

Recorded in Liber 491 P254
on 9/12/12 @ 1:51pm.

SUBSTATION SITE RIGHT-OF-WAY EASEMENT
(Upon Owner's Land)

Tax Parcel # 04-084-021-000-765-00 and # 04-084-021-000-760-00

Wolverine Power Supply Cooperative, Inc., a Michigan non-profit corporation, 10125 West Watergate Road, P.O. Box 229, Cadillac, Michigan 49601 ("**Owner**"), for good and valuable consideration, the receipt of which is hereby acknowledged, does grant, warrant, and convey a perpetual substation site right-of-way easement ("**Easement**") unto **Michigan Electric Transmission Company, LLC**, a Michigan limited liability company, whose address is 27175 Energy Way, Novi, Michigan 48377 ("**Grantee**"), its successors and assigns and Grantee's agents, contractors, and employees, to enter at all times upon, and to place, construct, operate, maintain, and to reconstruct, repair, upgrade, and replace, an electric transmission line or lines, related facilities and any buried grounding system thereon and to transmit electricity on said transmission line(s) upon land situated in Section 21, T31N, R7E, in the Township of Wilson, County of Alpena, and State of Michigan, more particularly described as follows:

Certain areas of land ("**Easement Area**") as described with centerline descriptions in the attached **Exhibit A and referenced therein as Easement #1 and Easement #2.**

"**Owner's Land**" is described as:

That certain parcel of land situated and being in the Township of Wilson, County of Alpena and State of Michigan described as follows:

Commencing at the SE corner of the SW 1/4 of SE 1/4, Sec. 21, T31N, R7E, Michigan Meridian; thence North 01 degree 55 minutes 5 seconds West 104.43 ft. to the point of beginning; said point of beginning is 100 ft. from centerline of M-32; thence North 01 degree 55 minutes 5 seconds West 220 ft.; thence South 89 degrees 23 minutes 15 seconds West 200 ft.; thence South 01 degree 55 minutes 5 seconds East 220 ft.; Thence North 89 degrees 23 minutes 15 seconds East 200 ft. along the right of way of M-32 to the point of beginning; all being a part of the SW 1/4 of SE 1/4, Sec. 21, T31N, R7E, Wilson Township, Alpena County, Michigan containing 1.0 acres,

AND

That certain parcel of land situated and being in the Township of Wilson, County of Alpena and State of Michigan described as follows:

Commencing at the Southeast corner of Section 21, T31N, R7E, Michigan Meridian; thence South 89 degrees 18 minutes West 1320.2 feet along the Section line to the Southeast corner of the Southwest quarter (SW 1/4) of the Southeast quarter (SE 1/4) of Section 21, thence North 01 degree 55 minutes 5 seconds West 104.4 feet to the North 200 feet Right of Way line of Highway M-32, said point being the point of beginning; thence South 89 degrees 23 minutes 15 seconds West 335.0 feet along the North 200 feet Right of Way line of Highway M-32, thence North 01 degree 55 minutes 5 seconds West 580.0 feet, thence North 89 degrees 23 minutes 15 seconds East 335.0 feet, thence South 01 degree 55 minutes 5 seconds East 580.0 feet to the point of beginning, being a part of the Southwest

quarter (SW 1/4) of the Southeast quarter (SE 1/4) of Section 21, T31N, R7E Michigan Meridian, Wilson Township, Alpena County, Michigan, EXCEPTING a parcel described as: Commencing at the SE corner of the SW 1/4 of SE 1/4, Sec. 21, T31N, R7E, Michigan Meridian; thence North 01 degree 55 minutes 5 seconds West 104.43 ft. to the point of beginning; said point of beginning is 100 ft. from centerline of M-32; thence North 01 degree 55 minutes 5 seconds West 220 ft.; thence South 89 degrees 23 minutes 15 seconds West 200 ft.; thence South 01 degree 55 minutes 5 seconds East 220 ft.; Thence North 89 degrees 23 minutes 15 seconds East 200 ft. along the right of way of M-32 to the point of beginning; all being a part of the SW 1/4 of SE 1/4, Sec. 21, T31N, R7E, Wilson Township, Alpena County, Michigan containing 1.0 acres,

Together with all rights and privileges therein necessary or convenient for the full enjoyment or use thereof for the purposes described, including but not limited to the right of ingress and egress to and from the Easement Area on, over, and across Owner's Land lying south of the Owner's electric substation. The full right is conveyed to Grantee, its successors or assigns, and its or their agents, contractors, and employees, to (i) trim, cut down, remove, destroy or otherwise control all trees, bushes, brush or other vegetation now or hereafter standing or growing upon or within the Easement Area and to (ii) trim or cut down from time to time all dead, weak, leaning, or dangerous trees now or hereafter standing or growing on Owner's Land adjacent to the Easement Area that in the opinion of Grantee are tall enough to strike Grantee's electric line when falling.

