



Before the
Pennsylvania Public Utility Commission

**Application To Exercise The
Power Of Eminent Domain To Acquire A
Right-of-Way And Easement Over
A Certain Portion Of Lands Of
Ron Solt**

TESTIMONY AND EXHIBITS

Application Docket No. _____

Submitted by: PPL Electric Utilities Corp.

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

Application Of PPL Electric Utilities :
Corporation Under 15 Pa.C.S. §1511(c) For A :
Finding And Determination That The Service :
To Be Furnished By The Applicant Through : Docket No. A-2012-_____
Its Proposed Exercise Of The Power Of :
Eminent Domain To Acquire A Certain :
Portion Of The Lands Of Ronald Solt In Plains :
Township, Luzerne County, Pennsylvania For :
Siting And Construction Of Transmission :
Lines Associated With The Proposed :
Northeast-Reliability Project Is Necessary Or :
Proper For The Service, Accommodation, :
Convenience Or Safety Of The Public :

PPL ELECTRIC UTILITIES CORPORATION

STATEMENT NO. SOLT-1

TESTIMONY OF COLLEEN KESTER

1 Q. Please state your name and business address.

2 A. My name is Colleen Kester. My business address is 2 North Ninth Street, Allentown, PA
3 18101

4
5 Q. By whom are you employed and in what capacity?

6 A. I am employed by PPL Electric Utilities Corporation (“PPL Electric”) as Manager Land /
7 Land Rights Acquisition. In that position, I am responsible for managing all
8 Transmission Right of Way Assets for PPL Electric. I currently have a staff of 16 full
9 time and contract employees to support the right-of-way needs of PPL Electric.

10

11 Q. What is your educational background?

12 A. In 2011 I received a Masters in Business Administration from Kutztown University and
13 in 1996, I received a Bachelor of Science in Real Estate from Penn State University.

14

15 Q. Are you a member of any professional organizations?

16 A. Yes. I am currently a member of the International Right of Way Association (“IRWA”)
17 where I hold the SR/WA and RW-NAC Designations. The SR/WA designation stands
18 for Senior Member, International Right of Way Association. It is the highest professional
19 designation granted by the IRWA to members who have achieved professional status
20 through experience, education and examination. The SR/WA designation requires
21 training and examination in several major right of way disciplines. The SR/WA
22 designation indicates that the member has more than five years of right of way experience

1 plus formal training in a wide variety of right of way areas and that the individual has
2 successfully completed the required examination.

3
4 The R/W-NAC designation means that I have completed the International Right of Way
5 Association Right of Way Negotiation & Acquisition Certification Program. The
6 Certification indicates that the individual is a IRWA member in good standing involved
7 in one of six right of way professional disciplines who has a minimum of two years of
8 relevant right of way professional experience within the last 5 years and has met the
9 coursework and examination requirements. The coursework requirements consists of
10 both core courses and elective courses. The certification requires satisfactory completion
11 of the certification test administered by the IRWA.

12
13 Q. Please describe your background and employment history.

14 A. I have been employed by the PPL Electric Utilities in my current position for 13 months.

- 15 • From 2008 until I began my employment with PPL Electric, I was employed by
16 Buckeye Partners, L.P., in Breinigsville, Pennsylvania, first as Manager, Right of
17 Way, Permits and One Call and then in 2011 as Senior Manager, Right of Way,
18 Permits and One Call. In this position, I managed a staff of 13 responsible for system
19 wide right of way activities, vegetation maintenance, aerial patrol,
20 engineering/encroachment review and the One Call Department for 25 states, Puerto
21 Rico and the Bahamas. The system included 10,000 miles of pipeline, more than 100
22 refined petroleum products terminals and a natural gas storage facility. In addition,
23 we performed acquisition due diligence examinations for 1,000 miles of pipelines and

1 three terminals from ConocoPhillips in 2009, a petroleum products terminal in Puerto
2 Rico from Shell, 650 miles of pipeline and 33 terminals from BP North America in
3 2011 and approximately 200 miles of pipelines and two terminals from ExxonMobile
4 in 2011.

- 5 • From 2005 through part of 2008, I was employed by Buckeye Partners, L.P., as a
6 right-of-way agent. There, I managed corporate right of way responsibilities
7 including right of way acquisitions, leasing, permitting, acquisitions and dispositions
8 of contaminated residential properties in a five state area.
- 9 • From 2000 to 2005, I was a right of way specialist for Sunoco Logistics, L.P. in
10 Philadelphia and Sinking Springs, Pennsylvania. There, among other things, I
11 negotiated valve sites, easements, license, leases and secured permits for various
12 projects.
- 13 • From 1999 to 2000, I was a real estate appraiser for the Chester County Assessment
14 Office in West Chester, Pennsylvania.
- 15 • From 1998 to 1999, I worked as a fixed annuities specialist and senior customer
16 account representative for Firstrust Bank in Exton Pennsylvania.
- 17 • From 1992 to 1998, I worked as an assistant appraiser and property manager for
18 Commonwealth Appraisal Service in Scranton, Pennsylvania.

19
20 Q. What are your responsibilities in connection with the Northeast-Pocono Reliability
21 Project?

22 A. It is my department's responsibility to identify all property owners along the Preferred
23 Routes for the Northeast-Pocono Reliability Project. We review and determine adequacy

1 of easement rights in areas we plan to use existing rights-of-way, and identify any area
2 where we will require new or enhanced rights for the Preferred Routes. For the area
3 where we may need new or enhanced rights-of-way, we attempt to negotiate with these
4 property owners for the appropriate land rights needed. We also deliver to all property
5 owners affected by the Preferred Route, literature including but not limited to an EMF
6 brochure, compatible right-of-way uses, existing right-of-way documentation, pictures of
7 typical transmission line structures, and other information to help them fully understand
8 the project. The Right-of-Way Agent will meet with property owners as necessary to
9 answer questions, address concerns, and/or to resolve issues. The Right-of-Way Agent
10 provides the property owner with information on how he/she can be contacted at any
11 time, to answer questions or to address issues or concerns, should any arise. The Right-
12 of-Way Agent is a direct link for the property owner to communicate with PPL Electric.

13
14 Q. What are the subjects of your testimony?

15 A. I will describe the property of Ronald Solt in Plains Township, Luzerne County,
16 Pennsylvania, and describe PPL Electric's proposed right-of-way easement over said
17 property.

18
19 Q. Please summarize the Northeast-Pocono Reliability Project.

20 A. The proposed Northeast-Pocono Reliability Project is contained in the "Application of
21 PPL Electric Utilities Corporation filed Pursuant to 52 Pa. Code Chapter 57, Subchapter
22 G, for Approval of the Siting and Construction of Transmission Lines Associated with
23 the Proposed West Pocono 230-69 kV Substation in Buck Township, Luzerne County
24 and the Proposed North Pocono 230-69 kV Substation in Covington Township,

1 Lackawanna County” (“Siting Application”), which PPL Electric is filing
2 contemporaneously with the Condemnation Application that is the subject of my
3 testimony. With the Siting Application, PPL Electric filed Attachments 1-16 and PPL
4 Electric Statement Nos. 1-6, which provide additional detailed information regarding the
5 Northeast-Pocono Reliability Project.

