Recording requested by and when recorded mail to:

Ramsey County Parks and Rec. Dept. Attn. Dir Planning and Development, 2015 Van Dyke St. Maplewood, MN 109

DEPARTMENT OF THE ARMY SUPPLEMENTAL AMENDMENT NO. 1 TO

EASEMENT NO. DACA45-2-19-6017 LOCATED ON ARDEN HILLS ARMY NATIONAL GUARD TRAINING SITE RAMSEY COUNTY, MINNESOTA

THIS AMENDMENT, entered into by and between the SECRETARY OF THE ARMY, hereinafter referred to as the "Grantor", as represented by the officer executing this agreement, and the COUNTY OF RAMSEY, a political subdivision, referred to as the "Grantee" and the future owner of the area identified as the former Primer Tracer Area (PTA) hereinafter referred to as "PTA-Grantee".

WHEREAS, on the 13th day of August 2019, the Grantor entered into Easement No. DACA45-2-19-6017, granted in perpetuity to the Grantee, beginning 1 March 2019 for the construction, installation, operation, maintenance, repair, removal, upgrade, and replacement of a public access road, trails, and utilities, such as but not limited to natural gas, water - in various forms, electric power (transmission and distribution) and communications as needed to support the development of the Rice Creek North Trail Corridor Master Plan and the development of the PTA, and related Facilities, hereinafter collectively referred to as the "Facilities", over, across, under, in and upon approximately 15.42 acres of lands of the United States as identified as Parcel "C" in Exhibits "A" and "B" attached to the original easement, and;

WHEREAS, all references to "Sub-Grantee" will be changed to "PTA-Grantee", and;

WHEREAS, SPQR Arden Hills, LLC is to be added, as the PTA-Grantee to the Easement No. DACA45-2-19-6017, and;

WHEREAS, the PTA-Grantee has requested the first sentence in Condition "1. TERM" to be amended to remove the language shown after the date; and

WHEREAS, the PTA-Grantee has requested that Condition "18. TERMINATION" to be deleted; and

WHEREAS, the area defined in Exhibits "A" and "B" has changed and will need to be corrected; and it is in the best interest of the Government to do so; and

WHEREAS, the Grantor agrees with the requested changes to Easement DACA45-2-19-6017;

NOW THEREFORE: in consideration of the premises, effective upon the recording of the deed from the Federal Government to SPQR Arden Hills, LLC, for the former Primer Tracer Area as shown in Exhibit "B-2", Easement No. DACA45-2-19-6017 is amended as follows:

- 1. All references to "Sub-Grantee" will be changed to "PTA-Grantee".
- 2. Lines 9 through 12 of the granting clause are deleted and replaced with the following:

"hereinafter referred to as the "Grantee", and the SPQR Arden Hills, LLC, a Minnesota limited liability company, with its principal offices located at 1128 Harmon Place, Suite 320, Minneapolis, MN 55403, hereinafter referred to as the "PTA-Grantee." The term or reference to the Grantee will refer to both the Grantee and the PTA Grantee in Conditions 3 through 29 below."

3. Line 7 of the second paragraph under NOW THEREFORE: at the top of page 2, is deleted in its entirety and replaced with the following:

"and upon approximately 15.80 acres of lands of the United States as identified as Parcel "C" in"

4. The first sentence of Condition 1 is deleted in its entirety and replaced with the following:

"This Easement is hereby granted in perpetuity, beginning 1 March 2019."

5. Condition 3 a. under "NOTICES" is hereby deleted in its entirety and replaced with the following:

"3. NOTICES

a. All correspondences and notices to be given pursuance to this easement shall be in writing and addressed, if the to the Grantee, to Ramsey County Parks and Recreation Department, Attention Director of Planning and Development, 2015 Van Dyke Street, Maplewood, Minnesota 55109; if to the PTA-Grantee, to SPQR Arden Hills, LLC, Attn: Mario J. Cocchiarella, Manager, 1128 Harmon Place, Suite 320, Minneapolis, MN 55403 with a copy provided to Taft Stettinius & Hollister LLP, Attn: Patrick J. Lindmark, 2200 IDS Center, 80th South 8th Street, Minneapolis, MN 55402; and if to the Grantor, to: the Commander, Omaha District, U. S. Army Corps of Engineers, real Estate Division, ATTN: CENWO-RE-M, 1616 Capitol Avenue, Suite 9000, Omaha, Nebraska 68102-4901; with reference to the Easement number; **DACA45-2-19-6017**, or as may from time

to time otherwise be directed by the parties. The Grantor, Grantee and PTA-Grantee have an obligation to ensure that the other parties have their accurate address."

