ATTACHMENT 1

EASEMENT AGREEMENT

This EASEMENT AGREEMENT, entered into this <u>19</u>th day <u>of November</u>, 2019, by and between the Concordia Evangelical Lutheran Church of Duluth, a Minnesota religious corporation created and existing under the laws of the State of Minnesota, "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 the City of Duluth, St. Louis County, Minnesota legally described as follows (the "Property"):

> Lot 1 Block 6 WOODLAND PARK SIXTH DIVISION Lot 2 Block 6 WOODLAND PARK SIXTH DIVISION Lot 3 Block 6 WOODLAND PARK SIXTH DIVISION Lot 4 Block 6 WOODLAND PARK SIXTH DIVISION Lot 5 Block 6 WOODLAND PARK SIXTH DIVISION Lot 6 Block 6 WOODLAND PARK SIXTH DIVISION Lot 7 Block 6 WOODLAND PARK SIXTH DIVISION Lot 8 Block 6 WOODLAND PARK SIXTH DIVISION Lot 9 Block 6 WOODLAND PARK SIXTH DIVISION Lot 10 Block 6 WOODLAND PARK SIXTH DIVISION Lot 15 Block 6 WOODLAND PARK SIXTH DIVISION Lot 16 Block 6 WOODLAND PARK SIXTH DIVISION Lot 17 Block 6 WOODLAND PARK SIXTH DIVISION Lot 18 Block 6 WOODLAND PARK SIXTH DIVISION Lot 1 Block 7 WOODLAND PARK SIXTH DIVISION Lot 2 Block 7 WOODLAND PARK SIXTH DIVISION Lot 3 Block 7 WOODLAND PARK SIXTH DIVISION Lot 4 Block 7 WOODLAND PARK SIXTH DIVISION Lot 5 Block 7 WOODLAND PARK SIXTH DIVISION Lot 6 Block 7 WOODLAND PARK SIXTH DIVISION Lot 7 Block 7 WOODLAND PARK SIXTH DIVISION

Lot 8 Block 7 WOODLAND PARK SIXTH DIVISION Lot 9 Block 7 WOODLAND PARK SIXTH DIVISION

Lots 11 and 12, except those parts of Lots 11 and and 12, lying SW'ly of Tisher Creek, described as follows: Beginning at the SW corner of said Lot12, thence North 0 degrees 00 minutes, 00 seconds East, assumed bearing, along the West line of said Lot 12 a distance of 84.0 feet, thence South 43 degrees, 57 minutes, 30 second East a distance of 116.7 feet, more or less, to a point on the South line of said Lot 11; thence North 90 degrees, 00 minutes, 00 seconds West along the South lines of Lots 11 and 12, a distance of 81.0 feet to the point of beginning, Block 6 WOODLAND PARK SIXTH DIVISION.

and;

Whereas, Grantor wishes to convey to the Grantee easements as hereinafter described for street and utility purposes over the Property for the benefit of the Property and at no cost to Grantee.

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 in trust for the general public the permanent easement and construction easement described as follows:

PERMANENT EASEMENT:

A permanent, perpetual and exclusive easement for public street and utility purposes, including the installation and maintenance of rip rap armoring, over a portion of the Property, the location of which easement is more particularly described on Exhibit A and depicted on Exhibit B, which Exhibits are made a part hereof, as the "Permanent Easement".

CONSTRUCTION EASEMENT:

A temporary construction easement effective until December 31, 2021 over that portion of the Property more particularly described on Exhibit A and depicted on Exhibit B, which Exhibits are made a part hereof, as the "Temporary Easement".

CONCORDIA EVANGELICAL LUTHERAN CHURCH OF DULUTH, a Minnesota religious corporation

M. Teterson cordia Council Preschont

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

The foregoing instrument was acknowledged before me this 19 day of November 2019 by Kristin M. Peterson the Council President of the Concordia Evangelical Lutheran Church of Duluth, a Minnesota religious corporation.

