

CERTIFICATE OF CONSENT  
BY THE STATE OF MINNESOTA TO THE ACQUISITION OF  
CERTAIN LANDS BY THE UNITED STATES IN HENNEPIN  
COUNTY.

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the United States of America, on June 18, 1951, became vested under a valid title to approximately .63 of an acre of land in Hennepin County, Minnesota, by purchase thereof from the State of Minnesota on said date, said tract of land being more fully and particularly hereinafter described; and

WHEREAS, the United States of America acquired said tract of land for the purpose of erecting a retaining wall thereon along the cliff at the Minnesota Soldiers' Home on the Mississippi River bank adjacent to Mississippi River Lock and Dam No. 1,

NOW, THEREFORE, upon the application of the District Engineer, Corps of Engineers of the United States Department of the Army, pursuant to Minnesota Statutes 1949, Sections 1.041 to 1.046, I, Luther W. Youngdahl, Governor of the State of Minnesota, do hereby certify for and on behalf of the State of Minnesota that consent has been given to the United States of America to the acquisition, subject to the concurrent jurisdiction of the State of Minnesota as defined in Minnesota Statutes 1949, Section 1.041, Subd. 1, of the following described tract of land in the State of Minnesota, County of Hennepin, to-wit:

A tract of land situated in Hennepin County, Minnesota, being all that part of Government Lot 5 in Section 17, Township 28 North, Range 23 West of the 4th Principal Meridian, lying northerly and easterly of the following described line:

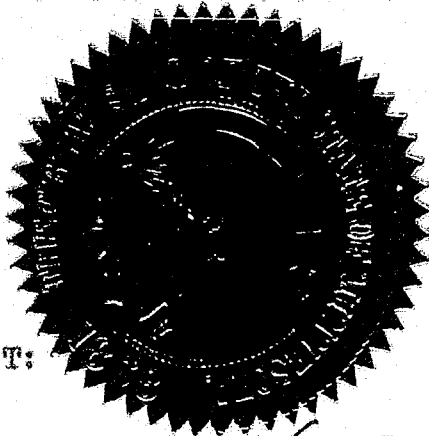
Beginning at a point on the north line of said Section 17, 813.75 feet east of the northwest corner thereof;  
thence south  $80^{\circ} 12'$  east, 2135 feet;  
thence north  $91^{\circ} 52'$  east, 103.5 feet;  
thence south  $80^{\circ} 55'$  east, 32.29 feet;  
thence south  $14^{\circ} 57'$  east, 39.47 feet;  
thence south  $10^{\circ} 18'$  east, 59.64 feet;  
thence south  $10^{\circ} 07'$  east, 47.47 feet;  
thence south  $10^{\circ} 32'$  east, 66.09 feet;

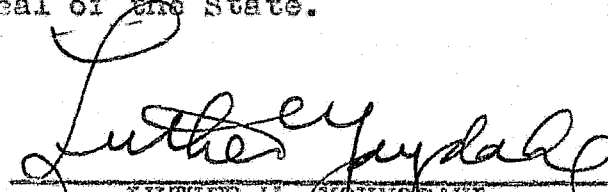
11460

thence south 15° 59' east, 55.87 feet;  
 thence south 10° 36' east, 114.42 feet;  
 thence south 19° 24' east, 68.01 feet;  
 thence south 13° 27' east, 76.83 feet;  
 thence south 12° 22' east, 60.28 feet;  
 thence south 14° 52' east, 68.66 feet;  
 thence south 17° 17' east, 94.36 feet;  
 thence south 11° 16' east, 25.65 feet;  
 thence south 9° 31' east, 36.17 feet;  
 thence south 10° 50' east, 61.64 feet;  
 thence south 13° 06' east, 79.25 feet;  
 thence south 14° 12' east, 51.23 feet;  
 thence south 13° 42' east, 52.3 feet;  
 thence south 8° 09' east, 52.38 feet;  
 thence south 7° 47' east, 53.63 feet;  
 thence south 2° 19' east, 68.6 feet;  
 thence south 3° 44' east, 25.45 feet;  
 thence south 0° 26' west, 43.0 feet;  
 thence north 81° 52' east to the westerly shore line  
 of Mississippi River, and there terminating: excepting  
 therefrom that portion of said Lot 5 lying northerly  
 and easterly of the following described line: beginning  
 at a point on the north line of said Section 17, 813.75  
 feet east of the northwest corner thereof;  
 thence south 8° 12' east, 2135 feet;  
 thence north 81° 52' east, 103.5 feet;  
 thence south 13° 36' east, 558.7 feet;  
 thence south 12° 54' east, 568.6 feet;  
 thence north 81° 52' east to the westerly shore line of  
 Mississippi River, and there terminating.


Containing .63 of an acre, more or less.

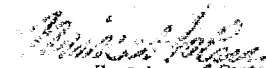
IN WITNESS WHEREOF, I have hereunto, this 20 day  
 of June, 1951, set my hand as Governor of the State of Minnesota,  
 and affixed hereto the Great Seal of the State.



  
 LUTHER W. YOUNGDAHL  
 Governor of the State of Minnesota

ATTEST:

  
 MIKE HOLM  
 Secretary of State

STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
 FILED  
 JUN 20 1951  
  
 Secretary of State

11460