



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**

**Donald W. Henderson and  
Louis V. Bellucci**

**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 Donald W. :  
Henderson and Louis V. Bellucci In Paupack :  
Township, Wayne 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. HENDERSON-1**

**TESTIMONY OF COLLEEN KESTER**

1 Q 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 Donald W. Henderson and Louis V. Bellucci in Paupack  
16 Township, Wayne County, Pennsylvania, and describe PPL Electric's proposed right-of-  
17 way easement over said 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

1 and the Proposed North Pocono 230-69 kV Substation in Covington Township,  
2 Lackawanna County” (“Siting Application”), which PPL Electric is filing  
3 contemporaneously with the Condemnation Application that is the subject of my  
4 testimony. With the Siting Application, PPL Electric filed Attachments 1-16 and PPL  
5 Electric Statement Nos. 1-6, which provide additional detailed information regarding the  
6 Northeast-Pocono Reliability Project.

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

21

1 Q. Does a portion of the proposed routes for the Northeast-Pocono Reliability Project cross  
2 the property of Donald W. Henderson and Louis V. Bellucci, which is the subject of this  
3 proceeding?

4 A. Yes. The route does cross the property of Donald W. Henderson and Louis V. Bellucci,  
5 as described more fully below. PPL Electric has attempted to purchase a right-of-way  
6 and easement over this tract of land for the Northeast-Pocono Reliability Project, but, to  
7 date, has been unable to reach any agreement with the property owners.

8  
9 Q. Have you and/or the Right-of-Way Agents working directly under your supervision been  
10 to the property of Donald W. Henderson and Louis V. Bellucci that is the subject of this  
11 proceeding?

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

14  
15 Q. Please describe the property.

16 A. This residentially zoned property is approximately 272 acres and is mostly wooded with  
17 lakefront. There are no dwellings at the present time.

18  
19 Q. Does PPL Electric's proposed right-of-way and easement over the property of Donald W.  
20 Henderson and Louis V. Bellucci contain any burial grounds or places of worship?

21 A. No, it does not.

22  
23 Q. Please explain PPL Electric Exhibit No. CK-Henderson-1.

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

4  
5 Q. Please explain PPL Electric Exhibit No. CK-Henderson-2.

6 A. PPL Electric Exhibit No. CK-Henderson-2 is a copy of the metes-and-bounds description  
7 of the property of Donald W. Henderson and Louis V. Bellucci.

8  
9 Q. Please explain PPL Electric Exhibit No. CK-Henderson-3.

10 A. PPL Electric Exhibit No. CK-Henderson-3 is a copy of the metes-and-bounds description  
11 of the portion of the property of Donald W. Henderson and Louis V. Bellucci over which  
12 PPL Electric seeks a right-of-way and easement.

13  
14 Q. Please explain PPL Electric Exhibit No. CK-Henderson-4.

15 A. PPL Electric Exhibit No. CK-Henderson-4 is a copy of the Plan showing the property of  
16 Donald W. Henderson and Louis V. Bellucci and the portion of the property over which  
17 PPL Electric proposes to acquire a right-of-way and easement.

18  
19 Q. Please explain PPL Electric Exhibit No. CK-Henderson-5

20 A. PPL Electric Exhibit No. CK-Henderson-5 is a copy of the resolutions of the Board of  
21 Directors of PPL Electric authorizing the acquisition of a right-of-way and easement over  
22 the portion of the land of Donald W. Henderson and Louis V. Bellucci described in PPL  
23 Electric Exhibit No. CK-Henderson-3. Those resolutions remain in effect.

1

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

4 A. Yes. The service to be provided by PPL Electric through the proposed transmission lines  
5 and related facilities is necessary or proper for the service, accommodation, convenience  
6 or safety of the public for the reasons set forth in my testimony, in this Condemnation  
7 Application, and in the Siting Application and supporting Attachments and testimony.

