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TITLE DATA

Chauncey and Marion Deering McCormick Foundation

MICHIGAN

Emmet

Wawatam

CONSUMERS POWER CO.

Easement 9-27-74 11-27-74 256 332

STATE

COUNTY

TOWNSHIP

10

T39N

R4W

TRACT 413-D85-5

MUNICIPALITY

SECTION

TOWN

RANGE

MAP 19-40

KIND OF INSTRUMENT DATE OF INST. DATE OF RECORD LIBER PAGE

PLAT OR AREA

McGULPIN TO EDISON SAULT ELECTRIC CO. 46KV DC Proposed 138KV



LIBER 256 PAGE 332

CHAUNCEY AND MARION DEERING McCORMICK FOUNDATION, an Illinois corporation with offices at 410 North Michigan Avenue, Chicago, Illinois 60611 (herein referred to as Grantor), in consideration of Ten Dollars (\$10.00) and other good and valuable considerations paid by CONSUMERS POWER COMPANY, a Michigan corporation with offices at 212 West Michigan Avenue, Jackson, Michigan 49201 (herein referred to as Grantee), the receipt of which is hereby acknowledged, hereby grants to Grantee and its successors an easement FOR THE PURPOSE OF installing and maintaining guy wires and anchors on and over the following described land in Wawatam Township, Emmet County, State of Michigan, to-wit:

The West 35 feet of the South 35 feet of the North 135 feet of Government Lot 1, Section 10, Township 39 North, Range 4 West, and also the East 35 feet of the North 35 feet of the South 1,255 feet of Government Lot 3, Section 10, Township 39 North, Range 4 West, as illustrated on the attached sketch map.

Not more than two anchors may be installed pursuant to this easement, although more than one guy wire may be attached to each anchor.

After initial installation of the aforesaid guy wires and anchors, Grantee and its successors may enter upon said land only after at least five (5) days written notice to Grantor for the purpose of performing maintenance work on said guy wires and anchors or replacing or removing them, provided however that such written notice shall not be required when an entry is necessary in an emergency situation to maintain continued power service.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed by its President and attested to by its Secretary and its corporate seal to be hereunto affixed.

DATED: 27-SEPTEMBER, 1974.

CHAUNCEY AND MARION DEERING McCORMICK FOUNDATION

By Charles Deering McCormick, President

ATTEST:

Myron F. Ratcliffe, Secretary

STATE OF ILLINOIS)) SS)) COUNTY OF COOK))

Recorded 27th Day of SEPTEMBER A.D. 1974 At 10:55 O'clock P.M. Frank J. Behan REGISTER OF DEEDS

The foregoing instrument was acknowledged before me this 27th day of SEPTEMBER 1974, by CHARLES DEERING McCORMICK, President of the Chauncey and Marion Deering McCormick Foundation, an Illinois corporation, and by MYRON F. RATCLIFFE, Secretary of said corporation, who affixed the seal of said corporation, all on behalf of said corporation.

Kathleen Kussela Notary Public My Commission Expires March 30, 1978



MAPPED AND CHECKED

GENERAL ENGINEERING MAP REFERENCES

Line Map No. _____ Sheet _____ of _____
Plan & Profile No. _____ Sheet _____ of _____
Survey Map No. _____ Sheet _____ of _____

Sheets
Sheets
Sheets

DWG. T.138-F1495 Sheet 1