

Michigan Electric Transmission Company, LLC
Attn: Executive Vice President and Chief Operating Officer
C/O NSI Consulting & Development, Inc.
26657 Woodward Avenue, Suite 100
Huntington Woods, MI 48070

SUBJECT:

REFERENCE: Amended and Restate Easement Agreement (the "Agreement") dated April 29, 2002, between Consumers Energy Company ("Consumers") and Michigan Electric Transmission Company, now Michigan Electric Transmission Company, LLC ("METC")

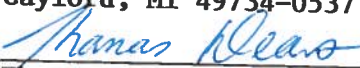
We, the Otsego County Road Commission has acquired or is seeking to acquire rights from Consumers on certain land in which METC has an interest in under the Agreement. The location of said land is set forth on "Annex A", attached to this letter.

Pursuant to Section 7.1 of the Agreement, we hereby notify METC that we intend to construct a thirty (30') foot wide (road surface) access road On said land. A further description of the intended use is also set forth on Exhibit A to this letter.

Under said Section 7.1 of the Agreement, METC must within 30 days of this notice notify us, as "Initiating User", of whether or not METC approves the proposed use as a Compatible Use. If METC does not notify us either way within 30 days of this notice, then, as provided in said Section 7.1, METC will be deemed to have approved the proposed use as being a Compatible Use. We would appreciate, however, receiving METC's express approval of the proposed use as be a Compatible Use as soon as possible.

This letter is being sent to you in triplicate. If METC agrees that the proposed use is a Compatible Use, please indicate that by signing and returning one copy of this letter to us as soon as possible. As called for in Section 7.1 of the Agreement, please also send one signed copy of this letter to Consumers Energy Company, at One Energy Plaza, Jackson, MI 49201. The last copy should be retained by METC for its records.

Otsego County Road Commission
P.O. Box 537
Gaylord, MI 49734-0537


Thomas Deans, P.E.

APPROVED:

MICHIGAN ELECTRIC TRANSMISSION COMPANY, LLC

By:  Date: 6/10/04

ANNEX A

LAND TO BE IMPACTED: PID: 010-009-200-100-00, This property is located in the NW 1/4 of Section 9, T30N-R3W, Bagley Township, Otsego County, Michigan
Owner: County of Otsego

PROPOSED USE: We propose to construct a 30' to 34' foot wide (roadway surface), county public road from Springwood Ave (Maple Grove Estates) to Gornick Avenue. The proposed access road will be hard surfaced and some ditching may be performed for surface runoff. We intend to install guardrail at various locations along the project including the Paxton well head building and the power pole located just east (66') of the Paxton building. Our proposed improvements will be performed within a sixty-six (66') foot right-of-way by O.C.R.C. representatives. Construction is scheduled for mid-summer. We plan to center the road between the Paxton building and the power pole to the east and a small portion of the road will be constructed under the power lines leading south from this power pole. Our grade change will be minimal from existing conditions. Vegetative cover will be reestablished along all areas disturbed by our earthwork. This road will be maintained by the O.C.R.C. upon completion of the proposed project.

