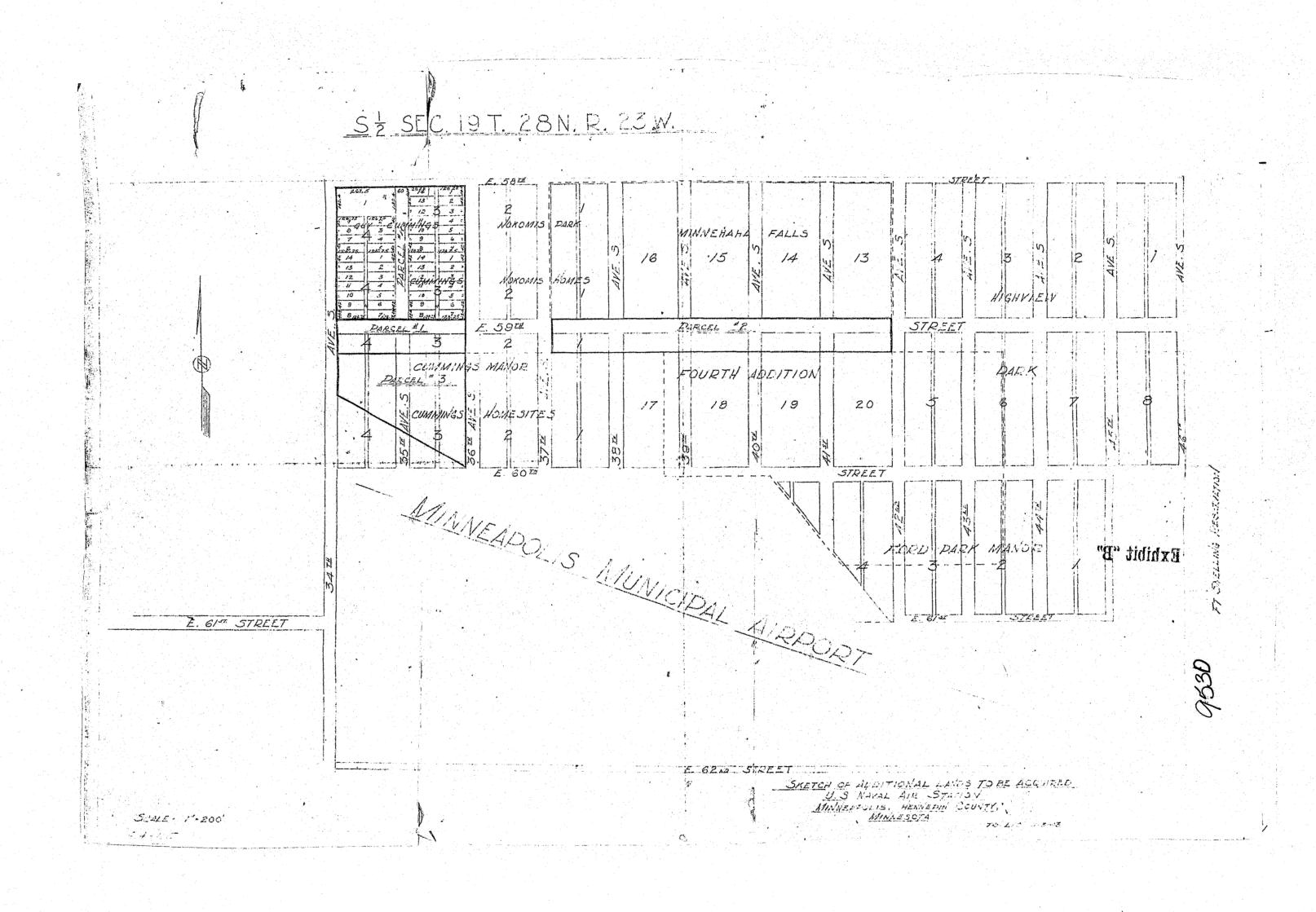
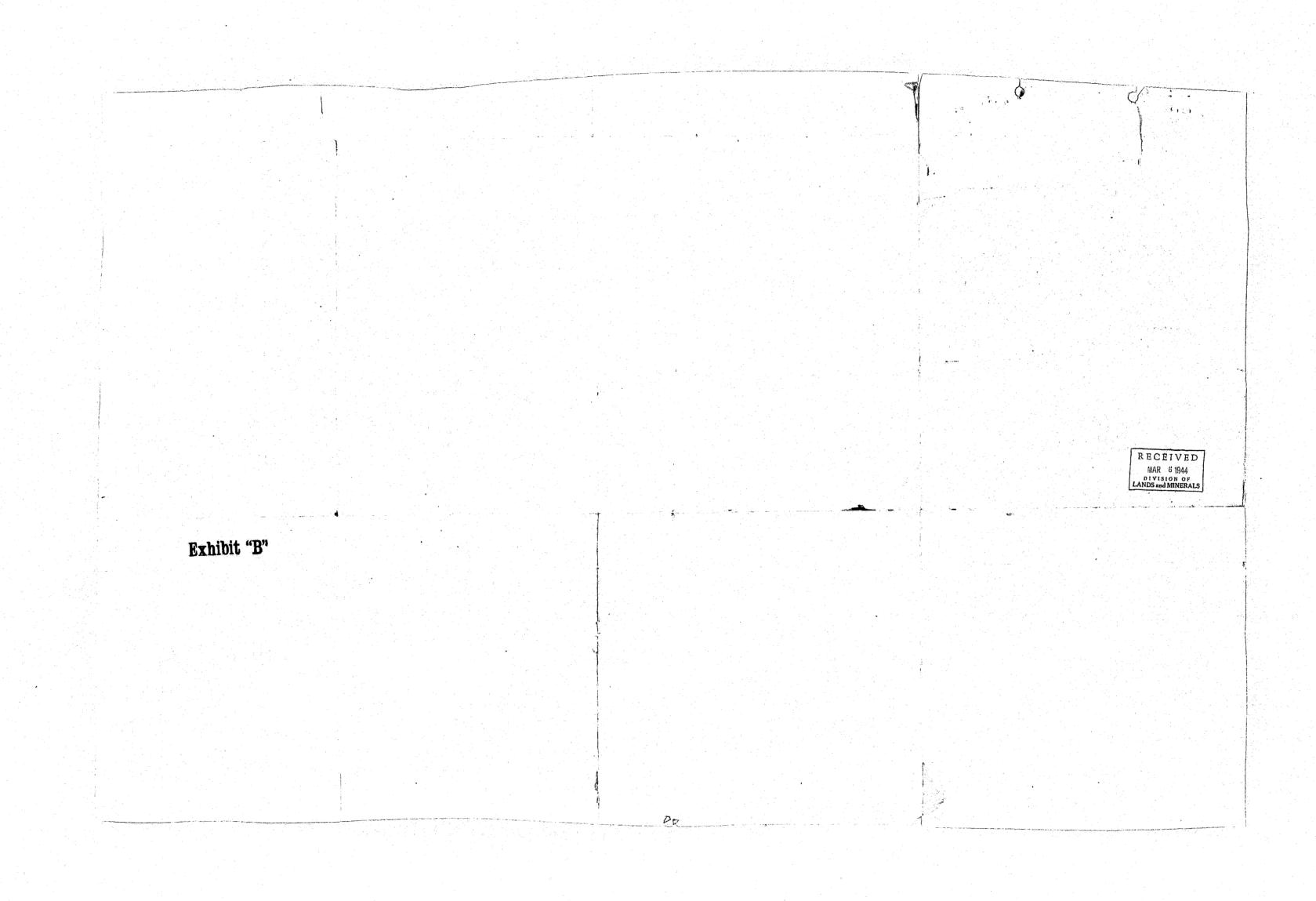
SEE OVERSIZED DOCUMENT(s) #9530