8

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

10 A. Yes, it does.

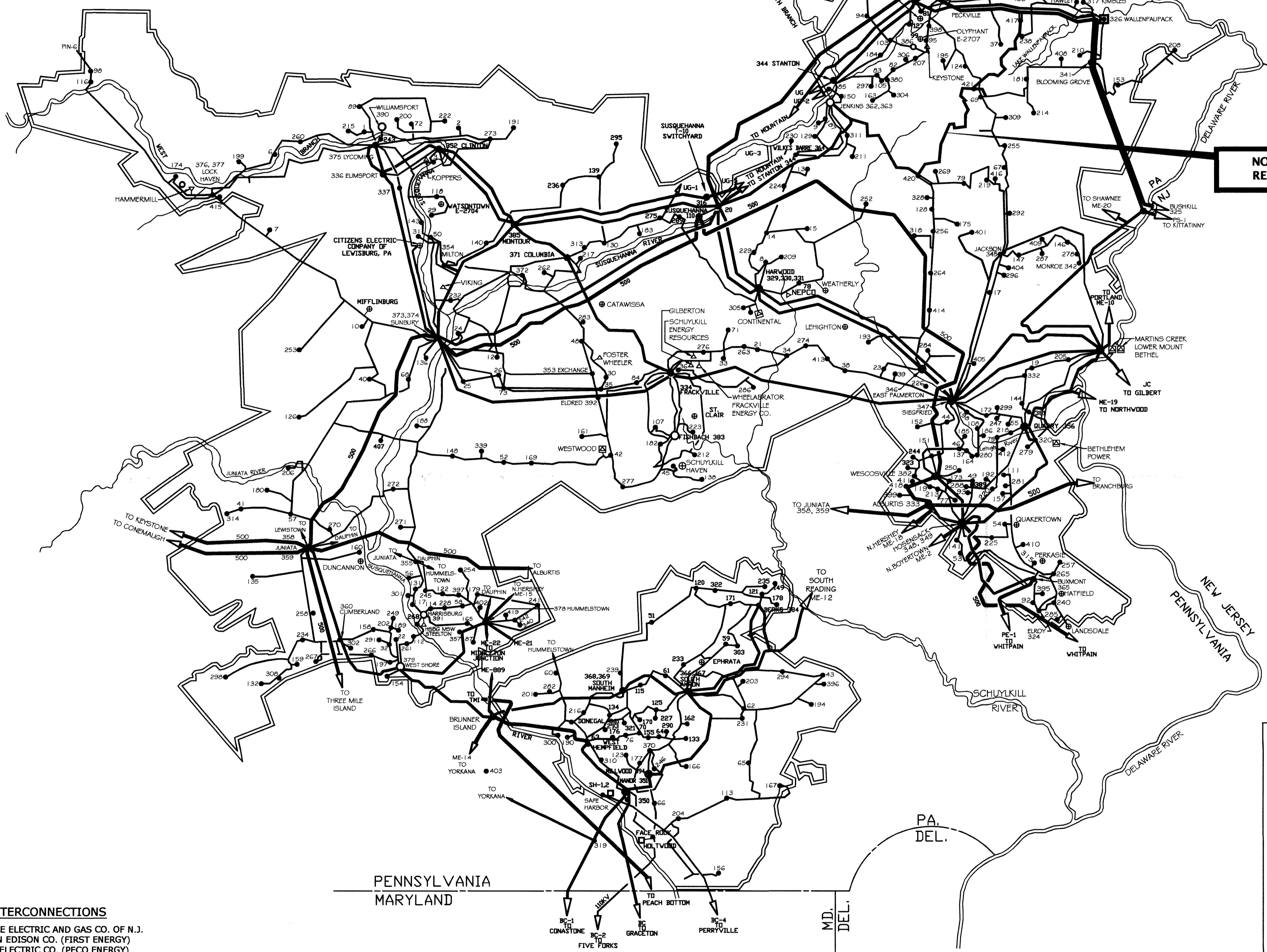
11

**CK – Henderson – 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. TRUMBIAUVILLE         |
| 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. WALLENPAUPACK            |                            |
| 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. ELMSPORT                 |                            |
| 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. ELDRD                    |                            |
| 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

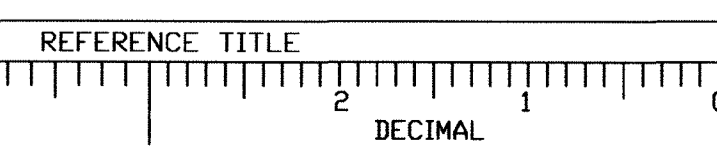
**INTERCONNECTIONS**

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	
<b>Confidential</b>	APPROVED G. HAKUN III	DATE 17 July, 1985
AC	PPL DRAWING NO.	SHEET NO.
	D191830	1
		117

THIS DRAWING IS THE PROPERTY OF PPL ELECTRIC UTILITIES, AND CONTAINS PROPRIETARY AND CONFIDENTIAL INFORMATION WHICH MUST NOT BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, WITHOUT WRITTEN AUTHORIZATION FROM PPL ELECTRIC UTILITIES.

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



NUMBER	DATE	ACCT.	REFERENCE TITLE	BY	REVIEWED	APPROVED	CAD I.D.	TRANSMISSION MAP NO.	PLANS & PROFILE NO.
114	7/9/12	161707	DEPICT LOCATION SOUTH AKRON #1 & #2 138KV						
117	2/7/12	10016301	ADDED Northeast Pocono Reliability Project and Acahela & Pocono Substations						
116	02/21	10013788	DEPICT LOCATION OF ST. JOHNS - FREELAND 138/69 KV LINE PROJECT LOCATION						
115	10/5/12	10019015	DEPICT LOCATION OF STEEL CITY - QUARRY #1 & #2 230KV LINE RELOCATION						

**CK – Henderson – 2**

RECORDER'S OFFICE

001691

NOV 7 1994

WAYNE COUNTY, PA.

DEED

587

THIS DEED, made the 24<sup>th</sup> day of January, in the year nineteen hundred and ninety-four (1994).

BETWEEN DONALD W. HENDERSON of R.R.4, Box 265, Honesdale, Pennsylvania 18431 and LOUIS V. BELLUCCI of 49 Kingsland Road, Boonton, New Jersey 07005, Parties of the First Part,

GRANTORS

AND

DONALD W. HENDERSON of R.R.4, Box 265, Honesdale, Pennsylvania, 18431, and LOUIS V. BELLUCCI of 49 Kingsland Road, Boonton, New Jersey, 07005, AS TENANTS IN COMMON, Parties of the Second Part,

GRANTEES

WITNESSETH

THAT the said parties of the first part, for and in consideration of the sum of ONE (\$1.00) DOLLARS lawful money of the United States of America, unto them well and truly paid by the said parties of the second part, at or before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, have granted, bargained, sold, aliened, enfeoffed, released, conveyed and confirmed, and by these presents do grant, bargain, sell, alien, enfeoff, release, convey and confirm, unto the said parties of the second part, their heirs and assigns forever:

PARCEL I: ALL THAT CERTAIN piece, parcel or tract of land, lying, situate and being in the Township of Paupack, County of Wayne and State of Pennsylvania bounded and described as follows:

BEGINNING at a point or corner, located in the centerline of Township Route No. 399, on line of lands of the Schaffer Estate (Tract I) - Deed Book 80, Page 550; thence along the centerline of said Township Route No. 399, south 06 degrees 44 minutes 41 seconds West 381.54 feet to a point or corner; thence departing from said roadway and along line of lands of the Township of Paupack - Deed Book 302, at Page 393, North 81 degrees 57 minutes 58 seconds West 440.99 feet to an iron pipe corner found, South 01 degrees 24 minutes 50 seconds West 296.94 feet to an iron pin corner found and South 87 degrees 38 minutes 05 seconds East 440.00 feet to a point or corner, located in the centerline of an abandoned roadway, bounding the Lakaville Cemetery Association, Deed Book 33, Page 503; thence along the centerline of said abandoned roadway, the following eleven courses and distances: South 03 degrees 43 minutes 27 seconds West 113.25 feet, south 00 degrees 40 minutes 19

