

BOUNDARY LINE AGREEMENT

THIS INDENTURE, made the day of January, 1968, between OLIVE PHARAOH, residing at Hempstead Street, Sag Harbor, New York, herein called the party of the first part, and EAST HAMPTON VISITING NURSE ASSOCIATION, INCORPORATED, a domestic membership corporation, having an office at Three Mile Harbor Road, East Hampton, New York, herein called the party of the second part,

WITNESSETH:

WHEREAS, the party of the first part is the owner in fee simple of all that certain tract or parcel of land on the easterly side of Three Mile Harbor Road, East Hampton, New York, and situate, lying and being immediately north and east of the premises of the party of the second part, and

WHEREAS, the party of the second part is the owner in fee simple of all that certain tract or parcel of land on the easterly side of Three Mile Harbor Road, known as "The Neighborhood House", at East Hampton, New York, situate lying and being immediately south and west of the aforesaid premises of the party of the first part, and

WHEREAS, the parties hereto desire to fix and definitely establish the boundary line between the two parcels above mentioned respectively owned by the party of the first part and the party of the second part as aforesaid,

NOW, THEREFORE, in consideration of the premises and of the sum of One (\$1.00) Dollar by each of the parties hereto to the other in hand paid, the receipt of which is hereby acknowledged, the said parties hereto, for themselves, their successors and assigns, covenant and agree that the said boundary line be and the same hereby is established as follows:

That certain line located in the Town of East Hampton, County

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WITNESSETH:

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WHEREAS, the party of the second part is the owner in fee simple of all that certain tract or parcel of land on the easterly side of Three Mile Harbor Road, known as "The Neighborhood House", at East Hampton, New York, situate lying and being immediately south and west of the aforesaid premises of the party of the first part, and

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That certain line located in the Town of East Hampton, County

of Suffolk and State of New York, beginning at a point on the easterly side of Three Mile Harbor Road, which point is situate 1081.11 feet northerly from the intersection of the northerly side of Floyd Street with the easterly side of Three Mile Harbor Road, measured along the latter; and

RUNNING THENCE Easterly, South 82° 22' 00" East, 379.41 feet;

and

THENCE Southerly

South 02° 31' 50" West 273.99 feet

The execution of this agreement has been approved by at least two-thirds of all of the Directors or Trustees of the party of the second part.

TO HAVE AND TO HOLD the premises herein granted to the respective parties hereto, their respective heirs, distributees and/or successors and assigns forever.

IN WITNESS WHEREOF, the parties hereto have duly caused this Indenture to be executed, sealed and delivered, all the day and year first above written.

Olive Pharach

EAST HAMPTON VISITING NURSE ASSOCIATION, INCORPORATED

BY _____

President

STATE OF NEW YORK)
COUNTY OF SUFFOLK)

On the _____ day of January, 1968, before me personally came OLIVE PHARAOH, to me known to be the individual described in and who executed the foregoing instrument and acknowledged to me that she executed the same.

Notary Public

STATE OF NEW YORK)
COUNTY OF SUFFOLK)

On the _____ day of January, 1968, before me personally came _____ to me known, who being by me duly sworn, did depose and say the he resides at _____ that he is the President of EAST HAMPTON VISITING NURSE ASSOCIATION, INCORPORATED, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed h name thereto by like order.

Notary Public