

KNOW ALL MEN BY THESE PRESENTS that Republic Development Corp., a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, with a principal place of business at 175 Andover Street, Danvers, Essex County, Massachusetts, 01970, hereinafter referred to as Grantor, in consideration of One hundred-fifty thousand dollars (\$150,000) and acknowledgement of a gift equal in value to eight (8) unimproved residential lots hereby grants to the Commonwealth of Massachusetts, acting through its Department of Environmental Management, having an address at 100 Cambridge Street, Boston, Suffolk County, Massachusetts, 02202, acting under the authority of, and in accordance with the provisions of Sections 1 and 3 of Chapter 132A of the Massachusetts General Laws, hereinafter referred to as Grantee, with quitclaim covenants, all of its right, title and interest in a parcel of land, situated in the Town of North Andover, Essex County, Massachusetts bounded and described as follows:

Situated at Liberty and Forest Streets and Sharpners Pond Road;

Northerly: by Forest Street;  
 Easterly: by Land now or formerly of Leo H. Murphy;  
 Southerly: by Land now or formerly of Hazen K. Richardson;  
 Westerly: by Lots 1 through 7 and Liberty Street; said Lots 1 through 7 being shown on a Plan entitled: PLAN OF LAND in North Andover, Massachusetts prepared for Republic Development Corp. dated July 1, 1985; scale 1"=50' by Hancock Survey Associates, Inc.

Danvers, MA

Recorded in North Essex Registry of Deeds on November 21, 1985 as Plan # 10099.

Forest Street  
 N. Andover, Mass.

The above-described land containing 35.9 Acres more or less is conveyed subject to any easements of record, being the same premises, excepting Lots 1-7 above-mentioned, conveyed to me by William W. Easty Jr. by deed dated 27 June 1985 and recorded at the North Essex Registry of Deeds at Book 2013 Page 277.

Executed as a sealed instrument  
this 21 day of October, 1986.

Republic Development Corp.  
by its president, duly authorized.  
Phil Quinn  
Phil Quinn, President

Commonwealth of Massachusetts

Book 32

October 21, 1986

Then personally appeared before me, the above-named Phil Quinn, President of Republic Development Corp. and declared this to be his free act and deed.

Robert M. White  
Notary Public  
Commission Expires 12/1/89

approved:

John J. Bradshaw  
Assistant Secretary, Division of Capital  
Planning and Operations

approved:

James Gutensohn  
Commissioner Department  
of Environmental Management

approved as to form:

Paul Raftery  
Assistant Attorney General

**Resolved:** That any and all acts of the officers of the Corporation from the date of incorporation to the date hereof (including, but not limited to any acts in connection with the matters that are the subject of the following resolutions) be, and they hereby are, ratified, confirmed, approved and adopted as and for the acts of the Corporation.

**Resolved:** That the Corporation take such actions and enter into such agreements and execute other documents as shall be necessary or useful in connection with the transfer of 39½ acres of the Corporation located on Forest Street, North Andover, MA to the Commonwealth of Massachusetts Department of Environmental Management. The consideration of such transfer shall be \$150,000 in cash paid by the Commonwealth of Massachusetts to the Corporation, and an acknowledgement by the Commonwealth that the Corporation has conferred to the Commonwealth a gift, the value of which is equal to 8 unimproved residential lots.

**Resolved:** That the President or Clerk of the Corporation be, and they hereby are severally authorized and directed to execute and deliver, in the name of the Corporation, any certificates of title, executed deeds, or other documents or instruments as they or either of them deem necessary or advisable in order to carry into effect the intent of the foregoing resolutions.



**Resolved:** That the officers of the Corporation be, and they hereby severally are, authorized and directed to do and perform, in the name and on behalf of the Corporation, such other acts as they or either of them may deem necessary or advisable in order to carry into effect the intent of the foregoing resolutions.

## CERTIFICATE

I, Leon D. Elliott, on behalf of REPUBLIC DEVELOPMENT CORP. (the "Corporation") do hereby certify to Commonwealth of Massachusetts, Department of Environment of Management that I am the duly elected Clerk of the Corporation and, further, that:

1. Attached hereto as Exhibit A is a true, correct and complete copy of certain resolutions, duly adopted at a meeting of the Board of Directors of the Corporation which was duly called, convened and held on October 1, 1986, at which meeting a majority and quorum of said Board of Directors were present and acting throughout and voted in favor of the adoption thereof. Said resolutions do not in any manner contravene the Certificate of Incorporation or By-Laws of the Corporation, and said resolutions have not been revoked, rescinded or modified and, at the date hereof, are in full force and effect.

2. The following persons are duly qualified and acting officers of the Corporation, duly elected and appointed to the offices set opposite their respective names, and the signature appearing opposite the name of each such person is his or her genuine signature:

| <u>Name</u>     | <u>Office</u>         | <u>Signature</u>  |
|-----------------|-----------------------|---|
| Felix P. Quinn  | President & Treasurer |  |
| Leon D. Elliott | Clerk                 |  |

IN WITNESS WHEREOF, the undersigned has, on behalf of the Corporation, executed and delivered this certificate as of October 1, 1986.



Recorded Feb.26,1987 at 10:11AM #5597