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3. Title Scarch Whereas Consumers has since discovered that PLC constructed a portion of it's pipelines outside the esmt strip desc in the esmt;

4. Mortgage Release

Now, therefore for good and valuable consideration, the receipt of which is hereby acknowledged. Consumers and PLC mutually agree that the esmt is hereby amended to substitute the following as the desc of Pcl #2 in place of the desc of Pcl #2 in the easement:

PARCEL #2: A 20 foot wide strip of ld in the SW 1/4 of Sec 17, T30N, R3W, being 10 ft on either side of a cen ln desc as: Comm at the E 1/4 cor of sd Sec 17 and run th S 01° 18′ 44″ E 950.24 ft, alg the E ln of sd Sec 17; th S 62° 30′ 21″ W 780.62 ft; th N 89° 30′ 22″ W 1987.02 ft alg the S 1/8 ln of Sec 17; th continuing alg sd S 1/8 ln, N 89° 15′ 15″ W 1999.34 ft to the POB of the desc of the cen ln; th N 54° 51′ 10″ E 562.90 ft to the N ln of CPCo's property and the POE of this desc.

FOR OTHER CONDITIONS, SEE ORIGINAL IN FILE.

CONSUMERS POWER COMPANY

371-D318-4 TRACT.

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DATE OF INST. DATE OF RECORD LIBER KIND OF INSTRUMENT

LIBER 119 PAGE 442

assigns to the sole and only proper use, benefit and behoof of said party of the second part, its successors and assigns, Forever.

IN WITNESS WHEREOF, said party of the first part has caused this instrument to be executed in its corporate name and by its duly authorized officers as of the day and year first above written.

Signed, Sealed and Delivered in Presence of:

U.S. PLYWOOD-CHAMPION PAPERS, INC.

Barbara H. Viggiano

County of NEW YORK

On this 16 day of October, 1967, before me, a Notary Public of New York County, New York, acting in New York County, New York, personally appeared A. W. leich meier to me personally known, who being by me duly sworn, did say that he is Vice President of U.S. Plywood-Champion Papers, Inc., the corporation named in and which executed the within instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and said A.W. IEICHMEIER said instrument to be the free act and deed of said corporation.

Notary Public,

My Commission expires

PREPARED BY D. R. ROOD, CONSUMERS POWER CO. 212 W. MICHIGAN AVENUE, JACKSON, MICHIGAN

OTNEGO COUNTY
TREASURER'S OFFICE (** Act 5, 176)
I hereby certify that according to our records all taxes returned to this office are paid for fire years preceding the date of this instrument. This does not inclinde taxes in the process of collection.

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