Prepared By:

U.S. Fish and Wildlife Service Wetlands Acquisition Office 39650 Sand Lake Drive Columbia, SD 57433 (605) 885-6357 State of South Dakota, County of Roberts

Filed this Day of Sec. 20 18 Af 470

O'Clock P. M. Book m. 91 Page 45 80

By Cause Martenian

Register of Deeds Deputy

Fees \$ 30.

Form 3-1916 Revised July 2014

UNITED STATES DEPARTMENT OF THE INTERIOR U.S. FISH AND WILDLIFE SERVICE CONVEYANCE OF EASEMENT FOR WATERFOWL MANAGEMENT RIGHTS

THIS INDENTURE, by and between Wetlands America Trust, Inc., a District of Columbia Nonprofit Corporation of One Waterfowl Way, Memphis, TN 38120, hereafter referred to as "Grantors," and the UNITED STATES OF AMERICA, and its assigns hereafter referred to as "United States" or "Grantee," acting by and through the Secretary of the Interior or the Secretary's authorized representative ("Secretary"), hereafter, collectively, referred to as the "Parties."

WITNESSETH:

WHEREAS, the Migratory Bird Conservation Act, 16 U.S.C. § § 715-715s, the Migratory Bird Hunting and Conservation Stamp Act, 16 U.S.C. § § 718-718j, the Land and Water Conservation Fund Act, 16 U.S.C. § 460*l*-4 to 460*l*-11, the Fish and Wildlife Act of 1956, 16 U.S.C. § § 742a-742j, the Emergency Wetlands Resources Act of 1986, 16 U.S.C. § § 3901-3932, the North American Wetlands Conservation Act, 16 U.S.C. § § 4401-4412, and the Endangered Species Act, 16 U.S.C. § § 1531-1544, authorize the Secretary to acquire small wetland or pothole areas suitable for use as waterfowl production areas, and

WHEREAS, the lands described below contain or include small wetland or pothole areas suitable for use as waterfowl production areas,

NOW, THEREFORE, for and in consideration of the sum of **Ninety Two Thousand Three Hundred Seventy Five and No/100 ** Dollars (\$92,375.00), the Grantors do hereby convey to the United States, commencing with the acceptance of this indenture by the Secretary which acceptance must be made within 12 months of the execution of this indenture by the Grantor, or any subsequent date as may be mutually agreed upon during the term of this option, a permanent easement in perpetuity, or right of use for the maintenance of the land described below as a waterfowl production area, including the right of ingress to and egress on, over, across and through any and all lands as described below by authorized representatives of the United States. No rights herein are granted to the general public for access to or entry upon the land subject to this grant of easement for any purpose.

The lands covered by this conveyance are those wetland areas, including lakes, ponds, marshes, sloughs, swales, swamps, potholes, and other wholly or partially water-covered areas, now existing or subject to recurrence through natural or manmade causes, delineated on the map(s) attached hereto as Exhibit A and incorporated herein by this reference; provided, always, that the lands covered by this conveyance shall include any enlargements of said wetland areas resulting from normal or abnormal increased water. The lands described on Exhibit A, and the aforementioned right of ingress to and egress extends on, over, across and through any and all lands within the following described legal subdivision(s) in Roberts County, State of South Dakota, to-wit:

Page 1 of 4

воок<u>M9/</u> Page 4

T. 128 N., R. 52 W., 5th P.M.

Sec. 29, NW¼; Sec. 30, NE¼.

Subject, however, to all valid existing rights-of-way for highways, roads, railroads, pipelines, canals, laterals, electrical transmission lines, telegraph and telephone lines, cable lines, and all mineral rights.

The Grantors, for themselves, their heirs, successors and assigns, covenant and agree that they will cooperate in the maintenance of the aforesaid lands as a waterfowl production area by not draining, causing or permitting the draining by construction of ditches, or by any means, direct or indirect, whether through the transfer of appurtenant water rights or otherwise, of any surface waters in or appurtenant to these wetland areas delineated on Exhibit A; by not filling, causing or permitting the filling in with earth or any other material or leveling, causing or permitting the leveling of any part or portion of said delineated wetland areas; and by not burning, causing or permitting the burning of any wetland vegetation on any part or portion of said delineated wetland areas. It is understood and agreed that this indenture imposes no other obligations or restrictions upon the Grantors and that neither they nor their successors, assigns, lessees, or any other person or party claiming under them shall in any way be restricted from carrying on farming practices such as grazing at any time, hay cutting, plowing, working and cropping wetlands when the same are dry of natural causes, and that they may utilize all of the subject lands in the customary manner except for the draining, filling, leveling, and burning provisions mentioned above.

