TERMINATION AGREEMENT AS TO COMMON INTEREST COMMUNITY NO. 84 Planned Community

CRANE LAKE SHORES

This Termination Agreement ("Agreement") is made in the County of St. Louis, State of Minnesota, on _______, 2022, pursuant to the provisions of Minnesota Statutes, Chapter 515B, known as the Minnesota Common Interest Ownership Act (the "Act"), for the purpose of terminating that certain Common Interest Community No. 84 CRANE LAKE SHORES, (the "CIC") as created through a Declaration filed on October 11, 2005, as Document No. 997639 ("Declaration"), as amended.

The parties to this Agreement are the Crane Lake Shores Owners' Association Inc., a Minnesota nonprofit corporation ("Association"); Crane Lake Township, a municipal body organized and existing under the laws of the State of Minnesota and owner of all units in the CIC, except for Unit No. 13 ("Town") through a deed filed on January 12, 2018 as Document No. 01325864; Ty Michael Shuck and Jeanne Marie Shuck, married to each other ("Shucks") the sole owners of Unit No. 13 of the CIC, through a deed filed on March 2, 2018, as Document No. 01328686 and Wyndam Capital Mortgage, Inc. ("Wyndam"), a North Carolina corporation, the holder of the first mortgage upon Unit No. 13, through a mortgage filed on March 2, 2018, as Document No. 01328687.

This Agreement affects all property legally described in the CIC Plat made a part of and attached to the Declaration as **EXHIBIT A**.

WHEREAS, the parties hereto have determined that the CIC no longer serves the purpose for which it was intended, and the parties desire to separately own their properties unencumbered by the CIC; and

WHEREAS, Town and Shucks are the sole owners of all units in the CIC, and Wyndam is the only first mortgagee as to any unit in the CIC, holding the first mortgage that pertains to Unit No. 13 and to no other property;

WHEREAS, the Property is not subject to any local ordinance referred to in Section 515B.1-106 of the Act, governing common interest ownership, and is not subject to a master association as defined in the Act.

THEREFORE, the parties hereto submit this Termination Agreement to formally terminate the CIC.

SECTION 1. DEFINITIONS, INCORPORATION OF RECITALS

All terms not otherwise defined herein shall bear the meanings set forth in the Declaration or the Act, as dictated by context. The recitals set forth above are true and correct statements and are hereby incorporated by reference as binding terms of this Agreement.

SECTION 2. AGREEMENT TERMS

- 2.1. <u>Voting Requirements Met</u>. The Town and Shucks own all Units of the CIC, and Wyndham is the sole first mortgagee as Unit No. 13. There are no other mortgagees as to any Units. Accordingly, the requirements of the Declaration and the Act that at least 80% of Unit Owners and First Mortgagees execute this Agreement, is met, as 100% of all Unit Owners and First Mortgagees have executed this Agreement.
- 2.2. <u>Termination Acts to be Completed by December 31, 2022</u>. This Agreement shall be void unless recorded by December 31, 2022. The termination of the CIC and the winding up of its affairs must be accomplished by December 31, 2022. A certificate of termination, in the form attached hereto as **EXHIBIT B**, executed by the Association evidencing the termination, shall be recorded on or before December 31, 2022, or this Agreement shall be automatically revoked.
- 2.3. Powers of the Association During Termination; Association to Dissolve. The Association shall have all powers granted to it under the Act during the pendency of the termination proceedings, including, but not limited to, the Association is granted a power of attorney coupled with an interest on behalf of all the holders of all interests in the units, including without limitation the power to execute all instruments of conveyance and related instruments to effect the conveyances of real estate described herein. Upon completion of all tasks set forth by this Agreement, the Association shall dissolve using the dissolution process set forth under the applicable Minnesota Statutes.
- 2.4. Conveyance to Shucks. Upon completion of all predicate tasks required by this Agreement, the parties hereto shall execute and record the Deed attached hereto as **EXHIBIT C** to convey to Shucks (i) the land identified as Unit No. 13; (ii) an additional parcel that the parties agree is equivalent to and in satisfaction of Shucks' 1/15th interest in the common elements of the CIC; and (iii) a road access easement to ensure access to County Road #24, and a perpetual appurtenant easement across the land owned by the Town as legally described in **EXHIBIT D** attached hereto, to continue to utilize a dock slip originally assigned to Unit No. 13 by and through the Declaration.
- 2.5 Continued First Priority Mortgage lien of Wyndham. The mortgage lien of Wyndham shall be the lawful first mortgage lien upon the property described in **EXHIBIT C** upon recordation of **EXHIBIT C**. Shucks shall execute and record any reasonable mortgage modification document that may be required by Wyndham to confirm the first mortgage lien priority of Wyndham upon the property described in **EXHIBIT C**, contemporaneously with the recordation of **EXHIBIT C**.
- 2.6 <u>Conveyance to the Town</u>. Upon completion of all predicate tasks required by this Agreement, the parties hereto shall execute and record the Deed attached hereto as **EXHIBIT D** to convey to the Town all property described by the CIC except the property conveyed to Shucks.
- 2.7. Exhibits to Deeds. The Deeds set forth in **EXHIBIT C** and **EXHIBIT D** shall include as exhibits (i) an affidavit of the secretary of the Association certifying that the approval required

by law to effect termination of the CIC has been obtained; and (ii) a schedule of the list of names of all unit owners in the CIC as of the date of the approval.

