



RECORDED ON  
09/03/2015 2:13:11 PM  
MELISSA R. DEVAUGH  
LAPEER COUNTY REGISTER OF DEEDS



LIBER 2785 PAGE 588

RECEIPT# 810, STATION 1E  
\$29.00 EASEMENT

**AMENDMENT TO ELECTRIC TRANSMISSION LINE EASEMENT AGREEMENT**

THIS AMENDMENT TO ELECTRIC TRANSMISSION LINE EASEMENT AGREEMENT (“Amendment”) is made as of the 13<sup>th</sup> 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 March 27, 2015 in Liber 2757, Pages 561-566 at the Lapeer 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.

[Signatures on Following Pages]

FILE

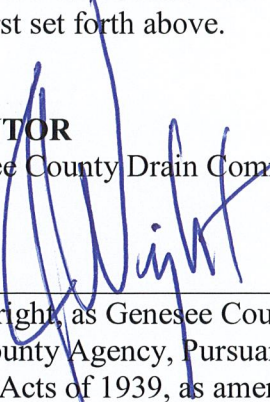
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LAPEER CO REGISTER OF DEEDS

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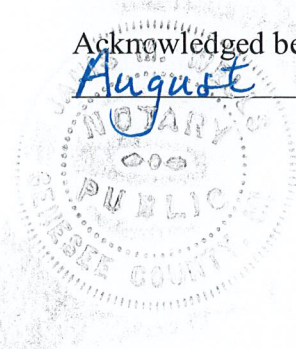


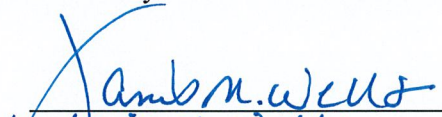
IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date first set forth above.

GRANTOR  
Genesee County Drain Commissioner

*Q10*  
  
\_\_\_\_\_  
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 13<sup>th</sup> 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

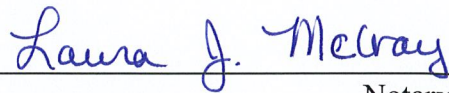
By: 

Matthew S. Carstens

Its: Vice President and General Counsel-Utility Operations

Acknowledged before me in Oakland County, State of Michigan, on this 26<sup>th</sup> 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