Thomas Hh Money Notary Public

This instrument drafted by:

THOM

Robert E. Asleson Assistant City Attorney 411 West First Street Room 440 City Hall Duluth, MN 55802 (218) 730-5490

EXHIBIT 🗛 RIGHTS TO BE AQUIRED: A PERMANENT EASEMENT OVER, UNDER AND ACROSS ALL THAT PART OF THE SOUTH 13.00 FEET ON LOT 11, BLOCK 6 TOGETHER WITH THAT PART OF THE WESTERING ONE-HALF OF VACATED WIFTON STREET ADJACENT TO, ALL' LYING EASTERLY OF THE FOLLOWING DESCRIBED INE: BEGINNING AT THE SOUTHWEST CORNER OF LOT 12, THENCE NORTH OO DEGREES OO MINUTES OO SECONDS EAST, ASSUMED BEARING, ALONG THE WEST LINE OF SAID LOT 12 A DISTANCE OF 84.0 FEET; THENCE SOUTH 43 DEGREES 57 MINUTES 30 SECONDS EAST A DISTANCE OF 84.0 FLET, MICHCE SOUTH 45 DEGREES 57 MINOLES 50 SECONDS EAST A DISTANCE OF 116.7 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF SAID FOT TH DISTANT 81.0 FEET FROM THE POINT OF BEGINNING; AND THE SOUTH 13.00 FEET OF THE EASTERLY ONE-HALF OF VACATED CLIFTON STREET ADJACENT TO LOT 7, BLOCK 5, EXCEPT THE EAST 27.00 FEET THEREOF; ALL IN WOODLAND PARK SIXTH DIVISION, CITY OF DULUTH, ST. LOUIS COUNTY, MINNESOTA. A TEMPORARY CONSTRUCTION EASEMENT OVER, UNDER AND ACROSS ALL THAT PART OF THE SOUTH 55.00 FEET OF LOT 11 AND LOT 12, BLOCK 6 LYING EASTERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 12, THENCE NORTH OD DEGREES OD MINUTE OD SECONDS EAST, ASSUMED BEARING, ALONG THE WEST LINE OF SAID LOT 12 A DISTANCE ON 84.0 FEET; THENCE SOUTH 43 DEGREES 57 MINUTES 30 SECONDS EAST A DISTANCE OF 16.7 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF SAID LOT 11 DISTANT 81. FEET FROM THE POINT OF BEGINNING; AND THE WEST 15.00 FEET OF THE NORTH 42.00 FEET OF THE SOUTH 55.00 FEET OF VACATED CLIFTON STREET ADJACENT TO SAID LOT 11, BLOCK 6; AND THE NORTH 22.00 FEET OF THE SOUTH 35.00 FEET OF THE WESTERLY ONE-HALF OF VACATED CLIFTON STREET ADJACENT TO SAID LOT 11, BLOCK & EXCEPT THE WEST 15.00 FEET THEREOF; AND THE NORTH 22.00 FEET OF THE SOUTH 33.00 FEET OF THE EASTERLY ONE-HALF OF VACATED CLIFTON STREET ADJACENT TO LOT 7, BLOCK 5; AND THE EAST 27.80 FEET OF THE SOUTH 13.00 FEET OF THE EASTERLY ONE-HALF OF VACATED CLIFTON STREET ADJACENT TO LOT 7, BLOCK 5; ALL IN WOODLAND PARK SIXTH DIVISION, CITY OF DULUTH, ST. LOUIS COUNTY, MN. DATE REVISED: 10/03/19 I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the DATE PREPARED: 08/04/17 State of Minnesota. PROJ NO: 070377 PERFORMANCE Print Name: Paul A. Vogel License # 44075 DRIVEN DESIGN. FILE: 070377vFXHIB LHBcorp.com Date: 10/03/2019 Signature: SHEET 1 of 1 SHEETS 21 W. Superior SL, Sta. 500 | Duluth, MN 55802 | 218,727,8446