6
7 As explained in Attachment 2 to the Siting Application and PPL Electric Statement No.
8 2, the direct Testimony of Ms. Krizenoskas, to resolve reliability and planning violations
9 and to ensure reliable long-term service to customers in the Northeast Pocono region,
10 PPL Electric proposes to site and construct transmission line connections associated with
11 two new 230-69 kV transmission substations, the West Pocono 230-69 kV Substation and
12 North Pocono 230-69 kV Substation. The new Substations will be connected to the
13 existing 230 kV transmission systems by building an approximately 58-mile new 230 kV
14 transmission line. The new Substations will be connected to the existing 138/69 kV
15 transmission system by building approximately 11.3 miles of new 138/69 kV
16 transmission lines. PPL Electric’s line siting process and the selection of the routes for
17 the transmission lines associated with the Northeast-Pocono Reliability Project are
18 explained in Attachment 4 to the Siting Application and PPL Electric Statement No. 4,
19 the direct testimony of Mr. Baker.

20
21 Q. Does a portion of the proposed routes for the Northeast-Pocono Reliability Project cross
22 the property of Ronald Solt, which is the subject of this proceeding?

1 A. Yes. The route does cross the property of Ronald Solt, as described more fully below.
2 PPL Electric has attempted to purchase a right-of-way and easement over this tract of
3 land for the Northeast-Pocono Reliability Project, but, to date, has been unable to reach
4 any agreement with the property owners.

5
6 Q. Have you and/or the Right-of-Way Agents working directly under your supervision been
7 to the property of Ronald Solt that is the subject of this proceeding?

8 A. Yes, a Right-of-Way Agent working directly under my supervision has visited the
9 property.

10

11 Q. Please describe the property.

12 A. This residentially zoned property is approximately 39 acres, rocky with woodlands, and
13 has no buildings or dwellings.

14

15 Q. Does PPL Electric's proposed right-of-way and easement over the property of Ronald
16 Solt contain any burial grounds or places of worship?

17 A. No, it does not.

18

19 Q. Please explain PPL Electric Exhibit No. CK-Solt-1.

20 A. PPL Electric Exhibit No. CK-Solt-1 is a copy of the Map of PPL Electric's Bulk Power
21 Transmission System, which shows the proposed Northeast-Pocono Reliability Project.

22

23 Q. Please explain PPL Electric Exhibit No. CK-Solt-2.

1 A. PPL Electric Exhibit No. CK-Solt-2 is a copy of the metes-and-bounds description of the
2 property of Ronald Solt.

3

4 Q. Please explain PPL Electric Exhibit No. CK-Solt-3.

5 A. PPL Electric Exhibit No. CK-Solt-3 is a copy of the metes-and-bounds description of the
6 portion of the property of Ronald Solt over which PPL Electric seeks a right-of-way and
7 easement.

8

9 Q. Please explain PPL Electric Exhibit No. CK-Solt-4.

10 A. PPL Electric Exhibit No. CK-Solt-4 is a copy of the Plan showing the property of Ronald
11 Solt and the portion of the property over which PPL Electric proposes to acquire a right-
12 of-way and easement.

13

14 Q. Please explain PPL Electric Exhibit No. CK-Solt-5

15 A. PPL Electric Exhibit No. CK-Solt-5 is a copy of the resolutions of the Board of Directors
16 of PPL Electric authorizing the acquisition of a right-of-way and easement over the
17 portion of the land of Ronald Solt described in PPL Electric Exhibit No. CK-Solt-3.
18 Those resolutions remain in effect.

19

20 Q. In your opinion, is the service to be furnished through the condemnation of this property
21 necessary?

22 A. Yes. The service to be provided by PPL Electric through the proposed transmission lines
23 and related facilities is necessary or proper for the service, accommodation, convenience

1 or safety of the public for the reasons set forth in my testimony, in this Condemnation
2 Application, and in the Siting Application and supporting Attachments and testimony.

