(11/24/2010)

 **STATE OF MINNESOTA**

##  BOARD OF WATER AND SOIL RESOURCES

 **SECOND RIGHT OF REFUSAL HOLDER**

 **CONSENT TO CONSERVATION EASEMENT**

WHEREAS,

 is/are the fee owner(s) of the following lands**:**

### See attached legal description of the conservation easement area.

AND WHEREAS, the undersigned ,

is a Second Right of Refusal holder granted in that certain document dated       , and recorded in Book       of       , Page       , as document number       in the Office of the County Recorder/Registrar of Titles for       County, Minnesota, on the    day of       ,     , which document covers all or part of the lands described above.

AND WHEREAS, fee owner(s) intend to convey to the State of Minnesota, acting through its Board of Water and Soil Resources, a conservation easement pursuant to Minnesota Statutes Section 103F.501 et seq., or Section 103F.516 et seq. upon all or part of the lands described above.

NOW, THEREFORE, for valuable consideration, receipt of which is hereby acknowledged, the above named Individual Second Right of Refusal holder, hereby consents to the conveyance of said conservation easement and agrees that the above described Second Right of Refusal shall be subject to and subordinate in priority to the conservation easement to be conveyed to the State of Minnesota by the fee owner(s) and agrees that any actions or judicial proceedings involving said land shall be subject to the conservation easement.

IN TESTIMONY THEREOF,

the undersigned Second Right of Refusal holder has executed this document this  day of 20 .

(signature of lien holder)

# ACKNOWLEDGMENT

STATE OF MINNESOTA )

 )SS

COUNTY OF )

 The foregoing instrument was acknowledged before me this day of 20 .

by

(Notary Stamp or Seal)

 (Signature of Notary taking Acknowledgment)

 Date my commission expires

*This instrument was drafted by:*

State of Minnesota

Board of Water/Soil Resources

520 Lafayette Rd.

St. Paul, MN 55155