December 3, 2015

Mr. Jeremy Barnhart Community Development Director City of Orono 2750 Kelley Parkway Orono, MN 55356

Re: Application to Purchase City-Owned Parcel Adjacent to Stubbs Bay

#### Mr. Barnhart:

As was discussed at the November 23, 2015 City Council meeting, I am applying to purchase a City-owned parcel adjacent to Stubbs Bay. This letter provides information on the parcel I want to purchase, the offered purchase price and the easements I will grant to a neighbor and the City in connection with the purchase.

#### Parcel to Be Purchased.

The parcel I am seeking to purchase is legally described as Lot 2, Block 3, Bay View Park and is labelled on the attached lot map (Exhibit A). Most of this lot is underwater. The approximate portion of the Lot currently above water is the sliver of land labeled as the "Subject Property" on the tax-parcel map attached as Exhibit B. As you may recall, I own the adjacent parcel of land to the north, which is identified on this tax-parcel map as the "Adjacent Parcel".

I am proposing to purchase all of this Lot 2, not just the portion above water, for two reasons: (1) to avoid the need to develop a metes and bounds legal description for where this Lot meets the water's edge of Stubbs Bay; and (2) to avoid a future scenario where a fall in the lake level would cause the parcel I purchase from the City to no longer abut the shoreline – the same problem I am seeking to solve with this purchase. Moreover, given the scenic easement I am willing to grant the City over all of Lot 2 (described below), the City is assured I will not use any portion of Lot 2, which may in the future be above the waterline, for any purpose other than having a dock.

This Lot 2 is subject to Certificate of Title No. 487505 (Exhibit C). The state acquired the property in 1937 by tax forfeiture. The City acquired the property from the state in 1979 by deed (Exhibit D). As we have discussed, the restrictive covenants associated with that deed expired under Minnesota Statute 282.01.

#### Offered Purchase Price.

I am willing to pay the City \$25,000 for Lot 2. I arrived at this number by looking at the current estimated market value (according to the Hennepin County Assessor) of the Adjacent Parcel, which is \$25,000. The Adjacent Parcel and the portion of Lot 2 above water are approximately

December 3, 2015 Page 2

the same size (617 sq. ft. and 615 sq. ft., respectively) with approximately the same dimensions, again according to the Hennepin County Assessor. The use of the market value of the Adjacent Parcel as a comparable seems a fair, efficient and reasonable way to arrive at the purchase price for Lot 2, particularly given that I will be granting the easements described below and returning Lot 2 to the tax roll.

#### Easements to Be Granted.

In connection with the purchase, I am proposing to grant two easements over Lot 2. The first will be a scenic easement granted to the City limiting the improvements on the Lot to a dock and dock-related improvements. I have attached a proposed form of scenic easement (Exhibit E).

The second easement is to my neighbor James and Valerie Seals who live at 3620 Eileen Street. This easement's purpose is to provide the Seals the right to have a dock on the west half of Lot 2. I am doing this because the Seals are largely in the same position I am. By virtue of Document 1154647 (Exhibit F), the Seals have the right to install a dock on the west half of the Adjacent Parcel.

I have attached a draft of the easement document for the Seals. (Exhibit G) I have spoken with Victoria Seals and she is supportive of the idea. (Note, based on my property records research, no party other than the Seals have a dock easement over the Adjacent Parcel.)

I would like to get this matter on the agenda for the December 14, 2015 City Council meeting. Please let me know if you have any questions about my application or need any additional information to from me. I look forward to hearing from you.

Sincerely,

Jake Barkley 612.598.9895

jake@barkleylandscapes.com

Enclosures: 1

Lot Map (Exhibit A)

Tax-Parcel Map (Exhibit B)