- 2.8 <u>Elimination of Common Elements and Common Ownership</u>. The parties hereto affirm that upon execution of the Deeds attached hereto as **EXHIBIT C** and **EXHIBIT D**, all common elements, and common element ownership of the lands formerly described in the CIC, are terminated.
- 2.9 <u>Insurance as to Property</u>. The Town, and Shucks, hereby certify that they have, as to the respective properties to be deeded to them, obtained policies of insurance regarding their properties, satisfactory to them. The parties hereto acknowledge that, from the time of execution of this Agreement, the Association shall be under no obligation to maintain insurance policies and may cancel any policies of insurance held by the Association immediately.

SECTION 3. MISCELLANEOUS

- 3.1 <u>Entire Agreement</u>. This Agreement represents the only agreement between the parties concerning the subject matter hereof and supersedes all prior agreements whether written or oral, relating thereto.
- 3.2 <u>Modification and Waiver</u>. No purported amendment, modification, or waiver of any provision of this Agreement shall be binding unless set forth in a written document signed by all parties (in the case of amendments or modifications) or by the parties waiving (in the case of waivers). Any waiver shall be limited to the circumstance or event specifically referenced in the written waiver document and shall not be deemed a waiver of any other term hereof or of the same circumstance or event upon any recurrence thereof.
- 3.3 <u>Publicity</u>. Each party represents and warrants not to make any announcement to the public or the press in any way relating to the transactions described herein without the prior written consent of the other party.
- 3.4 <u>Relationship of the Parties</u>. The relationship between the parties is that of arms-length, independent contractors. Nothing contained in this Agreement shall be construed as creating any agency, partnership, franchise, business opportunity, joint venture, or other form of joint enterprise, employment, or fiduciary relationship between the parties, and neither party shall have the authority to contract for or bind the other party in any manner whatsoever.
- 3.5 <u>Governing Law</u>. This Agreement and the legal relations between the parties shall be governed by and construed in accordance with the laws of the State of Minnesota.
 - 3.6 <u>Time of Essence</u>. Time is of the essence of this Agreement.
- 3.7 <u>Severability</u>. If any provision of this Agreement is held to be illegal, invalid, or unenforceable under present or future laws, such provision shall be fully severable and this Agreement shall be construed and enforced as if such illegal, invalid, or unenforceable provision

had never constituted a part hereof, and the remaining provisions shall remain in full force and effect and shall not be affected by the illegal, invalid, or unenforceable provision or by its severance therefrom. Furthermore, in lieu of such illegal, invalid, or unenforceable provision there shall be added automatically as part of this Agreement a legal, valid, and enforceable provision as similar in terms to the illegal, invalid, or unenforceable provision as may be possible.

- 3.8 <u>Binding Effect</u>. This Agreement shall be binding on the parties hereto and on their respective representatives, successors, and permitted assigns.
- 3.9 <u>Counterparts</u>. This Agreement may be executed in separate counterparts with the same effect as if all signatures were on the same Agreement.
- 3.10 Construction. This Agreement was drafted by Johnson, Killen & Seiler, P.A., Attorneys at Law, Duluth, Minnesota, which represents the Town. Notwithstanding that, the parties hereby acknowledge that the terms and language of this Agreement were the result of negotiations among the parties and, as a result, there shall be no presumption that any ambiguities in this Agreement shall be resolved against any particular party. Any controversy over construction of this Agreement shall be decided without regard to events of authorship or negotiation. Each party states and represents to the other that it is entering into this Agreement freely and voluntarily with full knowledge of the contents and without any representations not contained herein by the other parties. Where applicable, the masculine gender of any word used herein shall mean the feminine or neutral gender, or vice versa, and the singular of any word used herein shall mean the plural, or vice versa. References to the Act, or any section thereof, shall be deemed to include any statutes amending or replacing the Act, and the comparable sections thereof.
- 3.11. <u>Notices</u>. All notices required to be given by or to the parties hereto shall be in writing and shall be effective upon hand delivery, or mailing if properly addressed with postage prepaid and deposited in the United States mail, to the addresses on file with the Association for each party.

IN WITNESS WHEREOF, the undersigned has executed this instrument the day and year first set

forth in accordance with the requirements of the Act.

	Crane Lake Township	
	By: Its:	
	And By:	
	Its:	
STATE OF MINNESOTA)		
)	SS	
COUNTY OF ST. LOUIS)		
	as acknowledged before me on2	
	, the	, and by
	he, of Crane Lake Tov	vnsnip, a
municipal body organized and existing township.	g under the laws of the State of Minnesota, on beha	alf of the
township.		
	Notary Public	

[See additional signature pages.]

Crane Lake Shores Owners' Association Inc.

		By:	
		Its	
STATE OF MINNESOTA)) ss.		
COUNTY OF ST. LOUIS)		
by		owledged before me on, the, a Minnesota non-profit corporation, on b	of
		Notary Public	
[See additional signature pag	es.]		