3

4 Q. Does this conclude your testimony at this time?

5 A. Yes, it does.

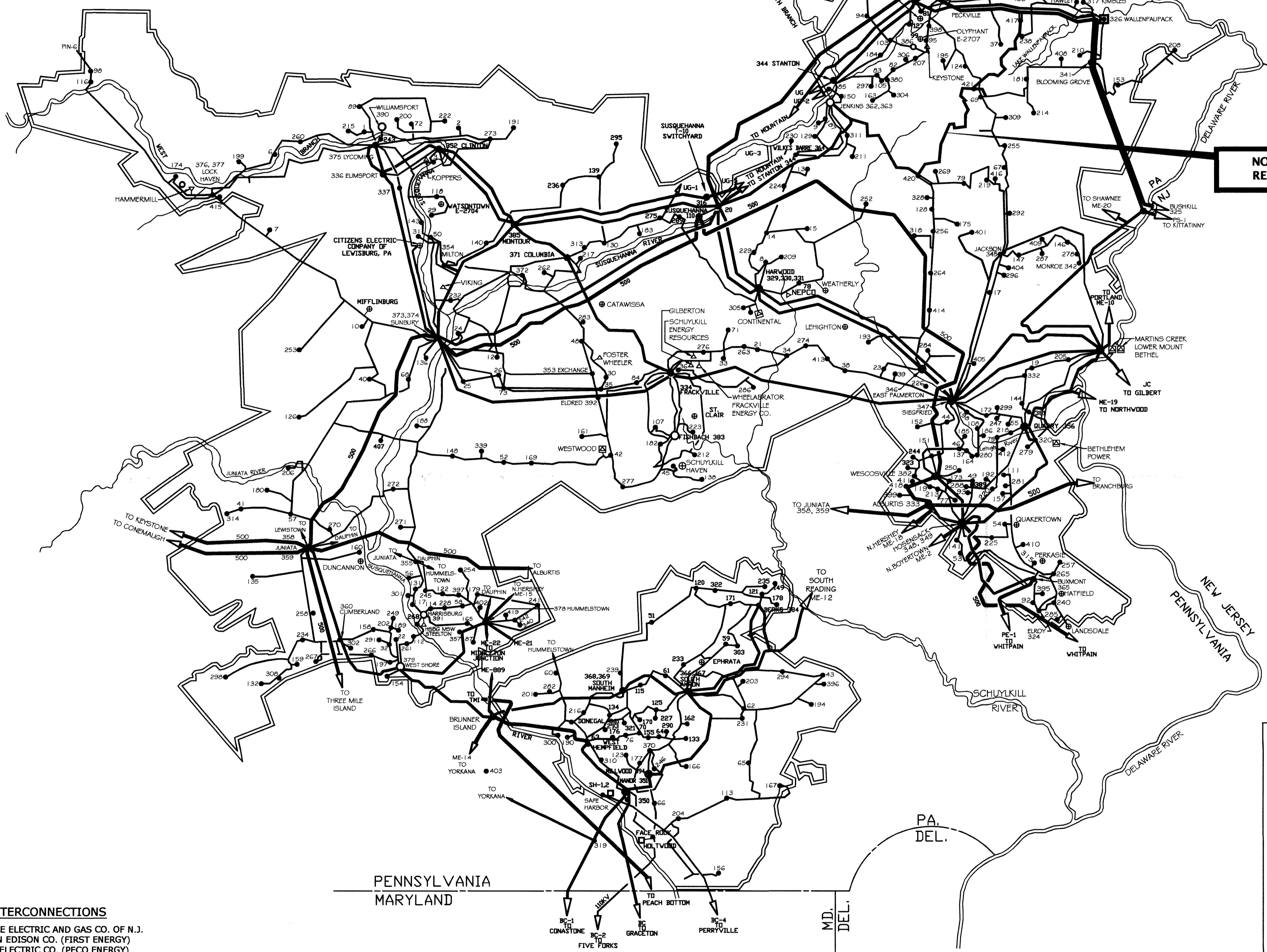
6

CK – Solt – 1

SUBSTATION LISTING

- | | | | |
|------------------------|-------------------------|-------------------------------|----------------------------|
| 1. WEST WILLIAMSPORT | 136. SELINGSROVE | 271. HALIFAX | 405. BLUE MOUNTAIN |
| 2. FAIRFIELD | 137. SUNNER | 272. MILLERSBURG | 406. DAPPERS 69/12KV |
| 3. MONTGOMERY | 138. AUBURN | 273. MUNCY | 407. MEISERSVILLE |
| 4. VARDEN | 139. ROHRSBURG | 274. HAUTO | 408. LEDGEDALE |
| 5. HONESDALE | 140. DERRY | 275. BERWICK | 409. EAST TANNERSVILLE |
| 6. JERSEY SHORE | 141. EAST GREENVILLE | 276. SHENANDOAH | 410. TRUMBAUERSVILLE |
| 7. LOGANTON | 142. WEST DAMASCUS | 277. PINE GROVE | 411. WEST TREXLETTOWN |
| 8. VALMONT | 143. NEW COLUMBIA | 278. STROUDSBURG | 412. FOUNTAIN HILL |
| 9. RIVER | 144. FARMERSVILLE | 279. FREEMANSBURG | 413. LANSFORD |
| 10. LIMESTONE | 145. GREENVILLE | 280. ALLENTOWN | 414. BELTZVILLE |
| 11. * | 146. NORTH STROUDSBURG | 281. BINGEN | 415. LOCK HAVEN SWITCHYARD |
| 12. REED | 147. TANNERSVILLE | 282. RHEIMS | 416. LONG POND |
| 13. WRIGHT | 148. ELIZABETHVILLE | 283. CLEVELAND | 417. PAUPACK |
| 14. ST. JOHNS | 149. WYOMISSING | 284. LITTLE GAP | 418. BREININGSVILLE |
| 15. FREELAND | 150. EXETER | 285. ORVILLE | 419. WEST HERSHEY |
| 16. * | 151. CRACKERSPORT | 286. TUSCARORA | 420. ACAHELA |
| 17. GILBERT | 152. SCHNECKSVILLE | 287. BARTONSVILLE | 421. POCONO |
| 18. * | 153. HEMLOCK | 288. ALTON PARK | |
| 19. CHERRY HILL | 154. MT. ALLEN | 289. SALEM | |
| 20. SUSQUEHANNA 230KV | 155. PRINCE | 290. NORTH BRIDGEPORT | |
| 21. TAMANEND | 156. WAKEFIELD | 291. HAMPDEN | |
| 22. SPORTING HILL | 157. COOPERSBURG | 292. CAMELSBACK | |
| 23. PALMERTON | 158. WERTZVILLE | 293. SILVER SPRING | |
| 24. HAMILTON | 159. WEST CARLISLE | 294. BRECKNOCK | |
| 25. HUNTER | 160. BENVENUE | 295. BENTON | |
| 26. FAIRVIEW | 161. HEGINS | 296. MCMICHAELS | |
| 27. * | 162. LEOLA | 297. HUGHSTOWN | |
| 28. * | 163. YATESVILLE | 298. NEWVILLE | |
| 29. MONTOUR PUMP | 164. CENTRAL ALLENTOWN | 299. POINTE NORTH | |
| 30. MT. CARMEL | 165. OBERLIN | 300. MARIETTA | |
| 31. KELLY | 166. STRASBURG | 301. CENTER CITY | |
| 32. SPORTING HILL | 167. ATGLEN | 302. NEW KINGSTOWN | |
| 33. MAHANAY CITY | 168. BROOKSIDE | 303. REAMTOWN | |
| 34. GREENWOOD | 169. WILLIAMSTOWN | 304. DUPONT | |
| 35. MOWERY | 170. EAST PETERSBURG | 305. HUMBOLT | |
| 36. ALTAMOUNT | 171. WERNERSVILLE | 306. CEDAR AVE. | |
| 37. HAMLIN | 172. NORTH BETHLEHEM | 307. INDIAN ORCHARD | |
| 38. ASHFIELD | 173. WEST ALLENTOWN | 308. NOTTINGHAM | |
| 39. SOUTH SLATINGTON | 174. FLEMINGTON | 309. NORTH COOLBAUGH | |
| 40. SOUTH MIDDLEBURG | 175. MECKESVILLE | 310. LETORT | |
| 41. WALKER | 176. DONERVILLE | 311. EAST MOUNTAIN | |
| 42. FRALLEY | 177. MILLERSVILLE | 312. JERMYN | |
| 43. MORGANTOWN | 178. SHILLINGTON | 313. BLOOMSBURG | |
| 44. EGYPT | 179. DUKE | 314. MIFFLINTOWN | |
| 45. CRESSONA | 180. MCALLISTERVILLE | 315. RIDGE ROAD | |
| 46. SOUTH WHITEHALL | 181. NEWFOUNDLAND | 316. SUSQUEHANNA | |
| 47. * | 182. MARLIN | 317. KIMBLES | |
| 48. BEAR GAP | 183. WEST BERWICK | 318. CHRISTMANS | |
| 49. SALISBURY | 184. KEYSER AVENUE | 319. OTTER CREEK | |
| 50. SOUTH MILTON | 185. MICKLEYS | 320. STEEL CITY | |
| 51. HEIDELBERG | 186. EAST ALLENTOWN | 321. MCGOVERNSVILLE | |
| 52. LYKENS | 187. PINE RIDGE | 322. ROBESONIA | |
| 53. UPPER HANOVER | 188. DALMATIA | 323. SOUTH FOGELSVILLE | |
| 54. RICHLAND | 189. PENNSBORO | 324. ELROY | |
| 55. MACADA | 190. NORTH COLUMBIA | 325. BUSHKILL | |
| 56. ROCKVILLE | 191. HUGHSVILLE | 326. WILKEMPAUPACK | |
| 57. THOMPSONTOWN | 192. SOUTH ALLENTOWN | 327. ELK MOUNTAIN | |
| 58. PAXTON | 193. WEISSPORT | 328. JACK FROST | |
| 59. COCALICO | 194. HONEYBROOK | 329. HARWOOD 230/69KV | |
| 60. EAST ELIZABETHTOWN | 195. MOSCOW | 330. HARWOOD CTG | |
| 61. WARWICK | 196. * | 331. HARWOOD 69/12KV | |
| 62. EARL | 197. ROSSMOYNE | 332. NAZARETH | |
| 63. HEMPFIELD | 198. NORTHAMPTON | 333. ALBURTIS | |