BOOK 0910 PAGE 0142

seconds East 35.28 feet, South 02 degrees 46 minutes 48 seconds  
 East 32.55 feet, South 08 degrees 25 minutes 34 seconds East 26.34  
 feet, south 14 degrees 22 minutes 12 seconds East 29.90 feet, south  
 16 degrees 02 minutes 19 seconds East 39.33 feet, South 18 degrees  
 43 minutes 21 seconds East 51.91 feet, South 16 degrees 34 seconds East 48.00  
 feet, South 17 degrees 37 minutes 49 seconds East 67.20 feet to a point  
 or corner, located in the centerline of Pennsylvania Traffic Route  
 No. 590; thence along the centerline of the same, the following 20  
 courses and distances: south 66 degrees 50 minutes 18 seconds West  
 18.10 feet, South 70 degrees 37 minutes 10 seconds West 27.78 feet, South  
 70 degrees 37 minutes 10 seconds West 24.29 feet, South 80 degrees 04  
 degrees 38 minutes 38 seconds West 26.40 feet, South 82 degrees 04  
 minutes 19 seconds West 31.60 feet, South 85 degrees 10 minutes 28  
 seconds West 32.30 feet, South 85 degrees 10 minutes 28 seconds West  
 29.16 feet, South 88 degrees 15 minutes 38 seconds West 27.72 feet, North  
 88 degrees 41 minutes 11 seconds East 29.88 feet, North 82 degrees  
 48 minutes 16 seconds West 26.67 feet, North 81 degrees 01 minutes  
 04 seconds West 32.67 feet, North 82 degrees 01 minutes 07 seconds  
 West 26.87 feet, North 77 degrees 53 minutes 54 seconds West 28.00  
 feet, North 74 degrees 53 minutes 54 seconds West 100.60 feet, North  
 72 degrees 34 minutes 18 seconds East 25.53 feet, North 75 degrees  
 59 minutes 49 seconds West 27.01 feet, North 77 degrees 28 minutes  
 49 seconds West 48 degrees 39 minutes 40 seconds West 22.33  
 feet to a point or corner, thence along and within the bound of  
 said roadway South 48 degrees 39 minutes 40 seconds West 16.88 feet  
 to a point or corner, being a common corner of lands of Ammerman,  
 Deed Book 299, at Page 875; thence along lands of Ammerman, North  
 67 degrees 46 minutes 17 seconds West 38.30 feet to a point or  
 corner, being a common corner of lands of Ammerman, North  
 Page 875 and Locklin, Deed Book 361, Page 952, the prior Grantors;  
 thence continuing along the centerline of said Pennsylvania Traffic  
 Route No. 590, North 84 degrees 15 minutes 10 minutes 37 seconds West  
 84.43 feet and South 84 degrees 15 minutes 10 minutes 37 seconds West  
 132.46 feet to a point or corner; thence, departing from said roadway and  
 along a line of lands of the aforesaid Ammerman and the aforesaid Locklin,  
 North 20 degrees 18 minutes 53 seconds West 96.35 feet to an iron  
 pin corner found; thence along line of lands of said Ammerman,  
 South 69 degrees 41 minutes 06 seconds West 192.34 feet to a cut  
 "x" corner found in stone; thence continuing along line of lands of  
 said Ammerman, South 20 degrees 18 minutes 53 seconds East 45.21  
 feet to an iron pin corner set; thence along line of lands of said  
 Ammerman, crossing said Pennsylvania Traffic Route No. 590, South  
 45 degrees 36 minutes 43 seconds West 327.24 feet to a point or  
 corner, located in the centerline of Township Route No. 370, over  
 a stream, said corner being common to lands of Ammerman, Deed Book  
 354, at Page 940; thence along the centerline of said Township  
 Route No. 370, the following five courses and distances: South 69  
 degrees 40 minutes 35 seconds West 28.21 feet, South 55 degrees 29  
 minutes 07 seconds West 37.56 feet, South 52 degrees 00 minutes 43  
 seconds West 68.88 feet, South 59 degrees 41 minutes 42 seconds

West 96.67 feet and South 66 degrees 25 minutes 06 seconds West 49.27 feet to a point or corner, located over a stream and being a common corner of lands of the aforesaid Ammerman, Deed book 354, at Page 940 and Daniels, Deed Book 169, at Page 151, thence continuing along the centerline of said Township Route No. 370 South 76 degrees 32 minutes 58 seconds West 24.72 feet, South 85 degrees 42 minutes 27 seconds West 23.42 feet and North 85 degrees 05 minutes 57 seconds West 17.98 feet to a point or corner, being a common corner of lands of the aforesaid Daniels and the World Gambling Corporation, Deed Book 367, Page 861, thence continuing along the centerline of said Township Route No. 370, North 72 degrees 32 minutes 30 seconds West 75.39 feet to a point or corner, located at the intersection of said Township Route No. 370 with Pennsylvania Traffic Route No. 590 and Pennsylvania Legislative Route No. 63010; thence along the centerline of said Pennsylvania Legislative Route No. 63010, North 72 degrees 59 minutes 21 seconds West 44.90 feet and North 63 degrees 39 minutes 35 seconds West 9.99 feet to a point or corner; thence departing from said roadway, North 04 degrees 36 minutes 01 seconds East 31.43 feet to an iron pin corner set, being the southeast corner of Parcel III of lands of Cordts, Deed Book 308, Page 45 and being a common corner of lands of Locklin, Deed Book 224, Page 465, the prior Grantors; thence along the common division line of lands of Cordts and Locklin, North 04 degrees 36 minutes 01 seconds East 144.00 feet to an iron pin corner set, being the Northeast corner of Parcel III of lands of said Cordts; thence along line of Parcel III and Parcel I of lands of said Cordts, North 85 degrees 23 minutes 59 seconds West 175.50 feet to an iron pin corner set; thence along the eastern line of Parcel II of lands of said Cordts, North 04 degrees 36 minutes 01 seconds East 222.50 feet to a point or corner, located within the margin of Locklin Pond; thence, along the northern line of Parcel II of said Cordts, North 85 degrees 23 minutes 59 seconds West 86.50 feet to a point or corner; thence North 85 degrees 37 minutes 29 seconds West 1.75 feet to a point or corner, being a common corner of lands of Kiley, Deed Book 375, Page 707 and being located on the shoreline of said Locklin Pond, at existing high water mark; thence along line of lands of said Kiley, at existing high water mark, the following eleven courses and distances North 39 degrees 23 minutes 16 seconds West 445.80 feet, North 13 degrees 22 minutes 56 seconds West 362.63 feet, North 14 degrees 02 minutes 16 seconds West 337.01 feet, North 12 degrees 51 minutes 16 seconds West 272.90 feet, North 09 degrees 41 minutes 16 seconds West 186.90 feet, North 06 degrees 29 minutes 32 seconds East 171.76 feet, North 17 degrees 46 minutes 06 seconds West 222.09 feet, North 28 degrees 07 minutes 46 seconds West 125.15 feet, North 39 degrees 39 minutes 56 seconds West 201.83 feet North 13 degrees 01 minutes 16 seconds West 199.28 feet and North 01 degrees 19 minutes 16 seconds West 194.78 feet to an iron pipe and stones corner found, located on the shoreline of said Locklin Pond and being a common corner of lands of the aforesaid Kiley and being located on the southern line of Lot No. 163, from the Regency Section of Paupackan Lake Estates Development, Inc., Deed Book 367, at Page 903; thence along the southern line of said Lot No. 163, North 48 degrees 03 minutes 08 seconds East 6.00 feet to a point or corner, located on the

