Transaction#: 103756

RECORDING FEE

\$46.00



By: KSS, Deputy

58.728.0010-.0220 ,0240- .0290 Return to: CLAY COUNTY ABSTRACT CO 403 CENTER AVE STE 600 MOORHEAD, MN 56560

J. Bonnie Rehder, Recorder CLAY County, MN

NOTICE OF REPLACEMENT

PLEASE TAKE NOTICE that pursuant to Section 34 of that certain Declaration of Covenants, Conditions and Restrictions of Shepherd Meadows Addition to the City of Moorhead dated March 21, 2008 recorded March 26, 2008 as Document 653533, Shepherd Meadows, LLC, as Land Developer, replaced Dietrich Homes, Inc., the original "Project Developer" and, following such replacement, Shepherd Meadows, LLC has all the rights of the Developer under said Declaration of Covenants, Conditions and Restrictions of Shepherd Meadows Addition to the City of Moorhead dated March 21, 2008 recorded March 26, 2008 as Document 653533 relating to all the property subjected to said covenants described as follows:

Lots 1-22, Block 1 and Lots 1-6, Block 2, Shepherd Meadows First Addition to the City of Moorhead, Clay County, Minnesota.

Shepherd Meadows, LLC

Gust Johanson, its Chief Manager

STATE OF MINNESOTA

COUNTY OF CLAY

The instrument was acknowledged before me on <u>December</u> 21, 2009, by Gust Johanson, the Chief Manager of Shepherd Meadows, LLC, the original developer of Shepherd Meadows First Addition to the City of Moorhead.

) ss.

NOTARIAL STAMP OR SEAL



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SIGNATURE OF PERSON TAKING ACKNOWLEDGMEN

THIS INSTRUMENT WAS DRAFTED BY:

Dan D. Plambeck STEFANSON LAW 403 Center Avenue, Ste 302 P.O. Box 1287 Moorhead, MN 56561-1287 (218) 236-1925

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