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May 12, 2021

VIA E-MAIL ONLY

Bassett Creek Watershed Management Commission
c/o 16145 Hillcrest Lane
Eden Prairie, MN 55346
Email: laura.jester@keystonewaters.com

Re: Waiver of Conflict (Bryn Mawr Water Quality Improvement Project)

Dear Commissioners:

I have been working on the Commission’s behalf on the Bryn Mawr Water Quality Capital Improvement Project (the “Project”). The parties involved in agreements related to the Project include the City of Minneapolis (“City”) and the Minneapolis Park and Recreation Board (“MPRB”). I recently learned that colleagues at my law firm occasionally represent the City on highly specialized public finance and real estate projects unrelated to the Project, and so before I perform any additional work on the Project, I felt it necessary to inform you of this relationship and request a waiver regarding my representation in this capacity.

The factual and legal issues that I anticipate will arise related to the Project are wholly unrelated to the specialized work that my colleagues do for the City. Additionally, I am confident that I can provide competent and diligent representation to the Commission on the Project.

If you do not anticipate a problem with me representing the Commission with regard to the Project, please sign a copy of this waiver letter and return to me. If you have any questions, please do not hesitate to let me know.

Very truly yours,

KENNEDY & GRAVEN, CHARTERED

/s/ David T. Anderson

David T. Anderson

The undersigned hereby waives the above-described conflict of interest and consents to representation by Kennedy & Graven for all matters related to the aforementioned Project.

Dated: _____

BCWMC Chair

Dated: _____

BCWMC Secretary