shoreline of said Locklin Pond, at high water mark, and being a common corner of said Lot No. 163; thence along line of lots from the aforesaid Regency Section of Paupackan Lake Est. Development, Inc., at high water mark of Locklin Pond and along the westerly side of a stream, the following twenty-four courses and distances: North 02 degrees 57 minutes 08 seconds East 66.55 feet, North 06 degrees 50 minutes 52 seconds West 113.90 feet, North 17 degrees 54 minutes 52 seconds West 117.50 feet, North 05 degrees 17 minutes 52 seconds West 112.35 feet, North 18 degrees 08 minutes 52 seconds West 110.00 feet, North 12 degrees 35 minutes 52 seconds West 110.20 feet, North 18 degrees 09 minutes 52 seconds West 110.60 feet, North 03 degrees 53 minutes 52 seconds West 112.98 feet, North 14 degrees 35 minutes 52 seconds West 105.00 feet, North 01 degrees 31 minutes 52 seconds West 103.90 feet, North 00 degrees 54 minutes 08 seconds East 69.65 feet, North 05 degrees 26 minutes 08 seconds East 101.65 feet, North 08 degrees 59 minutes 52 seconds West 99.80 feet, North 12 degrees 43 minutes 52 seconds West 100.35 feet, North 00 degrees 12 minutes 52 seconds West 100.25 feet, North 13 degrees 54 minutes 08 seconds East 106.05 feet, North 22 degrees 31 minutes 52 seconds West 103.50 feet, North 19 degrees 05 minutes 52 seconds West 143.15 feet, North 14 degrees 01 minutes 52 seconds West 156.60 feet, North 27 degrees 36 minutes 52 seconds West 99.90 feet, North 26 degrees 50 minutes 52 seconds West 23.80 feet, North 35 degrees 35 minutes 52 seconds West 218.20 feet, North 25 degrees 57 minutes 52 seconds West 175.20 feet and North 13 degrees 12 minutes 52 seconds West 108.90 feet to an iron pipe corner found, being a common corner of Lot No. 113 from the aforesaid Regency Section of Paupackan Lake Est. Development, Inc., thence along other lands of said Paupackan Lake Est. Development Inc., North 47 degrees 18 minutes 58 seconds East 1208.91 feet to a wooden stake in stones corner found being a common corner of lands of said Paupackan Lake Est. Development, Inc., and Herrmann, Deed Book 320, at Page 761; thence along line of lands of said Herrmann, South 65 degrees 02 minutes 06 seconds East 242.82 feet to an iron pin set in stones corner found, North 47 degrees 48 minutes 25 seconds East 206.69 feet to an iron pin corner set, located adjacent to a lake, North 77 degrees 58 minutes 55 seconds East 223.00 feet to an iron pin set in stones corner found, located adjacent to the aforesaid lake; thence; continuing along line of lands of said Herrmann and Walker (Parcel II), Deed Book 235, Page 956, South 26 degrees 28 minutes 55 seconds West 457.25 feet to an iron pin set in stones corner found; thence continuing along line of lands of said Walker, South 05 degrees 59 minutes 11 seconds East 2262.01 feet to an iron pin set in stones corner found, being a common corner of lands of said Walker, Paxson, Deed Book 309, Page 620 and the aforementioned Schaffer Estate, Deed Book 80, Page 550; thence along line of lands of the said Schaffer Estate, South 38 degrees 04 minutes 28 seconds West 256.55 feet to a Hemlock Tree corner found, South 30 degrees 00 minutes 05 seconds East 464.78 feet to an iron pin set in stones corner found; thence continuing along line of lands of the said Schaffer Estate and lands of Reineke, Deed Book 245, Page 211, South 60 degrees 06 minutes 38 seconds West 360.23 feet to a point or corner, located within the margin of the aforementioned Locklin Pond; thence along line of

lands of said Reineke and the aforesaid Schaffer Estate (Tract I), South 32 degrees 00 minutes 56 seconds East 1201.71 feet to an iron pin set in stones corner found; thence continuing along line of lands of the aforesaid Schaffer Estate (Tract I), South 76 degrees 01 minutes 37 seconds East 1444.82 feet to the place of BEGINNING

CONTAINING within said bounds, 173.55 acres of land, inclusive of that area occupied by water and road right of way and supporting a two story frame dwelling, a one story concrete block structure, a three story frame structure with a two story frame addition and a one story frame structure.

See Wayne County Map Book Volume 45, at Page 117.

ALSO GRANTING AND CONVEYING to the Grantees herein, their heirs and assigns, the right of the waterway that leads from the Alpha Mill Creek to the Hemlock Hollow Mill Pond and all right of water flow the said J.S. Ames and Harriet, his wife, may have acquired by the last Will and Testament of R.R. Purdy, later deceased, to D.G. Purdy and Francis M. Purdy and then the said D.G. Purdy and Francis M. Purdy, his wife, conveyed by Deed dated the 25th of March 1893, to J.S. Ames and D.A. Locklin and recorded in Wayne County Deed Book No. 73, Page 80, etc., together with all other easements and rights of way appurtenant to the premises hereinabove described.

THE ABOVE described premises including the same land which Francis H. Ammerman, et ux., by Deed dated August 23, 1979, recorded in Wayne County Deed Book Volume 361, at Page 952 granted and conveyed to Clifton Locklin and May Locklin, his wife, and Lewis D. Locklin and Edna Locklin, his wife, being also the same lands which Arthur J. Wall, et ux., by Deed dated September 15, 1964, recorded in Wayne County Deed Book No. 224, Page 465, granted and conveyed to Clifton R. Locklin and May Locklin, his wife, and Lewis D. Locklin and Mary Locklin, his wife; also including a part of the same land which Cornella B. Locklin, by Deed dated April 7, 1948, recorded in Wayne County Deed Book No. 168, Page 500, granted and conveyed to Clifton R. Locklin and May Locklin, his wife, and Lewis D. Locklin and Mary A. Locklin. The said Mary (A.) Locklin having died, her interest in the above premises passed by operation of law to her husband, Lewis D. Locklin as surviving tenant by the entirety. The said Lewis D. Locklin having thereafter married Edna Locklin, one of the prior Grantors.

It is the intent of this conveyance to grant and convey to the Grantees herein, their heirs and assigns, all of the premises described as Paupack Township Property Nos. 304-16 and 303-28.

ALSO granting and conveying to the Grantees herein, their heirs and assigns, all of the Grantor's rights, title and interest in those certain oil and gas leases recorded in Wayne County Deed Book 213, Page 341, Deed Book 213, Page 343 and 213, Page 345 (each lease being dated October 23, 1961) insofar as the same may affect the premises hereinabove conveyed.

BEING the same premises which Clifton R. Locklin, et ux., and Lewis D. Locklin, et.ux., granted and conveyed to Donald W. Henderson and Louis V. Bellucci, by Deed dated April 16, 1981, and recorded in the Office of the Recorder of Deeds in and for Wayne County in Deed Book 380, at Page 162.

**PARCEL II:** ALL THAT CERTAIN piece or parcel of land, lying, situate and being in the Township of Paupack, County of Wayne and State of Pennsylvania, bounded and described as follows:

BEGINNING at a point in the centerline of Paupack Township Route 399, thence along the centerline of the aforesaid Township Route the following eight chord courses and distances: (1) South 20 degrees 43 minutes 06 seconds West 10.04 feet; (2) South 17 degrees 26 minutes 40 seconds West 58.23 feet; (3) South 19 degrees 44 minutes 19 seconds West 60.98 feet (4) South 22 degrees 30 minutes 53 seconds West 59.60 feet; (5) South 19 degrees 07 minutes 19 seconds West 46.42 feet; (6) South 15 degrees 17 minutes 06 seconds West 47.63 feet; (7) South 10 degrees 38 minutes 08 seconds West 44.04 feet, and (8) South 07 degrees 21 minutes 54 seconds West 30.35 feet; thence leaving the aforementioned Township Road and continuing along a common line between lands of the Grantor and Grantees, North 76 degrees 01 minutes 37 seconds West 1,444.82 feet to an iron pin sets in stones found; thence continuing along common line of Grantor and Grantees, North 32 degrees 00 minutes 56 seconds West 598.87 feet to a stones corner found, thence along a common line of the property herein conveyed and that now or formerly of Reinecke (Deed Book 245, Page 211), South 74 degrees 12 minutes 00 seconds East 1,895.38 feet to the point and place of BEGINNING. CONTAINING 14.602 acres.

