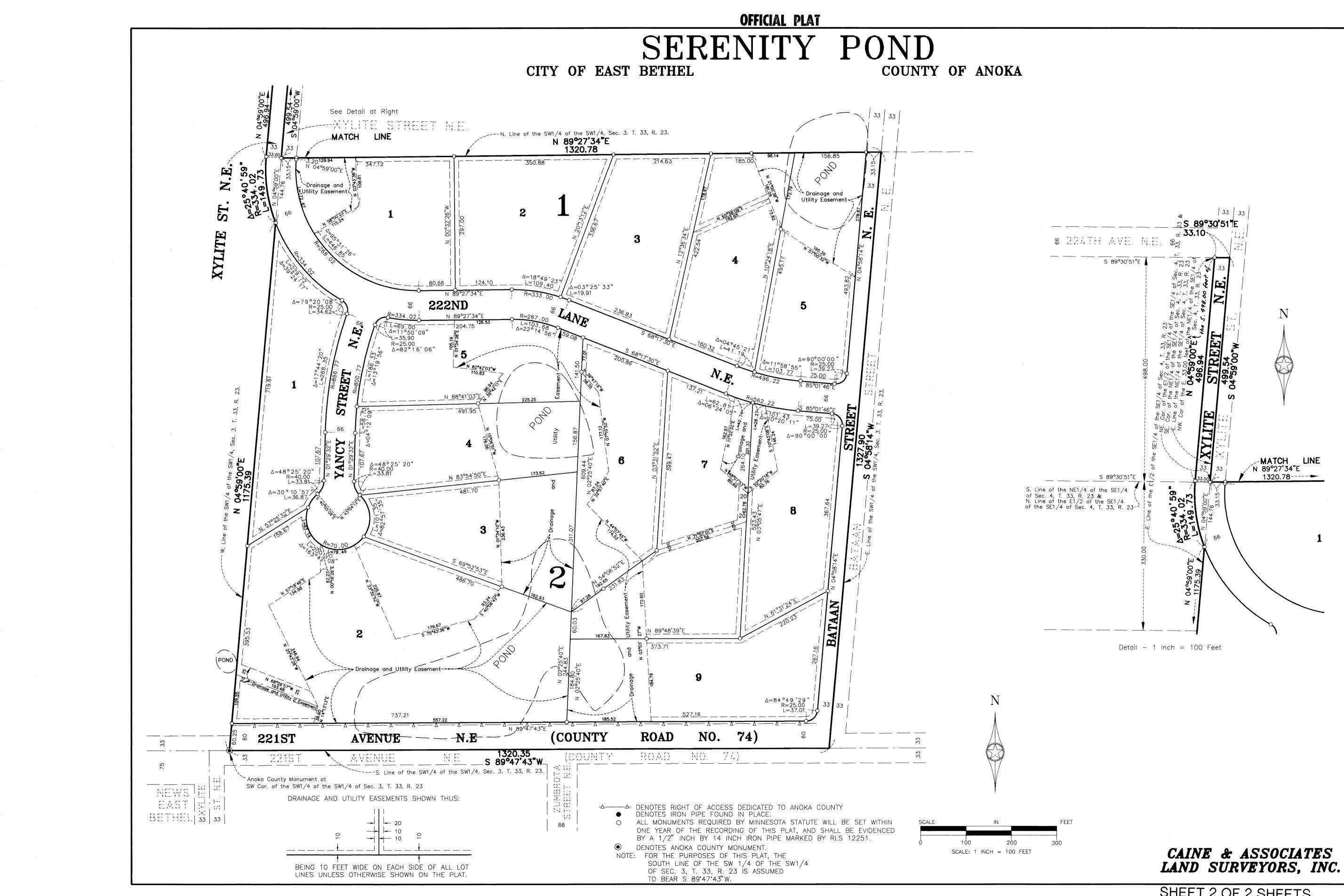
BOOK 58 OF ABST PAGE 3

Notary Public, Anoka County, Minnesota My Commission expires 01 - 31-05

WHIW LLNDOS THAS - "Tyody or ATT THE ONE FAC



SHEET 1 OF 2 SHEETS



SHEET 2 OF 2 SHEETS