

VERMONT STATE AGENCY OF TRANSPORTATION

QUIT-CLAIM DEED OF EASEMENT

KNOW ALL PERSONS BY THESE PRESENTS:

THAT Vermont Electric Power Company, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Vermont, having its office and principal place of business at Rutland, in the County of Rutland and State of Vermont, in the consideration of One Dollar (\$1.00) paid to its full satisfaction by the State of Vermont, a sovereign state, does hereby give, grant, bargain, sell and convey unto the said State of Vermont and its assigns, such right and easement as the public has the right to condemn and take for the purposes of a highway on, beneath and above that certain land situated in the Town of Williston, County of Chittenden and State of Vermont, and described as follows, viz:

Being part of the easement conveyed to Vermont Electric Power Company, Inc., by Easement Deed of Herbert C. and Rita C. Goodrich dated October 14, 1969 and recorded in Book 42, Pages 60-61 of the land records of the Town of Williston and part of the easement conveyed to Vermont Electric Power Company by Easement Deed of Francis J. and Ruth Mahan dated October 31, 1969 and recorded in Book 41, Pages 128-129 of the land records of the Town of Williston . The easement area is shown on plans of Highway Project Williston-Essex-Colchester PB 033-1(1), Section 1B, as the portion, 15 acres more or less, of the Vermont Electric Power Company easement within the highway right-of-way limits of said project. Said plans were filed on October 16, 1989 with the Town Clerk of Williston.

TO HAVE AND TO HOLD said granted rights and easements, with all the privileges and appurtenances thereof, unto the said State of Vermont and its assigns forever, to it and their own use; and the said Vermont Electric Power Company, for itself and its successors and assigns, does covenant with the said State of Vermont and its assigns that from and after the ensealing of these presents, the said Vermont Electric Power Company will have and claim no right to the said quit-claimed premises. Mention is made of a mortgage to Bankers Trust Company, dated September 1, 1957, and recorded in Book 97A (cross index-Book 97, Page 307) of the Town of Williston Land Records and a partial discharge will be provided by the Grantor.

IN WITNESS WHEREOF, the said corporation has caused its name to be hereunto subscribed, and its corporate seal to be hereunto affixed, at Rutland in the County of Rutland and State of Vermont, this 17th day of June, 1998, by the hand of Thomas N. Wies.

IN PRESENCE OF: Vermont Electric Power Company

Joyce A. Norris
Witness

By: Thomas N. Wies

Its: Vice President
and duly authorized agent

STATE OF VERMONT

Rutland County, ss.

At Rutland, this 17th day of June, 1998, personally appeared Thomas N. Wies and acknowledged the foregoing instrument by him, as Vice President of Vermont Electric Power Company sealed and subscribed, to be his free act and deed, and the free act and deed of the said Vermont Electric Power Company.

Before me,

Joyce A. Norris
Notary Public

ACKNOWLEDGEMENT

Return Received (including Certificates and, if Required, Act 250 Disclosure Statement) and Tax Paid. 99-37

Signed E. Kathy Amador, esq. Clerk

Date July 27, 1998

Williston, VT Town Clerk's Office
Received for Record
July 27 AD 19 98
at 3 O'clock 05 minutes P M
and recorded in Book 114 Page 42-43
Attest E. Kathy Amador, esq. Town Clerk