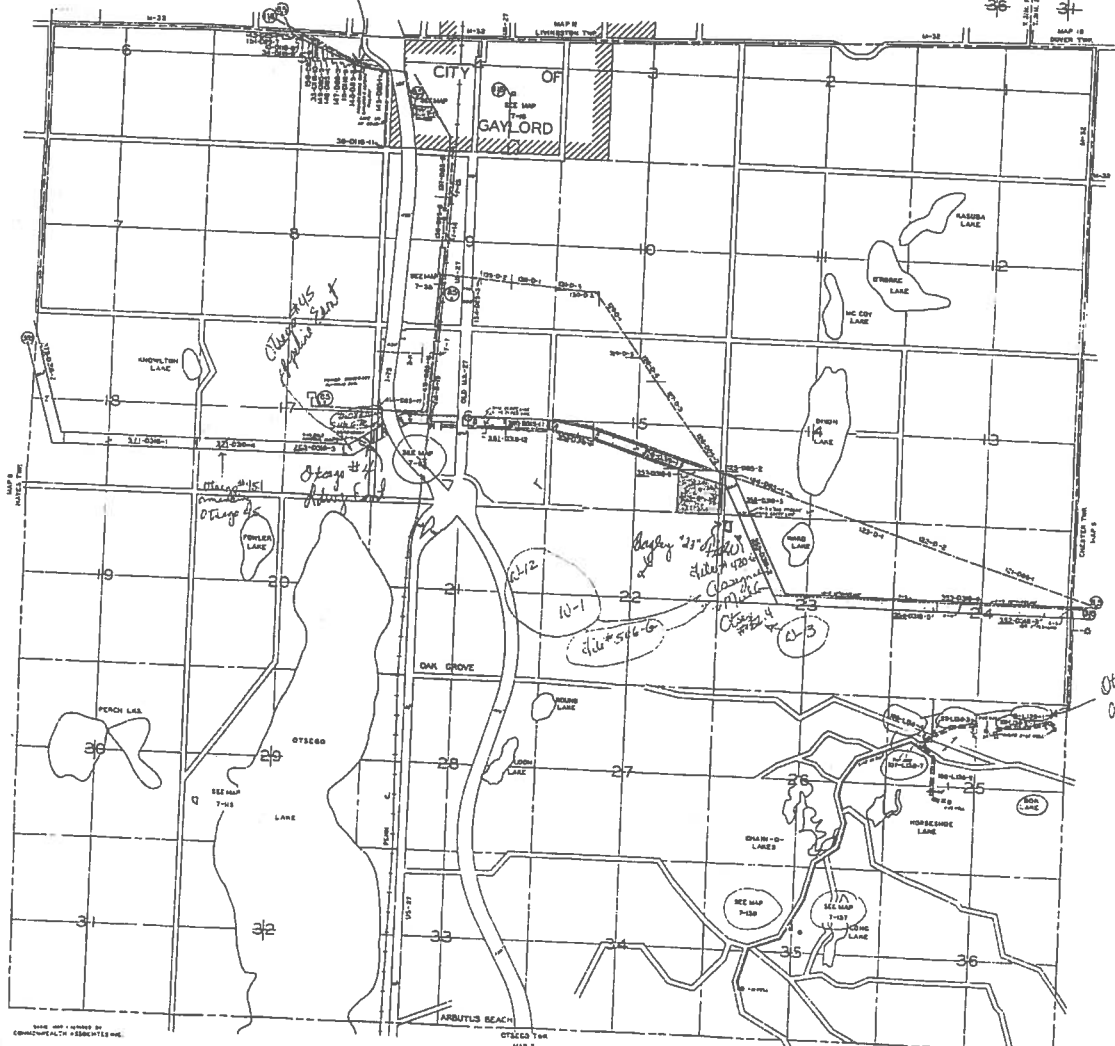
SCALE 1" = 1000'
REDUCED SCALE 1" = 2000'

OTSEGO CO. T.30N. R.3W. 10-94
BAGLEY TWP. Map No. 7

REC. TITLE
EASEMENTS RIGHTS
SPECIAL USE RIGHTS
PROPERTY SOLD

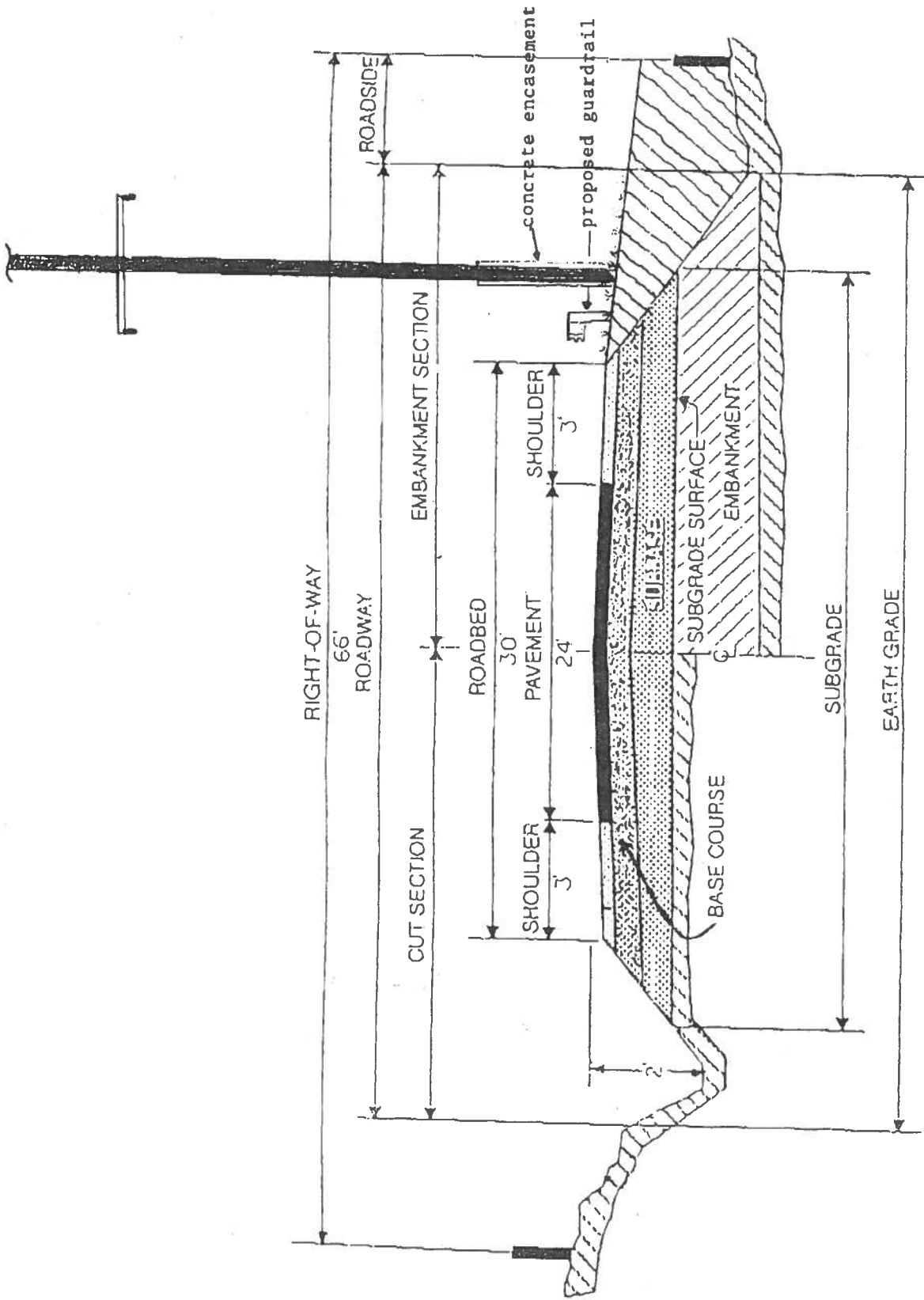
TRANG. S/W
TRANG. STOP EASEMENT
EASEMENT S/W
EASEMENT S/E
EASEMENT S/W
TREE RIGHTS

