VERMONT STATE AGENCY OF TRANSPORTATION

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

THAT Hillside East Corporation, 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 Shelburne in the County of Chittenden and State of Vermont, in the consideration of Four Thousand Seven Hundred Fifty Dollars (\$4,750.00) 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 have the right to condemn and take for the purposes of a right-of-way on and beneath that certain land situated in the Town of Williston, County of Chittenden and State of Vermont, and described as follows, viz:

An easement for an underground power line beginning at a Vermont Electric Cooperative box located on Hurricane Lane and proceeding across the lands of the Grantor to the State of Vermont Interstate 89 right-of-way. easement will be 20' wide for the purpose of installation of the power line and 10' wide thereafter for maintenance purposes. The Grantor also grants access to the Vermont Electric Cooperative box via Hurricane Lane from Vermont Route 2A. The easement, which is across lot #16 of Hillside East Corporation property which was acquired by Warranty Deed of John J. Deschenes dated July 17, 1986 and recorded in Book 78, Page 18 of the land records of the Town of Williston, is shown on the mylar filed in Slide 447 of the Land Records of the Town 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 Hillside East Corporation, for itself and its successors and assigns, does covenant with the said State of Vermont and its assigns that until the ensealing of these presents it is well seized of the premises, as a good indefeasible estate in fee simple, and has good right to grant and convey the said rights and easements in manner and form as above written, and that the land described is free from every encumbrance whatsoever, except of record.

AND FURTHERMORE, the said Hillside East Corporation does by these presents bind itself and its successors, forever, to WARRANT and DEFEND the above rights and easements to the said State of Vermont and its assigns against all claims and demands whatsoever.

IN WITNESS WHEREOF, the said corporation has caused its name to be hereunto subscribed, and its corporate seal to be hereunto affixed, at South Burlington in the County of Chittenden and State of Vermont this 16th day of October, 1995, by the hand of William Dunn, President and duly authorized agent.

IN PRESENCE OF:

Hillside East Corporation

Witness

Its President and duly authorized agent

STATE OF VERMONT CHITTENDEN COUNTY, SS.

At South Burlington, this 16th day of October, 1995, personally appeared William Dunn and acknowledged the foregoing instrument by him, as President and duly authorized agent of Hillside East Corporation sealed and subscribed, to be his free act and deed and the free act and deed of the said Hillside East Corporation.

Before me

Notary Public

ACKNOWLEDGEMENT Return Received (including Certificates and, if Required, Act 250 Disclosure Statement) and Tax Paid. 96 - 136

Williston, VT Town Clerk's Office