

State of New York, )

No. 64003

County of New York, ) ss. I, William F. Schneider, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, do hereby certify, that Louis J. Rosenbaum whose name is subscribed to the certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such proof or acknowledgment, a Notary Public in and for the County of New York, dwelling in the said County, commissioned and sworn, and duly authorized to take the same. And further that I am well acquainted with the handwriting of such Notary, and verily believe that the signature to the said certificate of proof or acknowledgment is genuine.

I N T E S T I M O N Y W H E R E O F, I have hereunto set my hand and affixed the seal of the said Court and County, the 13 day of Dec 1912

Wm F. Schneider Clerk. (seal)

Rec'd Dec. 17, 1912, at 8h. 30m. A. M. Ent'd & Ex'd.

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K N O W A L L M E N B Y T H E S E P R E S E N T S, that I, John T. F. MacDonnell, of Springfield, Hampden County, Massachusetts, in consideration of One Dollar and other valuable considerations, paid by the Warren Power Company, a corporation duly established under the laws of Massachusetts, the receipt whereof is hereby acknowledged, do hereby R E M I S E, R E L E A S E, and forever Q U I T C L A I M unto the said Warren Power Company, a certain tract of land situated partly in WARREN, in the County of Worcester, and partly in PALMER, in the County of Hampden, and bounded as follows, namely:- Beginning at the northeast corner of said tract, at the corner of land formerly owned by Luther Trowbridge, and on the south line of the old Turnpike road; thence South 21° West by said Trowbridge's land to the northerly line of the Boston & Albany Railroad, as located; thence westerly and southerly by the northerly line of the railroad, as located, about four hundred and thirty-two (432) rods to land formerly owned by Hiram Powers; thence northwesterly by said Powers' land to the Chicopee River; thence by Chicopee River northerly two hundred and eighty-six (286) rods; thence North 42° West, crossing said river, 16 rods to said Turnpike road; thence northerly and easterly by the easterly and southerly side of said Turnpike road two hundred and seven (207) rods to first mentioned point.

Second tract. Also a small triangular piece of land lying in said WARREN, bounded easterly by land formerly owned by Luther Trowbridge; southerly by Chicopee River; northerly by Boston & Albany Railroad, as located; containing one-half acre, more or less.

Also the rights and privileges, mentioned below, in and to the following described real estate, to wit: That lot in PALMER bounded easterly by the Chicopee River, and northerly by land conveyed by Ezekiel Blair to the Western Railroad, and land of Heirs of said Blair, and on which stands or formerly stood the house formerly occupied by Cheney Hodges; and the said conveyed rights and privileges are the rights to erect any dam or dams across the said Chicopee River of such height and construction as said grantee may elect, at any time hereafter, with the right to abut and secure the same upon the shore of said tract of land, and to repair, rebuild, alter, or enlarge the same, and to flow thereby the said tract of land at the pleasure of the grantee; and to use all the water of said river, reserving, however, to the owner of said tract, to use said water for farm and family purposes, but not for irrigation, and for the purposes aforesaid, the right of the grantee to enter upon said tract, so far as it may be necessary therefor, doing as little damage as conveniently may be; also the right to open, construct and use a convenient road from the highway, nearly opposite the pool, across said tract of land, to and across the river, and to erect a bridge, and the same to repair and rebuild at pleasure.

Hereby conveying all property rights and privileges conveyed to me by George H. Gilbert Manufacturing Company, by deed dated January 4, 1900, recorded in Hampden County Registry of Deeds, Libro 613, Folio 101; and with Worcester District Deeds, Libro 1638, Folio 333.

Also a certain tract of land with the buildings thereof, situated in the Town of PALMER, in said County of Hampden, and described as follows:- Commencing at two oak trees on the west bank of the Quaboag River; thence running - 84 3/4° West 97 rods and 17 links to a stake and stones; thence North 4 1/2° East 105 rods and 11 links to a stake and stones; thence North 18 1/2° East 65 rods 23 links to a road; thence North 82 1/2° East 15 rods and 20 links to a bound on the road; thence North 70° East 11 rods and 10 links; thence - 53 1/2° East 11 rods and 23 links; thence North 44 1/2° East 9 rods and 23 links to land of Tyler Walker; thence South 24 1/2° West 11 rods and 20 links; thence South 78 1/2° East 8 rods; thence North 16 degrees East 25 rods and 2 links; thence North 6 1/2° East 17 rods and 5 links; thence North 78 1/4° West 7 rods and 5 links to the road; thence North 8° East 17 rods and 9 links; thence

MacDonnell

to

Warren Power Co.