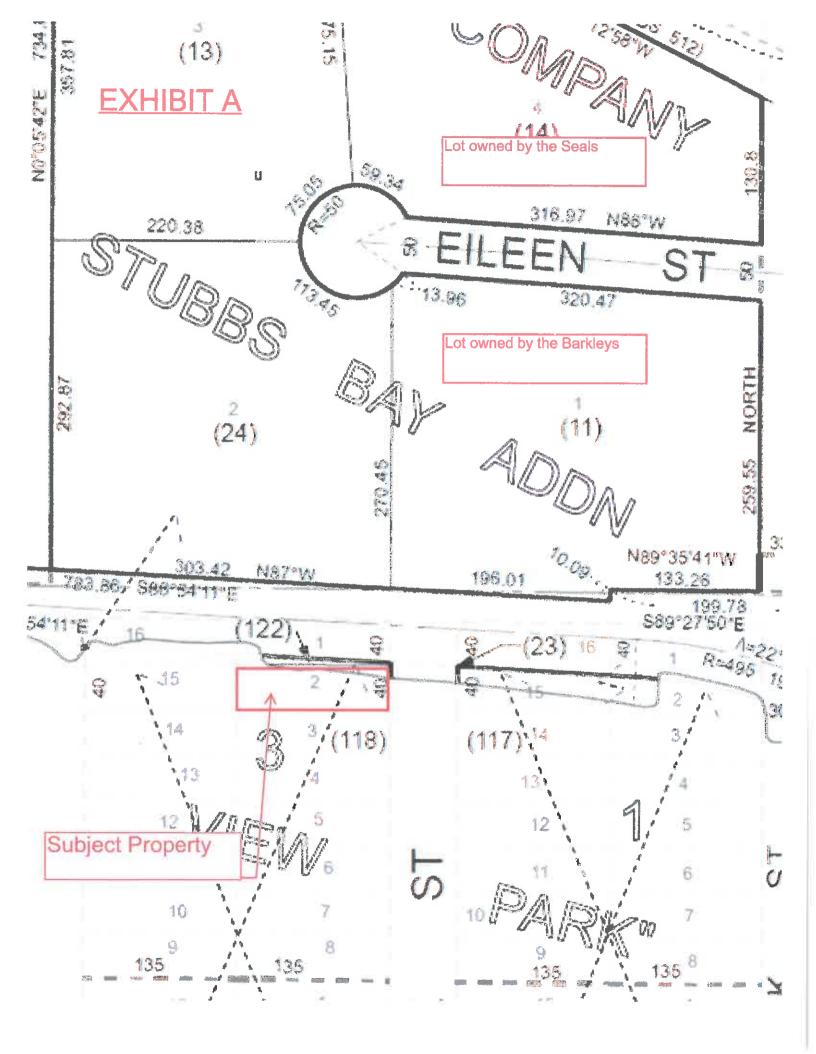
Certificate of Tittle for Lot 2 (Exhibit C)

State Deed (Exhibit D)

Draft Easement to the City (Exhibit E)

Document 1154647 (Exhibit F)

Draft Easement to the Seals (Exhibit G)



#### **EXHIBIT A**

## DESCRIPTION OF THE PURCHASED PARCEL

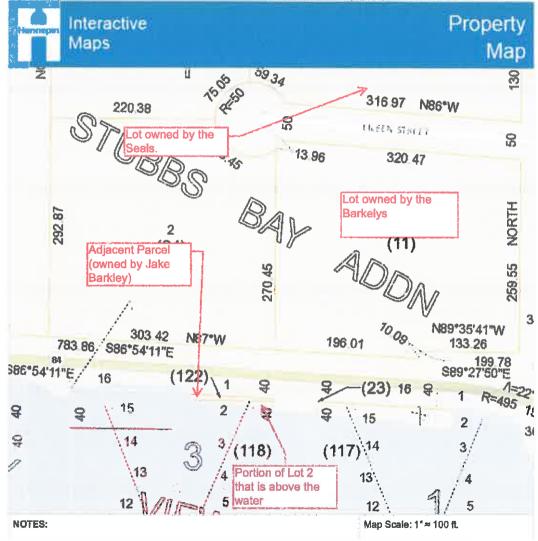
Lot 2, Block 3; Bay View Park, Hennepin County, Minnesota

This instrument was drafted by: Best & Flanagan LLP (TGG) 60 South Sixth Street, Suite 2700 Minneapolis, MN 55402 (612) 341-9717

## **EXHIBIT A**

# DESCRIPTION OF GRANTEE'S PROPERTY

Lot 4, Block 1, Riedel Company Stubbs Bay Addition, Hennepin County, Minnesota





https://gis.hennepin.us/Property/print/default.aspx?C=451415.73303953616,4980380.4250192048L=88T=road8D=true8VIS=0,1,0,0,0,0,0,0,0,0,0,0,0

#### **EXHIBIT B**

#### DESCRIPTION OF GRANTOR'S PROPERTY

Lot 1, Block 1, Riedel Company Stubbs Bay Addition, Hennepin County, Minnesota.

