

**Attachment I to Grant Agreement**

**State of Minnesota  
General Obligation Bond Financed  
DECLARATION**

The undersigned has the following interest in the real property located in the County of Ramsey, State of Minnesota that is legally described in **Exhibit A** attached and all facilities situated thereon (collectively referred to as the “Restricted Property”):

(Check the appropriate box.)

- |  |                            |
|--|----------------------------|
| <input checked="checked" type="checkbox"/> | <b>a fee simple title,</b> |
| <input type="checkbox"/>                   | a lease, or                |
| <input type="checkbox"/>                   | an easement,               |

and as owner of such fee title, lease or easement, does hereby declare that such interest in the Restricted Property is hereby made subject to the following restrictions and encumbrances:

- A. The Restricted Property is bond financed property within the meaning of Minn. Stat. § 16A.695, is subject to the encumbrance created and requirements imposed by such statutory provision, and cannot be sold, mortgaged, encumbered or otherwise disposed of without the approval of the Commissioner of Minnesota Management and Budget, which approval must be evidenced by a written statement signed by said commissioner and attached to the deed, mortgage, encumbrance or instrument used to sell or otherwise dispose of the Restricted Property; and
- B. The Restricted Property is subject to all terms, conditions, provisions, and limitations contained in Metropolitan Council **Grant Agreement No. SG-22064** by and between the Metropolitan Council and undersigned, dated \_\_\_\_\_, 201\_ (the “Council Grant Agreement”).

The Restricted Property shall remain subject to this State of Minnesota General Obligation Bond Financed Declaration for 125% of the Useful Life of the Real Property and, if applicable, Facility (as defined in the Council Grant Agreement) or until the Restricted Property is sold with the written approval of the Commissioner of Minnesota Management and Budget, at which time it shall be released therefrom by way of a written release in recordable form signed by both the Regional Administrator of the Metropolitan Council and the Commissioner of Minnesota Management and Budget, and such written release is recorded in the real estate records relating to the Restricted Property.

This Declaration may not be terminated, amended, or in any way modified without the specific written consent of the Commissioner of Minnesota Management and Budget.

RAMSEY COUNTY, a political subdivision of  
the State of Minnesota

**RAMSEY COUNTY**

By: \_\_\_\_\_  
Trista MatasCastillo, Chair, Ramsey  
County Board of Commissioners

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Mee Cheng, Chief Clerk, County Board  
of Commissioners

Date: \_\_\_\_\_

Approved as to form and insurance

By: Amy K. A. A.  
Assistant County Attorney

Date: 2/16/2022

STATE OF MINNESOTA )  
 ) ss  
COUNTY OF \_\_\_\_\_ )

On the \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_, before me a notary public within and  
for the County of \_\_\_\_\_, personally appeared \_\_\_\_\_, the  
\_\_\_\_\_ of the \_\_\_\_\_, a political subdivision of the  
State of Minnesota, on its behalf.

\_\_\_\_\_  
Notary Public

THIS INSTRUMENT WAS DRAFTED BY:  
Peter A. Hanf  
Associate General Counsel  
License No. 0268124  
Metropolitan Council  
390 Robert Street North  
St. Paul, MN 55101

**Exhibit A to State Bond Declaration**  
**LEGAL DESCRIPTION OF REAL PROPERTY**

1. That part of the Northwest Quarter of Section 16, Township 29 North, Range 22 West, according to the government survey thereof, Ramsey County, Minnesota described as follows:

Commencing at the West Quarter Corner of said Section 16; thence North 89 degrees 32 minutes 40 seconds East, assumed bearing, along the south line of said Northwest Quarter of Section 16, a distance of 334.94 feet to the southeasterly right of way line of TRUNK HIGHWAY NO. 61, as shown on the recorded plat of MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 62-86; thence northeasterly, along said right of way line, a distance of 310.56 feet, said line being a non-tangential curve concave to the southeast, having a radius of 1835.66 feet, a central angle of 09 degrees 41 minutes 36 seconds and a chord bearing of North 30 degrees 44 minutes 18 seconds East; thence North 35 degrees 35 minutes 06 seconds East, along said right of way line, a distance of 311.32 feet to the point of beginning of the property to be described; thence continuing North 35 degrees 35 minutes 06 seconds East, along said right of way line, a distance of 641.96 feet; thence North 64 degrees 14 minutes 43 seconds West a distance of 28.24 feet; thence North 26 degrees 02 minutes 41 seconds East a distance of 59.79 feet; thence South 72 degrees 05 minutes 00 seconds East a distance of 446.72 feet; thence South 40 degrees 37 minutes 04 seconds East a distance of 130.63 feet; thence South 00 degrees 35 minutes 01 second East a distance of 220.37 feet; thence South 19 degrees 00 minutes 01 second West a distance of 72.17 feet; thence South 37 degrees 37 minutes 28 seconds West a distance of 116.73 feet; thence South 48 degrees 11 minutes 55 seconds West a distance of 63.73 feet; thence South 55 degrees 36 minutes 28 seconds West a distance of 402.40 feet; thence South 69 degrees 47 minutes 15 seconds West a distance of 63.29 feet; thence South 81 degrees 07 minutes 31 seconds West a distance of 151.86 feet; thence North 79 degrees 12 minutes 52 seconds West a distance of 132.34 feet; thence North 21 degrees 48 minutes 52 seconds West a distance of 134.57 feet; thence North 06 degrees 43 minutes 08 seconds West a distance of 196.28 feet to said point of beginning and there terminating.