BEING first lot which the heirs of the Estate of Henry Bartleson, deceased by Deed dated October 6, 1896, and recorded in Wayne County Deed Book 80, at Page 550, granted and conveyed unto Brazilla Shaffer.

PARCEL II being the same premises which the Estate of Rachel S. Curtis, deceased, by her co-executrices, Mabel Lasserre and Inez M. Matthews, granted and conveyed to Donald W. Henderson and Louis V. Bellucci, by Deed dated January 18, 1989 and recorded in the Office of the Recorder of Deeds in Wayne County Deed Book 501, at Page 1033.

PARCEL I AND II herein described, being Parcel I and Parcel II respectively, of the same premises, which Donald W. Henderson and Louis V. Bellucci, by Deed dated January 18, 1989 and recorded in Wayne County Deed Book Volume 502 at Page 420, granted and conveyed to Donald W. Henderson and Louis V. Bellucci, the Grantors herein.

**PARCEL III:** ALL THAT CERTAIN piece, parcel or tract of land, lying, situate and being in the Township of Paupack, County of Wayne and Commonwealth of Pennsylvania, bounded and described as follows to wit:

BEGINNING at an iron pin corner set in stones found, being a common corner of lands of: Henderson & Bellucci (Deed Book 502, at Page 420); Bellucci & Henderson (Record Book 534, at Page 235) and Robert & Joan Moore (Deed Book 404, at Page 173); thence, along line of lands of the aforesaid Moore, South 73 degrees 05 minutes 39 seconds East 950.98 feet to an iron pin corner set, being the northwest corner of lands of Joseph J. and Valerie M. Hyduchak (Record Book 566, at Page 106); thence, along line of lands of said Hyduchak; South 17 degrees 14 minutes 00 seconds West 328.44 feet to an iron pin corner set and South 72 degrees 46 minutes 00 seconds East 242.38 feet to an iron pin corner set; thence, through lands of Robert D. & Joan S. Moore (Deed Book 476, at Page 732), South 17 degrees 14 minutes 00 seconds West 359.295 feet to an iron pin corner set, located on the northerly line of lands of Louis & Maureen A. Bellucci (Record Book 582, at Page 145); thence, along the northerly line of lands of the same, North 72 degrees 26 minutes 20 seconds West 1055.68 feet to an iron pin corner set; thence, along lines of lands of the aforesaid Henderson & Bellucci (Deed Book 502, at Page 420); North 60 degrees 06 minutes 38 seconds East 169.00 feet to an iron pin corner set in stones found, North 30 degrees 00 minutes 05 seconds West 464.78 feet to a Hemlock tree corner found and North 38 degrees 04 minutes 28 seconds East 256.55 feet to the place of BEGINNING.

CONTAINING, within bounds, 16.00 acres of land and being designated as Lot "A" on accompanying plan.

See Wayne County Map Book Volume 80 at Page 94.

PARCEL III herein described, Being the same premise which Robert D. Moore and Joan S. Moore, his wife, by Deed Dated January 28, 1994 and recorded immediately preceding this instrument, granted and conveyed to Donald W. Henderson and Louis V. Bellucci as Tenants in Common, the Grantors herein.

It is the intention of the parties herein that Parcel I, Parcel II and Parcel III, herein described shall be merged and consolidated. Parcel I, Parcel II and Parcel III, herein described individually, shall "NOT" be considered separate or unique building lots. Parcel I, Parcel II and Parcel III herein described, are hereby combined to form a SINGLE RESULTING COMPOSITE PARCEL/TRACT of land. The SINGLE RESULTING COMPOSITE PARCEL/TRACT of land is restricted to use for ONE single family dwelling, only. The SINGLE RESULTING COMPOSITE PARCEL/TRACT of land shall "NOT" be further subdivided without first obtaining approvals from Paupack Township Planning Commission & Supervisors.

TOGETHER with all rights of way and UNDER AND SUBJECT to all covenants, reservations, restrictions and conditions of record, as found in the Chain of Title.

TOGETHER with all and singular the buildings, improvements, ways, waters, water-courses, rights, liberties, privileges, hereditaments and appurtenances whatsoever thereunto

belonging or in anywise appertaining, and the reversions and remainders, rents, issues and profits thereof; and all the estate, right, title, interest, property, claim and demand whatsoever of the said parties of the first part, in law, equity or otherwise, howsoever, in and to the same and every part thereof.

TO HAVE AND TO HOLD the said buildings, hereditaments and premises hereby granted or mentioned and intended so to be with the appurtenances, unto the said parties of the second part, their heirs and assigns, to and for the only proper use and behoof of the said parties of the second part, their heirs and assigns forever.

AND the said Grantors, the said parties of the first part, for their heirs, executors and administrators, do by these presents covenant, grant and agree to and with the said parties of the second part, their heirs and assigns, that they the said parties of the first part, their heirs all and singular the hereditaments and premises herein above described and granted or mentioned and intended so to be, with the appurtenances, unto the said parties of the second part, their heirs and assigns, against they the said parties of the first part, and their heirs and against all and every other person or persons whomsoever, lawfully claiming or to claim the same or any part thereof, SHALL AND WILL SPECIALLY WARRANT AND FOREVER DEFEND.

IN WITNESS WHEREOF, the said parties of the first part do to these presents set their hands and seals, dated the day and year first above written.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

\_\_\_\_\_  
\_\_\_\_\_

  
DONALD W. HENDERSON

  
LOUIS V. BELLUCCI

STATE OF PENNSYLVANIA :  
COUNTY OF PIKE : SS.

On this, the 28<sup>th</sup> day of January, 1994, before me, the undersigned officer, personally appeared DONALD W. HENDERSON known to me, or satisfactorily proven, to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereto set my hand and notarial seal.



*John F. Shaw*  
Notary Public  
My Commission Expires:  
John F. Shaw, Notary Public  
Perry Township, Pike County  
My Commission Expires March 5, 1997  
Member, Pennsylvania Association of Notaries

STATE OF New York :  
COUNTY OF Kings : SS.

On this, the 29 day of January, 1994, before me, the undersigned officer, personally appeared LOUIS V. BELLUCCI, known to me, or satisfactorily proven, to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereto set my hand and notarial seal.



