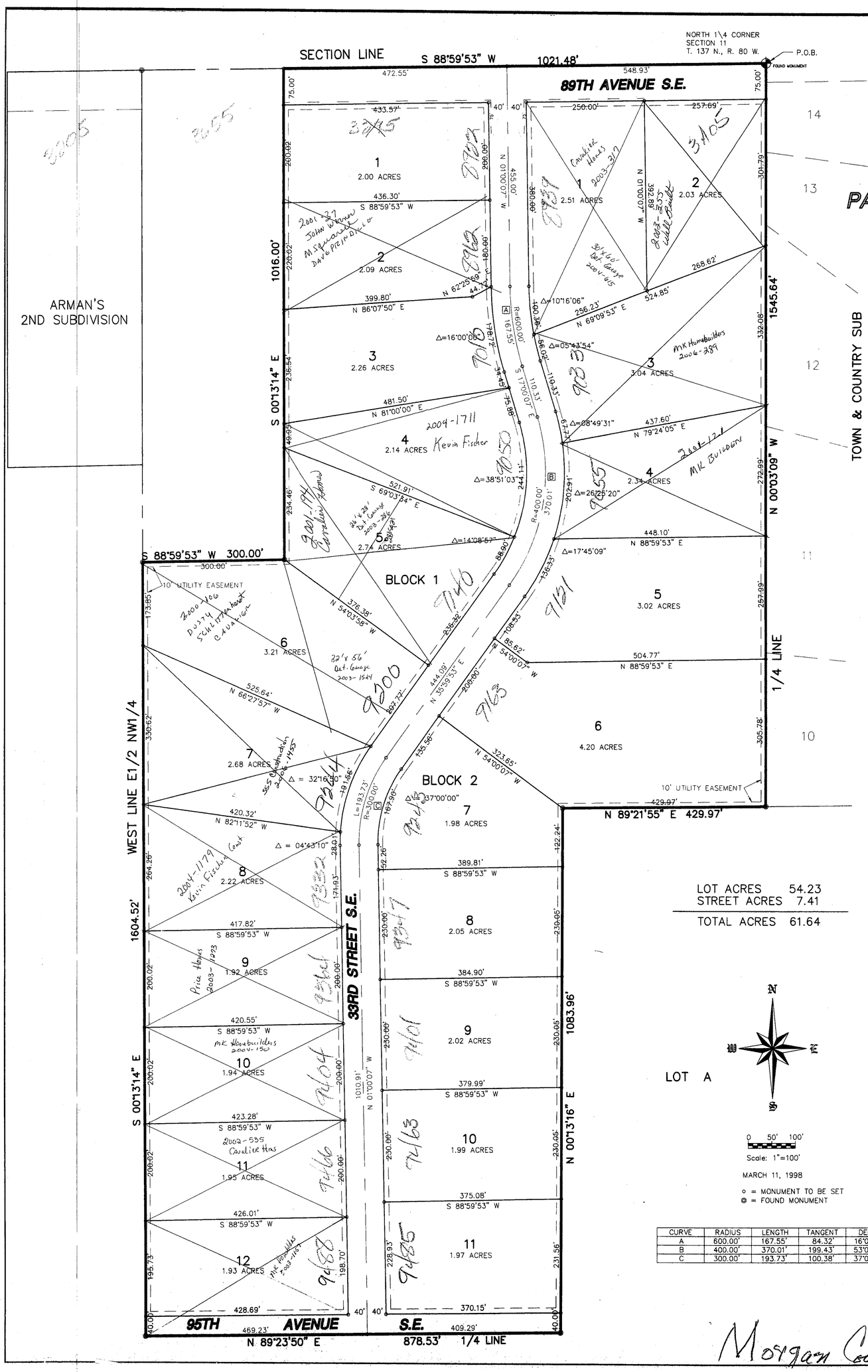
MAY 1 9 1998



LOT ACRES	54.23
STREET ACRES	7.41
TOTAL ACRES	61.64

CURVE	RADIUS	LENGTH	TANGENT	DELTA
A	600.00'	167.55'	84.32'	16°00'00"
B	400.00'	370.01'	199.43'	53°00'00"
C	300.00'	193.73'	100.38'	37°00'00"

MORGAN COUNTRY ESTATES

PART OF THE EAST 1/2 OF THE N.W. 1/4, SECTION 11, T. 137 N., R.80 W.