In addition to Grantee's assets within the Easement Area, Owner and Grantee acknowledge and agree that Grantee's 138 kV lines interconnect with Owner's facilities inside Owner's substation fence. Owner agrees to provide Grantee escorted access inside the Owner's substation for purposes of maintaining said facilities.

Upon complete abandonment of the easement by Grantee, and upon request of the owner of said land showing a prima facie title to same, Grantee or Grantee's successor or assign shall release and quit-claim all rights secured hereby on said land to the then owner and remove the electric line from Owner's Land in a good and workmanlike manner. Owner warrants that it owns the aforementioned lands and that said lands are free and clear of all encumbrances and liens. This Easement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns. When applicable, pronouns and relative words shall be read as plural, feminine, or neuter.

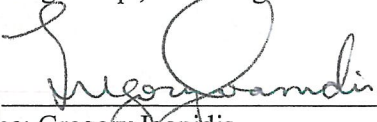
This Easement is exempt from County real estate transfer tax pursuant to MCLA 207.505(f) and from State real estate transfer tax pursuant to MCLA 207.526(f).

[Signatures on Following Pages]

IN WITNESS WHEREOF, Grantee has caused this Substation Site Right-Of-Way Easement to be executed by its duly authorized representative as of July 13, 2012.

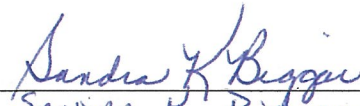
MICHIGAN ELECTRIC TRANSMISSION COMPANY, LLC,
a Michigan limited liability company

By: ITC Holdings Corp., its manager

By: 
Name: Gregory Ioanidis
Title: Vice President

STATE OF MICHIGAN)
) SS.
COUNTY OF OAKLAND)

On July 13, 2012, before me a Notary Public in and for said county, Gregory Ioanidis, Vice President of ITC Holdings Corp., for the corporation, individually appeared to me, known to be the person described in and who executed this Substation Site Right-Of-Way Easement and who duly acknowledged the same to be his free act and deed.


SANDRA K. BIGGAR, Notary Public
Wayne County, Michigan
Acting in Oakland County, Michigan
My Commission Expires: 6-22-2015

SANDRA K. BIGGAR
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Jun 22, 2016
ACTING IN COUNTY OF Oakland

Prepared by and when recorded return to:
Brian E. Valice, Esq. (P43735)
Staff Attorney
Wolverine Power Supply Cooperative, Inc.
10125 W. Watergate Road, P.O. Box 229
Cadillac, MI 49601-0229
(231) 775-5700

IN WITNESS WHEREOF, Owner has caused this Substation Site Right-Of-Way Easement to be executed by its duly authorized representative as of July 13, 2012.

Wolverine Power Supply Cooperative, Inc.

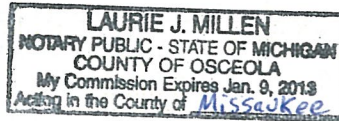
By: Eric D. Baker
Its: President & CEO

STATE OF MICHIGAN)
) SS.
COUNTY OF MISSAUKEE)

On July 13, 2012, before me a Notary Public in and for said county, Eric D. Baker, President & CEO of Wolverine Power Supply Cooperative, Inc., a Michigan non-profit corporation, for the corporation, individually appeared to me, known to be the person described in and who executed this Substation Site Right-Of-Way Easement and who duly acknowledged the same to be his free act and deed.

Osceola

Laurie J. Millen, Notary Public
Missaukee County, Michigan
Acting in Missaukee County, Michigan
My Commission Expires: 1-9-2013

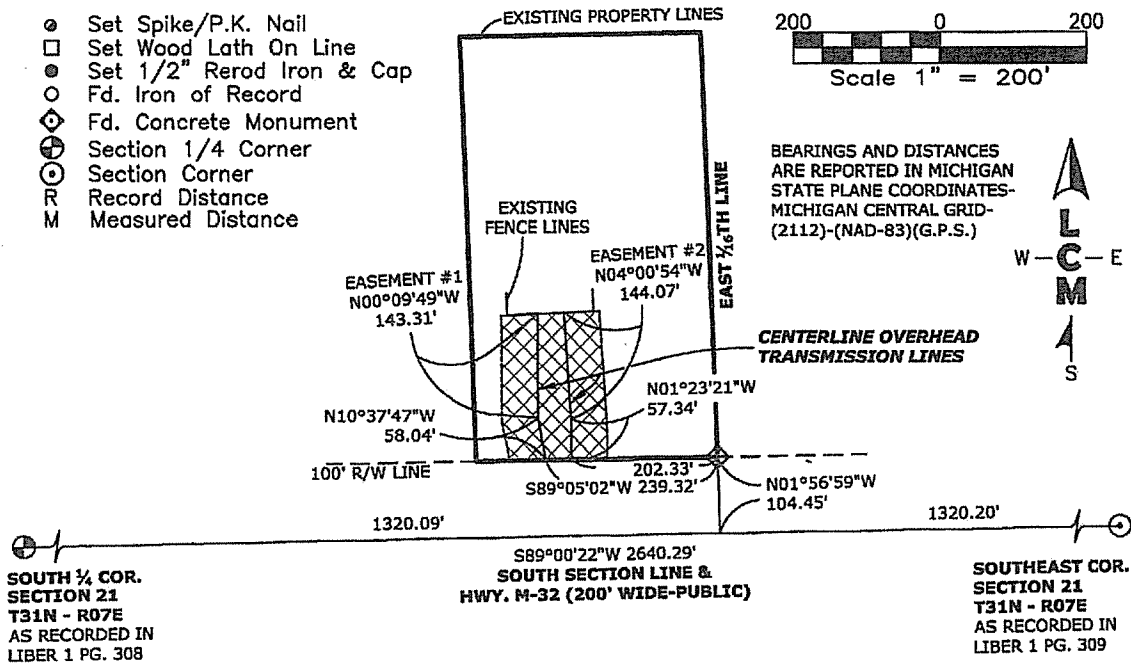
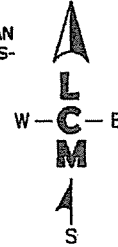
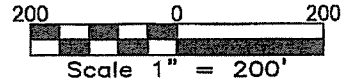


