STATE OF NORTH DAKOTA]
] SS:
GRAND FORKS COUNTY]

I, DOUGLAS C. CARPENTER, being first duly sworn and under oath state of my personal knowledge that:

1. FIRST NATIONAL BANK NORTH DAKOTA is the currently acting Successor Trustee under the trust dated October 29, 1980, to which the of the real estate described on Exhibit A attached hereto was conveyed to the trustee by Robert C. Painter and Genevieve Painter, pursuant to an instrument dated the 24th day of October, 1983 and recorded the 9th day of August, 1991, recorded in the office of the Delaware County Recorder in Book 128, page 181.

2. FIRST NATIONAL BANK NORTH DAKOTA is presently the trustee under the trust and is authorized to sell and convey the attached legally described real property to RANDALL J. MILES and DEBORAH H. MILES, without any limitation or qualification whatsoever.

3. The trust is in existence and FIRST NATIONAL BANK NORTH DAKOTA, as trustee, is authorized to transfer the interests in the real estate as described above, free and clear of any adverse claims.

SEAL

DOUGLAS C. CARPENTER

On this 26 day of January, 1993, before me, the undersigned, a Notary Public in and for the State of North Dakota, personally appeared DOUGLAS C. CARPENTER, to me personally known, who, being by me duly sworn, did say that he is the Vice President and Trust Officer of the corporation executing the foregoing instrument; that the seal affixed thereto is the seal of the corporation; that the instrument was signed and sealed on behalf of the corporation by authority of its Board of Directors; and DOUGLAS C. CARPENTER acknowledged the execution of the instrument to be the voluntary act and deed of the corporation and of the fiduciary, by it, by him/her and as the fiduciary voluntarily executed.

KRISTI G. SWANSON NOTARY PUBLIC STATE OF NORTH DAKOTA

Kristi G. Swanson
Notary Public

Kristi G. Swanson
Notary Public, STATE OF NORTH DAKOTA
My Commission Expires March 30 1994

FILE No. 255-2245
RECORDING FEE $ 10.00
TRANSFER FEE $

FILED FOR RECORD THE 27 DAY OF January, 1993 AT 4:23 O'CLOCK P M. BOOK 17 PAGE 151

STATE OF IOWA, DELAWARE COUNTY
Deborah L. Peyton, Recorder
Aff.

EXHIBIT A

The Southeast Quarter (SE¼) of the Northwest fractional Quarter (NWfr¼) and the Southwest Quarter (SW¼) of the Northeast Quarter (NE¼), and the Southeast Quarter (SE¼) of the Northwest Quarter (NW¼) of the Northeast Quarter (NE¼), and the South six (6) acres of the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of the Northeast Quarter (NE¼), and the Northwest Quarter (NW¼) of the Southeast Quarter (SE¼), and all that part of the North one-half (N½) of the Southwest fractional Quarter (SWfr¼) that lies North of the Bay School House Road, except the West three hundred seventy four (374.0) feet thereof, all in Section Thirty One (31), Township Eighty Eight (88) North, Range Four (4), West of the Fifth P.M.

JAN 26 '93 10:36 FROM FUERSTE CAREW COYLE PAGE.007