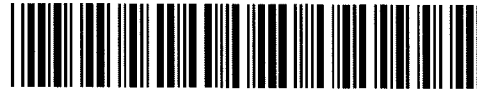


No delinquent taxes

Transfer Entered

Dec 26, 2018 12:42 PM

Hennepin County, Minnesota
Mark Chapin
County Auditor and Treasurer



Doc No **A10623298**

Certified, filed and/or recorded on
Dec 26, 2018 12:42 PM

Office of the County Recorder
Hennepin County, Minnesota
Martin McCormick, County Recorder
Mark Chapin, County Auditor and Treasurer

Deputy 120

Pkg ID 1774220E

Document Recording Fee

\$46.00

Document Total

\$46.00

PID(s)

06-027-23-23-0649

THE SPACE ABOVE THIS LINE IS RESERVED FOR RECORDING PURPOSES.

ACKNOWLEDGMENT OF TERMINATION OF TEMPORARY EASEMENTS

THIS ACKNOWLEDGMENT OF TERMINATION OF TEMPORARY EASEMENTS (the "Acknowledgement"), made effective December 17, 2018, by BLOOMINGTON CENTRAL STATION, LLC, a Delaware limited liability company ("BCS") and the CITY OF BLOOMINGTON, a Minnesota municipal corporation ("City") for the purpose of acknowledging the termination of a certain temporary construction easement burdening certain lands described herein.

RECITALS:

A. BCS and City are parties to that certain Easement and Maintenance Agreement dated August 18, 2008, and recorded August 26, 2008, as Document No. 9175656 (Abstract) (the "Original Agreement"), as amended by Amendment to Easement and Maintenance Agreement dated June 16, 2014, and recorded June 18, 2014, as Document No. A10088907 (Abstract) (the "First Amendment, and collectively with the Original Agreement, the "Agreement").

B. BCS re-platted certain lands subject to the Agreement as Lot 1, Block 1, Bloomington Central Station 6th Addition, according to the recorded plat thereof, Hennepin County, Minnesota (the "Property").

C. The Agreement provides for a certain temporary construction easement burdening the Property that is no longer needed.

D. The Agreement authorizes BCS and the City to record an instrument acknowledging the termination of this temporary construction easement.

NOW, THEREFORE, BCS and City hereby declare and state as follows:

1. Capitalized Terms. All capitalized terms used in this Acknowledgement and not otherwise defined herein shall have the meaning ascribed to such terms in the Original Agreement.

2. Termination of Temporary Construction Easement. BCS and the City hereby acknowledge and agree that BCS has terminated the Temporary Construction Easement described in Section 2.2 of the Agreement, and that the City has consented to such termination.

3. Ratification. Except as otherwise modified herein, the terms and conditions of the Agreement shall remain in full force and effect, and, as so modified, are hereby ratified and confirmed.

IN WITNESS WHEREOF, BCS and City have caused this Acknowledgement to be duly executed as of the day and year first above written.

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

BLOOMINGTON CENTRAL STATION, LLC,
a Delaware limited liability company

By: MG Bloomington, LLC, its Manager

By: Thomas J. McGough, Jr.
Thomas J. McGough, Jr.
President

STATE OF MINNESOTA)
) SS.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this 14th day of December, 2018, by Thomas J. McGough, Jr., the President of MG Bloomington, LLC, a Delaware limited liability company, the Manager of Bloomington Central Station, LLC, a Delaware limited liability company, on behalf of the company.

Denise Ann Stark
Notary Public

DENISE ANN STARK
COMM.#20488364
Notary Public
State of Minnesota
My commission Expires 1/31/2020

CITY:

CITY OF BLOOMINGTON, a Minnesota
municipal corporation

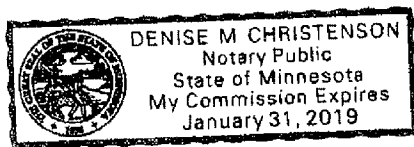
By: *Gene Winstead*
Its: Mayor

By: *James D. Verbrugge*
Its: City Manager

Michael
Reviewed and Approved
By: *Michael*
City Attorney

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this 17 day of December,
2018, by Gene Winstead and James D. Verbrugge, the Mayor and
City Manager, respectively, of the CITY OF BLOOMINGTON, a Minnesota municipal
corporation, on behalf of the corporation.



Denise M. Christenson
Notary Public

My Commission Expires 1-31-19

This Acknowledgement was drafted by:

FREDRIKSON & BYRON, P.A.
200 South Sixth Street, Suite 4000
Minneapolis, Minnesota 55402-1425 (BSM/JJS)