- 6. Condition 18 "TERMINATION" is hereby deleted in its entirety.
- 7. Condition 29 "SPECIFIC USE AND DEVELOPMENT CONDITIONS", j. is deleted in its entirety and replaced with the following:
- "j. Grantee agrees to work with the Grantor and the PTA-Grantee, as needed, in the location of utilities for the former PTA and the public access road. The public access road will run in a generally north-south direction. Such north-south public access road and north-south utilities will be located in the approximate area as shown on Exhibit "B-2" and will be restricted to approximately 66' in width. East-west utilities connecting to such north-south utilities will be located within and confined to the northernmost 30' of the Premises, running parallel and immediately adjacent to County Road I. All utilities shall be located underground. The Grantee is not responsible for any drive or utility connection from the access road to the former PTA.
 - 8. Exhibits "A" and "B" are deleted in their entirety and replaced with Exhibits "A-1" and "B-2".

*** The remainder of this page is blank ***

day 01	, 2024.
	RICK L. NOEL Deputy Chief, Real Estate Division Real Estate Contracting Officer
<u>A</u>	C K N O W L E D G M E N T
SKA	
GLAS	
thin my juris state Contrac cuted the abo ities Rights	D BEFORE ME, the undersigned authority in and for said soliction, the within named RICK L. NOEL, who acknowledged string Officer, U.S. Army Engineer District, Omaha, and that in we and foregoing Supplemental Agreement No. 1 to Easement -Of-Way by authority of the Secretary of the Army for the the act and deed of the United States of America.
ER MY HAN	ND AND SEAL, this day of,
vires:	NOTARY PUBLIC
	SKA GLAS APPEARE ithin my juris state Contract cuted the abouted t

The above Amendment No. 1 and provisions thereof, is hereby			-	
APPROVED AS TO FORM:	RAMSEY CO	OUNTY, MINNESO	ΓΑ	
Kathleen Ritter Assistant County Attorney	Trista Martinson Chair, Ramsey County Board of Commissioners			
	By: Chief Clerk,	Ramsey County Bo	ard of Commissioners	
<u>A</u>	CKNOWLE	DGMENT		
STATE OF MINNESOTA				
COUNTY OF RAMSEY				
PERSONALLY APPEARE county and state, on this within named	day of, wh	, 2024, w	ithin my jurisdiction, the she is	
County of Ramsey, a political sulthe laws of the State of Minnesotand as its act and deed executed authorized by said political sulthernesotation.	a, and that for and the above and fo	on behalf of the said	political subdivision,	
(SEAL)				
		NOTARY PUBLIC	<u></u>	
My Commission Expires:				

The above Amendr	nent No. 1 to	Easement No. 1	DACA45-2-19-601	7, including all conditions
and provisions thereof,	is hereby ac	cepted this	day of	, 2024.
		SPQR Arden company	Hills, LLC, a Min	nesota limited liability
		Mario J. Coco Its: Manager	chiarella	
	<u>A C</u>	KNOWLE	D G M E N T	
STATE OF				
COUNTY OF				
PERSONALLY A	PPEARED 1	BEFORE ME, t	he undersigned autl	hority in and for the county
and state, on this	day of		, 2024, within m	y jurisdiction, the within
LLC, a Minnesota limi	ted liability of executed to	company, and the	at for and on behali	ger for SPQR Arden Hills, f of the said company, and nt after having been duly
(SEAL)				
			NOTARY PUBLIC	C
My Commission Expir	es:			

Arden Hills Army Training Site Ramsey County Arden Hills, MN DACA45-2-19-6017

EASEMENT

Parcel C

A tract of land situated in the N $\frac{1}{2}$ of Section 9, Township 30 North, Range 23 West, Ramsey County, Minnesota, said tract being more particularly described as follows:

Beginning at the NE corner of the NW ¼ of said Section 9, Township 30, Range 23 West, Ramsey County, Minnesota;

Thence South 89°55'31" East, a distance of 450.04 feet along the North line of the NE ¼ of said Section 9;

Thence South 00°43'50" East, a distance of 1,375.83 feet along a line parallel with the East line of the NW ¼ of said Section 9;

Thence South 89°49'50" West, a distance of 500.02 feet;

Thence North $00^{\circ}43"50"$ West, a distance of 1,378.00 feet along a line parallel with the East line of the said NW $\frac{1}{4}$ of said Section 9 to a point on the North line of the NW $\frac{1}{4}$ of said Section 9:

Thence South 89°52'52" East, a distance of 50.00 feet along the North line of the NW ¼ of Said Section 9 to the **Point of Beginning**.

The tract of land herein described contains 15.80 acres, more or less.