, 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~~

Heidi Weber

ITC Transmission

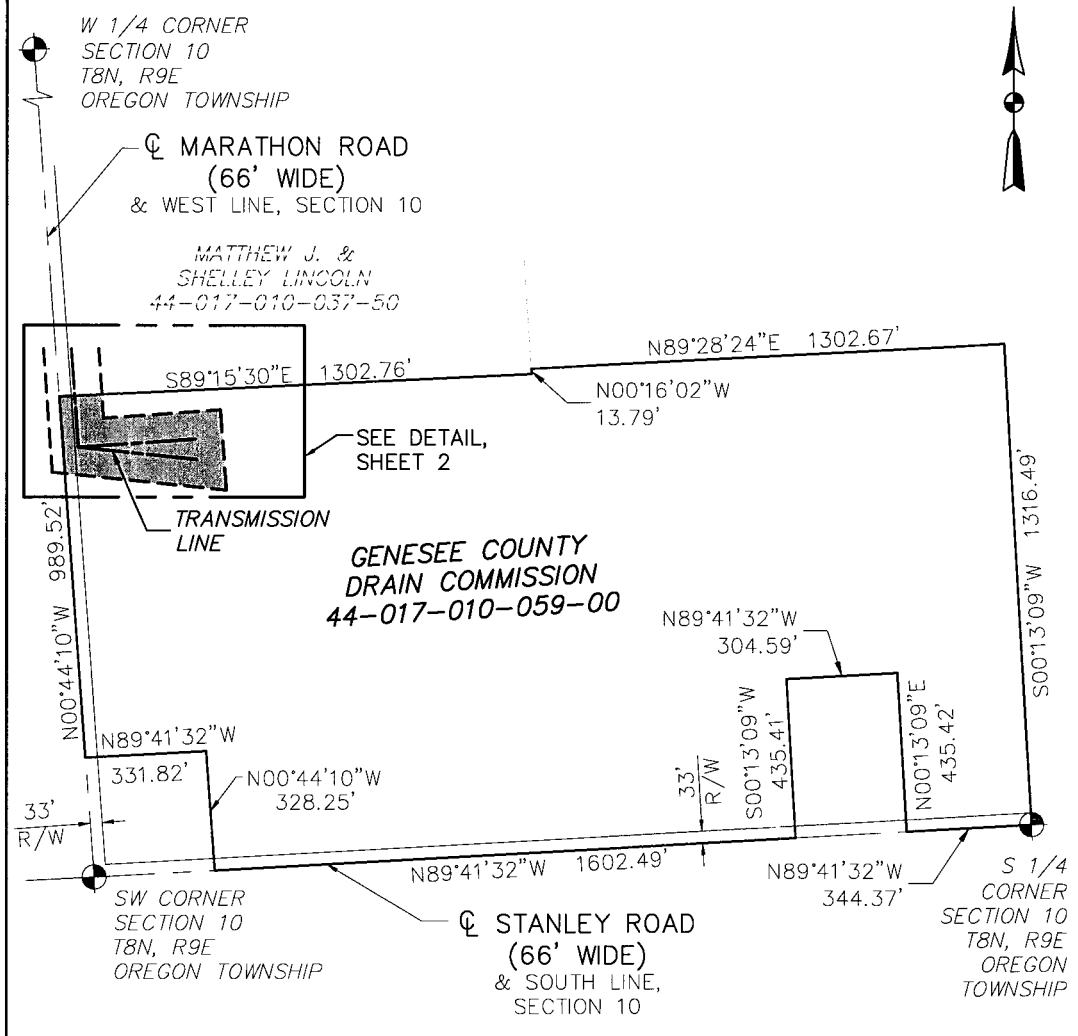
222 Park Ave.

Bad Axe, MI 48413



### EXHIBIT A

BEING A PART OF SECTION 10, T8N, R9E,  
OREGON TOWNSHIP, LAPEER COUNTY, MICHIGAN



#### LEGEND

- TRANSMISSION LINE
- PERMANENT EASEMENT AREA
- DESCRIBED EASEMENT - BEARINGS BASED ON MICHIGAN STATE PLANE COORDINATES, NAD83 GRID NORTH, DISTANCES BASED ON GROUND. GROUND TO GRID SCALE FACTOR = 0.99991563
- 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-LA-GP-001.000**

GENESEE COUNTY DRAIN COMMISSION  
44-017-010-059-00

Total Easement area 2.01 Acres,  
Total Easement area less Road  
Right-of-way 1.85 Acres

	CLIENT: <b>ITC TRANSMISSION</b>	JOB: 1037-14-6278
	PROJECT: <b>ITCT - KLAM</b>	DATE: 7/23/2015
	<b>METRO CONSULTING ASSOCIATES</b> Relationships   Reputation   Results 800.525.6016 www.metroca.net	DWG.: MI-LA-GP-001.000
		REV.: 2
		BOOK/CREW: JL
		DRAWN BY: NPA
1 inch = 400 feet		CHECK BY: MT
		SHEET: 1 OF 3



