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Date 5/31/18 Time 1:15 PM

Alpena Register of Deeds

L: 524 P: 600 ERW

05/31/2018 01:33 PM Page 1 of 5 \$30.00
Kathy J Matash, Register Alpena Co, MI


SUBSTATION SITE EASEMENT
(Upon Owner's Land)

Tax Parcel # 083-024-000-751-02

Wolverine Power Supply Cooperative, Inc., a Michigan non-profit corporation, whose address is 10125 West Watergate Road, Cadillac, Michigan 49601 ("**Owner**"), for good and valuable consideration, the receipt of which is hereby acknowledged, does grant, warrant, and convey a non-exclusive perpetual substation site 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 place, construct, operate, maintain, and to reconstruct, repair, upgrade, and replace, 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 24, Town 31 North, Range 6 East, in Wilson Township, Alpena County, and State of Michigan, more particularly described as follows:

That certain area of land generally described as the North 165 feet of the East 220 feet of Owner's fenced electric transmission station ("**Easement Area**") as shown on the attached **Exhibit A**, and which is located on Owner's Land.

"**Owner's Land**" is described as situated in Wilson Township, Alpena County, and State of Michigan,:

PARCEL "A":

A part of the Southeast 1/4 of Section 24, T31N-R06E, Wilson Township, Alpena County, Michigan, being more particularly described as commencing at the Southeast Corner of said Section 24; thence S89°05'00"W, along the south line of said Section, 296.60 feet to the Point of Beginning; thence continuing S89°05'00"W, 1,130.95 feet; thence N01°38'14"W, 472.09 feet; thence S89°05'00"W, 292.88 feet; thence S01°38'14"E, 164.09 feet; thence S89°05'00"W, 208.00 feet; thence South 01°38'14" East, 308.00 feet to said South line of said Section 24; thence South 89°05'00" West, along said line, 27.37 feet; thence N01°38'14"W, 1,322.47 feet to the South 1/16th Line of said Section 24; thence N89°01'33"E, along said Line, 1,950.14 feet to the East Line of said Section; thence S01°52'52"E, along said Line, 1,127.07 feet to a clear vision area for M-32; thence S55°08'20"W, along said clear vision area, 353.53 feet to the Point of Beginning;



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 the substation driveway from M-32 Highway on Owner's Land.

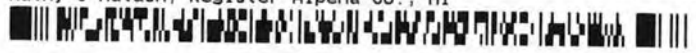
In addition to Grantee's transmission line assets within the Easement Area, Owner and Grantee acknowledge and agree that Grantee's electric transmission lines interconnect with Owner's facilities inside Owner's substation fence. Owner agrees to provide Grantee escorted access inside the Owner's substation for purposes of maintaining said facilities and Grantee agrees that it shall not enter the substation to access the Easement Area without being escorted by Grantee.

Grantee shall indemnify the Owner against any claims for personal injury or property damage which may occur on the Easement Area by reason of Grantee's use of the Easement or its licensees, lessees, successors, assigns, agents, contractors' use of the Easement, unless the claim is based on the sole negligence or willful misconduct of the Owner.

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, Owner has caused this Substation Site Easement to be executed by its duly authorized representative as of April 26, 2018.

Wolverine Power Supply Cooperative, Inc.

By: Eric D. Baker
Its: President & CEO

STATE OF MICHIGAN)
) SS.
COUNTY OF MISSAUKEE)

On April 26, 2018, 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 Easement and who duly acknowledged the same to be his free act and deed.

BRIAN E. VALICE
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF WEXFORD
MY COMMISSION EXPIRES June 27, 2018
ACTING IN THE COUNTY OF Missaukee

_____, Notary Public
_____, County, Michigan
Acting in Missaukee County, Michigan
My Commission Expires: _____



IN WITNESS WHEREOF, Grantee has caused this Substation Site Easement to be executed by its duly authorized representative as of April 26, 2018.

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

By: ITC Holdings Corp., its manager

By: _____

Name: Christine Mason Soneral

Title: Senior Vice President and General Counsel

STATE OF MICHIGAN)
) SS.
COUNTY OF OAKLAND)

On April 26th, 2018, before me a Notary Public in and for said county, Christine Mason Soneral, Senior Vice President and General Counsel of ITC Holdings Corp., the Manager of Michigan Electric Transmission Company, LLC, a Michigan limited liability company, individually appeared to me, known to be the person described in and who executed this Substation Site Easement and who duly acknowledged the same to be his free act and deed.

