

EASEMENT

On FEBRUARY 3, 2012, for good and valuable consideration, the receipt of which is hereby acknowledged, Grantors convey and warrant to Grantee, its successors and assigns, a permanent, perpetual easement over, under, across and through a part of Grantors' Land called the Easement Area, as herein described.

Grantors are: Leland J. Johnson and Rosilyn G. Johnson, husband and wife, of 2787 Johnson Drive, Standish, Michigan, 48658-9733.

Grantee is: Michigan Electric Transmission Company, LLC, a Michigan limited liability company, of 27175 Energy Way, Novi, Michigan 48377.

Grantors' Land is in Section 14, Town 19 North, Range 5 East, Township of Arenac, County of Arenac and State of Michigan, and is more completely described in Exhibit A attached hereto.

The Easement Area is within Grantors' Land, and is more completely described under the heading "Easement Description" in Exhibit A attached hereto.

1. Purpose: The purpose of this Easement is to allow Grantee the right to enter at any time upon the Easement Area to (1) construct, operate, maintain, repair, inspect, replace, improve, enlarge or remove overhead electric lines consisting of poles, towers, structures, wires, cables (including fiber optic cable) and other equipment for transmitting electrical energy and communications signals, (2) cross the Easement Area to construct, operate, maintain, repair, inspect, replace, improve, enlarge or remove overhead electric equipment located on other land, and (3) temporarily improve the surface of the Easement Area, as reasonably necessary, in Grantee's discretion, to place and operate Grantee's construction vehicles and equipment; provided Grantee shall remove such temporary surface improvements, and repair pavement and reseed lawn areas it disturbs.

2. Buildings or other Permanent Structures: No buildings or other above-ground structures shall be installed, constructed or permitted in the Easement Area, with the exception of any such structures existing at the time of execution of this Easement. Grantee may remove prohibited structures from the Easement Area without prior notice and without responsibility for any damage that occurs as a result of such removal.

3. Vegetation Management: Grantee shall have the right at any time to cut, trim remove, destroy or otherwise control any or all trees, bushes, or brush now or hereafter standing or growing within the Easement Area. The complete exercise of this right may be gradual and not fully completed for some time in the future.

[Johnson]

4. **Access:** Grantors also grant to Grantee the right of access, ingress and egress to the Easement Area on, over and across lands now owned by the Grantors.

5. **Limited Use; Nonuse:** Nonuse or limited use of the rights herein granted shall not prevent later use to the full extent herein conveyed.

6. **Successors:** This easement runs with the land and binds and benefits Grantors' and Grantee's successors and assigns.

7. **Crop Damage:** Grantee shall pay for actual damage to crops located within the Easement Area, arising out of Grantee's maintenance of the transmission line within the Easement Area.

This easement is exempt from real estate transfer tax pursuant to MCLA 207.505(f) and from State real estate transfer tax pursuant to the provisions of MCLA 207.526(f).

GRANTORS:

Leland J. Johnson
Leland J. Johnson

Rosilyn G. Johnson
Rosilyn G. Johnson

Acknowledged before me in ARENAC County, State of Michigan, on this 3RD day of FEBRUARY, 2012 by Leland J. Johnson.

PAUL S. STEMPIN
Notary Public, State of Michigan
County of Macomb
My Commission Expires Oct. 11, 2014
Acting in the County of ARENAC

Paul S. Stempin
PAUL S. STEMPIN, Notary Public
MACOMB County, Michigan
Acting in ARENAC County, Michigan
My Commission Expires OCT. 11, 2014

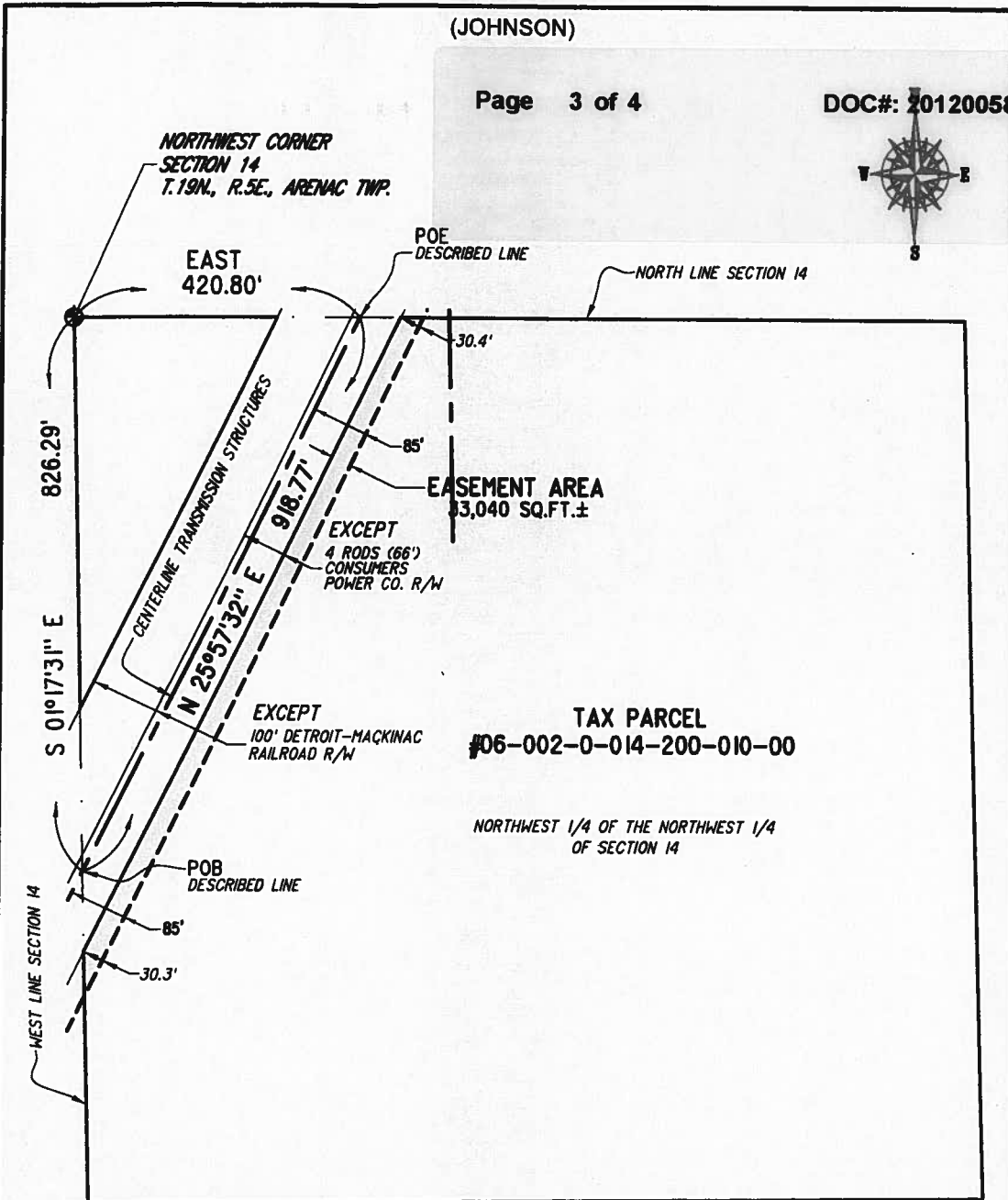
Acknowledged before me in ARENAC County, State of Michigan, on this 3RD day of FEBRUARY, 2012 by Rosilyn G. Johnson.