BURLEIGH COUNTY, NORTH DAKOTA

DESCRIPTION

ALL THAT PART OF THE EAST 1/2 OF THE NORTHWEST 1/4 SECTION 11, TOWNSHIP 137 NORTH, RANGE 80 WEST OF THE FIFTH PRINCIPAL MERIDIAN, BURLEIGH COUNTY, NORTH DAKOTA DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER THE NORTHWEST 1/4 OF SECTION 11; THENCE SOUTH 88 DEGREES 59 MINUTES 53 SECONDS WEST, ALONG THE NORTH SECTION LINE, A DISTANCE OF 1021.48 FEET; THENCE SOUTH 00 DEGREES 13 MINUTES 14 SECONDS EAST, PARALLEL TO AND 300.00 FEET EAST OF THE WEST LINE OF THE EAST 1/2 OF THE NORTHWEST 1/4, A DISTANCE OF 1016.00 FEET; THENCE SOUTH 88 DEGREES 59 MINUTES 53 SECONDS WEST, PARALLEL TO AND 1016.00 FEET SOUTH OF THE NORTH SECTION LINE, A DISTANCE OF 300.00 FEET TO THE WEST LINE OF THE EAST 1/2 OF THE NORTHWEST 1/4; THENCE SOUTH 00 DEGREES 13 MINUTES 14 SECONDS EAST, ALONG SAID WEST LINE A DISTANCE OF 1604.52 FEET TO THE SOUTHWEST CORNER OF THE EAST 1/2 OF THE NORTHWEST 1/4; THENCE NORTH 89 DEGREES 23 MINUTES 50 SECONDS EAST, ALONG THE SOUTH LINE OF THE NORTHWEST 1/4, A DISTANCE OF 878.53 FEET TO THE SOUTHWEST CORNER OF LOT "A" OF THE NORTH 1/2 OF SECTION 11; THENCE NORTH 00 DEGREES 13 MINUTES 16 SECONDS EAST, ALONG THE WEST LINE OF SAID LOT "A", A DISTANCE OF 1083.96 FEET; THENCE NORTH 89 DEGREES 21 MINUTES 55 SECONDS EAST, ALONG THE NORTH LINE OF SAID LOT "A", A DISTANCE OF 429.97 FEET TO THE WEST LINE OF "TOWN AND COUNTRY ESTATES", BURLEIGH COUNTY, NORTH DAKOTA; THENCE NORTH 00 DEGREES 03 MINUTES 09 SECONDS WEST, ALONG SAID WEST LINE, A DISTANCE OF 1545.64 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 61.64 ACRES, MORE OR LESS.

APPROVAL OF COUNTY PLANNING COMMISSION

THE SUBDIVISION OF LAND AS SHOWN ON THE ANNEXED PLAT HAS BEEN APPROVED BY THE PLANNING COMMISSION OF BURLEIGH COUNTY, ON THE 16th DAY OF MARCH, 1998, IN ACCORDANCE WITH THE LAWS OF THE STATE OF NORTH DAKOTA, ORDINANCES OF BURLEIGH COUNTY AND REGULATIONS ADOPTED BY THE SAID PLANNING COMMISSION. IN WITNESS THEREOF ARE SET THE HANDS AND SEALS OF THE CHAIRMAN AND SECRETARY OF THE PLANNING COMMISSION OF BURLEIGH COUNTY.

Greg Tschider — GREG TSCHIDER – CHAIRMAN

Kevin Glatt — KEVIN GLATT – SECRETARY

APPROVAL OF BOARD OF COUNTY COMMISSIONERS

THE BOARD OF COUNTY COMMISSIONERS OF BURLEIGH COUNTY, NORTH DAKOTA, HAS APPROVED THE SUB-DIVISION OF LAND AS SHOWN ON THE ANNEXED PLAT, HAS ACCEPTED THE DEDICATION OF ALL STREETS SHOWN THEREON, HAS APPROVED THE GROUNDS AS SHOWN ON THE ANNEXED PLAT AS AN AMENDMENT TO THE MASTER PLAN OF BURLEIGH COUNTY, NORTH DAKOTA, AND DOES HEREBY VACATE ANY PREVIOUS PLATTING WITHIN THE BOUNDARY OF THE ANNEXED PLAT.