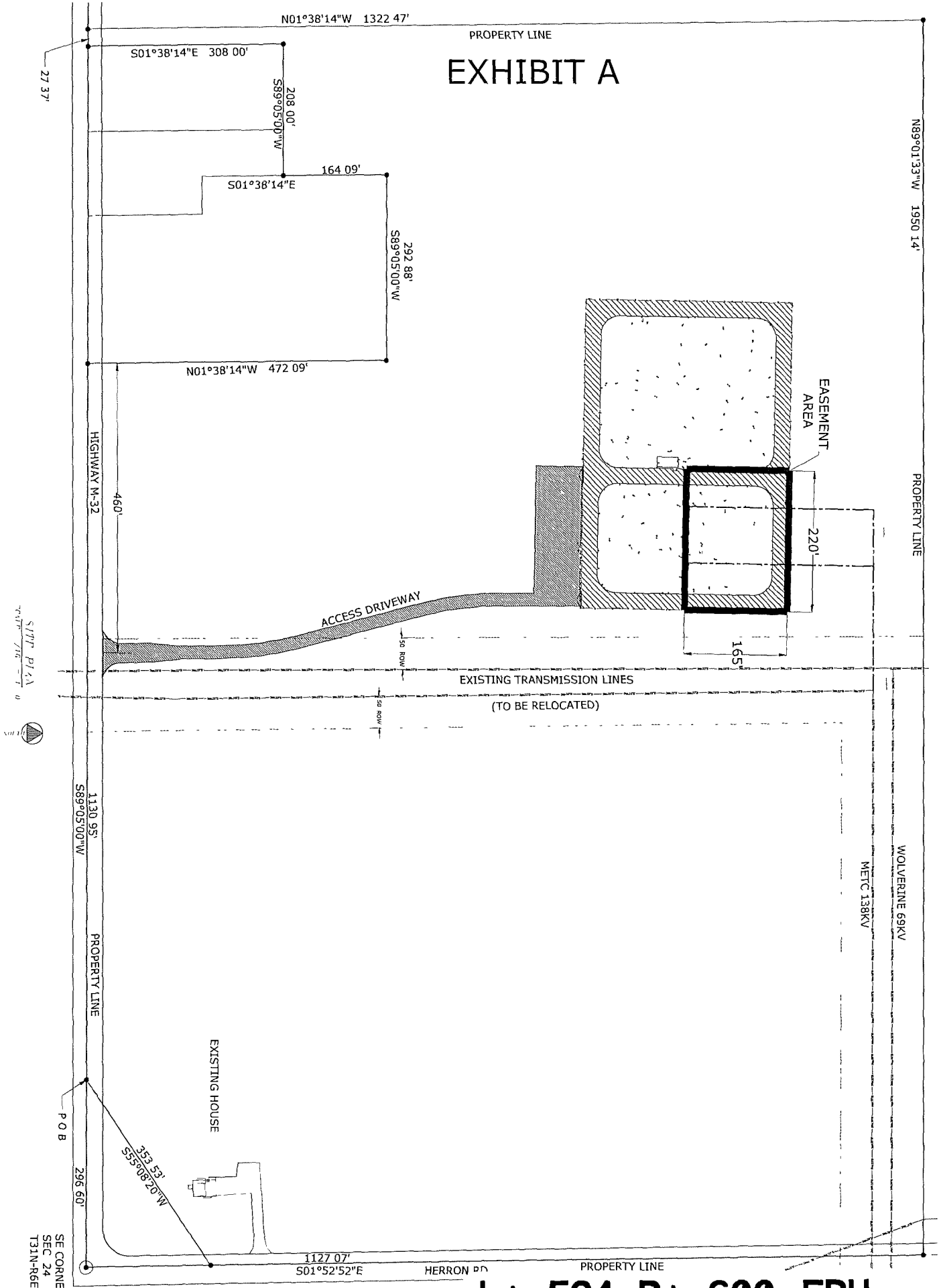
Laura J. McCray, Notary Public
Oakland County, Michigan
Acting in Oakland County,
Michigan
My Commission Expires: 7/30/2021

PREPARED BY
Jenny D'Anna (P66234)
27175 Energy Way
Novi, MI 48377

LAURA J. MCCRAY
NOTARY PUBLIC, STATE OF MI
COUNTY OF OAKLAND
MY COMMISSION EXPIRES Jul 30, 2021
ACTING IN COUNTY OF Oakland

AFTER RECORDING RETURN TO:
ITC Holdings Corp.
Attn: Real Estate
27175 Energy Way
Novi, MI 48377

EXHIBIT A



L: 524 P: 600 ERW