| 64. EAST LANCASTER | 199. WOOLRICH | 334. FRACKVILLE | |
| 65. KINZER | 200. FAXON | 335. * | |
| 66. MT. NEBO | 201. ELIZABETHTOWN | 336. ELIMSPORT | |
| 67. MT. POCONO | 202. ENOLA | 337. ALLENWOOD | |
| 68. PENNS | 203. TERRE HILL | 338. * | |
| 69. GOULDSBORO | 204. BUCK | 339. GRATZ | |
| 70. DILLERVILLE | 205. MT. BETHEL | 340. HOCKERSVILLE | |
| 71. GIRARD MANOR | 206. RICHFIELD | 341. BLOOMING GROVE | |
| 72. SCRANTON | 207. SCRANTON | 342. MONROE | |
| 73. GOWEN CITY | 208. TWIN LAKES | 343. LACKAWANNA # | |
| 74. * | 209. HARLEIGH | 344. STANTON | |
| 75. ELLIOT HEIGHTS | 210. TAFTON | 345. JACKSON | |
| 76. ROHRERSTOWN | 211. BEAR CREEK | 346. EAST PALMERTON | |
| 77. MACUNGIE | 212. ORWIGSBURG | 347. SIEGFRIED | |
| 78. EAST HAZLETON | 213. EAST TEXAS | 348. HOSENSACK 230/69KV | |
| 79. WAGNERS | 214. CANDENSIS | 349. HOSENSACK 500KV | |
| 80. EAST CARBONDALE | 215. LINDEN | 350. CONESTOGA | |
| 81. EYON | 216. MT. JOY | 351. MANOR | |
| 82. MINOOKA | 217. WEST BLOOMSBURG | 352. CLINTON | |
| 83. OLD FORGE | 218. MINSI TRAIL | 353. EXCHANGE | |
| 84. FOUNTAIN SPRINGS | 219. LAKE NAOMI | 354. MILTON | |
| 85. SULLIVAN TRAIL | 220. LANARK | 355. DAUPHIN | |
| 86. * | 221. * | 356. QUARRY SUB. | |
| 87. SWATARA | 222. MONTGOMERYVILLE | 357. STEELTON | |
| 88. * | 223. PORT CARBON | 358. JUNIATA 500/230KV | |
| 89. HEPBURN | 224. BLYTHEBURN | 359. JUNIATA 230/69KV | |
| 90. * | 225. MILFORD | 360. CUMBERLAND | |
| 91. * | 226. TREICHLERS | 361. DONEGAL | |
| 92. FRANCONIA | 227. ROSEVILLE | 362. JENKINS 230/69KV | |
| 93. EMMANUS | 228. RUTHERFORD | 363. JENKINS CTG | |
| 94. MORGAN | 229. HARTLAND | 364. WILKES-BARRE | |
| 95. THROOP | 230. PARRISH | 365. BUXMONT | |
| 96. * | 231. WEST NEW HOLLAND | 366. SOUTH AKRON 230/138/69KV | |
| 97. * | 232. POINT | 367. SOUTH AKRON 69/12KV | |
| 98. CHAPMAN | 233. LINCOLN | 368. SOUTH MANHEIM 69/12KV | |
| 99. SUBURBAN | 234. MIDDLETON | 369. SOUTH MANHEIM 230/69KV | |
| 100. * | 235. STATE HILL | 370. ENGLESLIDE | |
| 101. * | 236. MILLVILLE | 371. COLUMBIA | |
| 102. * | 237. TINKER | 372. DANVILLE | |
| 103. PROVIDENCE | 238. LAKEVILLE | 373. SUNBURY | |
| 104. * | 239. NORTH MANHEIM | 374. HUMMELS WHARF | |
| 105. AVOCA | 240. HATFIELD | 375. LYCOMING | |
| 106. * | 241. HERSHEY | 376. LOCK HAVEN CTG | |
| 107. CASS | 242. SOUTH HERSHEY | 377. LOCK HAVEN 69/12KV | |
| 108. CATASQUA | 243. SOUTH WILLIAMSPORT | 378. HUMMELSTOWN | |
| 109. * | 244. FOGELSVILLE | 379. WEST SHORE | |
| 110. SUSQUEHANNA 500KV | 245. WINDSOR | 380. MONTAGE | |
| 111. SEIDERSVILLE | 246. WEST WILLOW | 381. SOUTH FARMERSVILLE | |
| 112. ROSEMONT | 247. WESTGATE | 382. WESCOVILLE | |
| 113. QUARRYVILLE | 248. EDELA | 383. FISHBACH | |
| 114. LAWNTON | 249. SUMMERDALE | 384. BERKS | |
| 115. LITITZ | 250. DORNEYVILLE | 385. MONTOUR | |
| 116. RENOVIO | 251. BOHEMIA | 386. SUBURBAN YARD | |
| 117. WALNUT | 252. WHITE HAVEN | 387. * | |
| 118. WATSON | 253. LAURELTON | 388. * | |
| 119. TREXLETTOWN | 254. LINGLESTOWN | 389. MACK | |
| 120. LAVINO | 255. POCONO FARMS | 390. WILLIAMSPORT | |
| 121. SPRING | 256. HICKORY RUN | 391. HARRISBURG | |
| 122. COLONIAL PARK | 257. BLOOMING GLEN | 392. ELDRID | |
| 123. WEST LANCASTER | 258. SHERMANDALE | 393. * | |
| 124. MADISONVILLE | 259. * | 394. MILLWOOD | |
| 125. NEFFSVILLE | 260. LARRYS CREEK | 395. TELFORD | |
| 126. BEAVERTOWN | 261. SPANGLER MILLS | 396. TWIN VALLEY | |
| 127. BELMONT | 262. EAST DANVILLE | 397. DEVONSHIRE | |
| 128. LAKE HARMONY | 263. DELANO | 398. JESSUP | |
| 129. GEORGETOWN | 264. CARBON | 399. SCHOENECK | |
| 130. SCOTT | 265. SELLERSVILLE | 400. HAWLEY | |
| 131. NORTH HARRISBURG | 266. MECHANICSBURG | 401. EFFORT MOUNTAIN | |
| 132. MOUNT ROCK | 267. CARLISLE | 402. COPPERSTONE | |
| 133. GREENLAND | 268. CEDAR | 403. RED FRONT | |
| 134. LANDISVILLE | 269. ARROWHEAD | 404. APPENZELL | |
| 135. GREEN PARK | 270. NEWPORT | | |

* - SUBSTATIONS THAT HAVE BEEN RETIRED.
 ## - SITE OF THE EXISTING 230KV SUBSTATION AND PROPOSED 500KV SUBSTATION.



