FORM 173A CONNECTICUT - WARRANTY DEED REV 8/81



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To all People to Mhom these Presents shall Come, Greeting:

Attorn Te. What WE, BENJAMIN H. GLEASON of 2076 East Street, Bridgort, VT 05734 and ROBERT R. GLEASON of P.O. Box 771171 Eagle River, Alaska 99577, the said Robert R. Gleason acting herein through his Attorney-In- Fact Benjamin H. Gleason pursuant to a Power of Attorney dated Occumber 22, 1978 and recorded in Volume 185 Page 652 of the Old Saybrook Land Records.

(\$93,555.00)

received to our full satisfaction of DAVID G. BROWN of The Hay House, 155 Ingham Hill Road, Old Saybrook, CT 06475

do. give, grant, bargain, sell and confirm unto the said $OAVIO\ G.\ BROWN$, his heirs and assigns forever,

See Schedule "A" for a description of the premises conveyed together with the appurtanances and subject to the encumbrances therein sat forth.

> CONVEYANCE TAX RECEIVED \$ 102.91

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SCHEDULE "A"

a certain piece or parcel of land, together with the buildings and improvements thereon and the appurtenances thereto, situated on the westerly side of Ingham Hill Road in the Town of Old Saybrook, County of Middlesex and State of Connecticut shown as "Land of Gleason to be Conveyed to David Brown" on a map entitled "Boundary Survey Plan Properties Of Gleason, Et Al And Rhodes, Et Al To Be Conveyed To The Town Of Old Saybrook Ingham Hill Road & Old Back Highway Old Saybrook, Connecticut Date May 17, 1999 Revised to 8/13/99 Scale 1"=100' Sheet 3 of 6 Angus McDonald/Gary Sharpe & Associates, Inc. Civil Engineers-Planners-Surveyors," which map is on file in the Old Saybrook Town Clerk's office, being more particularly bounded and described as follows:

Beginning at a point on the westerly side of Ingham Hill Road at the intersection of two stone walls, which point marks the northeasterly comer of land now or formerly of Larry G. Nichols and Margaret M. Nichols and the southeasterly comer of the premises herein described; thence running northwesterly following a stone wall along the westerly side of Ingham Hill Road a distance of 809 feet, more or less, to a point; thence running S47'50'06"W a distance of 119.13 feet along land now or formarly of Gleason to a point marked by an iron pin; thence running N49'05'59"W a distance of 45.10 feet along land now or formerly of Gleason to a point marked by an iron pin; thence running generally southwesterly a distance of 930 feet, more or less, following the southerly edge of an existing driveway along land now or formerly of Gleason, as shown on said map, to a point marked by an iron pin; thence running S02'57'37"W a distance of 22.74 feet along land now or formerly of Gleason to a point marked by an iron pin; thence running S33'28'13"E a distance of 45.93 feet along land now or formerly of Gleason to a point marked by an iron pin; thence running S31'03'24"E a distance of 59.13 feet along land now or formerly of Gleason to a point marked by an iron pin; thence running S58'15'57"E a distance of 99.72 feet along land now or formerly of Gleason to a point marked by an iron pin; thence running N80'49'15"E a distance of 129.79 feet along land now or formerly of Gleason to a point marked by an iron pin; thence running N79'19'02"E a distance of 133.06 feet along land now or formerly of Gleason to a point marked by an iron pin; thence running S46'32'40"E a distance of 94.90 feet following a stone wall along land now or formerly of Gleason to a point marked by an iron pin; thence running S20'38'21"E a distance of 29.29 feet following along land now or formerly of Gleason to a point marked by an iron pin; thence running \$73.52'20"E a distance of 86.12 feet following a stone wall along land now or formerly of Gleason to a point marked by an Iron pin; thence running S62'21'58"E a distance of 18.77 feet following a stone wall along land now or formerly of Gleason to a point marked by an iron pin; thence running S79'24'22"E a distance of 21.75 feet following a stone wall along land now or formerly of Gleason to a point marked by an iron pin; thence running N58'25'55"E a distance of 64.22 feet following a stone wall along land now or formerly of Gleason to a point marked by an iron pin; thence running N82'47'01"E a distance of 57.69 feet following a stone wall along land now or formerly of Gleason to a point marked by an iron pin; thence running N82'17'06"E a distance of 73.09

