ATTACHMENT 1

EASEMENT AGREEMENT

This EASEMENT AGREEMENT, entered into this ___ day of ______, 2018, by Independent School District #709, "Grantor," and the City of Duluth, a municipal corporation created and existing under the laws of the State of Minnesota, "Grantee":

WITNESSETH:

Whereas, Grantor is the owner of the property in St. Louis County, Minnesota legally described as follows (the "Property"):

The North Half of the East Half of the West Half of the Northwest Quarter (N 1/2 of E 1/2 of W 1/2 of NW 1/4) of Section Five (5), Township Forty-Nine (49) North, Range Fourteen (14) West of the Fourth (4th) Principal Meridian

and;

Whereas, Grantor wishes to convey to the Grantee, at no cost to Grantee, an easement for road and utility purposes over the Property for the benefit of the Property more particularly described as follows (the "Easement"):

Beginning at the southeast corner of said N 1/2 of E 1/2 of W 1/2 of NW 1/4 of Section 5; thence north 30.00 feet along the east line of said N 1/2 of E 1/2 of W 1/2 of NW 1/4 of Section 5 to a point; thence southwesterly to a point on the south line of said N 1/2 of E 1/2 of W 1/2 of NW 1/4 of Section 5 that is 35.00 feet west of said southeast corner; thence east 35.00 feet along the south line of said N 1/2 of E 1/2 of W 1/2 of NW 1/4 of Section 5 to the point of beginning.

NOW THEREFORE, in consideration of One (\$1.00) Dollar and other good and valuable consideration, receipt of which is hereby acknowledged, Grantor does grant, sell, bargain and convey to Grantee the Easement in trust for the general public a permanent, perpetual and

exclusive easement for road and utility purposes.

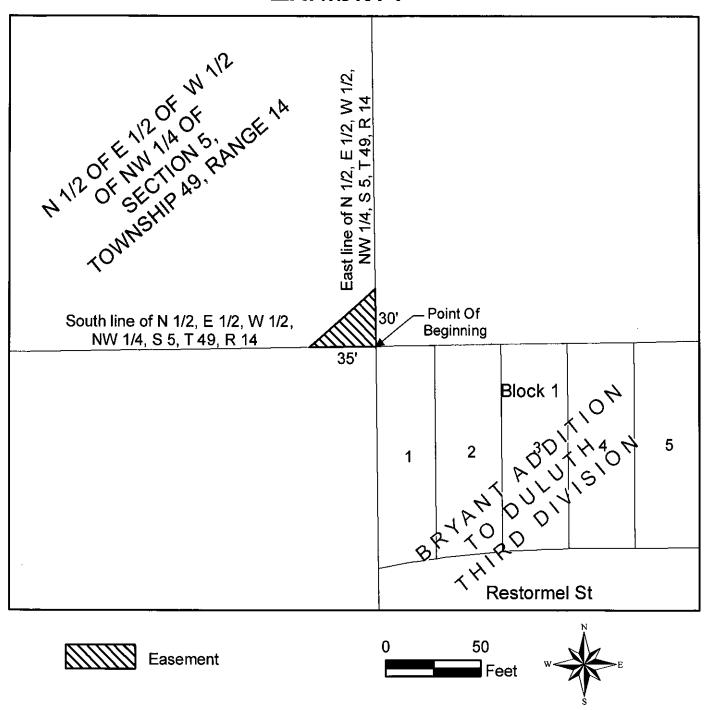
The easement intended to be granted is more clearly shown on **Exhibit A** attached hereto and made a part hereof.

| | INDEPENDENT SCHOOL DISTRICT #709 |
|--|---|
| | By: Name: David Kirby Title: Chair |
| | |
| STATE OF MINNESOTA) | 38. |
| COUNTY OF ST. LOUIS) | |
| by David Kirby, the Chair of the | cknowledged before me this day of, 2018 Board of Independent School District #709, a public der the laws of Minnesota on behalf of the corporation. |
| | Notary Public |
| COUNTY OF ST. LOUIS The foregoing instrument was a by David Kirby, the Chair of the I | cknowledged before me this day of, 20 Board of Independent School District #709, a pub ider the laws of Minnesota on behalf of the corporation. |

This instrument drafted by:

Robert E. Asleson Assistant City Attorney City of Duluth 411 W. 1st St. Room 411 City Hall Duluth, MN 55802 (218)730-5490

Exhibit A



A Road and Utility Easement over that part of the North Half of the East Half of the West Half of the Northwest Quarter (N 1/2 of E 1/2 of W 1/2 of NW 1/4) of Section Five (5), Township Forty-Nine (49) North, Range Fourteen (14) West of the Fourth (4th) Principal Meridian, described as follows:

Beginning at the southeast corner of said N 1/2 of E 1/2 of W 1/2 of NW 1/4 of Section 5; thence north 30.00 feet along the east line of said N 1/2 of E 1/2 of W 1/2 of NW 1/4 of Section 5 to a point; thence southwesterly to a point on the south line of said N 1/2 of E 1/2 of W 1/2 of NW 1/4 of Section 5 that is 35.00 feet west of said southeast corner; thence east 35.00 feet along the south line of said N 1/2 of E 1/2 of W 1/2 of NW 1/4 of Section 5 to the point of beginning.

APPROVED BY CITY ENGINEER DATE