NORTHEAST POCONO RELIABILITY PROJECT

LEGEND

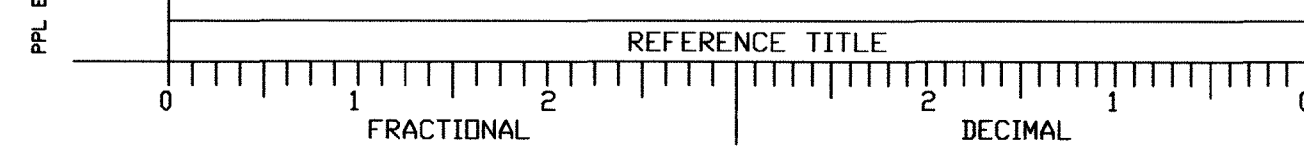
—	500KV OPERATION
—	230KV OPERATION
—	138KV OPERATION
—	69KV OPERATION

- COMBUSTION TURBINE
- HYDRO ELECTRIC
- COMBINATION
- FIRM SALES
- SUBSTATION / SWITCHING STATION
- STEAM ELECTRIC
- NON-UTILITY GENERATION
- INDEPENDANT POWER PRODUCERS

INTERCONNECTIONS

PS PUBLIC SERVICE ELECTRIC AND GAS CO. OF N.J.
 ME METROPOLITAN EDISON CO. (FIRST ENERGY)
 PE PHILADELPHIA ELECTRIC CO. (PECO ENERGY)
 BC BALTIMORE GAS AND ELECTRIC CO.
 SH SAFE HARBOR WATER POWER CORPORATION
 UP THE UNITED GAS IMPROVEMENT CO. - LUZERNE ELECTRIC DIVISION
 PN PENNSYLVANIA ELECTRIC CO. (FIRST ENERGY)
 JC JERSEY CENTRAL POWER AND LIGHT CO. (FIRST ENERGY)

ACCT- 805201	PPL ELECTRIC UTILITIES	
SCALE- NO SCALE	ELECTRICAL SYSTEM MAP	
BY- CDW	Northeast Pocono Reliability Project	
REVIEWED	Acahela & Pocono Substations	
Confidential	APPROVED G. HAKUN III	DATE 17 July, 1985
AC	PPL DRAWING NO.	SHEET NO.
	D191830	1
		117



PPL E.U. FORM 4877 (7/85)

CK – Solt – 2

THIS DEED

Made the 27th day of March in the year of our Lord two thousand

Between RESPONSIBLE PARTY SERVICES, INC. as Guardian for HARRY KING, through PETER HOEGAN, ESQUIRE, President; ELAINE BERNARDO, Executrix Estate of the MATTHEW KING, MARY KING through Power of Attorney for MICHAEL KING (aka Michael Keny) and individually; DONNA BESTERCI Executrix of the Estate of FRANK KING; DAVID KING, Executor of the Estate of JOHN KING;
Grantors

RON SOLT, City of Wilkes-Barre, County of Luzerne and Commonwealth of Pennsylvania,

Grantee

Witnesseth, that in consideration of One hundred seventy-five thousand (\$175,000.00) Dollars, in hand paid, the receipt whereof is hereby acknowledged; the Grantors do hereby grant and convey to the said Grantee his Heirs and Assigns.

ALL that certain piece, parcel or plot of land, situate in the Township of Plains, County of Luzerne, State of Pennsylvania, bounded and described as follows, to wit:

BEGINNING at a point on the dividing line between Plains Township and Bear Creek Township, said corner also being common to the westerly side of land now or formerly of Thomas E. Mack, recorded in Luzerne County Deed Book 1997, at page 443.

THENCE along said lands, North 08 Degrees, 00 Minutes, 03 Seconds East, (1732.50') to a corner;

THENCE North 85 Degrees, 05 Minutes, 03 Seconds East, (947.94') to a corner common to lands now or formerly of Scranton Spring Brook Co.;

THENCE along said lands, South 08 Degrees, 00 Minutes, 03 Seconds West, (1953.60') to a corner on aforesaid Plains Township/Bear Creek Township line;

THENCE along said line, North 81 Degrees, 25 Minutes, 42 Seconds West, (924.00') to the place of beginning;

CONTAINING 39.09 acres of land.

SUBJECT to a forty-foot (40') wide Utility Easement as conveyed to the Pennsylvania Gas and Water Co. by deed recorded in Luzerne County, March 4, 1975.

BEING the same premises conveyed to Hrylic Kin by deed of Michael Trecago et ux recorded in Deed Book 680 page 70.

HYRIC KIN (a/k/a Hryc King) died January 7, 1952 survived by seven sons: John King, Matthew King, Andrew King, Frank King, Michael King (aka Michael Keny), Harry King and Stephen King.

Stephen King transferred his interest in the property to Harry King and Michael King by deed dated August 19, 1952 and recorded in Luzerne County Recorder of Deeds Office in Volume 1195 at page 104.

Matthew King died testate and Elaine Bernardo was appointed Executrix of his estate Luzerne County No. 393 of 1997.

Andrew King (Estate # 576 of 2000) died November 12, 1994 survived by his wife, Mary King, who was also appointed Power of Attorney for Michael King (aka Michael Keny) Luzerne County Recorder of Deeds office Book 128 at page 457.

Frank King (Estate # 577 of 2000) died March 14, 1994 survived by his daughter Donna Besterici.

John King (Estate # 578 of 2000) died January 31, 1969 survived by his wife Eva King who subsequently died November 12, 1989 and David King was appointed Executor of her estate Luzerne County No. 811 of 1990.

Responsible Party Services, Inc. was appointed Guardian for Harry King by Order of Luzerne County Orphan's Court filed to No. 2894.

The PIN for this parcel is H12 008 006.

TOGETHER with a fifty-foot (50') wide Access Easement through the lands of now or formerly of Thomas E. Mack, for the purpose of ingress, egress and regress as shown on a map known as the Mack Minor Subdivision No. 2 recorded in Luzerne County Map Book 76, at page 12, and more fully described as follows:

BEGINNING at a point on the Northeasterly side of Bald Mountain Road, said corner being common to Lots No. 2 and 3, as shown on a "Minor Subdivision" for Thomas E. Mack;

THENCE along the dividing line of said Lots No. 2 and 3, the following thirteen (13) courses and distances.