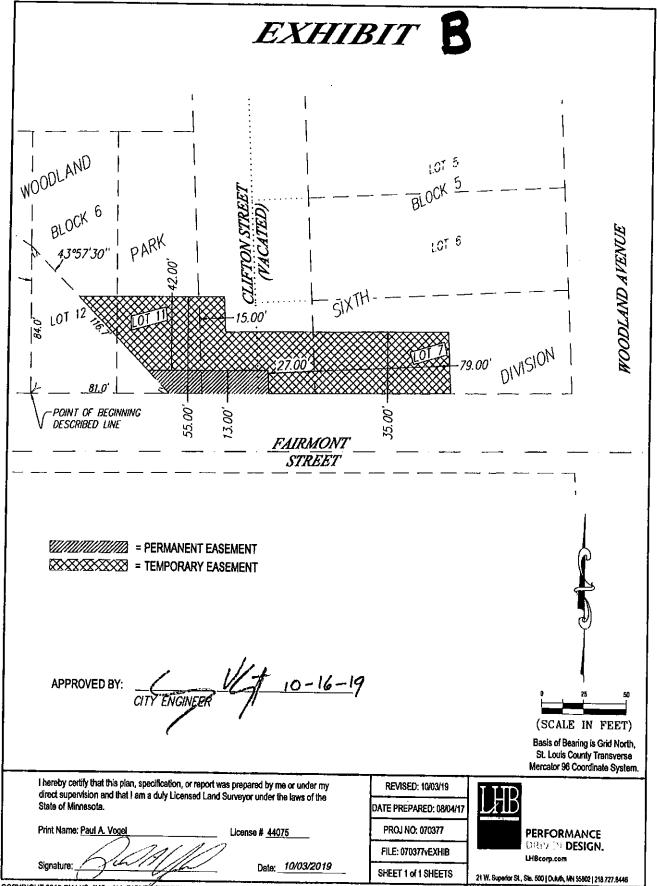
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EXHIBIT A RIGHTS TO BE AQUIRED: A PERMANENT EASEMENT OVER, UNDER AND ACROSS ALL THAT PART OF THE SOUTH 13.00 FEET OF LOT 11, BLOCK 6 TOGETHER WITH THAT PART OF THE WESTERLY ONE-HALF OF VACATED CLIFTON STREET ADJACENT TO, ALL' LYING EASTERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT THE SOUTHWEST CORNER OF LOT 12, THENCE NORTH OO DEGREES OO MINUTES OO SECONDS EAST, ASSUMED BEARING, ALONG THE WEST LINE OF SAID LOT 12 A DISTANCE OF 84.0 FEET; THENCE SOUTH 43 DEGREES 57 MINUTES 30 SECONDS EAST A DISTANCE OF 116.7 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF SAID LOT 11 DISTANT 81.0 FEET FROM THE POINT OF BEGINNING; AND THE SOUTH 13.00 FEET OF THE EASTERLY ONE-HALF OF VACATED CLIFTON STREET ADJACENT TO LOT 7. BLOCK 5; EXCEPT THE EAST 27.00 FEET THEREOF; ALL IN WOODLAND PARK SIXTH DIVISION, CITY OF DULUTH, ST. LOUIS COUNTY, MINNESOTA. A TEMPORARY CONSTRUCTION EASEMENT OVER, UNDER AND ACROSS ALL THAT PART OF THE SOUTH 55.00 FEET OF LOT 11 AND LOT 12, BLOCK 6 LYING EASTERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 12. THENCE NORTH OO DEGREES OO MINUTES OO SECONDS EAST, ASSUMED BEARING, ALONG THE WEST LINE OF SAID LOT 12 A DISTANCE OF 84.0 FEET; THENCE SOUTH 43 DEGREES 57 MINUTES 30 SECONDS EAST A DISTANCE OF 116.7 FEET, MORE OR LESS, TO A POINT ON THE SOUTH LINE OF SAID LOT 11 DISTANT 81.0 FEET FROM THE POINT OF BEGINNING; AND THE WEST 15.00 FEET OF THE NORTH 42.00 FEET OF THE SOUTH 55.00 FEET OF VACATED CLIFTON STREET ADJACENT TO SAID LOT 11, BLOCK 6; AND THE NORTH 22.00 FEET OF THE SOUTH 35.00 FEET OF THE WESTERLY ONE-HALF OF VACATED CLIFTON STREET ADJACENT TO SAID LOT 11, BLOCK 6 EXCEPT THE WEST 15.00 FEET THEREOF; AND THE NORTH 22.00 FEET OF THE SOUTH 35.00 FEET OF THE EASTERLY ONE-HALF OF VACATED CLIFTON STREET ADJACENT TO LOT 7, BLOCK 5; AND THE EAST 27.00 FEET OF THE SOUTH 13.00 FEET OF THE EASTERLY ONE-HALF OF VACATED CLIFTON STREET ADJACENT TO LOT 7. BLOCK 5; ALL IN WOODLAND PARK SIXTH DIVISION, CITY OF DULUTH, ST. LOUIS COUNTY, MN. I hereby certify that this plan, specification, or report was prepared by me or under my DATE REVISED: 10/03/19 direct supervision and that I am a duly Licensed Land Surveyor under the laws of the DATE PREPARED: 08/04/17 State of Minnesota. PROJ NO: 070377 Print Name: Paul A. Vogel License # 44075 PERFORMANCE DRIVEN DESIGN. FILE: 070377vEXHIB LHBcorp.com Date: 10/03/2019 Signature: SHEET 1 of 1 SHEETS 21 W. Superior SL, Sta. 500 | Duluth, MN 55802 | 218.727.8448

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