DRAFTED BY AND RETURN TO: Saint Paul Regional Water Services 1900 Rice Street Saint Paul, Minnesota 55113 Phone: 651-266-6270

(space above this line for Recorder's use only)

PUBLIC WATER UTILITY EASEMENT VACATION AND TERMINATION

This PUBLIC WATER UTILITY EASEMENT VACATION AND TERMINATION (this "Easement Vacation"), is made this _____day of October, 2022 by the BOARD OF WATER COMMISSIONERS OF THE CITY OF SAINT PAUL, d/b/a Saint Paul Regional Water Services, a municipal corporation under the laws of the State of Minnesota (the "Board").

RECITALS:

WHEREAS, pursuant to a Grant of Easement for Public Water Utility Purposes dated April 10, 2019, made by St. Paul Fire and Maine Insurance Company, a Connecticut corporation, and recorded May 13, 2019 as Document No. 3304567 in the Office of the County Recorder of Dakota County, Minnesota, an easement was created for the public water utility purposes (the "Easement") over a portion of the real property (the "Property") legally described as follows:

Lot 1, Block 1, Mendota Heights Business Park 4th Addition, according to the recorded plat thereof, filed and of record with the Dakota County Recorder, Dakota County, Minnesota; and

WHEREAS, the portion of the Property subject to the Easement is described and depicted on Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Board no longer requires the Easement for public water utility purposes

and desires to vacate and terminate the Easement for the benefit of the Property and all present and future owners thereof, together with their successors and assigns.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Board hereby vacates, terminates, releases and relinquishes the Easement and hereby releases the Property and its present and future owners from all duties, liabilities and obligations imposed by the Easement. This Easement Vacation shall be recorded in the official land records of Dakota County, Minnesota and shall be binding upon the Board, its successors and assigns and shall inure to the benefit of the present and future owners of the Property and their successors and assigns.

[Remainder of page left intentionally blank.]

IN WITNESS WHEREOF, the undersigned has caused this Easement Vacation to be executed as of the day and year first above written.

Approved as to form:

BOARD OF WATER COMMISSIONERS OF THE CITY OF SAINT PAUL

By:

Mara Humphrey, President

Patrick Shea, General Manager Saint Paul Regional Water Services

By:

By:

Lisa Veith Assistant City Attorney By: _____

Mollie Gagnelius Secretary

By:

John McCarthy Director, Office of Financial Services

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me this _____ day of October, 2022, by Mara Humphrey, President of the Board of Water Commissioners of the City of Saint Paul, a Minnesota municipal corporation, on behalf of said corporation. Notary Public:

STATE OF MINNESOTA)) ss. COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me this _____ day of October, 2022, by Mollie Gagnelius, Secretary of the Board of Water Commissioners of the City of Saint Paul, a Minnesota municipal corporation, on behalf of said corporation. Notary Public: ______

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me this _____ day of October, 2022, by John McCarthy, Finance Director of the City of Saint Paul, a Minnesota municipal corporation, on behalf of said corporation.
Notary Public: _____