Lot 1, Block 3; Bay View Park, Hennepin County, Minnesota, which lies Southerly of a line 33 feet Southerly of, measured at right angles to and parallel with a line hereinafter referred to as "Line A", said "Line A" being described as follows: Commencing at the Northeast corner of the Northwest Quarter of Section 5, Township 117 North, Range 23 West of the 5th Principal Meridian; thence South along the East line of said Northwest Quarter a distance of 1400.28 feet; thence deflecting left 64 degrees 30 minutes a distance of 143.32 feet to the point of beginning of said "line A"; thence deflecting right 180 degrees along said "Line A" a distance of 100 feet; thence along a tangential curve to the left having a radius of 500 feet and central angle of 22 degrees 30 minutes a distance of 196.35 feet; thence Westerly tangent to said curve to the West line of the Northeast Quarter of the Southeast Quarter of said Northwest Quarter, and there ending.

Lot 2, Block 3; Bay View Park, Hennepin County, Minnesota

#### **EXHIBIT C**

#### DESCRIPTION OF THE SHORELINE PARCEL AND THE MIDDLE PARCEL

#### **Shoreline Parcel**

Lot 2, Block 3; Bay View Park, Hennepin County, Minnesota.

#### Middle Parcel

Lot 1, Block 3; Bay View Park, Hennepin County, Minnesota, which lies Southerly of a line 33 feet Southerly of, measured at right angles to and parallel with a line hereinafter referred to as "Line A", said "Line A" being described as follows: Commencing at the Northeast corner of the Northwest Quarter of Section 5, Township 117 North, Range 23 West of the 5th Principal Meridian; thence South along the East line of said Northwest Quarter a distance of 1400.28 feet; thence deflecting left 64 degrees 30 minutes a distance of 143.32 feet to the point of beginning of said "line A"; thence deflecting right 180 degrees along said "Line A" a distance of 100 feet; thence along a tangential curve to the left having a radius of 500 feet and central angle of 22 degrees 30 minutes a distance of 196.35 feet; thence Westerly tangent to said curve to the West line of the Northeast Quarter of the Southeast Quarter of said Northwest Quarter, and there ending.

This instrument was drafted by: Best & Flanagan LLP (TGG) 60 South Sixth Street, Suite 2700 Minneapolis, MN 55402 (612) 341-9717

# Certificate of Title EXHIBIT C



Certificate Number: 487505

Transfer from: 275578

Originally	v registered	December 4	. 1911	Volume: 1	19.	Certificate No: 6039.	District Court No: 854
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State of Minnesota

S.S. **County of Hennepin** 

Registration

#### This is to certify that

Minnetonka Land and Improvement Company a Minnesota Corporation, whose address is Minnesota

is now the owner of an estate in fee simple

In the following described land situated in the County of Hennepin and State of Minnesota;

Lots 1, 2, 3, 4, 13, 14 and 15, Block 1;

Lots 2, 3, 4, 14 and 15, Block 3;

Lots 3, 4, 5, 6, 7, 8, 9, 10 and 11, Block 5,

All in "Bay View Park".

Subject to the interests shown by the following memorials and to the following rights or encumbrances set forth in Minnesota statutes

chapter 508, namely:

- 1. Liens, claims, or rights arising under the laws or the Constitution of the United States, which the statutes of this state cannot require to appear of record;
- 2. Any real property tax or special assessment for which a sale of the land has not been had at the date of the certificate of title:
- 3. Any lease for a period not exceeding three years, when there is actual occupation of the premises under the lease;
- 4. All rights in public highways upon the land;
- 5. Such right of appeal or right to appear and contest the application as is allowed by law;
- 6. The rights of any person in possession under deed or contract for deed from the owner of the certificate of title;
- 7. Any outstanding mechanics lien rights which may exist under sections 514.01 to 514.17.