PAUL S. STEMPIN
Notary Public, State of Michigan
County of Macomb
My Commission Expires Oct. 11, 2014
Acting in the County of ARENAC

Paul S. Stempin
PAUL S. STEMPIN, Notary Public
MACOMB County, Michigan
Acting in ARENAC County, Michigan
My Commission Expires OCT. 11, 2014

Prepared by:
William Logan (P54771)
313 Droste Circle
East Lansing, MI 48823

When recorded return to:
Elaine Clifford
ITC Holdings Corp.
27175 Energy Way
Novi, MI 48377



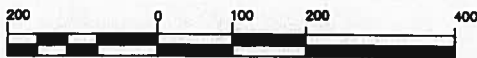
LEGEND

N 88° E = DESCRIBED LINE DIMENSIONS (BEARINGS BASED ON MICHIGAN STATE PLANE COORDINATES, NAD83(CORS96))

N 88° E = PARCEL DIMENSIONS (BEARINGS BASED ON DESCRIPTION OF GRANTOR'S LAND)

POB = POINT OF BEGINNING

POE = POINT OF ENDING



1 inch = 200 feet

McNEELY & LINCOLN Associates, Inc.

CIVIL ENGINEERING & LAND SURVEYING
PH. (734) 432-9777 FAX (734) 432-9786
37741 PEMBROKE, LIVONIA, MICHIGAN, 48152
WWW.MNLINC.COM

For I.T.C. Date 12/09/11

Scale 1"=200' Drawn By DP

Job No. 8042.229 Checked By MB

GRANTOR'S LAND

Land situated in the Township of Arenac, County of Arenac, State of Michigan, described as follows:

North 1/2 of the Northwest 1/4 of Section 14, Town 19 North, Range 5 East, EXCEPT the Detroit and Mackinac Railroad Company right of way, ALSO EXCEPT a 4 rods strip of land lying East of and adjacent to the Detroit and Mackinac Railroad right of way; ALSO EXCEPT the Northeast 1/4 of the Northwest 1/4 of Section 14, Town 19 North, Range 5 East, Arenac Township, Arenac County, Michigan.

(per First American Title Insurance Company Property Profile Report File No. 559322 dated October 17, 2011)

Tax Parcel No. 06-002-0-014-200-010-00

EASEMENT DESCRIPTION

Part of Section 14, Town 19 North, Range 5 East, Arenac Township, Arenac County, Michigan, described as:

All that part of the above described Grantor's Land which lies within 85.00 feet each side of the following described line:

Commencing at the Northwest corner of Section 14, Town 19 North, Range 5 East, Township of Arenac, Arenac County, Michigan;
thence South 01 degree 17 minutes 31 seconds East, along the West line of Section 14, 826.29 feet to the **Point of Beginning** of said described line;
thence North 25 degrees 57 minutes 32 seconds East 918.77 feet to the **Point of Ending** of said described line,
said point of ending lying distant East, along the North line of Section 14, 420.80 feet from the Northwest corner of Section 14. The sidelines of herein described easement are to be extended or shortened so as to terminate at the boundaries of the above described Grantor's Land.

<p>McNEELY & LINCOLN Associates, Inc. CIVIL ENGINEERING & LAND SURVEYING PH. (734) 432-9777 FAX (734) 432-9786 37741 PEMBROKE, LIVONIA, MICHIGAN, 48152 WWW.MNLINC.COM</p>	<p>For <u>I.T.C.</u> Date <u>12/09/11</u> Scale <u>NONE</u> Drawn By <u>DP</u> Job No. <u>8042.229</u> Checked By <u>MB</u></p>
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