(Space Above for Recorder/Registrar Use)

DEDICATION OF EASEMENT FOR FLOOD CONTROL PURPOSES

The Port Authority of the City of Saint Paul, a body corporate and politic under the laws of Minnesota ("Grantor"), for good and valuable consideration, to them in hand paid and the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to the **City of Saint Paul**, a municipal corporation under the laws of Minnesota, its successors, and assigns ("Grantee"), a perpetual easement for flood control purposes to access, inspect, maintain, repair, alter, reconstruct, replace and remove its flood control levee on, over, under and across the following tract of land being in the County of Ramsey, State of Minnesota, as described and depicted in <u>Exhibit A</u> attached hereto and incorporated herein by this reference.

To the best of Grantor's knowledge Grantor does represent and covenant that it is well seized in fee of the land and premises aforesaid, has good right to sell and convey the easement, and the above granted easement is in the quiet and peaceable possession of the Grantee.

Grantor will warrant and defend against all persons lawfully claiming the whole or any part this Easement, subject to encumbrances, if any. It is intended and agreed that this agreement shall be a covenant running with the land and shall be binding to the fullest extent of the law and equity for the benefit of the public. It is further intended and agreed that this agreement and covenant shall remain in effect to have and hold forever without limitation as to time but the Easement terminates if it is no longer being used for flood control purposes. Grantee shall not unreasonably withhold approval of an encroachment permit to Grantor as long as the encroachment does not unreasonably interfere with the primary purpose of the Flood Control Easement and the U.S. Army Corps of Engineers does not oppose Grantor's encroachment permit request. **IN TESTIMONY WHEREOF,** Grantor, the Port Authority of the City of Saint Paul, Minnesota, a body corporate and politic under the laws of Minnesota, has caused this deed to be executed in its corporate name by its duly authorized officers, and attested to this day of ______, 2013.

	Ву		
	Its		
	By		
	Its		
STATE OF MINNESOTA	1		
COUNTY OF RAMSEY	ss ss		
The foregoing was acknowle	dged before me thi	s day of	, 2013
by	an	d	
the	an	d	
of			

This Instrument was drafted by:

City of Saint Paul Office of Financial Services – Real Estate Section 25 W. 4th St., Rm. 1000 St. Paul, MN 55102