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MICHELLE "MICKI" UTSLER, COUNTY RECORDER MADISON IOWA

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KNOW ALL MEN BY THESE PRESENT:

CELIA M. WOOD

mmission Number 220400 My Commission Expires

St.Charles Park,LC

hereinafter referred to as GRANTORS, in consideration of One Dollar and Other Valuable consideration, hereby grant and convey unto Warren Water District, hereinafter referred to as GRANTEE, its successors and assigns a perpetual easement with the right to erect, construct, install, lay and thereafter use, operate inspect, repair, maintain, replace and remove waterlines and appurtenances thereto, over, across and through the land of the GRANTORS situated in Madison County, lowa, being more specifically described as follows:

See Exhibit "A"

together with the right of ingress and egress over the adjacent lands of the GRANTORS, their successors and assigns, for the purposes of this easement.

The Easement shall be 32 feet in width, the centerline of which shall be the water pipeline and the necessary appurtenances thereto.

It is agreed that crop damage will be paid by the GRANTEE. The GRANTEE, its successors and assigns, hereby promise to maintain such water pipeline and any necessary appurtenances in good repair so that damage to adjacent real estate of GRANTORS, if any damage there be, will be kept to a minimum.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the GRANTEE, its successors and assigns.

IN WITNESS, WHERE OF, the GRANTORS have executed this instrument this 20
day of Tuly , 2004.
Marbotun
St.Charles Park LC
Mark Peterson
STATE OF, ss:
On this 30 day of July, 2004 before me, the undersigned a Notary Public, personally appeared Mark Perterson to me personally known, who being by me duly sworn, did say that they are the manager of St. Charles Park LC, an Iowa limited liability company, executing the
foregoing instrument, that the instrument was signed on behalf of the limited liability company by authority of the limited liability company; and the manager acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

NOTARY PUBLIC

Parcel "A" in the North Half of the Northwest Fractional Quarter (1/4) of Section 18, Township, 75 North, Range 26 West of the 5th P.M. and the Northeast Quarter of the Northeast Quarter of Section 13, Township 75 North, Range 27 West of the 5th P.M., all in Madison County more particularly described as follows: Beginning at the Northwest Corner of Section 18, Township 75 North, Range 26 West of the 5th P.M., Madison County, lowa; thence South 88° 55' 46" East 941.62 feet to a point on the East line of the Northwest Fractional Quarter of said Section 18; thence South 00° 05' 44" East 1235.09 feet to the Southeast Corner of the North Half of said Northwest Fractional Quarter; thence South 85° 40' 07" West 963.64 feet to the Southwest Corner of the North Half of said Northwest Fractional Quarter; thence North 00° 45" 04" East 653.35 feet along the West line of the North Half of said Northwest Fractional Quarter; thence North 88° 57' 39" West 332.62 feet; thence North 00° 49" 33" West 672.77 feet to a point on the North line of the Northeast Quarter of the Northeast Quarter of Section 13, Township 75 North, Range 27 West of the 5th P.M., Madison County, Iowa; thence South 88° 55' 46" East 351.14 feet to the Point of Beginning containing 33.227 acres including 4.179 acres of County Road rightof-way,