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leet following a stone wall along land now or formerly of Gleason to a point; thence running southeasterly a distance of 480.22 feet, more or less, along land now or formerly of Nichols to the point or place of beginning, containing 12. 6 acres, more or less by survey, together with a right of way over the gravel driveway from Ingham Hill Road shown on said map along the northerly and westerly side of the property until it enters the property herein conveyed and together with a right to enter an area to the north of the property for the purpose of accessing the pond located thereon and pumping the water therefrom for agricultural purposes in the same manner as the pond has been previously used for said purpose, and together with the right of continuing usage of the overhead telephone wires which cross property to the north, but not including the right to add other utility services to the existing poles, all as shown on the above-referenced map.

The property is conveyed subject to a permanent restriction and covenant running with the land appurtenant to and enforceable by the Town of Old Saybrook and its adjacent property limiting the use of the property to conservation and agricultural purposes and the one dwelling presently existing on the premises, and prohibiting the further division of the property or its sale except as an entire unit. The Grantee, for himself and his heirs and assigns, by acceptance of this deed hereby agrees to preserve the "Hay House' on the property in substantially its present condition. The Grantee shall have the right to install an on-site sanitary sewage disposal system for the Hay House if required by the Old Saybrook Sanitarian pursuant to the State Health Code and regulations thereunder. If any such improvements are made to the Hay House then it shall constitute the one single family residence permitted on the premises if the Town of Old Saybrook does not exercise its rights under a certain option agreement of even date as of record may appear. If no such improvements are made to the Hay House and the Town of Old Saybrook does not exercise its option, then the owner of the Property may construct one single family residence in conformance with all applicable state and local regulations on the Property and the Hay House shall thereafter become a non-occupied accessory building. Said premises are further conveyed subject to the terms of said option agreement to the Town of Old Saybrook dated September 3, 1999 and recorded in the Old Saybrook Land Records. The Property is also conveyed subject to a right of way in favor of the Town of Old Saybrook over the western portion of the gravel driveway for emergency purposes only. Any modifications to the above restrictions and/or option agreement shall be in writing and agreed to by the said David G. Brown, his heirs, executors or personal representatives and assigns and by the Town of Old Saybrook.

Said premises are conveyed subject to zoning and other regulations imposed by governmental authority and to taxes on the List of October 1, 1998 due the Town of Old Saybrook.

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To Anve and to Hold the above granted and bargained premises, with the appurtenances thereof, unto him the said grantee and his heirs, successors and assigns forever, to his and their own proper use and behoof. And also, we the said grantors do for ourselves and our heirs, executors and administrators, covenant with the said grantee and his successors, heirs and assigns, that at and until the ensealing of these presents, we see well seized of the premises, as a good indefeasible estate in FEE SIMPLE; and have good right to bargain and sell the same in manner and form as is above written; and that the same is free from all incumbrances whatsoever, except as hereinbefore mentioned. And Jurthermore, we the said grantor do by these presents bind ourselves and our heirs, executors and administrators forever to WARRANT AND DEFEND the above granted and bargained premises to him the said grantee and his successors, heirs and assigns, against all claims and demands whatsoever, except as hereinbefore mentioned.							
In Mitness Mherrof, we have hereunto set our hand s and seal this 3 day of September in the year of our Lord nineteen hundred and ninety-nine. Signed, Sealed and Delivered in presence of							
Jane R. Marsh Benjamin H. Gleason							
Bonck C. France. Bonc C. France. Bonck C. France. Bonck C. France. Bonck C. France. Bonck C. France. Bonc C. France.							
Please execute this document in the presence of two witnesses and a Notary Public who should complete the acknowledgment and affix his or her impression seal and the date upon which his or her commission expires. Under the signatures of the witnesses and the Notary, their names should be either printed or typed in. The Notary may serve as one of the two witnesses if you so desire.							
State of Connecticut, County of MIOOLESEX September 3, A. D. 1999							
Personally Appeared BENJAMIN H. GLEASON for himself and as Attorney-in-Fact for Robert R. Gleason							
Signer and Scaler of the foregoing Instrument, and acknowledged the same to be his free act and deed and the free act and deed of Robert R. Gleason.							
Jane R. Marsh							
Latest address of Grantee: Commissioner of the Superior Court No. and Street The Hay Nouse							
No. and Street The Hay House 155 Ingham Hill Road City Old Saybrook Saplember 9, Office 9, Of							
State CT Zip 06475 Aec'd for Record at 8:347 M							
Herbitad by South V. Becker Town Clerk							