Memorials								
Document Number	Document Type	Date of FilingMonth Day, Year Time	Amount	Running in Favor Of				
T133493	Tax Certificate	Jun 16, 1937 11:30 AM		State of Minn. L 1, B 1, sd Park				
T133494	Tax Certificate	Jun 18, 1937 11:30 AM		State of Minn. L 2, B 1, sd Park				
T133495	Tax Certificate	Jun 18, 1937 11:30 AM		State of Minn. L 3, B 1, sd Park				
T133496	Tax Certificate	Jun 18, 1937 11:30 AM		State of Minn. L 4, B 1, sd Park				
T133497	Tax Certificate	Jun 18, 1937 11:30 AM		Stte of Minn. L 13, B 1, sd Park				
T133498	Tax Certificate	Jun 18, 1937 11:30 AM		State of Minn. L 14, B 1, sd Park				
T133499	Tax Certificate	Jun 18, 1937 11:30 AM		State of Minn. L 15, B 1, sd Park				
T133502	Tax Certificate	Jun 18, 1937 11:30 AM		State of Minn. L 2, B 3, sd Park				
T133503	Tax Certificate	Jun 18, 1937 11:30 AM		State of Minn. L 3, B 3, sd Park				

T133504	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. L 4, B 3, sd Park.
T133505	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. L 14, B 3, sd Park
T133506	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. L 15, B 3, sd Park
T133510	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. Ł 3, B 5, sd Park.
T133511	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. L 4, B 5, sd Park.
T133512	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. L 5, B 5, sd Park.
T133513	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. L 6, B 5, sd Park.
T133514	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. L 7, B 5, sd Park.
T133515	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. L 8, B 5, sd Park.
T133516	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. L 9, B 5, sd Park.
T133517	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. L 10, B 5, sd Park.
T133518	Tax Certificate	Jun 18, 1937 11:30 AM	State of Minn. L 11, B 5, sd Park.
T1335103	State Deed	Jun 22, 1979 12:00 PM	The City of Orono, a Government Subdivision to be used exclusively for park & recreation.
T4545283	Highway Plat	Nov 17, 2008 3:00 PM	Hennepin County State Aid Highway Number 84, Plat 91. As directed by Resolution Doc No 979240.

Indexes Verified through 9/17/2015



In Witness Whereof, I have hereunto subscribed my name and affixed the seal of my office this 24th day of January, 1973.

Wayne A. Johnson Registrar of Titles,

In and for the County of Hennepin and State of Minnesota.

### 1335/03

4481343

STATE OF MUSICSOTA DEPARTMENT OF REVENUE CONVEYANCE OF FORFEITED LANDS

Issued pursuant to Minnesota Statutes, Section 202.01, Subdivision 1.

THIS INDENTURE, made this 13th day of April, 1979, between the State of Minnesota as party of the first part, and The City of Orono, a Governmental Subdivision, as party of the second part, MITHESSETM:

MHEREAS, the land hereinafter described was duly forfeited to the State of !innesota for the nonpayment of taxes, and,

MHEREAS, Pursuant to Minnesota Statutes, Section 202.01, Subdivision 1, the party of the second part has applied to the Commissioner of Revenue for the conveyance of lands hereinafte described to be used by it exclusively for park and recreation, and,

WHEREAS, the Board of County Commissioners of the County of Hennepin, State of Minnesota has recommended to the Commissioner of Revenue by resolution adopted on the 6th day of February, 1979, that such conveyance be made, subject to the conditions hereinafter made,

HOW, THEREFORE, The State of Minnesota, pursuant to said laws and in consideration of the premises, does hereby grant, bargain, sell and convey unto the party of the second part, forever, all the tracts or parcels of land lying and being in the County of Hennepin, State o Minnesota, described as follows, to-wit:

- Block 4 Baldur Park 38-41860-5800
- Lots 1 to 15 incl. Block 1 Bay View Park 38-41920-100 to 1500
- Lots 1 to 15 incl.
  Block 2
  Bay View Park
  38-41920-1700 to 3100
- Lots 2 to 15 incl. 81ock 3 Bay View Park 38-41920-3300 to 4600
- Lots 1 to 15 incl.
  Block 4
  Bay View Park
  38-41920-4300 to 6200
- Lots 3 to 13 incl. Block 5 Bay View Park 38-41920-6500 to 7500
- Lots 1 to 15 incl. 8lock 6 Bay View Park 32-41920-7909 to 9300

- Lot 4, Block 7 Crystal Bay View 38-42180-3850
- Lot 5, Block 7 Crystal Bay View 38-42180-3900
- Lot 3, Block 5 Forest Lake Park 38-42260-4800
- Lot 4, Block 5 Forest Lake Park. 38-42260-5000
- Lot 5, Block 5 Forest Lake Park 38-42269-5209
- Lot 67
   Highwood, Lake Minnetonka 38-42300-6600

E. W. FILED [] NOT REQ. [6]

BY L Negle

TO HAVE AND TO HOLD THE SAME, together with all the hereditaments and appurtenances thereunto belonging or in anywise appertaining, to the said party of the second part so iong as it shall continue to use said land for the purposes aforesaid, and upon condition that if such use shall cease said land shall revert to the party of the first part as provided by law. To Deed Tax will be payable on this conveyance.

