

AMENDMENT TO DECLARATION

This Amendment to Declaration, dated this 3rd day of May, 2016, is made by SOURCE LAND DEVELOPMENT, INC., a South Dakota corporation ("Declarant"), and MINNEHAHA CREEK WATERSHED DISTRICT, a special purpose local unit of government ("MCWD").

WITNESSETH:

WHEREAS, Declarant made and executed that certain Declaration, dated July 6, 2015, which Declaration was filed in the Office of the Hennepin County Registrar of Titles on July 15, 2015, as Document No. T05272318 (the "Declaration"); and

WHEREAS, the Declaration creates certain rights in favor of MCWD and certain obligations of the Declarant; and

WHEREAS, the real property subject to the Declaration, as defined therein as the "Property," has been replatted as the plat of LAKEVIEW OF ORONO, Hennepin County, Minnesota (the "Plat"); and

WHEREAS, one of the parcels within the Plat is identified and described as follows, to wit:

Outlot C, LAKEVIEW OF ORONO, Hennepin County, Minnesota ("Outlot C"), and

WHEREAS, Declarant has requested, and MCWD has agreed, that Outlot C be released from the terms of the Declaration, and that MCWD and Declarant (and all subsequent owners of Outlot C) have no further obligations or rights under the Declaration with regard to Outlot C.


NOW, THEREFORE, Declarant and MCWD hereby agree as follows:

1. That Outlot C hereby released from the Declaration and is no longer subject to any of its terms or provisions.
2. That MCWD and Declarant (and all subsequent owners of Outlot C) shall have no further obligations or rights under the Declaration with regard to Outlot C.
3. Except as specifically amended by this instrument, the Declaration shall otherwise remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed the day and year first above written.


SOURCE LAND DEVELOPMENT, INC.,
a Minnesota corporation

By: _____


Patrick Hiller
Its: Chief Financial Officer

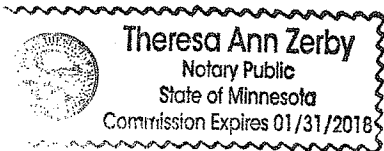
MINNEHAHA CREEK WATERSHED
DISTRICT, a special purpose local unit of
government

By: _____


Lars Erdahl
Its: Administrator

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

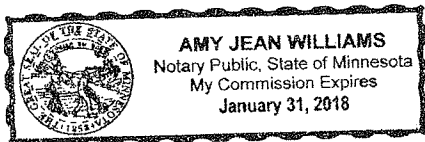
This instrument was acknowledged before me this 3rd day of May, 2016, by Lars Erdahl, as Administrator of MINNEHAHA CREEK WATERSHED DISTRICT, a special purpose local unit of government.



Theresa Ann Zerby
Notary Public

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

This instrument was acknowledged before me this 2nd day of May, 2016, by Patrick Hiller as Chief Financial Officer of SOURCE LAND DEVELOPMENT, INC., a Minnesota corporation, on behalf of the corporation.



Patrick Hiller
Notary Public

DRAFTED BY:

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