

2015 SEP -3 AM 10: 01



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SANILAC COUNTY, MICHIGAN
09/03/2015 10:07:14 AM



LIBER 1278

PAGE 736

AMENDMENT TO ELECTRIC TRANSMISSION LINE EASEMENT AGREEMENT

THIS AMENDMENT TO ELECTRIC TRANSMISSION LINE EASEMENT AGREEMENT (“Amendment”) is made as of the 13th day of August, 2015, by and between Genesee County Drain Commissioner, a County Agency, pursuant to Act 342 of the Michigan Public Acts of 1939, as amended, whose address is 4610 Beecher Road, Flint, Michigan 48532 (“Grantor”) and **INTERNATIONAL TRANSMISSION COMPANY**, a Michigan corporation, with an address of 27175 Energy Way, Novi, MI 48377, and its successors and assigns (“Grantee”).

RECITALS

WHEREAS, Grantor and Grantee entered into that certain Electric Transmission Line Easement Agreement dated March 4, 2015, and recorded on April 3, 2015 in Liber 1265, Pages 373-377 at the Sanilac County Register of Deeds (the “Easement Agreement”);

WHEREAS, Grantor and Grantee desire to amend the Easement Agreement pursuant to the terms hereof.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants contained herein, Grantor and Grantee hereby agree as follows:

1. Exhibit A attached to the Easement Agreement (which describes and identifies the Easement Area) shall be deleted in its entirety and is hereby replaced with the Exhibit A attached to this Amendment.
2. Except as expressly provided herein, all of the terms of the Easement Agreement remain unchanged and are hereby ratified and confirmed.
3. This Amendment may be signed in one or more counterparts, each of which shall be an original. A counterpart of this Amendment with separate but fully executed signature pages attached thereto shall have the full force and effect of an original executed instrument.

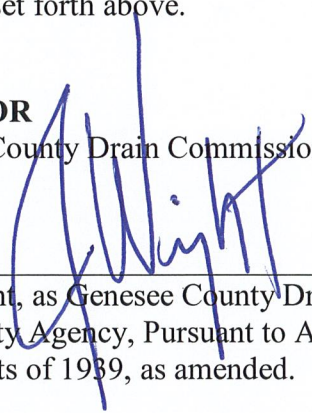
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[Signatures on Following Pages]



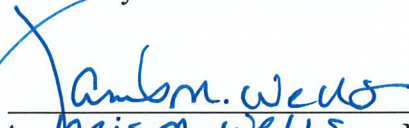
IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date first set forth above.

GRANTOR
Genesee County Drain Commissioner

RC


Jeff Wright, as Genesee County Drain Commissioner,
as a County Agency, Pursuant to Act 342 of the Michigan
Public Acts of 1939, as amended.

Acknowledged before me in Genesee County, Michigan, on this 13th day of August 2015, by Jeff Wright, as the Genesee County Drain Commissioner.



Janis M. Wells, Notary Public
Genesee County, Michigan
Acting in Genesee County, Michigan
My Commission Expires 05.28.18



GRANTEE:

INTERNATIONAL TRANSMISSION COMPANY, d/b/a ITCTransmission,
a Michigan corporation

By: ITC Holdings Corp., a Michigan corporation
Its: Sole Owner

By: 
Matthew S. Carstens

Its: Vice President and General Counsel-Utility Operations

Acknowledged before me in Oakland County, State of Michigan, on this 26th day of August, 2015, by Matthew S. Carstens, the Vice President and General Counsel-Utility Operations of ITC Holdings Corp., a Michigan corporation, the Sole Owner of International Transmission Company, a Michigan corporation.

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

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

Drafted by:

Rebecca L. Takacs (P60335)
ITC Holdings Corp.
27175 Energy Way
Novi, MI 48377

When recorded return to:

Steve Cooper
ITC Holdings Corp.
27175 Energy Way
Novi, MI 48377



EXHIBIT A

BEING A PART OF SECTION 31, T9N, R17E,
WORTH TOWNSHIP, SANILAC COUNTY, MICHIGAN



GENESEE COUNTY
261-031-400
-090-02

HOLLISTER ROAD
(66' WIDE) (ABANDONED)
S86°13'00"E 712.37'

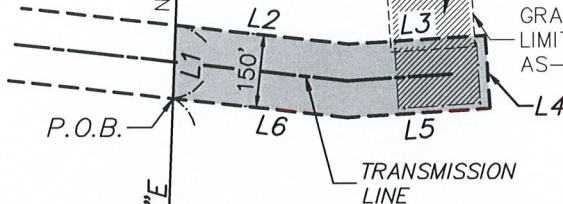
L=563.52', R=18043.4'
Δ=01°47'22"
S11°59'36"E 563.50'

GENESEE COUNTY
DRAIN COMMISSIONER
261-031-400-090-10

LAKESHORE DRIVE
(100' WIDE)
S11°05'55"E 1302.44'