IN TESTIMONY UNLEREOF, the State of Minnesota, party of the first part, has caused this deed to be executed in its name in the City of St. Paul, Ramsey County, Minnesota, the day and year first above written.

In Presence of

STATE OF MINNESOTA CLYDE E. ALLEN, JR. Commissioner of Revenue

STATE OF MINNESOTA)

County of Ramsey

On this 13th day of April, 1979, before me personally appeared DEBNIS J. ERNO, Assistant Commissioner of Revenue of the State of Minnesota, to me known to be the person who executed the foregoing conveyance in behalf of the State of Minnesota, and acknowledged that he executed the same as the free act and deed of said state pursuant to the statutes in such case made and provided.

THIS INSTRUMENT WAS DRAFTED BY THE COMMISSIONER OF REVENUE STATE OF MINNESOTA DEPARTMENT OF REVENUE ST. PAUL, MINNESOTA 55145

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Tax Statements for Real Properly described herein shall be sent to:

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JUN 22 1979

FINANCE DIVISION DIRECTOR BY D.P. Kharkar DEPUTY

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OF TITLES
HENNEPH COUNTY, MINNESOTA
CERTIFIED FILED ON

JUN 22 1979

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BY A LANGE DEPUTY

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# EXHIBIT E

#### SCENIC EASEMENT DECLARATION

THIS SCENIC EASEMENT DECLARATION ("Declaration") is made this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_, by Jacob J. Barkley and Maureen L. Barkley, as joint tenants (collectively, "Declarant").

WHEREAS, on or about the date hereof, Declarant purchased that certain real property located in Hennepin County, Minnesota, legally described on the attached <u>Exhibit A</u> (the "Purchased Parcel") from the City of Orono, a Minnesota municipal corporation (the "City");

WHEREAS, as a condition of the sale of the Purchased Parcel by the City to the Declarant, the City requires that the Declarant grant the City a scenic easement on the terms and conditions set forth herein; and

WHEREAS, Declarant is willing to grant such an easement to the City on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the foregoing, and for other valuable consideration the receipt of which is hereby acknowledged, Declarant declares, establishes, agrees and covenants as follows:

1. Grant of Easement. Subject to the terms and conditions herein, Declarant hereby grants and coveys to the City a perpetual scenic easement over the Purchased Parcel for the purpose of preserving the visibility of Stubbs Bay from Bayside Road, a public right-of-way, by limiting the permanent improvements and structures that may be erected, constructed, maintained, replaced or repaired on the Purchased Parcel to the following: private boat docks and other improvements and appurtenances related to such docks or in furtherance of the use of such docks. Any such docks, improvements and appurtenances shall be erected, constructed, maintained, repaired, and replaced in accordance with applicable ordinances, laws and governmental regulations governing or otherwise affecting the Purchased Parcel.

- 2. <u>Covenants Run With Land</u>. The terms and provisions of this Declaration shall run with the Purchased Parcel, and shall be binding upon and inure to the benefit of the Declarant, their successors and assigns, and the City, its successors and assigns.
- 3. <u>Rights Reserved</u>. Except for the rights expressly granted herein to the City, all rights in and to the Purchased Parcel are reserved to the Declarant, provided the Purchased Parcel shall be subject to ordinances, laws and governmental regulations governing or otherwise affecting the Purchased Parcel.

#### 4. Miscellaneous.

- A. Governing Law. This Declaration shall be governed in accordance with the laws of the State of Minnesota.
- B. Amendment and Waiver. This Declaration may not be modified, waived or terminated except pursuant to an instrument in writing signed by the Declarant, their successors or assigns, and the City, its successors or assigns.
- C. **Not a Public Dedication**. Nothing herein contained shall be deemed to be a gift or dedication of all or any portion of the Purchased Parcel to the general public or for any public use or purpose.
- D. Section Headings. The section headings in this Declaration are inserted for convenience of reference only and shall not in any way affect the meaning or construction of the Declaration.
- E. **Severability**. If any term of this Declaration or any application thereof is invalid or unenforceable, the remainder of the Declaration and any other application of such term shall not be affected thereby.
- F. **Exhibits**. All exhibits referred to herein and attached hereto shall be deemed part of the Declaration.