THE FOREGOING ACTION OF THE BOARD OF COUNTY COMMISSIONERS OF BURLEIGH COUNTY, NORTH DAKOTA, WAS TAKEN BY RESOLUTION APPROVED THE 6th DAY OF APRIL, 1998.

CLAUS LEMBKE – CHAIRMAN

ATTEST
KEVIN GLATT – COUNTY AUDITOR

SURVEYOR'S CERTIFICATE

I, LARRY J. SMITH, A REGISTERED LAND SURVEYOR IN THE STATE OF NORTH DAKOTA, HEREBY CERTIFY THAT THE ANNEXED PLAT IS A TRUE COPY OF THE NOTES OF A SURVEY PERFORMED UNDER MY SUPERVISION AND COMPLETED ON Sept 30, 1997 AND THAT ALL INFORMATION SHOWN HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

LARRY J. SMITH
REGISTERED LAND SURVEYOR
N.D. REGISTRATION NO. 2363

LARRY J. SMITH — REGISTERED LAND SURVEYOR 2363 — NORTH DAKOTA

STATE OF NORTH DAKOTA)
COUNTY OF BURLEIGH)

ON THIS 18th DAY OF MARCH, 1998, BEFORE ME PERSONALLY APPEARED LARRY J. SMITH, KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING SURVEYOR'S CERTIFICATE AND HE ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME.

DAVID PATIENCE, NOTARY PUBLIC
BURLEIGH COUNTY, NORTH DAKOTA
MY COMMISSION EXPIRES AUGUST 24, 1998

APPROVAL OF COUNTY ENGINEER

I, JON MILL, COUNTY ENGINEER OF THE COUNTY OF BURLEIGH, NORTH DAKOTA, HEREBY APPROVE "MORGAN COUNTRY ESTATES SUBDIVISION" BURLEIGH COUNTY, NORTH DAKOTA AS SHOWN ON THE ANNEXED PLAT.

5 May 98
JON MILL
COUNTY ENGINEER

OWNER'S CERTIFICATE & DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT RIFFAT MORGAN, MARGARET MORGAN AND BERNADETTE R. DUNNIGAN, BEING THE OWNERS AND PROPRIETORS OF THE PROPERTY SHOWN ON THE ANNEXED PLAT HAS CAUSED THAT PORTION DESCRIBED HEREON TO BE SURVEYED AND PLATTED AS "MORGAN COUNTRY ESTATES SUBDIVISION" BURLEIGH COUNTY, NORTH DAKOTA, AND DO HEREBY DEDICATE STREETS AS SHOWN HEREON.

THEY ALSO DEDICATE EASEMENTS TO RUN WITH THE LAND, FOR GAS, ELECTRIC, TELEPHONE OR OTHER PUBLIC UTILITIES OR SERVICES ON OR UNDER THOSE CERTAIN STRIPS OF LAND DESIGNATED HEREON AS "UTILITY EASEMENTS".

RIFFAT MORGAN — MARGARET MORGAN — BERNADETTE R. DUNNIGAN

OWNERS OF LOTS 1 THRU 9 & THE NORTH 62.5 FEET OF LOT 10 BLOCK 1 AND ALL OF BLOCK 2

OWNER OF THE SOUTH 137.5 FEET OF LOT 10 AND ALL OF LOTS 11 & 12 BLOCK 1

STATE OF NORTH DAKOTA)
SS)
COUNTY OF BURLEIGH)

ON THIS 20th DAY OF APRIL, 1998, BEFORE ME PERSONALLY APPEARED RIFFAT MORGAN, MARGARET MORGAN AND RALPH DUNNIGAN KNOWN TO ME TO BE THE PERSONS DESCRIBED IN AND WHOSE NAMES ARE SUBSCRIBED TO THE ABOVE INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME.

DAVID PATIENCE, NOTARY PUBLIC
BURLEIGH COUNTY, NORTH DAKOTA
MY COMMISSION EXPIRES AUGUST 24, 1998

Morgan Country Estates

ETA

Plat Number 4500

Morgan Country Estates

SWENSON, HAGEN & CO. P.C.
PLANNING CIVIL ENGINEERING SURVEYING
SITE DESIGN CONSTRUCTION MANAGEMENT
909 BASIN AVE P.O. BOX 1135 (701) 223-2600
BISMARCK, N.D. 58504 FAX (701) 223-2606

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V.T.B.