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BRYAN HAMLIN BENJAMIN J. MICHNE ROBERT W. ESPACH

January 11th, 1968

Mrs. John B. Usher, Jr. East Hampton Visiting Nurse Ass'n, Inc. 9 Pleasant Lane East Hampton, New York 11927

> Re: Three Mile Harbor Road and Olive Pharaoh

Dear Mrs. Usher:

We have just received the survey by Mr. Wood of the property of Olive Pharaoh and enclose a print of the survey. We also enclose a proposed boundary line agreement between you and Miss Pharaoh in triplicate. If the agreement appears in order, we request that your President sign the agreement at the place indicated before a Notary Public, impress the corporate seal and return all of the agreements to us. We will have Miss Pharaoh sign the agreement and return a fully signed copy to you.

In the event that you incur any expense in this matter, we will be glad to reimburse you therefor.

Very truly yours,

Cher and

HAMLIN, MICHNE & ESPACH

Robert W. Espach

RWE/md Enc. c/c Miss Olive Pharaoh