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OFFICE OF THE REGISTRAR
OF TITLES
HENNEPIN COUNTY, MINNESOTA
CERTIFIED FILED ON

SEP. 2, 1999
1:00 PM

MICHAEL H. CUNIFF, REGISTRAR OF TITLES
BY R. O'Connell DEPUTY

3199995

**NOTICE THAT DECLARATION
IS NOT TO BE DISREGARDED**

THIS NOTICE is made and executed as of the 1st day of September, 1999, by or on behalf of BASS LAKE IMPROVEMENT ASSOCIATION, INC., a Minnesota non-profit corporation.

NOTICE IS HEREBY GIVEN that Bass Lake Improvement Association, Inc., the owner of Outlots B, C and D, Larch Heights Lagoon 2nd Addition, Hennepin County, Minnesota (title to which is registered or embodied in Certificate of Title No. 823664 in the office of the Registrar of Titles in and for Hennepin County, Minnesota), on behalf of its various members, claims benefit of or from the covenants, conditions, or restrictions set forth in the Declaration dated September 23, 1969, made by Nelson Land & Realty Company and Builders Finance Company, as Declarants, and filed of record as Document No. 954082 in the office of said Registrar of Titles on October 2, 1969, and in the Declaration dated September 23, 1969, made by Nelson Land & Realty Company and Builders Finance Company, as Declarants, and filed of record as Document No. 954081 in the office of said Registrar of Titles on October 2, 1969, pertaining to and affecting the real property hereinafter described, to-wit:

Outlots B, C and D, Larch Heights Lagoon 2nd Addition, Hennepin County, Minnesota,

(title thereto being registered or embodied in Certificate of Title No. 823664 in the office of the Registrar of Titles in and for Hennepin County, Minnesota).

NOTICE IS FURTHER HEREBY GIVEN that the covenants, conditions, and restrictions contained with said Declarations are not nominal, and that they may not be disregarded.

THIS NOTICE IS MADE AND FILED under and pursuant to Minn. Stat. § 500.20, to further perpetuate said covenants, conditions, and restrictions as set forth in the Declaration for the benefit of Bass Lake Improvement Association, Inc., and its members entitled to any benefit thereunder, and their respective successors and assigns.

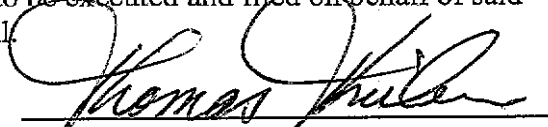
Dated: September 1st, 1999.

BASS LAKE IMPROVEMENT
ASSOCIATION, INC.

By: Thomas Thielen
Thomas Thielen, its President

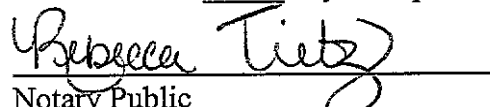
STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

Thomas Thielen, being first duly sworn on oath deposes and states that he is the President of Bass Lake Improvement Association, Inc., a Minnesota non-profit corporation; that he has read the attached or foregoing Notice and knows the contents thereof to be true; and that he has executed and caused the foregoing or attached Notice to be executed and filed on behalf of said corporation voluntarily, and of its and his own free will.

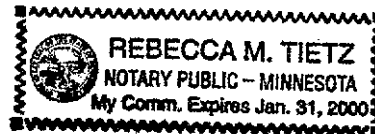


Thomas Thielen

Subscribed, sworn to, and acknowledged
before me this 1st day of September, 1999.



Notary Public



THIS INSTRUMENT DRAFTED BY:
MACKALL, CROUNSE & MOORE, PLC (AEC)
1400 AT&T Tower
901 Marquette Avenue
Minneapolis, MN 55402

AEC/tma/534220.1