Copies of the above-referenced map(s), being Exhibit A, are on file in the Office of the Regional Director, U.S. Fish and Wildlife Service.

SPECIAL PROVISIONS

- This indenture shall not be binding upon the UNITED STATES OF AMERICA until accepted on behalf of the United States by the Secretary, although this indenture is acknowledged by the Grantors to be presently binding upon the Grantors and to remain so until the expiration of said period for acceptance, as hereinabove described, by virtue of the payment to the Grantors, by the UNITED STATES OF AMERICA, of the sum of One Dollar, the receipt of which is hereby expressly acknowledged by the Grantors.
- 1a. Vendors, successors and assigns relinquish all interest in Vested Drainage Rights appurtenant to wetlands on attached Exhibit A.
- 1b. The United States and its authorized representatives shall have the right to construct, reconstruct, and maintain all wetland restoration structures shown on Exhibit A.
- Notice of acceptance of this agreement shall be given to the Grantors by certified mail addressed to Earl Grochau One Waterfowl Way Memphis, TN 38120 shall be effective upon the date of mailing, and such notice shall be binding upon all Grantors without sending a separate notice to each.
- It is further mutually agreed that no Member of or Delegate to Congress, or Resident Commissioner, shall be admitted to any share or part of this contract, or to any benefit to arise thereupon. Nothing, however, herein contained shall be construed to extend to any incorporated company, where such contract is made for the general benefit of such incorporation or company.
- Payment of the consideration will be made by a United States Treasury check or a check from a private conservation organization or by electronic funds transfer, after acceptance of this indenture by the Secretary and after the Attorney General, or in appropriate cases, the Solicitor of the Department of the Interior shall have approved the easement interest thus vested in the United States.

of June 20 18.
Wetlands America Trust, Inc.
By: Eart H. Grochau Print Title: Assistant Treasurer (Corporate Seal) SEAL SEAL
ACKNOWLEDGMENT FOR CORPORATION
STATE OF
Grochau, to me personally known to be the Assistant Treasurer, of Wetlands America Trust, Inc., and who
being duly sworn did say that he is the Assistant Treasurer of Wetlands America Trust, Inc., that the foregoing and annexed instrument dated the

corporation by authority of its board of directors, and said Earl H. Grochau acknowledged said instrument to be the

My commission expires:

free act and deed of said corporation and that the seal affixed is the corporate seal of said corporation.

MIFER ROLL

Commission Expires

ACCEPTANCE

THE UNITED STATES OF AMERICA
By: Chief, Division of Reality

Title:

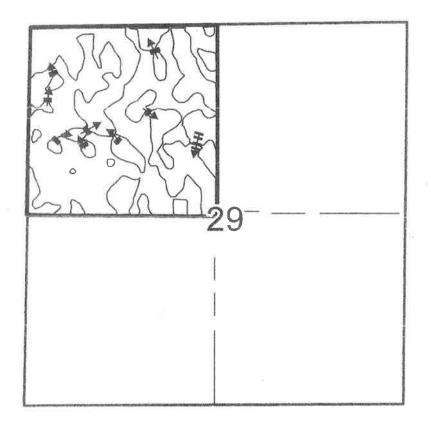
U.S. Fish and Wildlife Service

UNITED STATES DEPARTMENT OF INTERIOR U.S. FISH AND WILDLIFE SERVICE

EXHIBIT "A"

Map: 1 of 2

TRACT: 475X Wetlands America Trust, Inc. WATERFOWL PRODUCTION AREA Roberts County, State of South Dakota EASEMENT AUTHORIZED BY MIGRATORY BIRD HUNTING STAMP ACT OF MARCH 16, 1934, AS AMENDED. T__128____N., R__52____W., 5th__ Principal Meridian Sec. 29, NW1/4



Scale: 4" = 1 mile

This map delineates wetlands referred to in the easement conveyance dated 6/21/18 which the parties of the first part agree to maintain as a waterfowl production area. The lands covered by this conveyance include any enlargement of the delineated wetland areas resulting from normal or abnormal increased water.