[SIGNATURE PAGE(S) ATTACHED]

IN WITNESS WHEREOF, the undersigned written.	executes	this	Declarat	ion a	as of	the	date	first	above
DECLARANT:									
JACOB J. BARKLEY	-								
MAUREEN L. BARKLEY	***								
STATE OF MINNESOTA )  SS:  COUNTY OF  This instrument was acknowledged by JACOB J. BARKLEY.	pefore me	on th	ne	day	of_				201_,
	No	otary	Public				· -		
STATE OF MINNESOTA )  OR SS:  COUNTY OF  This instrument was acknowledged by	sefore me	on th	ne.	Aou	of				201
by MAUREEN L. BARKLEY.	_		Public	- way	V				ωv1_,
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,	Comparation in Individual. Oction H 522777 FORM No. 7-M. Minnesola Millera Conveyancing Binches (1931).
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	This Indenture, Made this 3rd day of October , 19.75 , between J. P. Riedel and Company, a partnership consisting of John P. Riedel, O. B. Cilbertson, Arnold G. Cilbertson and Charles M. Spear
	Partnership a compensation under the laws of the State of
	of the County of
	Company Stubbs Bay Addition for ingress to and egress from Stubbs Bay and the exclusive benefit of the country of the second party.  Littlesseth, That the said party of the second part, in consideration of the sum of One dollar and other valuable consideration.  Lot 1, Block 1, Riedel Company Stubbs Bay Addition, according to the plat thereof on file or of record in the office of the Registrar of Titles in and for said Hennepin County.  Lot 1, Riedel Company Stubbs Bay Addition of the owners of said Lot 4, Block 1, Riedel Company Stubbs Bay Addition for ingress to and egress from Stubbs Bay and the erection and maintainence of one small, private dock over the following described
	The West 1/2 of Lot 1, Block 3, Bay View Park, according to the recorded plat thereof, which lies Southerly of a line 33 feet Southerly of, measured at right angles to an sparallel with, a line hereinafter referred to as "Line A", said "Line A" being described as follows: Commencing at the Northeast corner of the Northwest quarter of Section 5, Township 117 North, Range 23 West of the 5th Principal Meridian; thence South along the East line of said Northwest quarter a distance of 1400.28 feet; thence deflecting left 64 degrees 30 minutes a distance of 143.32 feet to the point of beginning of said "Line La"; thence deflecting right 180 degrees along said "Line A" a distance of 100 feet; thence along a tangential curve to the left having a radius of 500 feet and central angle of 22 degrees 30 minutes a distance of 196.35 feet; thence Westerly tangent to said curve to the West line of the Northeast quarter of the Southeast quarter of said Northwest quarter, and there endings.
	Subject to a SCENIC EASEMENT in favor of the City of Orono by Quit Claim Deed dated June 3, 1975 and filed July 2, 1975 as Doc. No. 1144484.  Grantee agrees to pay 1/2 of the yearly real estate taxes on Lot 1, Block 3, Bay View Park.
	Subject to utility easement as shown on the Plat.  Co Bate and to Hold the Sount, Together with all the hereditaments and appurtenances thereunto belonging, or in anywase appertaining, to the said part. I of the second part, his heirs and assigns, Forever. And the said J. E. Riedel and Company, a partnership consisting of John P. Riedel, O. B. Cilbertson, arnold G. Cilbertson, and Charles M. Spear party of the first part, for itself and its successors, does covenant with the said part. Of the second part, his heirs and assigns, that it is well seized in fee of the lands and premises aforesaid, and has good right to sail and convey the same in manner and form aforesaid, and that the same are free from all incumbrances except as shows stated.  Tax Statements for Real Property described herein, Lot 4, Block 1, Riedel Company Stubbs Bay Addition should be sent to Vincent K. Burnhart, 2022 Lake Rd, Wayzete, Mn. 55391
	State deed tax due hereon \$38.50  And the above bargained and granted lands and premises, in the quiet and peaceable possession of the said part
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}	Charles M. Spear, attorney at Le	
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# **EXHIBIT G**

#### **EASEMENT AGREEMENT**

THIS EASEMENT AGREEMENT ("Agreement") is made and entered into this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 201\_\_, by and between Jacob J. Barkley and Maureen L. Barkley, as joint tenants (collectively, "Grantor"), and James B. Seals and Victoria M. Seals as joint tenants (collectively, "Grantee").