1. North 50 Degrees, 40 Minutes, 27 Seconds East, (29.07') to a corner;
2. Along a curve to the right having a radius of (103.51') for an arc length of (69.89') to a corner;
3. North 89 Degrees, 21 Minutes, 33 Seconds East, (100.05') to a corner;
4. Along a curve to the left having a radius (326.78') for an arc length of (397.57') to a corner;

5. North 19 Degrees, 38 Minutes, 59 Seconds East, (50.34') to a corner;
6. Along a curve to the right having a radius of (457.78') for an arc length of (84.38') to a corner;
7. North 30 Degrees, 12 Minutes, 39 Seconds East, (209.75') to a corner;
8. North 34 Degrees, 06 Minutes, 51 Seconds East, (52.92') to a corner;
9. North 50 Degrees, 39 Minutes, 31 Seconds East, (29.71') to a corner;
10. North 62 Degrees, 38 Minutes, 25 Seconds East, (94.12') to a corner;
11. North 50 Degrees, 36 Minutes, 50 Seconds East, (81.86') to a corner;
12. North 59 Degrees, 27 Minutes, 57 Seconds East, (62.27') to a corner;
13. North 48 Degrees, 40 Minutes, 44 Seconds East, (77.17') to a corner in the line of lands now or formerly Harry King;

THENCE along said King lands, South 98 Degrees, 00 Minutes, 03 Seconds West, (76.71') to a corner;

THENCE through Lot No. 2, the following thirteen (13) courses and distances:

1. South 48 Degrees, 40 Minutes, 44 Seconds West, (23.72') to a corner;
2. South 59 Degrees, 27 Minutes, 57 Seconds West, (63.12') to a corner;
3. South 50 Degrees, 36 Minutes, 50 Seconds West, (83.26') to a corner;
4. South 62 Degrees, 38 Minutes, 25 Seconds West, (94.29') to a corner;
5. South 50 Degrees, 39 Minutes, 31 Seconds West, (17.19') to a corner;
6. South 34 Degrees, 06 Minutes, 51 Seconds West, (43.80') to a corner;
7. South 30 Degrees, 12 Minutes, 39 Seconds West, (208.05') to a corner;
8. Along a curve to the left having a radius of (407.78') for an arc length (75.16') to a corner;
9. South 19 Degrees, 38 Minutes, 59 Seconds West, (50.34') to a corner;
10. Along a curve to the right having a radius of (376.78') for an arc length of (458.41') to a corner;
11. South 89 Degrees, 21 Minutes, 33 Seconds West, (100.05') to a corner;
12. Along a curve to the left having a radius of (53.51') for an arc length of (36.13') to a corner;
13. South 50 Degrees, 40 Minutes, 27 Seconds West, (14.60') to the Northeasterly side of Bald Mountain Road;

THENCE along said road, North 55 Degrees, 28 Minutes, 07 Seconds West, (52.05') to the place of beginning;

EXCEPTING AND RESERVING COAL AND OTHER MINERALS AS THE SAME, HAVE BEEN EXCEPTED AND RESERVED IN CHAIN OF TITLE.

THIS DOCUMENT MAY NOT SELL CONVEY TRANSFER INCLUDE OR INSURE THE TITLE TO THE COAL RIGHTS AND RIGHTS OF SUPPORT UNDERNEATH THE SURFACE LAND DESCRIBED OR REFERRED TO HEREIN, AND THE OWNERS OF SUCH COAL MAY HAVE THE COMPLETE LEGAL RIGHT TO REMOVE ALL OF SUCH COAL AND IN THAT CONNECTION DAMAGE MAY RESULT TO THE SURFACE OF THE LAND AND ANY HOUSE BUILDING OR STRUCTURE ON OR IN SUCH LAND. THE INCLUSION OF THIS NOTICE DOES NOT ENLARGE, RESTRICT OR MODIFY ANY LEGAL RIGHTS OR ESTATES OTHERWISE CREATED, TRANSFERRED, EXCEPTED OR RESERVED BY THIS INSTRUMENT.

Recorded in the office to: Recording of Deeds,
& c. in and for Luzerne County, Pennsylvania,

in Book No 5716 Page 1
Witness my hand and seal of office this 4th
Day of April, A.D. 2000

Mary K. Dymalski Recorder

And the said Grantors Will Warrant specially

the property hereby conveyed

In Witness Whereof, the Grantors have hereunto set their hands and seals
the day and year first above written.

Signed, Sealed and Delivered
in the presence of

Mary Z. Wargula

Peter Hoegan
PETER HOEGAN, Esquire
President, Responsible Party Services, Inc.
Guardian for Harry King

Mary Z. Wargula

Mary Z. Wargula, Secretary
Responsible Party Services, Inc.
Responsible Party Services, Inc.
Guardian for Harry King
Corporate Seal

Elaine Bernardo

Elaine Bernardo
ELAINE BERNARDO,
Executrix of the Estate of Matthew King

Mary King POA for Michael King

MARY KING, POA
for Michael King
AKA Michael King

Mary King

MARY KING Individually

[Signature]

Donna Besterici
DONNA BESTERCI

Donna Lee Dailey
WITNESS

David King 3/27/00
DAVID KING,
Executor for John King

State of North Carolina
County of Buncombe ss.

On this, the 27th day of March, A.D. 2000, before me a notary public the undersigned Officer, personally appeared David King, Executor of the Eva King Estate, known to me (or satisfactorily proven) to be the person whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

In Witness Whereof, I hereunto set my hand and official seal

Ann Blankenship
Notary Public
Title of Officer
My Commission Expires 2/04/05

Commonwealth of Pennsylvania
County of Luzerne ss.

On this, the 31st day of March A.D. 2000, before me a notary public the undersigned Officer, personally appeared Elaine Bernardo, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

In Witness Whereof, I hereunto set my hand and official seal

Elizabeth A. Seubler
Notary
Title of Officer

CERTIFIED PROPERTY IDENTIFICATION NUMBER

MUNICIPALITY PLAINS TWP.

PIN: Map H12 Block B Lot 6

TRANSFER _____ DIVISION _____

pte 4/4/2000 D. Hoyle
Mapping Clerk

Commonwealth of Pennsylvania

County of Luzerne

ss.

On this, the 31st day of March A.D. 2000, before me a notary public the undersigned Officer, personally appeared Mary King, Individually and Power of Attorney for Michael King (aka Michael Keny) known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

In Witness Whereof, I hereunto set my hand and official seal

Elizabeth A. Seckler
Notary
Title of Officer

Commonwealth of Pennsylvania

County of Luzerne

ss.

On this, the 31st day of March A.D. 2000, before me a notary public the undersigned Officer, personally appeared Peter Hoegan, Esquire, President for Responsible Party Services, Inc. Guardian for Harry King, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

In Witness Whereof, I hereunto set my hand and official seal

Elizabeth A. Seckler
Notary
Title of Officer

Commonwealth of Pennsylvania

County of Luzerne

ss.

