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BRYAN HAMLIN BENJAMIN J. MICHNE Robert W. Espach

May 28th, 1968

Mrs. John B. Usher East Hampton Visiting Nurses Ass'n, Inc. 9 Pleasant Lane East Hampton, New York 11937

Dear Mrs. Usher:

We have now received the Boundary Line Agreement in connection with the Association property and the premises of Olive Pharaoh, and as promised we enclose conformed copy of the agreement dated May 6th, 1968, and recorded in the Office of the Clerk of the County of Suffolk on May 15th, 1968, in Liber 6348 of Deeds at page 46.

We thank you for your cooperation in this matter.

Very truly yours,

HAMLIN, MICHNE & ESPACH

Bv man Robert W. Espach

RWE/md Enc. c/c Robert C. Osborne. Esq.