Wyndham Capital Mortgage, Inc.

	By:	
	Its	
STATE OF)	
COUNTY OF) ss.)	
The foregoing instrument was	s acknowledged before me on, the	2022,
by	, the	of
Wyndham Capital Mortgage, Inc., a N	North Carolina corporation, on behalf of the corporation.	
	Notary Public	
[See additional signature page	2.]	

		Ty Michael Shuck	
		Jeanne Marie Shuck	
STATE OF MINNESOTA)) ss.		
COUNTY OF ST. LOUIS) 55.		
		edged before me on married to each other, as their free a	
	- N	Notary Public	-

THIS INSTRUMENT WAS DRAFTED BY:

Johnson, Killen & Seiler, P.A. Roy J. Christensen #0302508 230 West Superior Street Duluth, MN 55802 Phone 218-722-6331

EXHIBIT A – CIC PLAT

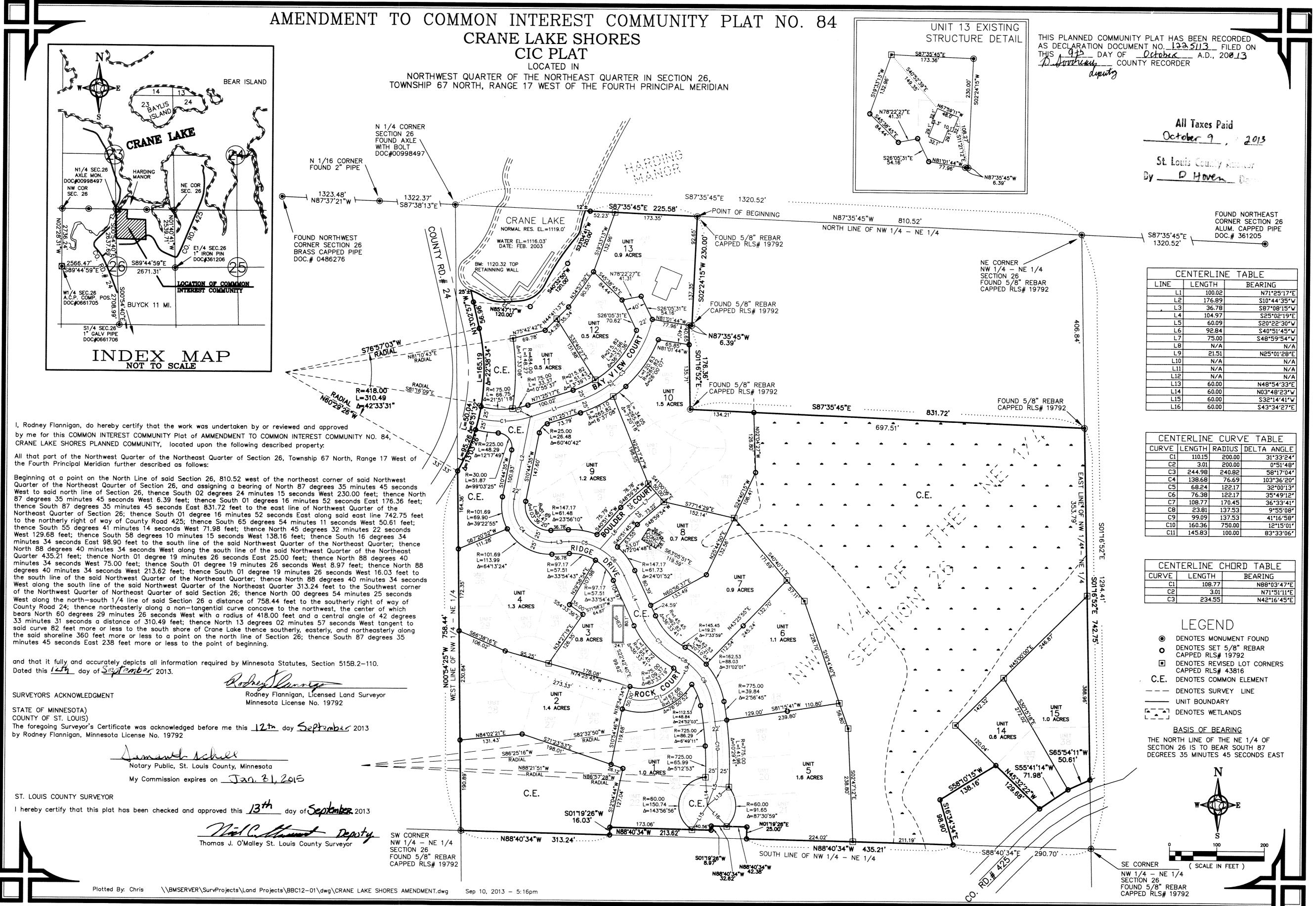


EXHIBIT B - CERTIFICATE OF TERMINATION

The Crane Lake Shores Owners' Association Inc., a Minnesota nonprofit corporation, ("Association") hereby certifies that pursuant to the Termination Agreement attached hereto as **Exhibit 1**, that all tasks required by the Termination Agreement have been completed, and that the winding up of the affairs of the Common Interest Community No. 84 have been completed, and the Common Interest Community No. 84 is therefore terminated.