PROPOSED MICAH SUBSTATION
FENCE LOCATION AS-STAKED

GRADING LIMITS AS-STAKED



S 1/4 CORNER
SECTION 31
T9N, R17E
WORTH TOWNSHIP

N02°07'44"E
630.15'
N86°24'51"E
1389.24'

Φ FISHER ROAD (66' WIDE)
& SOUTH LINE, SECTION 31

LEGEND

- TRANSMISSION LINE
- █ PERMANENT EASEMENT AREA

N 88° E DESCRIBED EASEMENT - BEARINGS BASED ON MICHIGAN STATE PLANE COORDINATES, NAD83 GRID NORTH, DISTANCES BASED ON GROUND. GROUND TO GRID SCALE FACTOR = 0.99991902

N 88° E PARCEL DIMENSIONS - BEARINGS BASED ON DEED OF GRANTOR'S LAND

- ⊕ SECTION CORNER
- P.O.B. POINT OF BEGINNING

NOTE: THIS IS NOT A BOUNDARY SURVEY

MI-SA-GP-069.000

GENESEE COUNTY DRAIN COMMISSIONER
261-031-400-090-10

Total Easement area 2.24 Acres,
Total Easement area less road
Right-of-Way 2.24 Acres



CLIENT: ITC TRANSMISSION

PROJECT: ITCT - MICAH

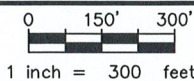
JOB: 1037-14-6277
DATE: 12/2/2014
DWG.: 261-031-400-090-10
REV.: --



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BOOK/CREW: JL
DRAWN BY: NPA
CHECK BY: MT
SHEET: 1 OF 2





PARCEL LINE DATA		
SEGMENT	DIRECTION	LENGTH
L1	N02°07'44"E	150.40
L2	S83°46'31"E	357.71
L3	N86°25'11"E	283.82
L4	S03°34'49"E	150.01
L5	S86°25'11"W	296.69
L6	N83°46'31"W	359.83

LEGAL DESCRIPTION (GRANTOR'S LAND)

(PER FIDELITY NATIONAL TITLE INSURANCE COMPANY FILE #A15196474)

PART OF THE SOUTHEAST QUARTER OF SECTION 31, TOWN 9 NORTH, RANGE 17 EAST, DESCRIBED AS: COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION, THENCE NORTH 86 DEGREES 26 MINUTES 07 SECONDS EAST 1389.24 FEET ALONG THE SOUTH SECTION LINE TO THE POINT OF BEGINNING, THENCE NORTH 02 DEGREES 09 MINUTES 00 SECONDS EAST 1949.41 FEET, THENCE SOUTH 86 DEGREES 13 MINUTES 00 SECONDS EAST 712.37 FEET ALONG THE SOUTH LINE OF A 66 FOOT WIDE EASEMENT FOR ABANDONED HOLLISTER ROAD, THENCE ALONG A CURVE TO THE RIGHT WITH A LENGTH OF 563.52 FEET, A RADIUS OF 18043.43 FEET, A DELTA OF 1 DEGREE 47 MINUTES 22 SECONDS AND A CHORD BEARING AND DISTANCE OF SOUTH 11 DEGREES 59 MINUTES 36 SECONDS EAST 563.50 FEET ALONG THE WEST RIGHT OF WAY LINE OF LAKESHORE DRIVE, THENCE SOUTH 86 DEGREES 26 MINUTES 07 SECONDS WEST 1154.00 FEET ALONG SAID SOUTH SECTION LINE TO THE POINT OF BEGINNING.

PERMANENT EASEMENT AREA:

COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 31, TOWN 9 NORTH, RANGE 17 EAST, WORTH TOWNSHIP, SANILAC COUNTY, MICHIGAN; THENCE N86°24'51"E 1389.24 FEET ALONG THE SOUTH LINE OF SAID SECTION 31 AND CENTERLINE OF FISHER ROAD (66 FEET WIDE); THENCE N02°07'44"E 630.15 FEET TO THE **POINT OF BEGINNING**; THENCE CONTINUING N02°07'44"E 150.40 FEET; THENCE S83°46'31"E 357.71 FEET; THENCE N86°25'11"E 283.82 FEET; THENCE S03°34'49"E 150.01 FEET; THENCE N86°25'11"W 296.69 FEET; THENCE N83°46'31"W 359.83 FEET TO THE POINT OF BEGINNING.

	CLIENT:	ITC TRANSMISSION	JOB: 1037-14-6277
	PROJECT:	ITCT - MICAH	DATE: 12/2/2014
			DWG.: 261-031-400-090-10
			REV.: --
			BOOK/CREW: JL
			DRAWN BY: NPA
			CHECK BY: MT
			SHEET: 2 OF 2

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