*Baynes
Dickson Subdiv*



*Otsego St
Baynes 23*

BAGLEY TWP. T.30N. R.3W.



Road Section Nomenclature

Typical Cross Section At The MBIC Pole Location



OCRCEUGENE S. FLEMING, CHAIRMAN
JACK DEMING, VICE CHAIRMAN
DONALD R. HUFF, MEMBER
MICHAEL A. ROPER, MANAGING DIRECTOR
ROBERTA M. THOLL, OFFICE MANAGER

FACSIMILE TRANSMISSION

TO: FernandoMETC(Company)FROM: Tom DeansDATE: 6/2NUMBER OF PAGES (INCLUDING COVER SHEET): 3

SPECIAL INSTRUCTIONS:

I checked our records and we do not have record of traffic counts for Gornick Ave or the Maple Grove subdivision. There are ten commercially developed properties north of the Sportsplex that access Gornick Ave to Wisconsin Ave and we would expect this traffic to continue to access to Wisconsin Ave. We also do not plan to utilize this access road except in emergency situations so we envision the % commercial traffic to be low. As mentioned, the Sportsplex traffic will utilize this access road, especially during events (hockey, swimming events) along with the subdivision residents. As noted on the cross section drawing, the existing pole is encased with concrete and we plan to install a guardrail barrier around this pole. We expect the edge of pavement to be min. 12' to a max. 21' from the existing METC pole. The overhead line is approx. 35' above the existing ground elevation. Hope this information is of use and please feel to call if you have any questions. As mentioned, Mr. Feare of Consumers Power has recently visited the site. Your other pole is located 610' south of the above mentioned pole and 67' from the proposed road centerline.