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OPTION AGREEMENT

In part consideration for the sale and purchase of certain property consisting of 12.6 acres, more or less, known as 155 Ingham Hill Road in the Town of Old Saybrook, County of Middlesex and State of Connecticut. the adequacy whereof the parties hereto acknowledge, we, BENJAMIN II. GLEASON and ROBERT R. GLEASON as Sellers and DAVID G. BROWN as Purchaser thereof, and his heirs, executors, administrators and personal representatives (hereinaster collectively referred to as "BROWN") hereby grant to the TOWN OF OLD SAYBROOK a municipal corporation with its territorial limits in the County of Middlesex and State of Connecticut (hereinaster the "Town"), an option to purchase the property described on Schedule "A" attached hereto and known as 155 higham Hill Road, Old Saybrook, CT 06475 (hereinaster "the Property") for the sum of \$93,555.00 cash exercisable by the said Town at any time the said BROWN voluntarily or due to incompetence or disability or his estate upon the death of said David G. Brown sell or otherwise convey, grant or transfer the Property. This option shall remain in force until: (1) the said Town has been given reasonable written notice, but in any event not less than six (6) months notice, by BROWN or his estate; and (2) the Town has an opportunity to exercise its option, and the Town has thereafter failed or declined to do so within said notice period. BROWN must deliver written notice to the Town by certified mail in care of its First Selectman at the Old Saybrook Town Hall. Upon expiration of the option without a closing, BROWN will thereafter have the free and unfettered right to list the Property for sale as a whole to other parties, subject to all restrictions applicable to the Property except the restriction prohibiting the construction of one single family residence in accordance with Town regulations and codes.

BROWN shall have the right to install an on-site sanitary sewage disposal system for the Hay House located on the property if required by the Old Saybrook Sanitarian pursuant to the State Health Code and regulations thereunder. If such improvements are made to the Hay House, then it shall constitute the single family residence described above and no new dwelling may be constructed if the Town does not purchase the Property pursuant to this Option Agreement, but other improvements and additions may be made to the Hay House in accordance with applicable zoning, fire and building codes and other applicable statutes, regulations and ordinances. Under no circumstances shall the Town owe the said BROWN any sum for costs incurred for improvements to the Property or otherwise whether or not the Option is exercised.

Any modifications or additions to this option must be in writing and signed only by the said BROWN and the Town.

In Witness Whereof the parties hereto witness withesa Robert R. Gleason by Benjamin II. Gleason his Attorney-in-Fact witness David G. Brown witness

STATE OF CONNECTICUT: ss. Old Saybrook September 3, 1999 COUNTY OF MIDDLESEX:

Personally appeared David G. Brown and Benjamin II. Gleason for himself and as Attorney-in-Fact for Robert R. Gleason signers of the foregoing and acknowledged the same free act and deed of Robert R. Gleason before the foregoing and acknowledged the same as their free act and deed and the

R. Wash Commissioner of the Sup. Court

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SCHEDULE "A"

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Recorded by Sarch V. Becker