Wetlands America Trust, Inc.	
BY: Gard Der	Assistant Treasurer
Earl H. Grochau	Title: Assistant Treasurer
Legend:	
Boundary of Fasement Description	Wetland Restoration Structure

Boundary of Easement Description

Wetlands Covered by Provisions of the Easement

Nonfunctional drainage facilities which the landowner agrees not to repair or clean out

Map prepared by: Amy Weismantel Date: January 17, 2018

UNITED STATES DEPARTMENT OF INTERIOR U.S. FISH AND WILDLIFE SERVICE EXHIBIT "A"

100-deniela Assariaa Tausk kan	TRACT: 475X	Map: 2 of 2
Wetlands America Trust, Inc. WATERFOWL PRODUCTION AREA Roberts	County, State	of South Dakota
EASEMENT AUTHORIZED BY MIGRATORY BI	RD HUNTING STAMP ACT OF MARCH 16, 1934	, AS AMENDED.
T_ 128 N., R. 52 W., 5th	Principal Meridian	
Sec. 30, NE1/4		
3	30	Lot Table Lot 1 39.72ac Lot 2 39.57ac Lot 3 39.35ac Lot 4 39.10ac
h		
	Scale: 4" = 1 mile easement conveyance dated	, which the parties eyance include any
Wetlands America Trust, Inc.		
BY: Curling BY: Earl H. Grochau	Title: Assistant Treasurer	ium
egend:		
Boundary of Easement Description	✓ Wetland Restora	ation Structure
Wetlands Covered by Provisions of th	e Easement	

Date: January 17, 2018

Map prepared by: Amy Weismantel

Prepared By:

U.S. Fish and Wildlife Service Wetlands Acquisition Office 39650 Sand Lake Drive Columbia, SD 57433 (605) 885-6357 State of South Dakota, County of Roberts
Filed this 10 Day of 20 18 At 415
O'Clock P. M. Book 191 Page 9-14
By Register of Deeds Deputy
Fees \$ 30.

Grassland Easement Revised July 2014 U.S. FISH AND WILDLIFE SERVICE

GRANT OF EASEMENT FOR WATERFOWL HABITAT PROTECTION

THIS INDENTURE is by and between Wetlands America Trust, Inc., a District of Columbia Nonprofit Corporation of One Waterfowl Way, Memphis, TN 38120 hereafter referred to as "Grantors," and the UNITED STATES OF AMERICA, and its assigns hereafter referred to as "United States" or "Grantee," acting by and through the Secretary of the Interior or the Secretary's authorized representative ("Secretary"), hereafter, collectively, referred to as the "Parties."

WITNESSETH

WHEREAS, the Migratory Bird Conservation Act, 16 U.S.C. §§ 715-715s, the Migratory Bird Hunting and Conservation Stamp Act, 16 U.S.C. §§ 718-718j; the Land and Water Conservation Fund Act of 1965, 16 U.S.C. § 460*l*-4 to 460*l*-11; the Fish and Wildlife Act of 1956, 16 U.S.C. §§ 742a-742j; the Emergency Wetlands Resources Act of 1986, 16 U.S.C. §§ 3901-3932; the North American Wetlands Conservation Act, 16 U.S.C. §§ 4401-4412, and the Endangered Species Act, 16 U.S.C. §§ 1531-1544, authorize the Secretary to acquire lands and waters, or interests therein, for the conservation, development, advancement, management, and protection of fish and wildlife species and resources. The purpose of this easement is to protect the habitat quality of the lands described on Exhibit A and such lands shall be maintained to provide cover, especially nesting cover, and food for a varied array of aquatic, terrestrial, and avian wildlife, particularly waterfowl and threatened and endangered species. The lands described on Exhibit A are hereinafter referred to as a wildlife management area, and

WHEREAS, the lands described below contain habitat suitable for use as wildlife management areas.