2. That part of the West Half of Section 16, Township 29 North, Range 22 West, according to the government survey thereof, Ramsey County, Minnesota described as follows:

Commencing at the West Quarter Corner of said Section 16; thence North 89 degrees 32 minutes 40 seconds East, assumed bearing, along the East-West Quarter line of said Section 16, a distance of 84.87 feet to the northwesterly right of way line of TRUNK HIGHWAY NO. 61, as shown on the recorded plat of MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 62-86; thence North 35 degrees 35 minutes 06 seconds East, along said right of way line, a distance of 656.07 feet to the point of beginning of the property to be described; thence continuing North 35 degrees 35 minutes 06 seconds East, along said right of way line, a distance of 49.63 feet; thence South 27 degrees 03 minutes 44 seconds East a distance of 139.10 feet; thence South 34 degrees 53 minutes 36 seconds East a distance of 92.01 feet; thence South 12 degrees 54 minutes 39 seconds East a distance of 248.62 feet; thence South 43 degrees 04 minutes 15 seconds

East a distance of 132.23 feet; thence South 23 degrees 50 minutes 08 seconds East a distance of 159.31 feet; thence South 21 degrees 31 minutes 03 seconds East a distance of 250.31 feet; thence South 03 degrees 07 minutes 27 seconds East a distance of 107.47 feet; thence South 18 degrees 26 minutes 46 seconds West a distance of 86.38 feet; thence South 30 degrees 16 minutes 23 seconds East a distance of 81.33 feet; thence South 63 degrees 53 minutes 33 seconds East a distance of 226.11 feet; thence South 40 degrees 58 minutes 31 seconds East a distance of 396.39 feet; thence South 30 degrees 18 minutes 05 seconds East a distance of 282.47 feet; thence South 06 degrees 20 minutes 38 seconds East a distance of 17.67 feet; thence South 55 degrees 11 minutes 36 seconds West a distance of 54.69 feet; thence North 33 degrees 16 minutes 34 seconds West a distance of 359.38 feet; thence North 38 degrees 32 minutes 33 seconds West a distance of 256.93 feet; thence North 57 degrees 29 minutes 59 seconds West a distance of 185.19 feet; thence North 60 degrees 39 minutes 31 seconds West a distance of 107.50 feet; thence North 34 degrees 55 minutes 02 seconds West a distance of 70.99 feet; thence North 07 degrees 09 minutes 13 seconds West a distance of 255.85 feet; thence North 22 degrees 02 minutes 12 seconds West a distance of 289.78 feet; thence North 36 degrees 18 minutes 20 seconds West a distance of 199.31 feet; thence North 07 degrees 21 minutes 34 seconds West a distance of 257.33 feet; thence North 26 degrees 47 minutes 29 seconds West a distance of 198.64 feet to said point of beginning and there terminating.

3. That part of the Northeast Quarter of the Northwest Quarter of Section 16, Township 29 North, Range 22 West, according to the government survey thereof, Ramsey County, Minnesota described as follows:

Commencing at the West Quarter Corner of said Section 16; thence North 89 degrees 32 minutes 40 seconds East, assumed bearing, along the East-West Quarter line of said Section 16, a distance of 84.87 feet to the northwesterly right of way line of TRUNK HIGHWAY NO. 61, as shown on the recorded plat of MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 62-86; thence North 35 degrees 35 minutes 06 seconds East, along said right of way line, a distance of 2290.77 feet; thence North 54 degrees 24 minutes 54 seconds West, along said right of way line, a distance of 34.00 feet; thence northeasterly, along said right of way line, a distance of 210.63 feet, said line being a non-tangential curve concave to the northwest, having a radius of 5597.32 feet, a central angle of 02 degrees 09 minutes 22 seconds and a chord bearing of North 34 degrees 30 minutes 25 seconds East, to the point of beginning of the property to be described; thence North 29 degrees 14 minutes 10 seconds West, a distance of 12.02 feet; thence North 30 degrees 02 minutes 51 seconds East, a distance of 395.29 feet; thence North 63 degrees 00 minutes 12 seconds East, a distance of 82.69 feet; thence North 87 degrees 59 minutes 31 seconds East, a distance of 41.20 feet; thence South 29 degrees 37 minutes 06 seconds West, a distance of 536.42 feet; thence North 29 degrees 14 minutes 10 seconds West, a distance of 85.59 feet, to said point of beginning and there terminating.