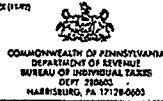
*Elizabeth A. McCulloch*  
Notary Public  
My Commission Expires:  
ELIZABETH A. MCCULLOCH  
Notary Public, State of New York  
No. 24 E006324  
Qualified in Kings County  
Commission Expires Dec 31, 1994

I HEREBY CERTIFY that the precise address herein is:

29 Kingsland Rd.  
BOONTON NJ 07005

*[Signature]*  
For Grantees  
SPALD AND MAGNOTTA

10-10-10 DE 11-17-10



REALTY TRANSFER TAX STATEMENT OF VALUE

See Reverse for Instructions

RECORDER'S USE ONLY	
Sheet Not Fold	-0-
Book Number	910
Page Number	142
Date Recorded	3-27-96

Complete each section and file in duplicate with Recorder of Deeds when (1) the full value/consideration is not set forth in the deed, (2) when the deed is without consideration, or by gift, or (3) a tax exemption is claimed. A Statement of Value is not required if the transfer is wholly exempt from tax based on (1) family relationship or (2) public utility easement. If more space is needed, attach additional sheet(s).

**ALL CORRESPONDENT - All inquiries may be directed to the following person:**

Name: **SPALL AND MAGNOTTA JOHN P. SPALL, ESQUIRE** Telephone Number: **1226-6229**  
 Street Address: **HC 6 Box 6025** City: **Hawley** State: **PA** Area Code: **717** Zip Code: **18428**

**DATE OF TRANSFER DATA** Date of Acceptance of Deed: **January 24, 1994**

Grantor(s)	Grantee(s)
<b>Donald W. Henderson/Louis B. Bellucci</b>	<b>Donald W. Henderson/Louis V. Bellucci</b>
Street Address: <b>R.R. 4 Box 265, Honesdale, PA 18431</b>	Street Address: <b>Box 265, Honesdale, PA 18431</b>
City: <b>49 Kingsland Road, Bantion, NJ 07005</b>	City: <b>49 Kingsland Road, Bantion, NJ 07005</b>
State: _____ Zip Code: _____	State: _____ Zip Code: _____

**PROPERTY LOCATION** Street Address: \_\_\_\_\_ City, Township, Borough: **Lakeville, Paupack Township**

County	School District	Tax Parcel Number
<b>Wayne</b>	<b>Hallenpaupack</b>	<b>204-16</b>

VALUATION DATA		
1. Actual Cash Consideration	2. Other Consideration	3. Total Consideration
<b>\$1.00</b>	<b>0</b>	<b>\$1.00</b>
4. County Assessed Value	5. Common Level Ratio Factor	6. Fair Market Value
<b>2,320</b>	<b>x 9.35</b>	<b>= 21,692.00</b>

EXEMPTION DATA	
1a. Amount of Exemption Claimed	1b. Percentage of Interest Conveyed
<b>100%</b>	<b>100%</b>

2. Check Appropriate Box Below for Exemption Claimed
- Will or Intestate succession (Name of Decedent) \_\_\_\_\_ (Leave this blank)
  - Transfer to Industrial Development Agency
  - Transfer to a trust. (Attach complete copy of trust agreement identifying all beneficiaries.)
  - Transfer between principal and agent. (Attach complete copy of agency/trust party agreement.)
  - Transfers to the Commonwealth, the United States and Instrumentalities by gift, dedication, condemnation or in lieu of condemnation. (If condemnation or in lieu of condemnation, attach copy of resolution.)
  - Transfer from mortgagee to a holder of a mortgage in default. Mortgage Book Number \_\_\_\_\_, Page Number \_\_\_\_\_
  - Corrective or confirmatory deed. (Attach complete copy of the prior deed being corrected or confirmed.)
  - Statutory corporate consolidation, merger or division. (Attach copy of articles.)
  - Other (Please explain exemption claimed, if other than listed above.) conveyance to themselves

Under penalties of law, I declare that I have examined this Statement, including accompanying information, and to the best of my knowledge and belief, it is true, correct and complete.  
 Signature of Conveying or Receiving Party: [Signature] Date: 3/7/94

FAILURE TO COMPLETE THIS FORM PROPERLY OR ATTACH APPLICABLE DOCUMENTATION MAY RESULT IN THE RECORDER'S REFUSAL TO RECORD THE DEED.

ENTERED FOR RECORD  
RECORDER'S OFFICE  
WAYNE COUNTY, PA.  
FEB 1 11 04 AM '94

Commonwealth of Pennsylvania } ss.  
County of Wayne }  
Recorded in the office for Recording of Deeds in  
and for the County of Wayne, in Record  
book No. 910 Page 142 Given  
under my hand and seal of Office this \_\_\_\_\_  
7th day of March A.D. 1994

*Ringer*  
Recorder



RECORDED  
INDEXED  
MAR 10 1994  
OFFICE OF THE RECORDER  
COUNTY OF WAYNE, PA.

1994  
MAR 10

000381

PLEASE DO NOT PUBLISH

ENTERED FOR RECORD

JAN 17 10 35 AM '91

THIS DEED

PAID TAXES 1775-  
13.50 1775-

Made this 10th day of January, in the year one thousand nine hundred and ninety-one (1991)

BETWEEN GERALD WALKER and ELSIE WALKER, his wife, of R.D. #5, Moscow, Pennsylvania 18444,

GRANTORS

AND

LOUIS V. BELLUCCI, of Star Route 106, Lakeville, Pennsylvania 18438, and DON W. HENDERSON, of R.D. 4, Honesdale, Pennsylvania 18431,

GRANTEES

WITNESSETH, that in consideration of ONE HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED and 00/100 (\$177,500.00) Dollars, in hand paid, the receipt whereof is hereby acknowledged, the Grantors do hereby grant and convey to the said Grantees, their heirs and assigns,

ALL those certain lots, pieces or parcels of land lying, situate and being in the Township of Paupack, County of Wayne and State of Pennsylvania, bounded and described as follows:

BEGINNING at a point, said point being in the center of Paupack Township Road #399, said point also being at the intersection with Paupack Township Road #365, said point also being common to the lands of the Grantors and those now or formerly of J. Saladino; thence along the center of the said Road #399, the following: North 70 degrees 32 minutes 24 seconds West, a distance of 166.03 feet; North 68 degrees 10 minutes 26 seconds West, 40.27 feet; North 58 degrees 21 minutes 22 seconds West, 39.93 feet; North 53 degrees 11 minutes 31 seconds West, 41.25 feet; and North 49 degrees 29 minutes 21 seconds West, a distance of 42.97 feet to the line of lands now or formerly of McCarthy; thence along the line of lands of said McCarthy, South 43 degrees 35 minutes 29 seconds West, a distance of 276.00 feet to an iron pin set for corner; thence still by said McCarthy, North 40 degrees 32 minutes 00 seconds West, a distance of 252.06 feet to an iron pin set for corner; thence still by said McCarthy, South 33 degrees 04 minutes 04 seconds West, a distance of 307.00 feet to an iron pin set in a stone wall for corner; thence along the lands of said McCarthy, along a stone wall, North 69 degrees 31 minutes 55 seconds West, a distance of 338.50 feet to an iron pin at the end of the said wall;