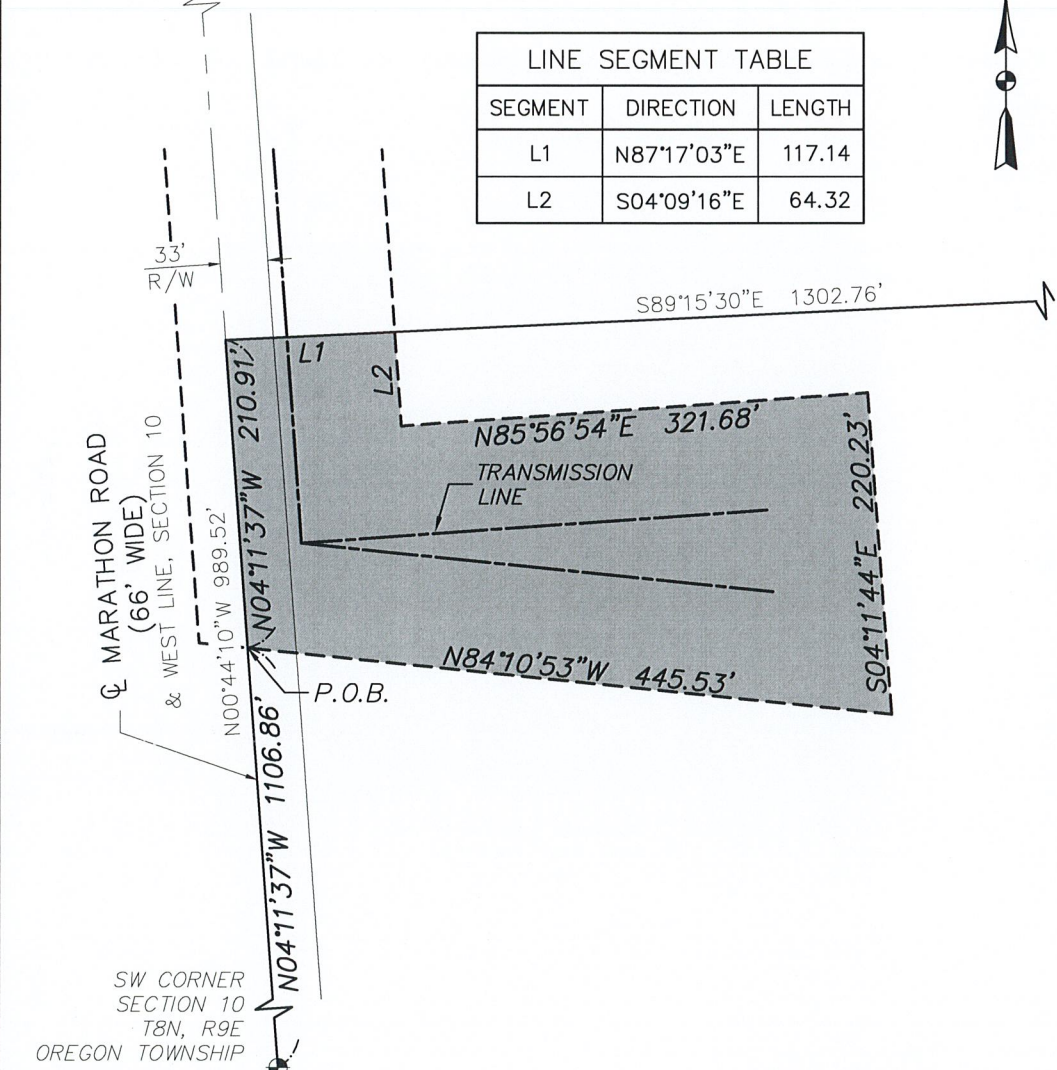
# EXHIBIT A

BEING A PART OF SECTION 10, T8N, R9E,  
OREGON TOWNSHIP, LAPEER COUNTY, MICHIGAN

W 1/4 CORNER  
SECTION 10  
T8N, R9E  
OREGON  
TOWNSHIP



LINE SEGMENT TABLE		
SEGMENT	DIRECTION	LENGTH
L1	N87°17'03"E	117.14
L2	S04°09'16"E	64.32



### 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 = 0.99991563
- 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-LA-GP-001.000**

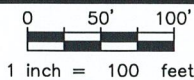
GENESEE COUNTY DRAIN  
COMMISSION  
44-017-010-059-00

Total Easement area 2.01 Acres,  
Total Easement area less Road  
Right-of-way 1.85 Acres



CLIENT: **ITC TRANSMISSION**  
PROJECT: **ITCT - KLAM**

JOB: 1037-14-6278  
DATE: 7/23/2015  
DWG.: MI-LA-GP-001.000  
REV.: 2  
BOOK/CREW: JL  
DRAWN BY: NPA  
CHECK BY: MT  
SHEET: 2 OF 3