On this, the 31st day of March A.D. 2000, before me a notary public the undersigned Officer, personally appeared Donna Besterci, Executrix of the Estate of Frank King known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

In Witness Whereof, I hereunto set my hand and official seal

Elizabeth A. Seckler
Notary
Title of Officer

RECORDER OF DEEDS
LUZERNE COUNTY
PENNSYLVANIA

INSTRUMENT NUMBER
5317130
RECORDED ON
Apr 04, 2000
12:31:27 PM

LUZERNE COUNTY RECORDING FEE	\$20.50
PA REALTY TAX	\$1,750.00
PA WRIT TAX	\$0.50
LUZERNE COUNTY REGISTRATION FEE	\$1.50
PLAIN'S TOWNSHIP TAX	\$075.00
WILKES BARRE REALTY TAX	\$075.00
LUZERNE COUNTY ARCHIVES FEE	0.00
LUZERNE RECORDER'S ARCHIVES FEE	0.00
TOTAL	\$3,622.50

BOOK 2716 PAGE

6

CK – Solt – 3

**RIGHT-OF-WAY TO BE CONDEMNED
OVER PROPERTY OF
RONALD SOLT**

Beginning at a point, said point being located at the intersection of the proposed centerline of electric line in the Westerly division line of lands of Ronald Solt (DB 2716, PG. 001) and lands now or formerly of Frank W. Siekmann (RB 3009 Pg. 232073).

Thence along said dividing line, North three degrees forty-one minutes forty-six seconds West (N 03°41'46" W) eighty-six and eighty-eight one hundredths feet (86.88') more or less to a point.

Thence through lands of Ronald Solt, running parallel to and at a distance of seventy-five feet (75') perpendicular from the centerline of proposed electric line, South sixty-three degrees twenty-two minutes forty-five seconds East (S 63°22'45" E) one thousand seventy and thirty-two one hundredths feet (1,070.32') more or less to a point in the Easterly division line of lands of Ronald Solt (DB 2716, PG. 001) and lands now or formerly of Theta Land Corporation(DB 2699 Pg. 001).

Thence along said division line, crossing the proposed centerline of electric line at a distance of eighty-six and eighty-eight one-hundredths feet (86.88') more or less, South three degrees forty-one minutes forty-six seconds East (S 03°41'46" E) one hundred seventy-three and seventy-six one hundredths feet (173.76') more or less to a point.

Thence through lands of Ronald Solt, running parallel to and at a distance of seventy-five (75') perpendicular from the centerline of proposed electric line, North sixty-three degrees twenty-two minutes forty-five seconds West (N 63°22'45" W) one thousand seventy and thirty-two one hundredths feet (1,070.32') more or less to a point in the aforesaid Westerly dividing line of lands of Ronald Solt and lands now or formerly of Frank W. Siekmann.

Thence along said dividing line, North three degrees forty-one minutes forty-six second West (N 03°41'46" W) eighty-six and eighty-eight one hundredths feet (86.88') more or less to a point. **The Point of Beginning.**

Said Easement containing three and sixty-nine one hundredth Acres (3.69+/- Acs.) more or less as shown on PPL drawing No. A393155 prepared by PPL Electric Utilities entitled "PLAN SHOWING

ELECTRIC LINE RIGHT-OF-WAY TO BE CONDEMNED OVER
PROPERTY OF RONALD SOLT”.

Bearings and distances described are based upon the centerline of the proposed electric line as surveyed by PPL Electric Utilities.

ALSO, A fifty foot (50.0') wide access easement to the above described Right-of-Way, situated twenty-five feet on either side of the centerline of an existing access road over lands of Ronald Solt (DB 2716, PG. 001) as shown on the above referenced plan, the Centerline of the existing access road being bounded and described as follows to wit:

Beginning at a point, said point being located at the intersection of the centerline of an existing access road in the Westerly division line of lands of Ronald Solt (DB 2716, PG. 001) and lands now or formerly of James and Janice Gorman (RB 3001, PG. 130014). Said point being located North three degrees forty-one minutes forty-six seconds West (N $03^{\circ}41'46''$ W) a distance of four hundred thirty-nine and fifteen one-hundredths feet (439.15') more or less, from an iron pin found marking the Southwesterly corner of lands of Ronald Solt (DB 2716, PG. 001), as shown on the abovementioned Plan.

Thence through lands of Ronald Solt, generally along the centerline of the existing access road the following eight (8) courses and distances.

1. North thirty-one degrees fifty minutes fifty-seven seconds East (N $31^{\circ}50'57''$ E) twenty-three and eighty-six one hundredths feet (23.86') to a point.
2. North twenty-eight degrees twenty-seven minutes fifty seconds East (N $28^{\circ}27'50''$ E) one hundred thirty-six and eighty-six one hundredths feet (136.86') to a point.
3. On a curve to the right, having a radius of four hundred ninety-three and forty-three one hundredths feet (493.43'), an arc distance of one hundred forty-four and forty-nine one hundredths feet (144.49'), subtended by a chord bearing North forty-four degrees forty-three minutes fifty seconds East (N $44^{\circ}43'50''$ E) for a distance of one hundred forty-three and ninety-eight one hundredths feet (143.98') to a point.

4. North fifty-three degrees eighteen minutes twenty-eight seconds East (N 53°18'28" E) sixty-nine and twenty-seven one hundredths feet (69.27') to a point.
5. North forty-four degrees six minutes forty-seven seconds East (N 44°06'47" E) one hundred twelve and ten one hundredths feet (112.10') to a point.
6. On a curve to the right, having a radius of one hundred sixty-eight and fifty-five one hundredths feet (168.55'), an arc distance of one hundred thirteen and ninety one hundredths feet (113.90'), subtended by a chord bearing North sixty degrees thirty-two minutes thirty-eight seconds East (N 60°32'38" E) for a distance of one hundred eleven and seventy-five one hundredths feet (111.75') to a point.
7. North seventy-three degrees forty-six minutes forty-two seconds East (N 73°46'42" E) thirty-four and sixteen one hundredths feet (34.16') to a point.
8. North sixty-three degrees five minutes twenty seconds East (N 63°05'20" E) thirty-six and seventy-eight one hundredths feet (36.78') to a point in the centerline of the above described Right-of-Way. The Terminus Point of the fifty foot (50.0') wide Access Easement.

The above described centerline having a total length of six hundred seventy feet (670') more or less.