thence continuing along the said McCarthy, North 26 degrees 32 minutes 05 seconds East, a distance of 362.42 feet to an iron pin set in a stone wall, being the line of lands now or formerly of Herman; thence along a stone wall and wire fence, the line of lands of said Herman, North 66 degrees 12 minutes 51 seconds West, a distance of 1280.79 feet to an iron pin in a stones pile found for corner; thence along the line of lands now or formerly of L. Bellucci, South 24 degrees 45 minutes 45 seconds West, a distance of 312.51 feet to an iron pin set for corner; thence still along the lands of said Bellucci, South 7 degrees 35 minutes 17 seconds East, a distance of 2262.30 feet to an iron pin in a stones pile found for corner; thence along the line of lands now or formerly of R. Moore, North 37 degrees 12 minutes 30 seconds East, a distance of 1111.33 feet to an iron pin found for corner at the line of lands now or formerly of R. Michaels; thence along the line of said Michaels, and those now or formerly of J. Saladino, North 47 degrees 47 minutes 54 seconds East, a distance of 997.04 feet, to an iron pin at the end of a hedge row and wall for corner; thence along the said wall and hedge row, the line of said Saladino, South 83 degrees 17 minutes 51 seconds East, a distance of 775.80 feet to the point and place of BEGINNING.

CONTAINING an area of 50.771 acres.

Upon said premises is a two-story frame dwelling, containing ten rooms; one two-story cinder block building used for housing chickens and storage of machinery; one frame building one and two story; one frame barn; one frame garage and other outbuildings.

Together with and subject to any and all the conditions, rights, stipulations, liberties, privileges, benefits, restrictions, reservations, easements and covenants, if any there be, in deeds duly recorded and forming chain of title to the land herein described and the improvements thereon.

BEING the remaining part of the same premises which Gerald Walker and Elsie Walker, his wife, and Marcus Cook and Florence P. Cook, his wife, by their deed dated December 5, 1966 and recorded in Wayne County Deed Book 235 at page 956, granted and conveyed to Gerald Walker and Elsie Walker, his wife, the Grantors herein.

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

*Gerald Walker* (SEAL)  
GERALD WALKER

*Elsie Walker* (SEAL)  
ELSIE WALKER

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF PIKE

On this, the 10th day of January, 1991, before me, a Notary Public, the undersigned Officer, personally appeared GERALD WALKER and ELSIE WALKER, his wife, known to me (or satisfactorily proven) to be the persons 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



*John F. Spall*  
NOTARY PUBLIC

NOTARIAL SEAL  
JOHN F. SPALL, NOTARY PUBLIC  
PALMIRA TOWNSHIP, PIKE COUNTY  
MY COMMISSION EXPIRES MARCH 8, 1993  
Member, Pennsylvania Association of Notaries

I HEREBY CERTIFY that the precise residence of the Grantees is: Star Route 106, Lakeville, Pennsylvania 18438.

PAID  
LOCAL REALTY TRANSFER TAX  
\$1775.<sup>00</sup> DATE 1-17-91  
By *Ginger Holden*  
COLLECTOR *CHP*

*[Signature]*  
Attorney for Grantees

RECORDED  
JAN 19 1991  
1900.00

COMMONWEALTH OF PENNSYLVANIA  
RECORDED  
JAN 17 1991  
875.00

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF WAYNE

Recorded on this 17th day of January, 1991, in  
the Recorder's Office of the said County in Record Book 534  
Page 235.



Under my hand and the seal of the said Office, the  
*Ginger Holden*  
Recorder



BOOK 0534 PAGE 0238

**CK – Henderson – 3**

**RIGHT-OF-WAY TO BE CONDEMNED  
OVER PROPERTY OF  
LOUIS V. BELLUCCI AND DON W. HENDERSON**

**Beginning** at a point, said point being located at the intersection of the proposed centerline of electric line in the Southerly division line of lands of Louis V. Bellucci and Don Henderson (DB 534, PG. 235) and lands now or formerly of Jerry and Mary J. Saladino (DB 425 Pg. 776).

**Thence** along said dividing line, South eighty-five degrees fifty-five minutes fifty-eight seconds West (S 85°55'58" W) ninety-seven and sixty-eight one hundredths feet (97.68') more or less to a point.

**Thence** through lands of Louis V. Bellucci and Don Henderson, running parallel to and at a distance of seventy-five feet (75') perpendicular from the centerline of proposed electric line, North thirty-five degrees forty-six minutes forty seconds East (N 35°46'40" E) three hundred eighty-eight and forty-four one hundredths feet (388.44') more or less to a point in the Northerly division line of lands of Louis V. Bellucci and Don Henderson, said point being in the centerline of Daniels Road.

**Thence** along said centerline of Daniels Road, crossing the proposed centerline of electric line at a distance of seventy-five and zero one-hundredths feet (75.00') more or less, South fifty-two degrees twenty-four minutes thirty-nine seconds East (S 52°24'39" E) one hundred fifty and seven one hundredths feet (150.07') more or less to a point.

**Thence** through lands of Louis V. Bellucci and Don Henderson, running parallel to and at a distance of seventy-five (75') perpendicular from the centerline of proposed electric line, South thirty-five degrees forty-six minutes forty seconds West (S 35°46'40" W) two hundred fifty-eight and fifty-two one hundredths feet (258.52') more or less, to a point in the aforesaid Southerly dividing line of lands of Louis V. Bellucci and Don Henderson and lands now or formerly of Jerry and Mary J. Saladino.

**Thence** along said dividing line, South eighty-five degrees fifty-five minutes fifty-eight seconds West (S 85°55'58" W) ninety-seven and sixty-four one hundredths feet (97.64') more or less to a point. **The Point of Beginning.**

Said Easement containing one and eleven one hundredth Acres (1.11+/- Acs.) more or less as shown on PPL drawing No. B393386 prepared by PPL Electric Utilities entitled "PLAN SHOWING

ELECTRIC LINE RIGHT-OF-WAY TO BE CONDEMNED OVER  
PROPERTY OF LOUIS V. BELLUCCI AND DON W. HENDERSON”.

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

**RIGHT-OF-WAY TO BE CONDEMNED  
OVER PROPERTY OF  
DONALD W. HENDERSON AND LOUIS V.  
BELLUCCI**

**Beginning** at a point, said point being located at the intersection of the proposed centerline of electric line in the Easterly division line of lands of Donald W. Henderson and Louis V. Bellucci (DB 910 Pg. 142, Parcel 1), Said point being in the Centerline of State Route 590.