		Crane Lake Shores Owners' Association Inc.
		By:
		Its
STATE OF MINNESOTA)	
COUNTY OF ST. LOUIS) ss.)	
The foregoing instrument was acl	knowledg	ged before me on, 2022, by
Crane Lake Shores Owners' Association.	ciation In	nc., a Minnesota non-profit corporation, on behalf of the
		Notary Public

EXHIBIT C – DEED TO SHUCKS

(Top 3 inches reserved for recording data)

QUIT CLAIM DEED Business Entity to Inc	lividual(s)		Minnesota Uniform	Conveyancing Blanks Form 10.3.4 (2016)
eCRV number:			*	
DEED TAX DUE: \$		_		nth/day/year)
FOR VALUABLE CON	SIDERATION, <u>Crane Lak</u>	e Shores Owners' Association	Inc., a Minnesota nonprofit corp	oration, and
Crane Lake Townshi	p	(insert n	ame of Grantor)	
-	dy organized and existing	under the laws of	Minnesota	("Grantor"),
		uck and Jeanne Marie Shuck		
		(insert name of each Grantee)		("Grantee"), as
As authorized under SUBJECT to easeme	icted and described on EXEXHIBIT B, attached. ents, covenants, condition	this conveyance is made to the named County, Minnesota, legally de CHIBIT A, attached and restrictions of record.	*	ES ("CIC").
Check here if all or part together with all heredi	taments and appurtenances	ty is Registered (Torrens)	as set forth in EXHIBIT C, a	.ttached,

 Check applicable box: ☐ The Seller certifies that the Seller does not know of any wells on the described real property. ☐ A well disclosure certificate accompanies this document or has been electronically filed. (If electronically filed, insert WDC number: .) ☐ I am familiar with the property described in this instrument and I certify that the status and number of wells on the described real property have not changed since the last previously filed well disclosure certificate. 	Grantor Crane Lake Shores Owners' Association Inc. (name of Grantor) By: (signature) Its: (signature) By: (signature) Its:
	Its:
State of Minnesota, County of St. Louis	
This instrument was acknowledged before me on	, 2022 _, by
(month/day	/year) (name of authorized signer)
	as(type of authority)
and by	norized signer)
	e Shores Owners' Association Inc., a Minnesota nonprofit
as of Crane Lak corporation, corporation.	on behalf of the (name of Grantor)
(Stamp)	
	(signature of notarial officer)
	Title (and Rank):
	My commission expires:
See additional signature page 2A.	(month/day/year)
THIS INSTRUMENT WAS DRAFTED BY: (insert name and address) Roy J. Christensen, Esq. Johnson, Killen & Seiler, P.A. 230 W Superior St Ste 800 Duluth MN 55802 Phone 218-722-6331	TAX STATEMENTS FOR THE REAL PROPERTY DESCRIBED IN THIS INSTRUMENT SHOULD BE SENT TO: (insert legal name and residential or business address of Grantee)

	GRANTOR	
	Crane Lake Township	
	By Its	
	By	
	Its	
STATE OF MINNESOTA, COUNTY OF ST.	. LOUIS	
The foregoing instrument was acknowledge	ed before me on	, 2022, by
	. the	of
Crane Lake Township, a municipal body orgon behalf of said township.	ganized and existing under the laws of the	e State of Minnesota,
	NOTARY PUBLIC	