CK – Solt – 4

APPROVED

BY REVIEWED

REVISION

LEGEND:

IRON PIN

FRANK W. SIEKMANN
R.B. 3009, PG. 232073

**METES AND BOUNDS
RIGHT-OF-WAY**

1	N 03° 41' 46" W	86.88'
2	S 63° 22' 45" E	1,070.32'
3	S 03° 41' 46" E	173.76'
4	N 63° 22' 45" W	1,070.32'
5	N 03° 41' 46" W	86.88'
TOTAL ROW AREA		≈ 3.69 ACS ±

**METES AND BOUNDS
ACCESS ROAD**

1	N 31° 50' 57" E	23.86'
2	N 28° 27' 50" E	136.86'
3	R = 493.43'	A = 144.49'
N 44° 43' 50" E		143.98'
4	N 53° 18' 28" E	69.27'
5	N 44° 06' 47" E	112.10'
6	R = 168.55'	A = 113.90'
N 60° 32' 38" E		111.75'
7	N 73° 46' 42" E	34.16'
8	N 63° 05' 20" E	36.78'
TOTAL LENGTH		= 670' ±

NOTE:
BEARINGS AND DISTANCES ARE
BASED UPON CENTERLINE OF
ELECTRIC LINE SURVEY BY PPL
ELECTRIC UTILITIES.

N/F
THETA LAND CORPORATION
D.B. 2699, PG. 1

RON SOLT

N/F
FRANK W. SIEKMANN
D.B. 3009, PG. 232073

N/F
JAMES AND JANICE GORMAN
R.B. 3001, PG. 130014

TO JENKINS SUB

TO ACAHELA SUB

Agreement Dated _____
Copy of this Plan
Received By _____
Date _____

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NOTE: FOR EXACT LOCATION OF RW AND/OR FACILITIES WITHIN THE RW,
CONTACT THE LOCAL PPL ELECTRIC UTILITIES CORPORATION OFFICE.



ACCT.	ACCT- 10015368	JENKINS-ACAHELA LINE PLAN SHOWING ELECTRIC LINE RIGHT OF WAY/ACCESS ROAD TO BE CONDEMNED OVER PROPERTY OF RON SOLT DEED BOOK -2716, PAGE 1	
	SCALE- NONE		
DATE	BY- RRC	PLAINS TWP.	LUZERNE CO., PA.
	REVIEWED	APPROVAL	DATE
NO.	10/23/2012	<i>Brian Patrick</i>	10/23/2012
		PPL DRAWING NO.	SHEET NO.
		A393155	1
			0

SRPTS

DETAILED TRANSMISSION FACILITIES MAP

D&B

PLANS

27270

CK – Solt – 5

I, ELIZABETH STEVENS DUANE, the duly elected and acting Secretary of PPL Electric Utilities Corporation, do hereby CERTIFY that the following is a true and correct copy of certain resolutions duly adopted by the Board of Directors of the Company by a Unanimous Written Consent, dated December 14, 2012, and that said resolutions have not been altered, amended or repealed and are in full force and effect:

* * * * *

WHEREAS, Ron Solt is the owner of certain property in Plains Township, Luzerne County, as more particularly described in Exhibit A and identified as Parcel 36; and

* * * * *

WHEREAS, the construction by the Company of 58 miles of new 230 kV transmission line associated with the proposed West Pocono 230 – 69 kV Substation in Buck Township, Luzerne County and the proposed North Pocono 230 – 69 kV Substation in Covington Township, Lackawanna County and approximately 4.4 miles of new 138 - 69 kV transmission lines to connect existing local lines into the new West Pocono 230-69 kV Substation in Tobyhanna Township, Monroe County, ("Northeast Pocono Reliability Project") on, over, across or under the lands described in Exhibit . . . A . . . (the "Lands"), is necessary for the supply of light, heat and power to the public; and

WHEREAS, the Company has endeavored to agree but has not reached agreement with the landowners or their representatives upon the proper compensation, terms and conditions for the damage that will be done or is likely to be done to or sustained by them; and

WHEREAS, the Company is authorized by law to condemn and appropriate the properties necessary for such purposes; and

WHEREAS, Board of Directors approval is a necessary legal condition for the Company to appropriate the required rights-of-way for the Lands.

NOW THEREFORE, BE IT RESOLVED, That it is necessary to condemn and appropriate rights-of-way and easements on, over, across or under the Lands to the extent required for

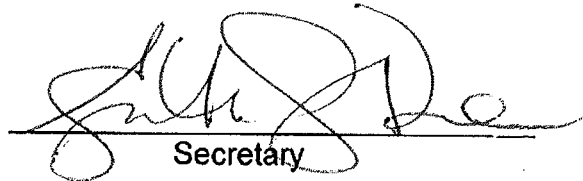
rights-of-way to be presently used for the overhead or underground construction, operation and maintenance of the new 230 kV transmission lines associated with the Northeast Pocono Reliability Project, for the transmission and/or distribution of electric light, heat and power, or any of them, including such poles, wires, conduits, cables, manholes, and all other facilities, fixtures and apparatus as may be necessary for the proper and efficient construction, operation and maintenance of such line; and further

RESOLVED, That the Company shall and hereby does condemn and appropriate rights-of-way and easements ("Easement Area") to the extent necessary for the rights-of-way described above on, over, across or under the Lands owned or reputed to be owned by the above-named property owners, such rights-of-way being more fully described in Exhibit . . . A . . . and being necessary for the Company's corporate uses for the construction, operation, renewal, replacement, relocation, addition to, and maintenance of the facilities constituting the overhead or underground transmission line, including poles, wires, conduits, cables, manholes and all other necessary appurtenances for the transmission or distribution of electricity ("Electric Facilities"), on, over, across or under the rights-of-way described in Exhibit . . . A . . . , together with: (1) the right of ingress and egress to, from, upon, and over the subject properties to access the Easement Area and Electric Facilities at all times for the construction, operation, maintenance, replacement, and reconstruction of the Electric Facilities and for any of the purpose aforesaid; (2) the right to cut down, trim, remove, and to keep cut down and trimmed by mechanical means or otherwise, any and all trees, brush, or other undergrowth now or hereafter growing on or within the Easement Area, as well as the right to cut down, trim, and remove any and all trees adjoining or outside of the Easement Area which in the judgment of PPL Electric, its successors, assigns, and lessees may at any time interfere with the construction, reconstruction, maintenance, or operation of the Electric Facilities or menace the same, and in connection with the aforementioned rights, the right to remove, if necessary, the root systems of such trees, brush, or other undergrowth and to treat such brush and undergrowth with herbicides labeled to allow their use for the removal and control of vegetation; and (3) a prohibition against any buildings, swimming pools, or other improvements or structures whatsoever being built, constructed, or placed within the Easement Area, as well as any inflammable or explosive materials being stored within the Easement Area, as well as the right of the Company to

remove any buildings, structures, or other improvements from the Easement Area; and further

RESOLVED, That the proper officers of the Company are hereby authorized and directed to execute such bonds and/or other paper, to take such action and to bring such proceedings on behalf of the Company as may be necessary or advisable in the exercise of the power of eminent domain to condemn and appropriate such rights-of-way and easements or fee simple title and to enter upon, use and occupy any of the Lands for the purposes described in the above resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 27th day of December, 2012.


Secretary