FAXFORM.RMT

FROM OUR FAX #989-732-6775

GENERAL ENGINEERING MAP REFERENCES

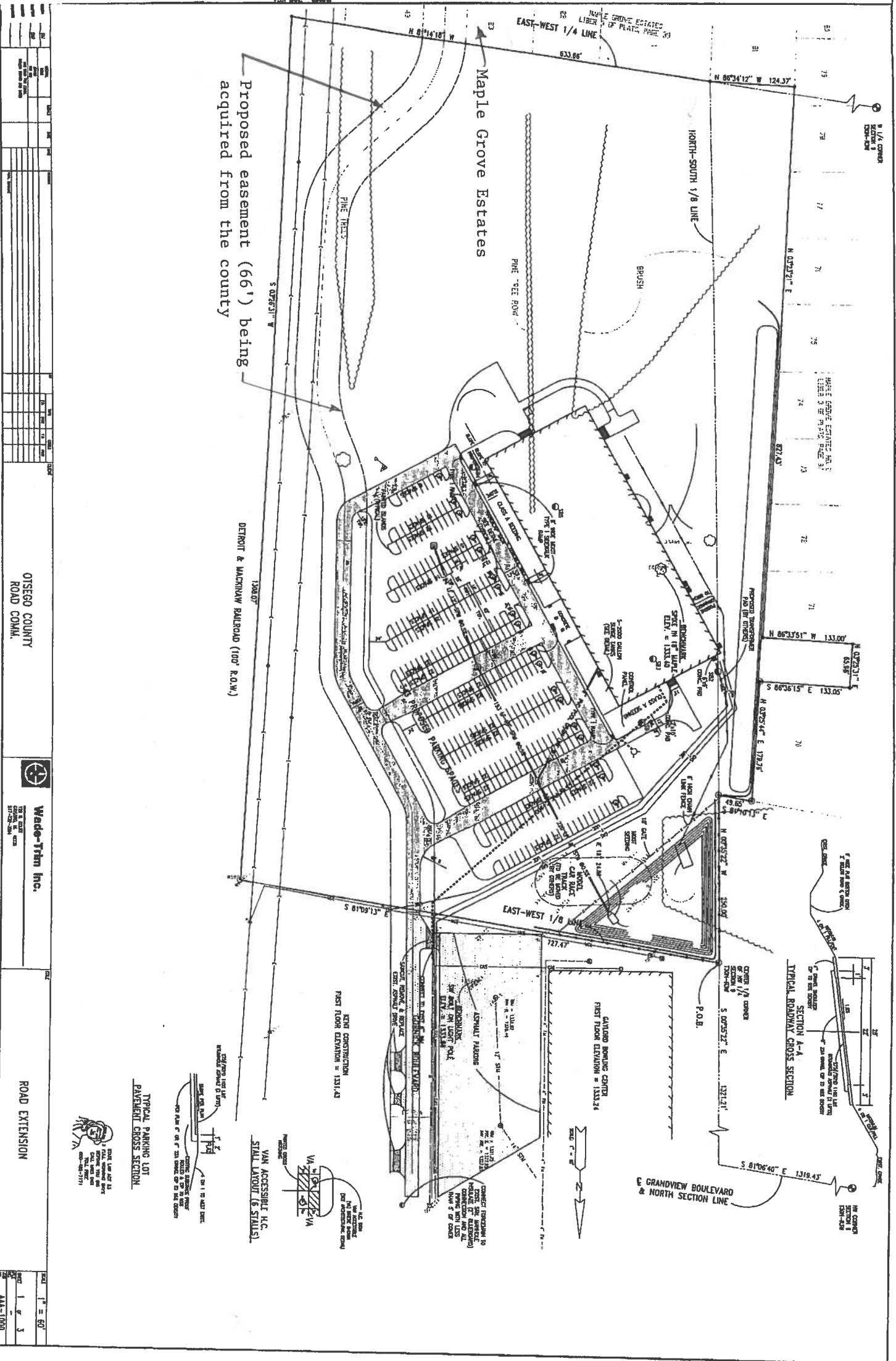
Line Map No. 14896 Sheet 7 of 8 Sheets
Plan & Profile No. P14896L Sheet 32 of _____ Sheets
Survey Map No. _____ Sheet _____ of _____ Sheets

DOCUMENTS FILED WITH ORIGINAL INSTRUMENTS

- 1. Abstract _____
- 2. Opinions of Title _____
- 3. Title Search Yes
- 4. Mortgage Release _____
- 5. Tree Voucher Yes

TITLE HISTORY

- 1. Gaylord Manufacturing Co., a Corp.
1-10-51 5-23-51 J-202 Esmt
- 2. Consumers Power Company



Proposed easement (66') being
acquired from the county

DETROIT & MACQUINAW RAILROAD (100' R.O.W.)

OTSEGO COUNTY
ROAD COMM.



Wade-Trim Inc.
701 S. EAST
LANSING, MI 48206
313-281-1111

ROAD EXTENSION

TYPICAL PARKING LOT
PAVEMENT CROSS SECTION



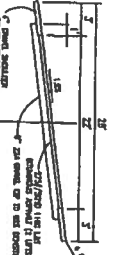
VAN ACCESSIBLE R.C.
STALL LAYOUT (6 STALLS)



ITEM CONSTRUCTION
FIRST FLOOR ELEVATION = 131.43

CAVALON BUILDING CENTER
FIRST FLOOR ELEVATION = 133.24

TYPICAL ROADWAY CROSS SECTION



E GRANDVIEW BOULEVARD
& NORTH SECTION LINE

DATE	1" = 60'
NO.	1
REV.	3
APP.	AAA-1000