EASEMENT MAP - EXHIBIT A

COPYRIGHT 2011 LCM Surveying & Engineering

LEGEND

- Set Spike/P.K. Nail
- Set Wood Lath On Line
- Set 1/2" Rerod Iron & Cap
- Fd. Iron of Record
- ◇ Fd. Concrete Monument
- ⊕ Section 1/4 Corner
- ⊙ Section Corner
- R Record Distance
- M Measured Distance



LEGAL DESCRIPTION: EASEMENT #1

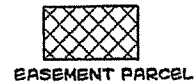
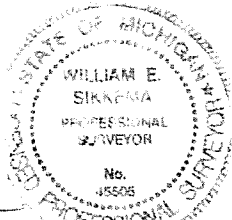
PART OF SECTION 21, T031N-R07E, WILSON TOWNSHIP, ALPENA COUNTY, MICHIGAN. A 100 FOOT WIDE EASEMENT FOR THE OVERHEAD POWER TRANSMISSION LINE, OVER PART OF THE SOUTHEAST 1/4 OF SAID SECTION, SAID EASEMENT BEING 50 FEET EACH SIDE OF AND ADJACENT TO THE FOLLOWING DESCRIBED CENTERLINE; COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION; THENCE S89°00'22"W, ALONG THE SOUTH SECTION LINE, 1320.20 FEET; THENCE N01°56'59"W, 104.45 FEET; THENCE S89°05'02"W, 239.32 FEET TO THE POINT OF BEGINNING; THENCE N10°37'47"W, 58.04 FEET; THENCE N00°09'49"W, 143.31 FEET TO THE POINT OF ENDING. THE SIDELINES OF SAID EASEMENT ARE EXTENDED OR SHORTENED TO MEET SAID PARCEL BOUNDARY.

SUBJECT TO ALL AGREEMENTS, COVENANTS, EASEMENTS, AND RESTRICTIONS OF RECORD, IF ANY.

LEGAL DESCRIPTION: EASEMENT #2

PART OF SECTION 21, T031N-R07E, WILSON TOWNSHIP, ALPENA COUNTY, MICHIGAN. A 100 FOOT WIDE EASEMENT FOR THE OVERHEAD POWER TRANSMISSION LINE, OVER PART OF THE SOUTHEAST 1/4 OF SAID SECTION, SAID EASEMENT BEING 50 FEET EACH SIDE OF AND ADJACENT TO THE FOLLOWING DESCRIBED CENTERLINE; COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION; THENCE S89°00'22"W, ALONG THE SOUTH SECTION LINE, 1320.20 FEET; THENCE N01°56'59"W, 104.45 FEET; THENCE S89°05'02"W, 202.33 FEET TO THE POINT OF BEGINNING; THENCE N01°23'21"W, 57.34 FEET; THENCE N04°00'54"W, 144.07 FEET TO THE POINT OF ENDING. THE SIDELINES OF SAID EASEMENT ARE EXTENDED OR SHORTENED TO MEET SAID PARCEL BOUNDARY.

SUBJECT TO ALL AGREEMENTS, COVENANTS, EASEMENTS, AND RESTRICTIONS OF RECORD, IF ANY.



William E. Sikkema
 William E. Sikkema, P.S. No. 45505

Dated: 6/2 2011

LCM Surveying & Engineering LLC
 1-888-223-4235
 PH. 231-743-3000 FAX 231-743-3001
 225 E. MAIN ST. MARION, MI 49663

DATE: 06/02/2011
DRN BY: FTW
CHD BY: WES/CJM
SHEET 1 OF 1

CLIENT: WOLVERINE POWER
PART OF SECTION 21, T031N-R07E, WILSON TOWNSHIP, ALPENA COUNTY, MICHIGAN

FB/PG: SEE FILE
JOB NO.: 11069