WHEREAS, Grantee is the owner of certain real property located in Hennepin County, Minnesota, legally described on the attached Exhibit A (the "Grantee's Property");

WHEREAS, Grantor is the owner of certain real property located in Hennepin County, Minnesota, legally described on the attached Exhibit B (the "Grantor's Property");

WHEREAS, Grantor's Property consists of three separate parcels of real property: (1) a parcel on which a house is located, which parcel lies north of Bayside Road; (2) a parcel lying southerly of Bayside Road and lying partly above and partly below the waterline of Stubbs Bay (the "Shoreline Parcel"); and (3) a small triangularly shaped parcel lying south of Bayside Road, but northerly of the Shoreline Parcel (the "Middle Parcel").

WHEREAS, the Shoreline Parcel and Middle Parcel are legally described on the attached <a href="Exhibit C">Exhibit C</a>;

WHEREAS, the west half of the Middle Parcel is subject to an exclusive easement for the benefit of Grantee and Grantee's Property for ingress and egress from Stubbs Bay and for the erection and maintenance of one small provide dock, by virtue of Document No. T1154647, filed October 3, 1975 (the "Old Easement");

WHEREAS, the Middle Parcel is separated, in part, from the shore of Stubbs Bay by the Shoreline Parcel;

WHEREAS, until on or about the date hereof, the Shoreline Parcel was owed by the City of Orono, a Minnesota municipal corporation (the "City");

WHEREAS, on or about the date hereof, the Grantor purchased the Shoreline Parcel from the City;

WHEREAS, in connection with Grantor's purchase of the Shoreline Parcel from the City, the Grantor granted the City a scenic easement over the Shoreline Parcel (the "Scenic Easement") recorded with the Hennepin County Registrar of Titles on or about the date hereof.

WHEREAS, Grantee wishes to obtain an easement from Grantor to have the right of ingress and egress from Stubbs Bay over a portion of the Shoreline Parcel and to place a dock on a portion of the Shoreline Parcel; and

WHEREAS, Grantor is willing to grant such an easement to Grantee on the terms and conditions set forth hereinafter.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by Grantor and Grantee, it is agreed as follows:

- 1. Grant of Easement. Subject to the terms and conditions herein, Grantor hereby grants and conveys to Grantee the following easements:
  - A. <u>Dock Easement</u>. A perpetual easement over the west half of the Shoreline Parcel (the "**Dock Parcel**") for purposes of ingress and egress from Stubbs Bay and for the purpose of erecting and maintaining one small private boat dock (the "**Dock**") on and upon the Dock Parcel (collectively, the "**Dock Easement**").
  - B. Access Easement. A perpetual easement over, across and upon the Dock Parcel and the west half of the Middle Parcel for purposes of pedestrian ingress and egress between the public right-of-way for Bayside Road and the shore of Stubbs Bay and for purposes vehicular ingress and egress between the public right-of-way for Bayside Road and the shore of Stubbs Bay as may be necessary for constructing, installing, maintaining, repairing replacing, and utilizing the Dock (collectively, the "Access Easement").

The Dock Easement and the Access Easement shall be referred to herein, collectively and individually, as the "Easements" and the property subject to the Easements shall be referred to as the "Easement Property". The Easements shall be appurtenant to and for the exclusive benefit of Grantee's Property and shall be binding on, enforceable against, and burden Grantor's Property.

2. Restrictions on Use of Easement Property. Grantee agrees that it shall use the Easement Property only for the purposes set forth in Section 1 above, and shall not store or dispose of any hazardous substances on the Easement Property, and shall not use the Easement Property in any manner inconsistent with the Scenic Easement or any ordinances, laws or

governmental regulations governing or otherwise affecting the Easement Property. Grantee shall not alter the grade of the Easement Property in any way, and shall not place or construct structures on or within the Easement Property, except a Dock, and shall not install any permanent cover surface on the Easement Property without the prior written consent of the Grantor.