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

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS the United States of America became vested with valid title to approximately 20.7 acres of land in Hennepin County, Minnesota, on January 13, 1944, pursuant to a Declaration of Taking filed on that date in the United States District Court for the District of Minnesota, Fourth Division, in the case entitled United States of America v. 20.7 acres of land in Hennepin County, Minnesota, City of Minneapolis, et al., said land being more fully and particularly described as follows:

All that land lying and being situate in Minneapolis, Minnesota, being comprised of four parcels and more particularly described as follows:

Parcel No. 1 2.1 Acres, more or less.

All that part of East 59th Street and the Military Road between 34th Avenue South and 36th Avenue South.

Parcel No. 2 5.6 Acres, more or less.

All that part of East 59th Street and the Military Road between 37th Avenue South and 42nd Avenue South.

Parcel No. 3 5 Acres, more or less.

Beginning at the intersection of the South line of Military Road and the East line of 34th Avenue South; thence south along the east line of 34th Avenue South, 183 feet to a point, which point is 750 feet northeastwardly from the extension of the center line of the northwest-southeast runway; thence in a southeastwardly direction parallel to the center line of the northwest-southeast runway and 750 feet distant therefrom to the west line of 36th Avenue South, or the extension thereof; thence north along the west line of 36th Avenue South to the south line of the Military Road; thence west along the south line of the Military Road to the point of beginning.

Parcel No. 4 8 Acres, more or less.

Beginning at the intersection of the south line of East 58th Street and the east line of 34th Avenue South; thence south along the east line of 34th Avenue South to the intersection

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of the north line of East 59th Street; thence east along the north line of East 59th Street to the intersection of the west line of 36th Avenue South; thence north along the west line of 36th Avenue South to the south line of East 58th Street; thence west along the south line of East 58th Street to the point of beginning.

Containing in all the above described parcels 20.7 acres of land, more or less, and

WHEREAS there is attached hereto for convenience a white print upon which the lands hereinabove described are delineated, and

WHEREAS the United States of America is entitled to acquire said lands hereinbefore described for use in connection with the U. S. Naval Air Station, Minneapolis, Minnesota, and

WHEREAS formal application has been made by the Navy Department on behalf of the United States of America for cession by the State of Minnesota in accordance with Minnesota Laws 1943, Chapter 343, Sections 2 and 6,

NOW, THEREFORE, I, Edward J. Thye, Governor of the State of Minnesota, pursuant to the authority vested in me by the aforesaid statutes of the State of Minnesota, do hereby declare for and on behalf of the State of Minnesota its consent to the acquisition by the United States of America of the land hereinabove described and acquired by the United States of America in the manner, under the authority and for the purpose hereinabove set forth, and to the exclusive jurisdiction of the United States in accordance with the Constitution of the United States, Article I, Section 8, Clause 17, subject, however, to the reservations set forth in Minnesota Laws 1943, Chapter 343, Section 2, Subdivision (2).

IN WITNESS WHEREOF, I have hereunto set my name and caused the Great Seal of the State of Minnesota to be hereunto affixed in duplicate on this 15th day of March, 1944.

Attest:

Fovernor of the State of Minnesota

Secretary of State