

THIS INDENTURE, made the 25th day of May, 1943, between EAST HAMPTON VISITING NURSE ASSOCIATION, of East Hampton, New York, a corporation created by and existing under the laws of the State of New York, having its office at East Hampton in the County of Suffolk and State of New York, party of the first part, and

OGDEN LEROY CARDE and CLARISSA COLLUM CARDE, his wife, both of East Hampton, Suffolk County, New York, as tenants by the entirety, parties of the second part,

WHEREAS, the party of the first part at a meeting of its Trustees, duly called and held on the 24th day of April, 1943, authorized a sale of the parcel of real property hereinafter described, by vote of at least two-thirds of its Trustees, and whereas, upon petition of said East Hampton Visiting Nurse Association made by its President pursuant to resolution of said Trustees, an order of the Supreme Court was duly made on the 24th day of May, 1943, and has been duly entered, permitting the party of the first part to sell the said real property hereinafter described,

NOW, this indenture witnesseth, that the said party of the first part, pursuant to the provisions of said order and in consideration of the sum of TWO HUNDRED DOLLARS (\$200.00), lawful money of the United States, paid by the parties of the second part, does hereby grant and release unto the said parties of the second part, their heirs and assigns forever, ALL THAT CERTAIN PIECE OR PARCEL of vacant land situate in the Town of East Hampton, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point on the southwesterly side of Ten Pää Highway, now called Oak View Highway, at the intersection of the boundary line between the premises to be described and premises of Everett Cullum with the southwesterly side of said highway, and running from the point first described southwesterly 168.5 feet along premises of Everett Cullum; running thence northwesterly along other premises of East Hampton Visiting Nurse Association, upon a line which is a continuation of the southwesterly boundary of premises of Everett Cullum with other

premises of East Hampton Visiting Nurse Association, a distance of 125 feet, more or less, to premises of George King; thence running northeasterly along premises of George King 168.5 feet more or less to the southwesterly line of Ten Pole Highway, now called Oak View Highway; and thence running southeasterly along the southwesterly boundary of said highway 125 feet to the point or place of beginning. Being a portion of the premises which were conveyed to East Hampton Visiting Nurse Association by deed of Cornelius R. Sleight, recorded in Suffolk County Clerk's office January 4th, 1921, in Liber 1015 of deeds at page 70.

TOGETHER with all the appurtenances and all the estate and right of the party of the first part in and to said premises.

TO HAVE AND TO HOLD the above-granted premises unto the said parties of the second part, their heirs and assigns forever.

AND the said party of the first part covenants as follows:

1st. That it has not done or suffered anything whereby the said premises have been encumbered in any way whatsoever.

2nd. That the grantor receives the consideration for this conveyance as a trust fund to be applied first for the purpose of paying the cost of any improvement that has been commenced on the premises and has not been completed at least four months before the making and recording of this deed, and that the grantor will apply the same first to the payment of the cost of improvement before using any part of the total of the same for any other purposes, and that the grantor will hold the right to receive such consideration as a trust fund to be applied for the purpose and in the manner aforesaid.

IN WITNESS WHEREOF, the said East Hampton Visiting Nurse Association has caused these presents to be signed, sealed, executed and delivered by its President, and attested by its Secretary the day and year first above written.

EAST HAMPTON VISITING NURSE ASSOCIATION

by _____
President

Attest:

Secretary

STATE OF NEW YORK)
COUNTY OF SUFFOLK) ss.:

On this day of May, 1943, before me, the subscriber, personally came MARGARET KECK HELMUTH, President, and EDWARD T. DAYTON, Secretary, of EAST HAMPTON VISITING NURSE ASSOCIATION, who being by me severally duly sworn, did depose and say that she, the said Margaret Keck Helmuth, resides at East Hampton, Suffolk County, New York, and was and is the President of East Hampton Visiting Nurse Association, and he, the said Edward T. Dayton, resides at East Hampton, Suffolk County, New York, and was and is the Secretary of East Hampton Visiting Nurse Association, the corporation named in and which executed the foregoing instrument, and that they knew the corporate seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Trustees of said corporation, and that they signed their names thereto as President and Secretary thereof, respectively, by the like order.

Notary Public, Suffolk County