UTILITY EASEMENT

This Utility Easement is made by WHOLE FOODS COMMUNITY CO-OP, INC., a Minnesota cooperative ("Whole Foods") in favor of the City of Duluth, a municipal corporation created and existing under the laws of the State of Minnesota (the "City") for the benefit of the public as set forth herein.

RECITALS

A. Whole Foods owns the real property in St. Louis County, Minnesota legally described as follows (the "Property"):

That part of Lot 16, Block 70, Town of ONEOTA, according to the recorded plat thereof (now part of the City of Duluth, St. Louis County, Minnesota), lying Northwesterly of a line drawn parallel with and distant 45.00 Southeasterly of the Southeasterly line of the vacated 16.00 foot platted alley lying contiguous to said Lot 16.

- B. Whole Foods wishes to grant the City a utility easement over a portion of the Property for the benefit of the public (the "Easement").
- C. The location of the Easement is legally described and depicted on the attached Exhibit A (the "Easement Area").

NOW, THEREFORE, for good and valuable consideration, Whole Foods grants to the City, in trust for the benefit of the public, a perpetual easement for utility purposes over, under and across the Easement Area. The Easement shall extend to and bind the successors and assigns of Whole Foods and the City and shall run with the land. This easement document shall be governed by the laws of the State of Minnesota, and all terms, conditions, and covenants herein shall be interpreted in accordance therewith. Whole Foods represents to the City that the individuals executing this document on behalf of Whole Foods have the requisite authority to execute this document, and to bind Whole Foods thereto.

This instrument was drafted by: Office of the City Attorney Room 410 City Hall 411 West 1st Street Duluth, MN 55802-1198

OSEPHINE MARIA LEPAK Notary Public