- 3. <u>Maintenance of the Easement Property</u>. Grantee shall keep any Dock and the Easement Property in a safe, slightly and well-maintained condition. Grantor and Grantee shall otherwise work cooperatively to maintain and landscape the Easement Property.
- 4. <u>Liability</u>. Except for the willful or negligent acts or omissions of the Grantor, the Grantee shall indemnity, defend and hold the Grantor harmless from any and all loss, costs, liability, damage, injury or expense, which may arise by reason of any violation of law, ordinance or regulation or by reason of injury to or death of a person, damage to property, or claims of liens that are a direct result of work performed and/or materials or supplies furnished at Grantee's request, arising out of or in connection with the Grantee's use of the Easement Property, or use of the Easement Property by the family members, guests, or invitees of Grantee or trespassers.
- 5. <u>Duration</u>. The easement rights and obligations set forth herein shall be perpetual unless terminated by the mutual written consent of the parties hereto, or their successors in interest.
- 6. <u>Taxes</u>. Grantee agrees to pay one-half of the annual real estate taxes and assessments on the Shoreline Parcel and the Middle Parcel.
- 7. **Effect on the Old Easement.** The Old Easement shall remain in effect except to the extent of any conflicts between this Agreement and the terms of the Old Easement. This Agreement shall govern to the extent of any such conflicts.
- 8. No Representations or Warranties. Grantor makes no representations or warranties whatsoever that: (i) the Dock Parcel abuts Stubbs Bay without any gaps, gores or intervening strips of land or that the Easements provide legal access to Stubbs Bay from a public right-of-way; (ii) that the Dock Parcel abuts the west half of the Middle Parcel without any gaps, gores or intervening strips of land; (iii) that there is a legal right of ingress and egress between the west half of the Middle Parcel and a public right-of-way; and (iv) that any Dock may be erected and maintained on the Easement Property in accordance with applicable ordinances, law and governmental regulations.
- 9. <u>Rights Reserved</u>. Except for the rights expressly granted herein to Grantee, all rights in and to the Easement Property are reserved to Grantor.

#### 10. Miscellaneous.

A. Governing Law. This Agreement shall be governed in accordance with the laws of the State of Minnesota.

- B. Amendment and Waiver. This Agreement may not be modified, waived or terminated except pursuant to an instrument in writing signed by the parties hereto, or their successors or assigns in interest.
- C. Entire Agreement. The parties hereto acknowledge and represent that there are no other agreement or understanding with respect to the easements and rights described in this Agreement.
- D. Covenants Run With Land. The terms and provisions of this Agreement shall run with the Grantor's Property and the Grantee's Property, and shall be binding upon and inure to the benefit of Grantor and Grantee and their successors and assigns.
- E. **Not a Public Dedication**. Nothing herein contained shall be deemed to be a gift or declaration of all or any portion of the Easements hereby created to the general public.
- F. Section Headings. The section headings in this Agreement are inserted for convenience of reference only and shall not in any way affect the meaning or construction of the Agreement.
- G. Severability. If any term of this Agreement or any application thereof is invalid or unenforceable, the remainder of the Agreement and any other application of such term shall not be affected thereby.
- H. Exhibits. All exhibits referred to herein and attached hereto shall be deemed part of the Agreement.
- I. Counterparts. This document may be executed and acknowledged in counterparts, all of which executed and acknowledged counterparts shall together constitute a single document. Signature and acknowledgment pages may be detached from the counterparts and attached to a single copy of this document to physically form one document, which may be recorded.

[SIGNATURE PAGE(S) ATTACHED]

IN WITNESS WHEREOF, Grantor and Grantee have caused this Agreement to be executed as of the date and year first written above.
GRANTOR
JACOB J. BARKLEY
MAUREEN L. BARKLEY
GRANTEE
JAMES B. SEALS
VICTORIA M. SEALS

STATE OF MINNESOTA ) ) SS:		
COUNTY OF)		
This instrument was acknowledged by JACOB J. BARKLEY.	d before me on the day of	, 201_,
	Notary Public	
STATE OF MINNESOTA ) ) SS:		
COUNTY OF		
This instrument was acknowledged by MAUREEN L. BARKLEY.	d before me on the day of	, 201_,
	Notary Public	
STATE OF MINNESOTA )  OR OF STATE OF MINNESOTA )  SS:		
This instrument was acknowledged by JAMES B. SEALS.	d before me on the day of	, 201_,
	Notary Public	
STATE OF MINNESOTA ) ) SS:		
COUNTY OF)		
This instrument was acknowledged by VICTORIA M. SEALS.	d before me on the day of	, 201_,
	Notary Public	