
AMENDMENT OF DECLARATION

The undersigned has previously filed a “State of Minnesota, General Obligation Bond Financed Property Declaration” (the “Declaration”) dated September 26, 2017 and filed in the official records of the Lyon County Recorder’s Office on September 28, 2017, as Document No. 214016, which Declaration mistakenly declared as the Restricted Property (as defined in the Declaration) real property and facilities thereon that was not improved or financed with state general obligation bond proceeds and therefore should not be subject to the restrictions on bond financed property contained in Minnesota Statutes, Section 16A.695 and in the Fourth Order Amending Order of Commissioner of Finance dated July 30, 2012. With the consent of the Commissioner of Minnesota Management and Budget (“MMB”), the undersigned desires to amend the legal description attached to the Declaration so that only that portion of the real property described in the Declaration constituting bond financed property is subject to the Declaration.

The Declaration, with the consent of the Commissioner of MMB, is hereby amended by this Amendment of Declaration (“Amendment”) by replacing the legal description of real property originally attached as Exhibit A to the Declaration with the legal description attached as Exhibit A (Revised) hereto.

All other terms and conditions of the Declaration remain in force and are unaffected by this Amendment.

[Remainder of page intentionally left blank]

The City of Marshall, a Municipal Corporation
under the laws of the State of Minnesota

By: _____

Title: Robert J. Byrnes, Mayor

By: _____

Title: Kyle Box, City Clerk

Dated: _____

STATE OF MINNESOTA)
) ss
COUNTY OF LYON)

The foregoing instrument was acknowledged before me this ____ day of _____,
2020, by Robert J. Byrnes, the Mayor, and Kyle Box, the Mayor and City Clerk, respectively, of the City of
Marshall, a Municipal Corporation under the laws of the State of Minnesota.

NOTARIAL STAMP OR SEAL (OR OTHER TITLE OR RANK)

Notary Public

My Commission Expires: _____

The Housing and Redevelopment Authority
in and for the City of Marshall, Minnesota,
a Municipal Corporation under the
laws of the State of Minnesota

By: _____

Title: Robert J. Byrnes, Its Chair

By: _____

Title: Sharon Hanson, Executive Director

Dated:_____

STATE OF MINNESOTA)
) ss
COUNTY OF LYON)

The foregoing instrument was acknowledged before me this ____ day of _____,
2020, by Robert J. Byrnes and Sharon Hanson, the Chair and Executive Director of Housing and
Redevelopment Authority in and for the City of Marshall, Minnesota, a public body corporate and politic
and political subdivision under the laws of the State of Minnesota, Grantors, on behalf of the Authority.

NOTARIAL STAMP OR SEAL (OR OTHER TITLE OR RANK)

Notary Public

My Commission Expires: _____

CONSENT

The Commissioner of Minnesota Management and Budget hereby consents and approves of the recording of the foregoing Amendment of Declaration.

Date: _____, 20____

MINNESOTA MANAGEMENT AND BUDGET

By: _____
Commissioner

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

The foregoing instrument was acknowledged before me this ____ day of _____, 20____, by _____, the Commissioner of Minnesota Management and Budget.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

QUARNSTROM & DOERING, P.A.
MARSHALL CITY ATTORNEY
By: Dennis H. Simpson
109 South Fourth Street
Marshall, MN 56258
(507) 537-1441

Exhibit A (Revised) to Amended Declaration
LEGAL DESCRIPTION OF RESTRICTED PROPERTY

A Permanent Easement in the name of City of Marshall, a municipal corporation under the laws of the State of Minnesota in and to the following described property:

A utility easement in, on and under the City Street Right of Way identified as Michigan Road in Commerce Industrial Park Second Addition to the City of Marshall, Lyon County Minnesota according to the recorded plat thereof.

and

Fee Ownership in the name of the Housing and Redevelopment Authority in and for the City of Marshall, a municipal corporation under the laws of the State of Minnesota in and to the following described property:

Out Lot A, Out Lot B, Out Lot C, Out Lot D, and Out Lot E, all in Commerce Industrial Park Second Addition to the City of Marshall, Lyon County, Minnesota according the recorder plat thereof.