

CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT BY
THE BOARD OF WATER COMMISSIONERS OF THE CITY OF SAINT PAUL

The Board of Water Commissioners of the City of Saint Paul ("Board") does hereby consent to and approve the assignment and transfer of rights and obligations as provided for in the attached Assignment and Assumption Agreement related to that certain Agreement filed with the Ramsey County Recorder on November 17, 2010, recorded in the Office of the Ramsey County Recorder as Document No. 2766581 ("Water Service Agreement").

The Board does hereby forever release and discharge Assignor from any and all liability or obligations under the Agreement, there being specifically reserved to the Board, however, the right to a lien upon the property covered by the Water Service Agreement, pursuant to the provisions of Paragraphs 5 and 11 of the Water Service Agreement.

IN WITNESS WHEREOF, the Board of Water Commissioners of the City of Saint Paul has caused this Instrument to be executed this 8th day of September 2015, by its duly authorized officials.

Form Approved:

BOARD OF WATER COMMISSIONERS
OF THE CITY OF SAINT PAUL

Lisa Veith, Assistant City Attorney
City of Saint Paul

By _____
Matt Anfang, President

By _____
Mollie Gagnelius, Secretary

By _____
Todd Hurley, Director
Office of Financial Services

WHEN RECORDED RETURN TO:

John J. Bowden, Partner
Lindquist & Vennum LLP
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Minneapolis, MN 55402
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