## **EXHIBIT D**

## TERMINATION AND RELEASE OF DECLARATION

The undersigned has previously filed a Declaration in the official records of the Office of the Registrar of Titles, dated December 20, 2012 and registered December 21, 2012 as Document No. 924437, by which the undersigned declared its easement interest in the Restricted Property (as defined in the Declaration) subject to certain restrictions and encumbrances. By resolution dated November 23, 2015, filed February 22, 2016 in the Office of the Registrar of Titles and registered as Document No. 967956, the City Council of the City of Duluth approved the vacation of said easement interest. On December 21, 2015, the plat of Atlas Industrial Park was filed in the Office of the Register of Titles and registered as Document No. 966240, dedicating to the public for public use the public ways, utility and drainage easements shown thereon. Accordingly, with the consent of the Minnesota Department of Employment and Economic Development and the Minnesota Commissioner of Minnesota Management and Budget (f/k/a Minnesota Commissioner of Finance), the undersigned desires to terminate the Declaration, and the Declaration is hereby terminated and released by this Termination and Release of Declaration.

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		CITY OF DULUTH, a home rule charter City
		By: Its:
		By: Its:
STATE OF MINNESOTA		
COUNTY OF	) ss. )	
municipal corporation, on	behalf of said c	orporation.
		Notary Public
(Seal)		Notary Public
(Seal)  Instrument Drafted by:		Notary Public

## **CONSENT AND RELEASE**

The Commissioner of Minnesota Management and Budget (f/k/a Commissioner of Finance) hereby consents and approves of the recording of the foregoing Termination and Release of Declaration on behalf of Minnesota Management and Budget and releases its interest in the Restricted Property.

Date:	_, 2016	
		MINNESOTA MANAGEMENT AND BUDGET
		By: Commissioner
STATE OF MINNESOTA	) ) ss.	
COUNTY OF RAMSEY	<i>'</i>	
		ed before me this day of, , the Commissioner of Minnesota Management and
Budget.		
		Notary Public
(Seal)		

## **CONSENT AND RELEASE**

The Minnesota Department of Employment and Economic Development hereby consents and approves of the recording of the foregoing Termination and Release of Declaration and releases its interest in the Restricted Property.

Date:	_, 2016	
		MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT
		By:
		Commissioner
STATE OF MINNESOTA		
COUNTY OF	) ss. . )	
The foregoing instrument wa	as acknowledge	ed before me this day of,
2016, by		, the Commissioner of the Minnesota Department of
Employment and Economic	Development.	
		Notary Public
(Seal)		