

**AMENDMENT TO
DECLARATION OF RECIPROCAL DRIVEWAY EASEMENTS
AND DRAINAGE AND UTILITY EASEMENTS**

THIS AMENDMENT TO DECLARATION OF RECIPROCAL DRIVEWAY EASEMENTS AND DRAINAGE AND UTILITY EASEMENTS (this "Amendment") is dated as of _____, 2015 by and between the City of Ramsey, Minnesota (the "City") and the Residence at the COR Apartments LLC, a Minnesota limited liability company (the "Lot 3 Owner").

WHEREAS, the Housing and Redevelopment Authority for the City of Ramsey, a Minnesota municipal corporation (the "HRA"), executed that certain Declaration of Reciprocal Driveway Easements and Drainage and Utility Easements (the "Original Easement") dated April 30, 2012, which was filed for record in the Office of the Anoka County Registrar of Titles on May 3, 2012, as Document No. 508341.013 against the real property described on Exhibit A hereto ("Lot 3") and the real property described on Exhibit B hereto ("Outlot A"); and

WHEREAS, the HRA subsequently conveyed Lot 3 to the Lot 3 Owner; and

WHEREAS, the City subsequently undertook the statutory process to dissolve the HRA and, as part of the dissolution process, the HRA transferred all of its real estate holdings, including, but not limited to Outlot A, to the City; and

WHEREAS, the legal description of the "Lot 3 Easement Areas," as such term is defined in the Original Easement, contains a scrivener's error, and the City and the Lot 3 Owner now desire to correct such error.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto desire to amend the Original Easement as follows:

1. The term "Lot 3 Easement Areas" as set forth in the Original Easement is amended and restated in its entirety as set forth on Exhibit C attached hereto.

2. Except as explicitly amended hereby, the remaining terms and conditions of the Original Easement shall remain in full force and effect.

[The remainder of this page has been left blank intentionally.]

IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the date first above written.

CITY:

CITY OF RAMSEY, MINNESOTA

By: Sarah Strommen
Its: Mayor

By: Kurt Ulrich
Its: City Administrator

STATE OF MINNESOTA)
)ss.
COUNTY OF ANOKA)

The foregoing instrument was acknowledged before me on _____, 2015, by Sarah Strommen, Mayor, and Kurt Ulrich, City Administrator, of the City of Ramsey, Minnesota, on behalf of such city.

Notary Public

LOT 3 OWNER:

RESIDENCE AT THE COR APARTMENTS LLC

By: _____
Its: _____

STATE OF MINNESOTA)
) SS
COUNTY OF _____)

The foregoing instrument was acknowledged before me on _____, 2015, by _____, the _____ of Residence at the COR Apartments LLC, a Minnesota limited liability company, on behalf of such limited liability company.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

EXHIBIT A

Lot 3 Legal Description

Lot 3, Block 1, COR ONE, Anoka County, Minnesota.

EXHIBIT B

Outlot A Legal Description

Outlot A, COR ONE, Anoka County, Minnesota.

EXHIBIT C

Legal Description of the Lot 3 Easement Areas

The westerly 13.00 feet of the northerly 40.00 feet and the westerly 13.00 feet of the southerly 50.00 feet of Lot 3, Block 1, COR ONE, Anoka County, Minnesota.

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