

AMENDMENT TO PETITION AND WAIVER AGREEMENT

This Amendment to Petition and Waiver Agreement made this ____ day of _____, 2014, by and between the City of Lake Elmo, a Minnesota municipal corporation ("City"), and Lake Elmo Professional Center, LLP, a Minnesota limited liability partnership ("Owner").

WITNESSETH:

WHEREAS, Owner is the fee owner of certain real property located in the City, the legal description of which is shown on **Exhibit A**, attached hereto and hereby made a part hereof; and

WHEREAS, the undersigned parties to the Petition and Waiver Agreement dated May 22, 2014 (the "Agreement") desire to amend the assessment amount stated in the Agreement.

NOW, THEREFORE, it is agreed as follows:

1. The undersigned parties amend the agreement to:

- a. Replace the assessment amount of \$7,762.18 listed in the Agreement with the amended amount of \$8,964.00.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, the parties have set their hands the day and year first written

above.

Survive the construction they shall be replaced with comparable trees at City's expense.

[SIGNATURES ON FOLLOWING PAGES]

CITY OF LAKE ELMO

By: _____
Mike Pearson, Mayor

By: _____
Dean Zuleger, City Administrator

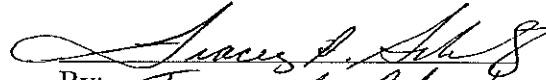
STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

The foregoing instrument was acknowledged before me this _____ day of _____, 2014, by Mike Pearson and Dean Zuleger, the Mayor and City Administrator, respectively, of the City of Lake Elmo, Minnesota, a municipal corporation under the laws of the State of Minnesota, on behalf of the City.

Notary Public

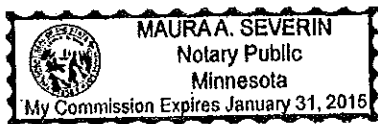
OWNER

LAKE ELMO PROFESSIONAL
CENTER, LLP


By: Tracey A. Galowitz
Its: Partner

STATE OF MINNESOTA)
) ss.
COUNTY OF Washington)

On this 5th day of August, 2014, the foregoing instrument was acknowledged before me, a Notary Public, within and for said County and State, personally appeared Tracey A. Galowitz the Partner of Lake Elmo Professional Center, LLP, a limited liability partnership, who signed the foregoing instrument and acknowledged said instrument to be the free act and deed of said limited liability partnership.



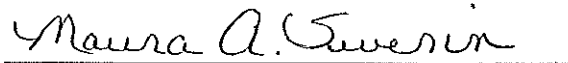

Notary Public

EXHIBIT A

(Legal Description)

PID: 13-029-21-21-0012

Unit 2, CIC No. 318, Lake Elmo Old Village Condominiums, Washington County, Minnesota.