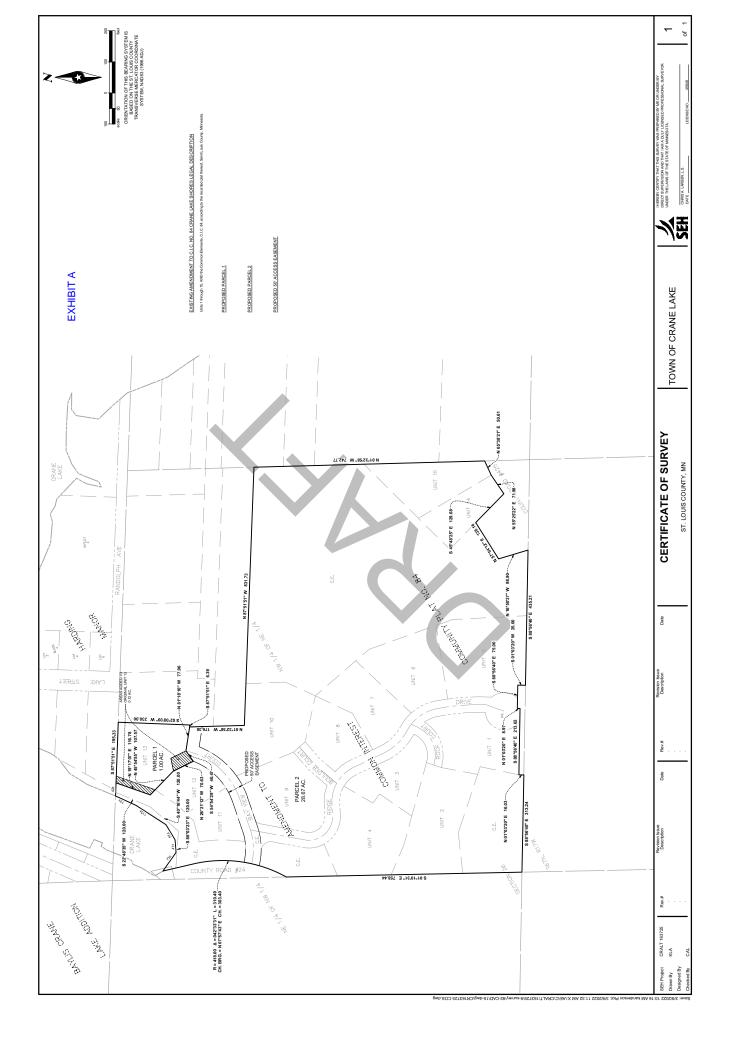


Exhibit B

AFFIDAVIT OF ASSOCIATION SECRETARY

I,	, am the Secretary of the Crane Lake Shores Owners' Association Inc.
("Association") a N	Innesota non-profit corporation. I hereby certify that all approvals required by
Minnesota Statutes,	and the governing documents of the Association, have been obtained, to permit the
conveyance set forth	in the deed to which this Affidavit is attached.
_	at the time of the approvals of the Association were obtained, and at the time of
execution of this Aff	idavit, the ownership of all unit owners in the CIC, were:
Unit No. 13	Ty Michael Shuck and Jeanne Marie Shuck, married to each other
	Crane Lake Township
D 1	2022
Dated	
Secretary	
•	Owners' Association Inc.
STATE OF MINNE	,
COUNTY OF ST. L	OUIS)
The foressine inst	mant was calmovaledged before me on 2022 by
The foregoing inst	rument was acknowledged before me on, 2022, by, the Secretary of Crane Lake Shores Owners'
	Minnesota non-profit corporation, on behalf of the corporation.
Association Inc., a 1	minicsota non-profit corporation, on benair of the corporation.
Notary Public	

Exhibit C

EASEMENTS FOR ACCESS AND DOCK SLIP USAGE

Road Access Easement

A non-exclusive ingress and egress access easement, for vehicular and pedestrian use, over and across that part of Grantor's property formerly described as BAYVIEW COURT, as set forth in the former CIC PLAT NO. 84, CRANE LAKE SHORES, recorded on October 9, 2013 as document no. 1225113, EXCEPT that part of BAYVIEW COURT conveyed by this Deed to Grantee, with the legal description of said easement being as set forth on Exhibit C1 and C2.

The easement granted herein shall be perpetual, shall be binding upon the successors and assigns of grantor and grantee, and shall run with the land. Grantor shall have no duty to build or maintain any structure or surface within the easement. Grantee shall defend, indemnify, and hold harmless Grantor from all claims or damages whatsoever arising from the easement, save and except to the extent any claim or damage is proven to be the causal fault of Grantor, and only then to the extent of such proven causal fault.

It is the intention of Grantor and Grantee that this grant of easement is in furtherance of and clarifies the existing easement on the property, recorded on May 20, 1946 as Document No. 69339, Book of Deeds 787, Page 169 ("Existing Easement"). Nothing in this easement shall be read to diminish the rights of others to use of the Existing Easement.

Dock Use Easement

An exclusive ingress and egress access easement, for pedestrian use, over and across that part of Grantor's property lying between Grantee's land described in this Deed, and Crane Lake, and an easement for installation and recreational use of a dock upon Grantee's shoreland bordering upon Crane Lake, with the legal description of said shoreland dock use easement being as set forth on Exhibit C3 and C4.

The easement granted herein shall be perpetual, shall be binding upon the successors and assigns of grantor and grantee, and shall run with the land. Grantor shall have no duty to build or maintain any structure or surface within the easement. Grantee shall defend, indemnify, and hold harmless Grantor from all claims or damages whatsoever arising from the easement, save and except to the extent any claim or damage is proven to be the causal fault of Grantor, and only then to the extent of such proven causal fault.



Town of Crane Lake Legal Land Description Access Easement SEH No.: CRALT 163725

Proposed Easement Description:

A 50 foot wide strip of land over, under, and across that part of the Northwest Quarter of the Northeast Quarter (NW ¼ of NE ¼) of Section 26, Township 67 North, Range 17 West, according to the US Government Survey thereof, also being part of Units 9, 10, 11, 12, and the common elements depicted upon Amendment to Common Interest Community Plat No. 84, duly recorded in Saint Louis County, Minnesota, lying 50 feet left the following described line:

Commencing at a point on the north line of the said NW 1/4 of NE 1/4, said point being the northeast corner of Unit 13 of said Amendment to CIC Plat No. 84; thence South 02 degrees 11 minutes 00 seconds West, along the east line of said Unit 13, a distance of 229.76 feet; thence North 87 degrees 51 minutes 51 seconds West, along the south line of said Unit 13, a distance of 6.39 feet; thence South 01 degree 32 minutes 58 seconds East, along the east line and northerly extension thereof of said Unit 10, a distance of 176.36 feet to the POINT OF BEGINNING; thence returning North 01 degree 32 minutes 58 seconds West, along said east line and northerly extension, a distance of 176.36 feet to the south line of said Unit 13; thence North 81 degrees 18 minutes 10 seconds West, along the said south line, a distance of 77.96 feet; thence South 54 degrees 54 minutes 29 seconds West a distance of 44.26 feet; thence South 24 degrees 19 minutes 49 seconds West a distance of 11.18 feet to the beginning of a tangential curve, concave to the northwest, having a radius of 175.00 feet and a central angle of 23 degrees 33 minutes 22 seconds; thence southwesterly along said curve a distance of 71.95 feet; thence South 47 degrees 53 minutes 11 seconds West a distance of 46.87 feet to the beginning of a tangential curve, concave to the northwest, having a radius of 175.00 feet and a central angle of 14 degrees 47 minutes 49 seconds; thence southwesterly along said curve a distance of 45.19 feet; thence South 62 degrees 41 minutes 00 seconds West a distance of 96.48 feet to the beginning of a tangential curve, concave to the north, having a radius of 155.00 feet and a central angle of 44 degrees 31 minutes 44 seconds; thence westerly along said curve a distance of 120.46 feet to the easterly line of existing 66 foot wide County Road No. 24, as depicted upon said Amended CIC Plat No. 84, and there terminating. The left sideline of said strip of land shall be shortened or prolonged so as to terminate on the east line of said County Road Number 24.

CERTIFICATION

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Chris A. Larsen, PLS

Minnesota License No. 45848

June 15, 2022 Date

C:\Users\tmg\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\J8RIVHDM\Access Easement Description.docx



Town of Crane Lake Legal Land Description Dock License SEH No.: CRALT 163725

Proposed Legal Land Description:

That part of the Northwest Quarter of the Northeast Quarter (NW ¼ of NE ¼) of Section 26, Township 67 North, Range 17 West, according to the US Government Survey thereof, and also being part of the common elements depicted upon Common Interest Community Plat No. 84, duly recorded in Saint Louis County, Minnesota, lying within the following described figure:

Commencing at a point on the north line of the said NW ¼ of NE ¼, said point being the northeast corner of Unit 13 of said CIC Plat No. 84; thence North 87 degrees 52 minutes 53 seconds West, along said north line of the NW ¼ of NE ¼ and the said north line of Unit 13, a distance of 173.63 feet to a point on said north lines being the northwest corner of said Unit 13; thence South 19 degrees 17 minutes 07 seconds West, along the westerly line of said Unit 13, a distance of 20.93 feet to the POINT OF BEGINNING; thence continuing South 19 degrees 17 minutes 07 seconds West, along said line, a distance of 31.40 feet; thence North 87 degrees 52 minutes 53 seconds West a distance of 69.14 feet to the shore of Crane Lake; thence northeasterly along said shoreline approximately 32 feet to the intersection with a line bearing North 87 degrees 52 minutes 53 seconds West from the Point of Beginning; thence South 87 degrees 52 minutes 53 seconds East, along said line, 66.12 feet to the Point of Beginning and there terminating.

