



OTSEGO COUNTY MICHIGAN
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AFFIDAVIT TO CORRECT MATTERS AFFECTING REAL PROPERTY

STATE OF MICHIGAN)

SS

COUNTY OF OTSEGO)

Velma L. Gapinski, as survivor of herself and her deceased husband, Blase B. Gapinski, whose death certificate is recorded in Liber 700, Page 815, Otsego County Records, of 1940 Morgan Road, Gaylord, Michigan 49735 (the "Grantor"), being duly sworn, deposes and states as follows:

1. I have knowledge of the facts stated herein and am competent to testify concerning such facts in open court.
2. That this Affidavit To Correct Matters Affecting Real Property (the "Affidavit") is filed pursuant to MCL 565.451a permitting affidavits stating facts relating to matters affecting realty and recording in the State of Michigan.
3. That Grantor granted an easement over certain real property located in Otsego County, Michigan (the "Grantor's Property"), to Michigan Electric Transmission Company, LLC, a Michigan limited liability company, of 27175 Energy Way, Novi, MI 48377 (the "Grantee") by way of an Easement dated May 30, 2012 (the "Easement").
4. That the Easement was recorded at Liber 1289, Page 960, with the Otsego County, Michigan, Register of Deeds, a copy of which is attached at Exhibit B.
5. That the Grantor's Property is in the Northwest ¼ of Section 28, Town 31 North, Range 3 West, Livingston Township, Otsego County, Michigan and is legally described in the recorded Easement. Such legal description is incorporated herein by reference pursuant to MCLA 565.451c.
6. That the Easement described the Grantor as follows (the "Erroneous Description"):

The Estate of Blase B. Gapinski, deceased, whose death certificate is recorded in Liber 700, Page 815, Otsego County Records, of 1940 Morgan Road, Gaylord, Michigan 49735

7. That subsequent to the recording of the Easement with the Otsego County Register of Deeds, Grantor discovered a Warranty Deed, recorded in Liber 80 Page 447, Otsego County Records, which granted the Grantor's Property to the Grantor and Grantor's husband.
8. That Grantor's husband is deceased and his death certificate is recorded in Liber 700, Page 815, Otsego County Records.

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9. That the Easement therefore should have contained the following description of the Grantor (the "Corrected Description"):

Velma L. Gapinski, as survivor of herself and her deceased husband, Blase B. Gapinski, whose death certificate is recorded in Liber 700, Page 815, Otsego County Records, of 1940 Morgan Road, Gaylord, Michigan 49735

10. That this Affidavit is made for the purpose of revising and amending the Easement to delete the Erroneous Description originally stated in the Easement and to replace it with the Corrected Description as stated in this Affidavit.

11. That, except as stated in this Affidavit, the Easement is unchanged and in full force and effect.

12. That, as stated in the attached Exhibit A, Grantee consents to the correction of the Easement and the recording of this Affidavit with the Otsego County Register of Deeds.

FURTHER, Affiant sayeth not.

Dated: Aug. 27, 2012

Velma L. Gapinski
Velma L. Gapinski

Acknowledged before me in Otsego County, Michigan, on AUGUST 27, 2012, by Velma L. Gapinski, as survivor of herself and her deceased husband, Blase B. Gapinski, whose death certificate is recorded in Liber 700, Page 815.

Marcia A. LaForest
MARCIA A. LaFOREST, Notary Public
OTSEGO County, Michigan
Acting in OTSEGO County, Michigan
My Commission Expires 07/23/2014

Drafted by:

William L. Logan, Esq. (P54771)
Law Office of William L. Logan, PLLC
313 Droste
East Lansing, MI 48823

When recorded, return to:

Elaine Clifford DS
Michigan Electric Transmission Company
27175 Energy Way
Novi, Michigan 48377



EXHIBIT A

**MICHIGAN ELECTRIC TRANSMISSION COMPANY
CONSENT TO AFFIDAVIT TO CORRECT MATTERS AFFECTING REAL PROPERTY**

The undersigned, on behalf of Michigan Electric Transmission Company, LLC, agrees that the Easement (the "Easement") described in the Affidavit to Correct Matters Affecting Real Property, to which this Consent is attached (the "Affidavit"), contains an erroneous description of the Grantor and hereby consents to the correction to the Easement and to the recording of the Affidavit with the appropriate recording official in the jurisdiction where the property described in the Easement is located, and further ratifies and confirms that the Easement remains in full force and effect except as amended by the Affidavit.

Dated: August 29, 2012

MICHIGAN ELECTRIC TRANSMISSION COMPANY, LLC

By: Michigan Transco Holdings, L.P., sole member

By: METC GP Holdings II, LLC, General Partner

By: METC GP Holdings, Inc., sole member and sole manager

By: ITC Holdings Corp., its sole owner

By: Christine Mason Soneral

Name: Christine Mason Soneral

Title: Vice President and General Counsel- Utility Operations