**METRO CONSULTING ASSOCIATES**  
Relationships | Reputation | Results  
800.525.6016 www.metroca.net



**LEGAL DESCRIPTION (GRANTOR'S LAND)**

(PER SURVEY RECORDED AT LIBER S16, PAGE 577, LAPEER COUNTY RECORDS)

PART OF THE SOUTHWEST QUARTER OF SECTION 10, T8N-R9E, OREGON TOWNSHIP, LAPEER COUNTY; MORE PARTICULARLY DESCRIBED AS, COMMENCING AT THE SOUTHWEST QUARTER CORNER OF SAID SECTION 10; THENCE, NORTH 00 DEGREES 44 MINUTES 10 SECONDS WEST 328.25 FEET ALONG THE WEST LINE OF SAID SECTION 10 TO THE POINT OF BEGINNING; THENCE, CONTINUING NORTH 00 DEGREES 44 MINUTES 10 SECONDS WEST 989.52 FEET ALONG THE WEST LINE OF SECTION 10; THENCE, SOUTH 89 DEGREES 15 MINUTES 30 SECONDS EAST 1302.76 FEET; THENCE, NORTH 00 DEGREES 16 MINUTES 02 SECONDS WEST 13.79 FEET; THENCE, SOUTH 89 DEGREES 28 MINUTES 24 SECONDS EAST 1302.67 FEET; TO A POINT ON THE NORTH-SOUTH QUARTER LINE; THENCE, SOUTH 00 DEGREES 13 MINUTES 09 SECONDS WEST 1316.49 FEET ALONG THE NORTH-SOUTH QUARTER LINE OF SECTION 10 TO THE SOUTH QUARTER CORNER OF SAID SECTION 10; THENCE, NORTH 89 DEGREES 41 MINUTES 32 SECONDS WEST 344.37 FEET ALONG THE SOUTH LINE OF SECTION 10; THENCE, NORTH 00 DEGREES 13 MINUTES 09 SECONDS EAST 435.42 FEET; THENCE, NORTH 89 DEGREES 41 MINUTES 32 SECONDS WEST 304.59 FEET; THENCE, SOUTH 00 DEGREES 13 MINUTES 09 SECONDS WEST 435.41 FEET TO A POINT ON THE SOUTH LINE OF SECTION 10; THENCE, N 89 DEGREES 41 MINUTES 32 SECONDS WEST 1603.49 FEET ALONG THE SOUTH LINE OF SECTION 10; THENCE, NORTH 00 DEGREES 44 MINUTES 10 SECONDS WEST 328.25 FEET; THENCE, NORTH 89 DEGREES 41 MINUTES 32 SECONDS WEST 331.82 FEET TO A POINT ON THE WEST LINE OF SECTION 10 AND THE POINT OF BEGINNING. SUBJECT TO EASEMENTS, RESTRICTIONS, AND/OR RIGHTS OF WAY OF RECORD. SAID PARCEL CONTAINS 72.82 ACRES MORE OR LESS INCLUDING THAT PART RESERVED FOR MARATHON AND STANLEY ROADS, SO CALLED.

**PERMANENT EASEMENT AREA:**

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 10, TOWN 8 NORTH, RANGE 9 EAST, OREGON TOWNSHIP, LAPEER COUNTY, MICHIGAN; THENCE N04°11'37"W 1106.86 FEET ALONG THE WEST LINE OF SAID SECTION 10 AND CENTERLINE OF MARATHON ROAD (66 FT WIDE) TO THE **POINT OF BEGINNING**; THENCE CONTINUING N04°11'37"W 210.91 FEET; THENCE N87°17'03"E 117.14 FEET; THENCE S04°09'16"E 64.32 FEET; THENCE N85°56'54"E 321.68 FEET; THENCE S04°11'44"E 220.23 FEET; THENCE N84°10'53"W 445.53 FEET TO THE POINT OF BEGINNING.

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			REV.: 2
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