ATTACHMENT 1

UTILITY EASEMENT

THIS EASEMENT is made this <u>26</u> day of <u>October</u>, 2016, by Bill & Ellen, LLC, a limited liability company under the laws of the State of Minnesota ("Grantor"), to CITY OF DULUTH, a municipal corporation under the laws of the State of Minnesota ("City").

WHEREAS, Grantor is the owner of real property in St. Louis County, Minnesota described as follows:

-See Exhibit A-

(the "Property");

WHEREAS, Grantor wishes to convey to City an easement as hereinafter described for utility purposes over the Property for the benefit of the Property and at no cost to City;

NOW, THEREFORE, Grantor, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant and convey to City, its successors and assigns, forever, in trust for the benefit of the public, an easement for utility purposes over, under and across the following described property in the County of St. Louis, State of Minnesota:

-See Exhibit B-

IN WITNESS WHEREOF, the foregoing has been executed as of the day and year first above written.

BILL & ELLEN, LLC

By: <u>Clen I. Helenberg</u>, Its Chief Manager

STATE OF MINNESOTA)) ss. COUNTY OF ST. LOUIS)

The foregoing instrument was acknowledged before me this 26 day of October, 2016, by Ellen Hedenberg, the Chief Manager of Bill & Ellen, LLC, a Minnesota limited liability company, on behalf of the company.

Notary Public

Alexandra Ladensack State of Florida Commission Expires 04/20/2018 Commission No. FF 114669

THIS INSTRUMENT WAS DRAFTED BY:

Catherine E. Baker Assistant City Attorney Office of the City Attorney 411 West First Street, Room 410 Duluth, MN 55802

EXHIBIT A

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That part of SE1/4 of SE1/4, Section 12, Township 50 North, Range 15 West of the Fourth Principal Meridian, lying easterly of the center line of Miller Creek and North of the S'ly 945.65 feet thereof.