CERTIFICATION

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Chris A. Larsen, PLS

Minnesota License No. 45848

June 15, 2022

Date

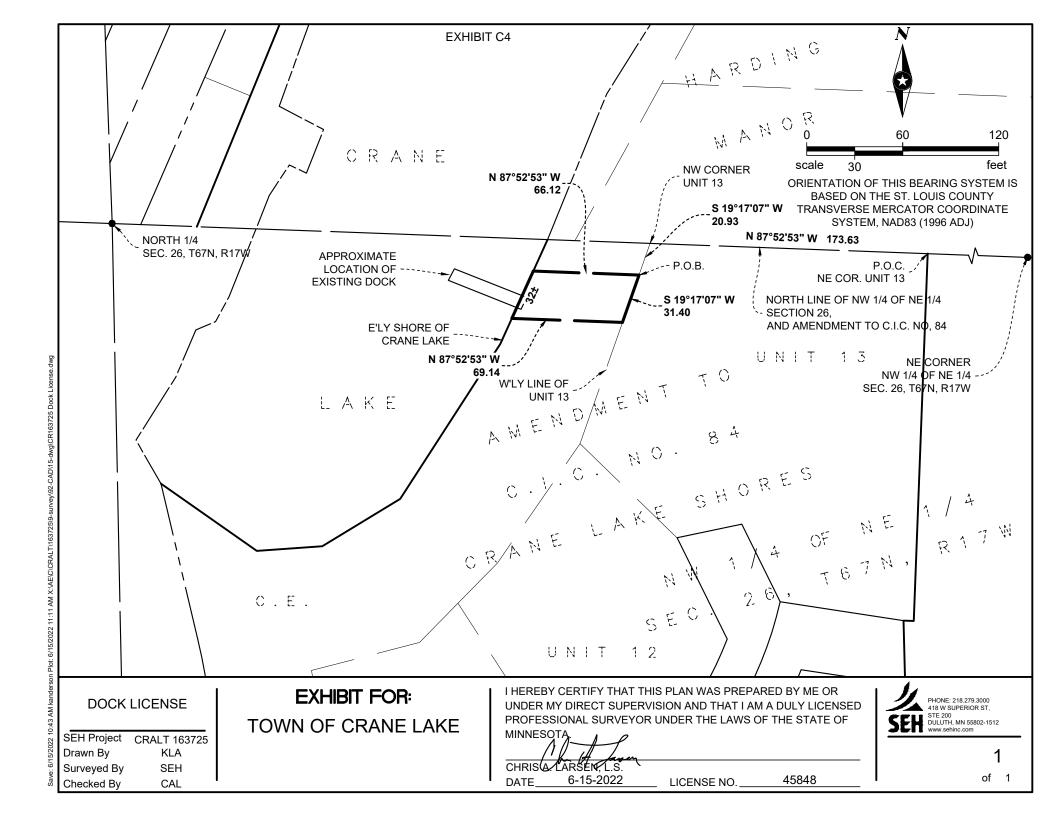


EXHIBIT D – DEED TO CRANE LAKE TOWNSHIP

(Top 3 inches reserved for recording data)

QUIT CLAIM DEED Business Entity to Business Entity		Minnesota U	Jniform Conveyancing Blanks Form 10.3.5 (2013)
eCRV number:			
DEED TAX DUE: \$		DATE:	, 2022 (month/day/year)
FOR VALUABLE CONSIDERATION, Crane Lake Shore	es Owners' As		ofit corporation, and
Ty Michael Shuck and Jeanne Marie Shuck, married t	to each other	(insert name of Grantor)	
hereby conveys and quitclaims to Crane Lake Township			("Grantor"),
hereby conveys and quitclaims to Crane Lake Township	p	(insert name of Grantee)	
		(insert name of Grantee)	
a municipal body organized and existing un-	der the laws of	Minnesota	("Grantee"),
real property in St. Louis Co See EXHIBIT 1 attached, as authorized under SUBJECT to easements, covenants, conditions This deed is given pursuant to the termination of Grantor affirms that all common element owner. Total consideration for this transfer is less than \$500 Check here if all or part of the described real property is Reference together with all hereditaments and appurtenances belonging	s and restriction of Common In rship of the land	ons of record. Iterest Community No. 84, CRANE Index formerly described in the CIC	
Check applicable box:		Grantor	
☐ The Seller certifies that the Seller does not know of any the described real property.	y wells on	Crane Lake Shores Owners	s' Association Inc.
A well disclosure certificate accompanies this documen been electronically filed. (If electronically filed, insert W number: ☐ I am familiar with the property described in this instrum I certify that the status and number of wells on the descreal property have not changed since the last previously well disclosure certificate.	/DC .) ent and cribed	(name of Grantor) By:	
		Its:	

State of Minnesota, County of St. Louis		
This instrument was acknowledged before me on	, by	
This instrument was acknowledged before me on	(month/day/year)	(name of authorized signer)
	as	
and by		(type of authority)
as	(name of authorized signer) of Crane Lake Shores Owners' Associat	ion Inc., a Minnesota nonprofit
(type of authority)	corporation on behalf of the (name corporation.	of Grantor)
(Stamp)		
	(signature of notarial officer)	
	Title (and Rank):	
	My commission expires:	(month/day/year)
See additional signature page 2A.		
THIS INSTRUMENT WAS DRAFTED BY: (insert name and address) Roy J. Christensen, Esq. Johnson, Killen & Seiler, P.A.	TAX STATEMENTS FOR TH INSTRUMENT SHOULD BE (insert legal name and residential or legal)	
230 W Superior St Ste 800 Duluth MN 55802 Phone 218-722-6331		

PAGE 2A	
GRANTORS	
Ty Michael Shuck	Jeanne Marie Shuck
STATE OF MINNESOTA, COUNTY OF ST. LOUIS	
The foregoing instrument was acknowledged before me on Jeanne Marie Shuck, married to each other.	, 2022, by Ty Michael Shuck and
	NOTARY PUBLIC
	My commission expires:

EXHIBIT 1

All that part of the Northwest Quarter of the Northeast Quarter of Section 26, Township 67 North, Range 17 West of the Fourth Principal Meridian further described as follows:

Beginning at a point on the North Line of said Section 26, 810.52 west of the northeast corner of said Northwest Quarter of the Northeast Qaurter of Section 26, and assigning a bearing of North 87 degrees 35 minutes 45 seconds West to said north line of Section 26, thence South 02 degrees 24 minutes 15 seconds West 230.00 feet; thence North 87 degrees 35 minutes 45 seconds West 6.39 feet; thence South 01 degrees 16 minutes 52 seconds East 176.36 feet; thence South 87 degrees 35 minutes 45 seconds East 831.72 feet to the east line of Northwest Quarter of the Northeast Quarter of Section 26; thence South 01 degree 16 minutes 52 seconds East along said east line 742.75 feet to the northerly right of way of County Road 425; thence South 65 degrees 54 minutes 11 seconds West 50.61 feet; thence South 55 degrees 41 minutes 14 seconds West 71.98 feet; thence North 45 degrees 32 minutes 22 seconds West 129.68 feet; thence South 58 degrees 10 minutes 15 seconds West 138.16 feet; thence South 16 degrees 34 minutes 34 seconds East 98.90 feet to the south line of the said Northwest Quarter of the Northeast Quarter; thence North 88 degrees 40 minutes 34 seconds West along the south line of the said Northwest Quarter of the Northeast Quarter 435.21 feet; thence North 01 degree 19 minutes 26 seconds East 25.00 feet; thence North 88 degrees 40 minutes 34 seconds West 75.00 feet; thence South 01 degree 19 minutes 26 seconds West 8.97 feet; thence North 88 degrees 40 minutes 34 seconds West 213.62 feet; thence South 01 degree 19 minutes 26 seconds West 16.03 feet to the south line of the said Northwest Quarter of the Northeast Quarter; thence North 88 degrees 40 minutes 34 seconds West along the south line of the said Northwest Quarter of the Northeast Quarter 313.24 feet to the Southwest corner of the Northwest Quarter of Northeast Quarter of said Section 26; thence North 00 degrees 54 minutes 25 seconds West along the north—south 1/4 line of said Section 26 a distance of 758.44 feet to the southerly right of way of County Road 24; thence northeasterly along a non-tangential curve concave to the northwest, the center of which bears North 60 degrees 29 minutes 26 seconds West with a radius of 418.00 feet and a central angle of 42 degrees 33 minutes 31 seconds a distance of 310.49 feet; thence North 13 degrees 02 minutes 57 seconds West tangent to said curve 82 feet more or less to the south shore of Crane Lake thence southerly, easterly, and northeasterly along the said shoreline 360 feet more or less to a point on the north line of Section 26; thence South 87 degrees 35 minutes 45 seconds East 238 feet more or less to the point of beginning.

EXCEPT Parcel 1, as depicted and described in EXHIBIT A attached.

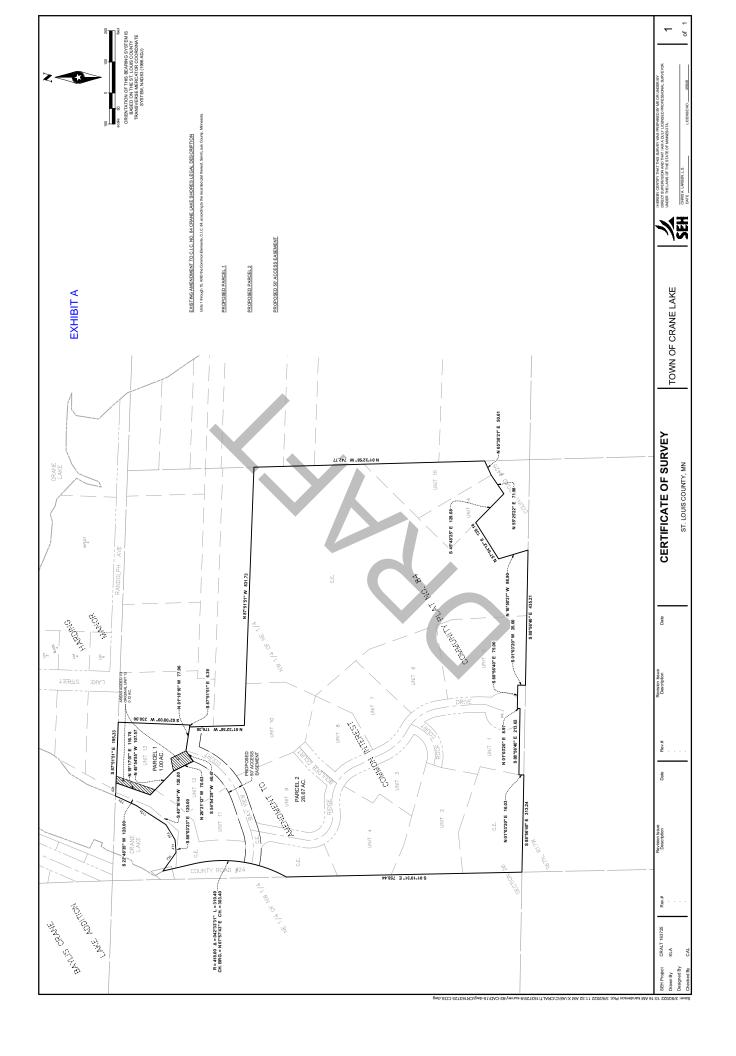


Exhibit 2

AFFIDAVIT OF ASSOCIATION SECRETARY

i,, am the Secretary of the Crane Lake Shores Owners'
Association Inc. ("Association") a Minnesota non-profit corporation. I hereby certify that all approvals required by Minnesota Statutes, and the governing documents of the Association, have been obtained, to permit the conveyance set forth in the deed to which this Affidavit is attached.
I further certify that at the time of the approvals of the Association were obtained, and at the time of execution of this Affidavit, the ownership of all unit owners in the CIC, were:
Unit No. 13 Ty Michael Shuck and Jeanne Marie Shuck, married to each other Crane Lake Township
Dated, 2022.
Secretary Crane Lake Shores Owners' Association Inc.
STATE OF MINNESOTA) ss. COUNTY OF ST. LOUIS)
The foregoing instrument was acknowledged before me on, 2022, by, the Secretary of Crane Lake Shores Owners'
Association Inc. , a Minnesota non-profit corporation, on behalf of the corporation.
Notary Public