NOW, THEREFORE, for and in consideration of the sum of ** Three Hundred Sixty Nine Thousand Nine Hundred and No/100** Dollars (\$369,900.00), the Grantors hereby grant to the United States, commencing with the acceptance of this indenture by the Secretary, an easement which includes a right of use for the maintenance of the lands described on Exhibit A, as wildlife management areas, in perpetuity, including the right of ingress to and egress on, over, across and through any and all lands of the Grantors, as described below, by authorized representatives of the United States. No rights herein are granted to the general public for access to or entry upon the land subject to this grant of easement for any purpose. The lands described on Exhibit A are located within, and the aforementioned right of ingress and egress extends on, over, across and through any and all lands within the following-described legal subdivision(s) in Roberts County, State of South Dakota, to-wit:

T. 128 N., R. 52 W., 5th P.M.

Sec. 29, NW¼; Sec. 30, NE¼.

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SUBJECT, however, to all statutory rights-of-way and other valid existing rights-of-way for highways, roads, railroads, pipelines, canals, laterals, electrical transmission lines, telegraph and telephone lines, cable lines, and all mineral rights including sand and gravel, but not including soil, clay or scoria, unless and to the extent rights to mine such materials have vested in third parties prior to the date hereof.

The conveyance hereunder shall be effective on the date of the execution of this Indenture by the Secretary: provided, however, that such acceptance must be made within 12 calendar months from date of the execution of this Indenture by the Grantors, or any subsequent date as may be mutually agreed upon in writing by the parties hereto prior to the expiration of such date; and provided further, however, that in the event such acceptance is not made by such date, this Indenture shall be null and void.

The Grantors, for themselves, and for their heirs, successors and assigns, lessees, and any other person claiming under them, covenant and agree that they will cooperate in the maintenance and protection of the habitat areas, delineated on the map(s) attached hereto as Exhibit A, as wildlife management areas for the protection of fish and wildlife resources and to maintain the quality of these lands to provide cover for wildlife, especially nesting cover, and food for a varied array of aquatic, terrestrial, and avian wildlife, particularly waterfowl, and threatened and endangered species. To that end and for the purpose of accomplishing the intent of this Indenture, the Grantors, for themselves or for their heirs, successors, and assigns, lessees, or any other person or persons claiming under them covenant and agree as follows:

- Grantors will cooperate in maintenance of the wildlife management area by maintaining permanent vegetative cover, consisting of grasses, forbs and low-growing shrubs, on said habitat areas, as follows: There shall be no haying or mowing or seed harvesting for any reason until after July 15 in any calendar year. no alteration of grassland, wildlife habitat or other natural features by digging, plowing, disking or otherwise destroying the vegetative cover, and no agricultural crop production upon the habitat areas defineated on Exhibit A, unless prior approval in writing is granted by the U.S. Fish and Wildlife Service: except that grazing the aforesaid lands is permitted at any time throughout the calendar year without approval in writing.
- 2. Grantors will pay taxes and assessments, if any, which may be levied against the land.
- Noxious weed control and emergency control of pests necessary to protect the public good are allowed and will be the responsibility of the Grantors, subject to Federal and State Statutes and Regulations. However, mowing/haying noxious weed is prohibited in accordance with the easement terms stated above.
- 4. This easement and the covenants and agreements contained herein shall run with the land and shall be binding on all persons and entities who shall come into ownership or possession of the lands subject to this easement. The Grantors, successors and assigns shall notify the Regional Director, U.S. Fish and Wildlife Service in writing of any sale or transfer at least 30 days following the sale or transfer of any portion of the lands subject to this easement.

Copies of the above-referenced map(s), Exhibit A. are on file in the Office of the Regional Director, U.S. Fish and Wildlife Service.

It is understood that this Indenture imposes no other obligations or restrictions upon the Grantors and that neither they nor their successors, assigns, lessees, nor any other person or party claiming under them shall, in any way, be restricted from utilizing all of the subject lands in the customary manner for agricultural purposes except as provided herein.

It is further understood that the rights and interests granted to the United States herein shall become part of the National Wildlife Refuge System and shall be administered by the U.S. Fish and Wildlife Service, pursuant to the National Wildlife Refuge System Administration Act, 16 U.S.C. 668dd.

