

The City of Windom, a municipal corporation of the County of Cottonwood, State of Minnesota, grantor, for and in consideration of the sum of one dollar and other good and valuable consideration, conveys and warrants to the State of Minnesota, grantee, a permanent easement on the real estate situate in said county described as follows, to-wit:

All that portion of Lots twelve (12) and thirteen (13), in the State Subdivision of Section thirty-six (36), Township one hundred five (105), Range thirty-six (36), which lies north of the Des Moines River and south of the mill canal which lies on said premises, and also all that portion of the Southwest one-quarter of the Northwest one-quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$ ) of Section thirty-six (36), Township one hundred five (105), Range thirty-six (36), lying and being north of the Des Moines River,

and the right to exclusive possession thereof for the purpose of the construction and maintenance thereon by the grantee of a fish hatchery for the propagation of game fish, together with the right to construct and maintain thereon such ponds of water, ditches, drains, pipe lines, dams, dikes, embankments, structures, implements, machinery and other appurtenances as may be deemed by the grantee necessary or convenient for said purpose, and the further right to alter, replace and remove the same.

IN TESTIMONY WHEREOF, the grantor has caused this instrument to be executed by its mayor and its city clerk and caused its corporate seal to be affixed this

3rd day of May, 1930.

Signed, sealed and delivered in presence of:

Richard Cook  
Richard Cook

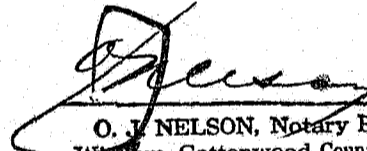
CITY OF WINDOM

By Phil. G. Redding  
Mayor

Martin Peterson  
City Clerk

STATE OF MINNESOTA )  
COUNTY OF COTTONWOOD ) ss

On this 3rd day of May 1930,  
before me appeared Phil G. Redding and Martin Peterson  
to me personally known, who, being duly sworn, did say  
that they are the mayor and the city clerk, respectively  
of the City of Windom, the corporation named in the  
foregoing instrument, that the seal affixed to said  
instrument is the corporate seal of said corporation,  
and that said instrument was executed in behalf of said  
corporation by authority of the City Council; and said  
Phil G. Redding and Martin Peterson; acknowledged  
said instrument to be the free act and deed of said  
corporation.

  
O. J. NELSON, Notary Public,  
Windom, Cottonwood County, Minn.  
My Commission Expires June 26, 1936

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*Approved as to form  
and execution May 7-1930  
H. B. Sherwood  
Assistant Attorney General*

Alderman H. C. Hamilton offered the following resolution:

BE IT RESOLVED, That Whereas, the City Council of the City of Windom, by resolution duly adopted at a Special meeting of said Council held on the 16th day of July, 1929, agreed to grant to the State of Minnesota an easement for the use of certain property in State subdivision of Section thirty-six (36) Township one hundred five (105), Range thirty-six (36) Cottonwood County, Minnesota, for use by the State as a bass breeding pond;

NOW THEREFORE, the City Council of the City of Windom, having considered said matter, and being of the opinion that said real estate hereinafter described is not needed by the City for park or other purposes, and that it is wise and expedient to grant a permanent easement for the use of said real estate to the State of Minnesota, which said real estate is described as follows, to wit:

All that portion of Lots twelve (12) and thirteen (13) in the State Subdivision of Section thirty-six (36), Township one hundred five (105), Range thirty-six (36), which lies North of the Des Moines River, and South of the mill canal on said premises, and also that portion of the Southwest one quarter of the Northwest one quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$ ) of Section thirty-six (36), Township one hundred five (105), Range thirty-six (36) lying and being North of the Des Moines River:

does hereby resolve that the City grant said easement for the use of said real estate above described to the State of Minnesota by a good and sufficient easement deed, upon the receipt of the sum of one dollar (\$1.00); and the Mayor of said City and the Clerk thereof are hereby authorized and directed to execute and deliver said easement deed to the State of Minnesota, upon receipt of said sum.

And it is further resolved that said City grant to the State of Minnesota, an easement and license for the construction and maintenance of an inlet to said bass breeding pond to be constructed in and to cross Lot eleven (11) of said State Subdivision of Section thirty-six (36), Township one hundred five (105), Range thirty-six (36), in Cottonwood County, Minnesota, upon the receipt from the State of Minnesota of the sum of one dollar (\$1.00), and that the Mayor and the City Clerk of said City of Windom execute said easement and license upon the receipt of the purchase price from the State of Minnesota.

Said resolution was seconded by Alderman Harry Solem, and upon being put to a vote four aldermen voted in favor thereof, and no alderman voted against said resolution.

Thereupon said resolution was declared duly adopted.

State of Minnesota SS  
County of Cottonwood

I, Martin Peterson City Clerk of the City of Windom, hereby certify that the foregoing is a true and correct copy of resolution adopted by the City Council of the City of Windom, at Regular session of the City Council held at the Council Chambers in the City of Windom on the 7th Day of April, 1930, at 7:30 o'Clock P.M. all members of the Council being present;

Dated this 3rd day of May 1930;

Martin Peterson  
City Clerk;

ROBT. B. FORREST  
ASST. COMMISSIONER  
ALBERT C. KLANCKE, SUPERVISOR  
BUREAU OF COMMERCIAL FISHING  
E. W. YOUNGDALE  
CIVIL ENGINEER



State of Minnesota  
Department of Conservation  
**Game and Fish Department**  
GEORGE W. McCULLOUGH, COMMISSIONER  
OLD CAPITOL  
SAINT PAUL, MINNESOTA

THADDEUS SURBER, SUPT.  
FISH PROPAGATION  
GEORGE E. PACKER, SUPT.  
GAME PROPAGATION  
JOSEPH BRICKNER  
CHIEF WARDEN

May 22, 1930

Mr. Mike Holm  
Secretary of State  
State Capitol  
Saint Paul, Minn.

Dear Sir:

We are enclosing herewith permanent easement to the State for the grounds now covered by the Windom bass pond, at Windom, Minnesota.

This easement has been properly executed in the City of Windom and is being sent to you for your files.

Very truly yours,

*Geo. W. McCullough*  
Commissioner

GWM:MD

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