

RESOLUTION

Granting Easement to Minnesota Power at Denfeld School

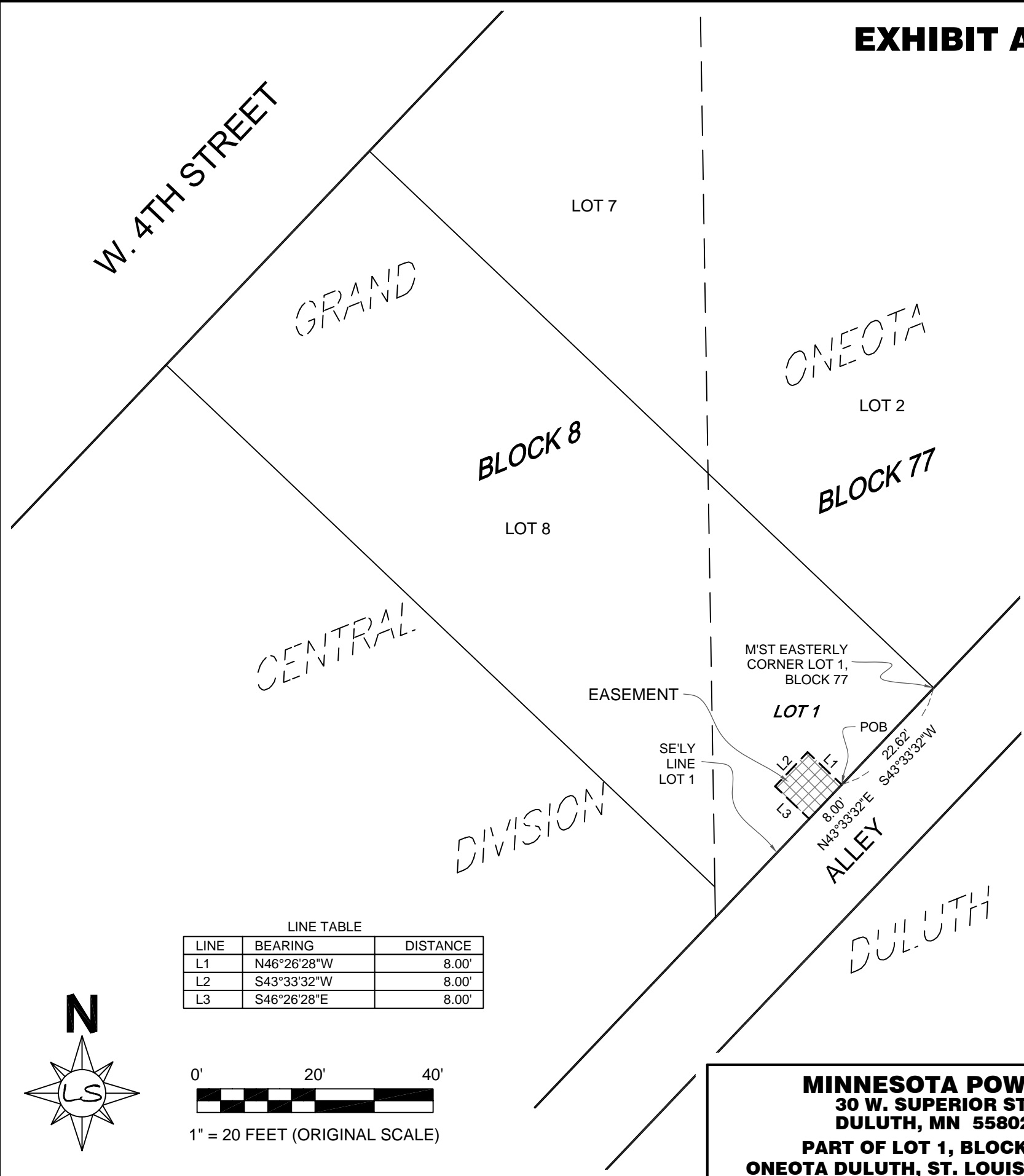
WHEREAS, Independent School District #709 is the owner of the property in St. Louis County, Minnesota legally described in Exhibit A attached hereto; and

WHEREAS, the burying of existing overhead utilities is desired by the District as a measure to improve parking lot safety at Denfeld School; and

WHEREAS, Minnesota Power requires permanent easement on District property in order to locate, construct and maintain a pad based electric transformer to serve nearby residences and business following the relocation of their existing overhead utilities.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota that the Dedication of the Easement at Denfeld School to Minnesota Power as described in the attached Easement Document and depicted on Exhibit A is hereby approved.

EXHIBIT A



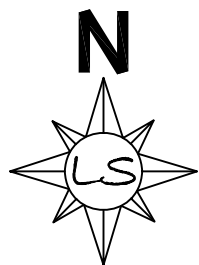
LEGAL DESCRIPTION:

That part of Lot 1, Block 77, Recorded Subdivision of Oneota Duluth, Saint Louis County, Minnesota, described as follows:

Commencing at the most easterly corner of said Lot 1: thence South 43 degrees 33 minutes 32 seconds West, along the southeasterly line of said Lot 1 a distance of 22.62 feet to the point of beginning; thence North 46 degrees 26 minutes 28 seconds West a distance of 8.00 feet; thence South 43 degrees 33 minutes 32 seconds West a distance of 8.00 feet; thence South 46 degrees 26 minutes 28 seconds East a distance of 8.00 feet to the southeasterly line of said Lot 1; thence North 43 degrees 33 minutes 32 seconds East, along said southeast line a distance of 8.00 feet to the point of beginning.

LINE TABLE

LINE	BEARING	DISTANCE
L1	N46°26'28"W	8.00'
L2	S43°33'32"W	8.00'
L3	S46°26'28"E	8.00'



MINNESOTA POWER
30 W. SUPERIOR ST.
DULUTH, MN 55802
PART OF LOT 1, BLOCK 77,
ONEOTA DULUTH, ST. LOUIS CO., MN

Norman B. Livgard
 Registered Land Surveyor
 6115 Wilderness Ridge
 Saginaw, MN 55779
 Tele: 218-729-6785
 Cell: 218-390-6787

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.
 Norman B. Livgard, MN License Number 10725

Date: 5-10-15