SPECIAL PROVISIONS

- This indenture shall not be binding upon the United States until accepted on behalf of the United States by the Secretary, although this indenture is acknowledged by the Grantors to be presently binding upon them and to remain so until the expiration of said period for acceptance, as hereinabove described, by virtue of the payment to the Grantors, by the United States, of the sum of One Dollar, the receipt of which is hereby expressly acknowledged by Grantors.
- Notice of acceptance of this Indenture shall be given the Grantors by certified mail addressed to:

 Earl Grochau, One Waterfowl Way, Memphis, TN 38120

 shall be effective upon the date of mailing, and such notice shall be binding upon all Grantors without sending a separate notice to each.
- 3. It is further mutually agreed that no Member of or Delegate to Congress, or Resident Commissioner, shall be admitted to any share or part of this contract, or to any benefit to arise thereupon. Nothing, however, herein contained shall be construed to extend to any incorporated company, where such contract is made for the general benefit of such incorporation or company.
- 4. Payment of the consideration will be made by a United States Treasury check or a check from a private conservation organization or by electronic funds transfer, after acceptance of this indenture by the Secretary and after the Attorney General, or in appropriate cases, the Solicitor of the Department of the Interior shall have approved the easement interest thus vested in the United States.

	IN WITNESS	WHEREOF the Grantors have hereunto set their hands and seals on this	215+	day
of	June	in the year 20_18		

Wetlands America Trust, Inc.

Earl H. Grochau

(Corporate Seal)

Print Title:

Title: Assistant Treasurer

ACKNOWLEDGMENT FOR CORPORATION

STATE OF(ennessec)
) 88
COUNTY OF Shelby
On this 21 day of in the year 20 18 before me personally appeared Earl H. Grochau, to me personally known to be the Assistant Treasurer, of Wetlands America Trust, Inc., and who
being duly sworn did say that he is the Assistant Treasurer of Wetlands America Trust, Inc., that the foregoing
and annexed instrument dated the 2 day of
corporation by authority of its board of directors, and said Earl H. Grochau acknowledged said instrument to be the
free act and deed of said corporation and that the seal affixed is the corporate seal of said corporation.
Notary Public: DALGER ROLL STATE Notary Public: DALGER ROLL NOTARY My commission expires: 12/4/20/8
Commission Express ACCEPTANCE
Teede Triton
The Secretary of the Interior, acting by and through his authorized representative, has executed this agreement on behalf of the United States thisday of
THE UNITED STATES OF AMERICA By:
6-010-0
Title: Chief, Division of Realty
U.S. Fish and Wildlife Service

Page 4 of 4

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UNITED STATES DEPARTMENT OF INTERIOR U.S. FISH AND WILDLIFE SERVICE EXHIBIT "A"

	TRACT: 475G Map: 1 of 2 County, State of South Dakota RD HUNTING STAMP ACT OF MARCH 16, 1934, AS AMENDED.
T. <u>128</u> N., R. <u>52</u> W., <u>5th</u> Sec. 29, NW1/4	_ Principal Meridian
	-29
S This map delineates lands referred to in the easem of the first part agree to maintain as a Wildlife Mana	Scale: 4" = 1 mile nent conveyance dated <u>(0 21/18</u> , which the parties agement Area.
BY: Earl H. Grochau	Assistant Treasurer
.egend:	
Boundary of Easement Description	
Lands covered by provisions of the	easement

Date: January 17, 2018

Map prepared by: Amy Weismantel

UNITED STATES DEPARTMENT OF INTERIOR U.S. FISH AND WILDLIFE SERVICE EXHIBIT "A"

Wetlands America Trust, Inc. WILDLIFE MANAGEMENT AREA Roberts EASEMENT AUTHORIZED BY MIGRATORY BIF	TRACT: 475G County, State RD HUNTING STAMP ACT OF MARCH 16, 1934	Map: 2 of 2 of South Dakota , AS AMENDED.
T. <u>128</u> N., R. <u>52</u> W., <u>5th</u> Sec. 30, NE1/4	Principal Meridian	
		Lot Table
2 1	-30	Lot 1 39.72ac. Lot 2 39.57ac. Lot 3 39.35ac. Lot 4 39.10ac.
4 1		24
S This map delineates lands referred to in the easem of the first part agree to maintain as a Wildlife Mana	icale: 4" = 1 mile lent conveyance dated whi agement Area.	ch the parties
Earl H. Grochau	Assistant Treasurer	and
egend:		
Boundary of Easement Description Lands covered by provisions of the e	easement -	

Date: January 17, 2018

Map prepared by: Amy Weismantel