**Thence** along said Centerline of SR 590, the following three (3) courses and distances: **1.** South eighty-six degrees thirty-five minutes seven seconds West (S 86°35'07" W) twenty-one and seven one hundredths feet (21.07') to a point. **2.** North eighty-nine degrees twenty-six minutes forty-four seconds West (N 89°26'44" W) twenty-eight and zero one hundredths feet (28.00') to a point. **3.** North eighty-seven degrees seventeen minutes forty seconds West (N 87°17'40" W) twenty-eight and eighteen one hundredths feet (28.18') to a point.

**Thence** through lands of Donald W. Henderson and Louis V. Bellucci (DB 910 Pg. 142, Parcels 1,2,and 3) and other lands of Donald W. Henderson and Louis V. Bellucci (DB 2138 Pg. 55), running parallel to and at a distance of seventy-five feet (75') perpendicular from the centerline of proposed electric line, the following three (3) courses and distances: **1.** North thirteen degrees twenty-four minutes forty-seven seconds West (N 13°24'47" W) fifty-two and two one hundredths feet (52.02') more or less to a point. **2.** North fifty-one degrees thirty-two minutes twenty-two seconds West (N 51°32'22" W) one thousand one hundred thirty-eight and fifty-eight one hundredths feet (1,138.58') more or less, to a point. **3.** North fourteen degrees four minutes forty-three seconds West (N 14°04'43" W) two thousand two hundred seventy-seven and eighty-four one hundredths feet (2,277.84') more or less to a point in the Northerly division line of lands of Donald W. Henderson and Louis V. Bellucci (DB 910 Pg. 142, Parcel 3) and lands now or formerly of Robert and Joan Moore (DB 3766 Pg. 2931).

**Thence** along said dividing line, Crossing the proposed centerline of electric line at a distance of seventy-nine and fifteen one-hundredths feet (79.15') more or less, South eighty-five degrees twenty-seven minutes fifteen seconds East (S 85°27'15" E) one hundred fifty-eight and twenty-nine one hundredths feet (158.29') more or less, to a point.

**Thence** through lands of through lands of Donald W. Henderson and Louis V. Bellucci (DB 910 Pg. 142, Parcel 3), running parallel to and at a distance of seventy-five feet (75') perpendicular from the centerline of proposed electric line, South fourteen degrees four minutes forty-three seconds East (S 14°04'43" E) two hundred sixty-two and thirteen one hundredths feet (262.13') more or less to a point in the Easterly division line of lands of Donald W. Henderson and Louis V. Bellucci (DB 910 Pg. 142, Parcel 3) and lands now or formerly of Joseph J. and Valerie M. Hyduchak (DB 566 Pg. 106)

**Thence** along said dividing line, the following two (2) courses and distances. **1.** South four degrees fifty-two minutes thirty-three seconds West (S 04°52'33" W) seventy-nine and ninety-nine one hundredths feet (79.99') more or less, to a point. **2.** South eighty-five degrees seven minutes twenty-seven seconds East (S 85°07'27" E) twenty-seven and forty-seven one hundredths feet (27.47') more or less to a point.

**Thence** through lands of through lands of Donald W. Henderson and Louis V. Bellucci (DB 910 Pg. 142, Parcels 1,2, and 3) and other lands of Donald W. Henderson and Louis V. Bellucci (DB 2138 Pg. 55), running parallel to and at a distance of seventy-five feet (75') perpendicular from the centerline of proposed electric line, the following three (3) courses and distances: **1.** South fourteen degrees four minutes forty-three seconds East (S 14°04'43" E) one thousand eight hundred twenty-nine and seventy-two one hundredths feet (1,829.72') more or less to a point. **2.** South fifty-one degrees thirty-two minutes twenty-two seconds East (S 51°32'22" E) one thousand one hundred thirty-nine and fifty-five one hundredths feet (1,139.55') more or less, to a point. **3.** South thirteen degrees twenty-four minutes forty-seven seconds East (S 13°24'47" E) one hundred thirty and seventy-five one hundredths feet (130.75') more or less to a point in the Centerline of State Route 590.

**Thence** along said Centerline, the following four (4) courses and distances: **1.** South seventy-eight degrees fifty-five minutes three seconds West (S 78°55'03" W) seven and twenty one hundredths feet (7.20') more or less to a point. **2.** South eighty-one degrees forty-seven minutes fifty-eight seconds West (S 81°47'58" W) twenty-nine and eighty-eight one hundredths feet (29.88') to a point. **3.** South eighty-four degrees forty-five minutes ten seconds West (S 84°45'10" W) thirty-two and sixty-seven one hundredths feet (32.67') to a point. **4.** South eighty-six degrees thirty-five minutes seven seconds West (S 86°35'07" W) five and eighty one hundredths feet (5.80') to a point. **The Point of Beginning.**

Said Easement containing eleven and eighty-nine one hundredths Acres (11.89+/- Acs.) more or less as shown on PPL drawing No. B393376 prepared by PPL Electric Utilities entitled "PLAN SHOWING

ELECTRIC LINE RIGHT-OF-WAY TO BE CONDEMNED OVER  
PROPERTY OF DONALD W. HENDERSON AND LOUIS V.  
BELLUCCI”.

**ALSO**, A fifty foot (50.0’) wide access easement to the above described Right-of-Way, situated over the centerline of an existing access road over lands of Donald W. Henderson and Louis V. Bellucci (DB 910 Pg. 142, Parcels 1 and 2) 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 proposed centerline of an access road in the Easterly division line of lands of Donald W. Henderson and Louis V. Bellucci (DB 910 Pg. 142, Parcel 2), Said point being located in the Centerline of Township Road T-399 known as Daniels Road.

**Thence** through lands of Donald W. Henderson and Louis V. Bellucci (DB 910 Pg. 142, Parcels 1 and 2), generally along the centerline of the proposed access road the following seven (7) courses and distances.

1. South fifty-five degrees one minute seventeen seconds West (S 55°01’17” W) one hundred twenty-nine and sixty-five one hundredths feet (129.65’) to a point.
2. South twenty-seven degrees thirty-seven minutes forty-six seconds West (S 27°37’46” W) one hundred eleven and thirty-eight one hundredths feet (111.38’) to a point.
3. South forty-three degrees forty minutes eleven seconds West (S 43°40’11” W) two hundred seventy-two and eighty-one one hundredths feet (272.81’) to a point.
4. South seventy-two degrees fifty-six minutes forty seconds West (S 72°56’40” W) two hundred twenty-six and thirty-five one hundredths feet (226.35’) to a point.
5. South fourteen degrees forty-two minutes thirty-eight seconds West (S 14°42’38” W) one hundred ninety-one and ninety-four one hundredths feet (191.94’) to a point.
6. South eight degrees three minutes zero seconds East (S 08°03’00” E) seventy-eight and ninety one hundredths feet (78.90’) to a point.

7. South twenty degrees thirty-seven minutes three seconds West (S 20°37'03" W) one hundred eight and thirty-one one hundredths feet (108.31') 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 one thousand one hundred twenty feet (1,120') more or less.

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

**CK – Henderson – 4**

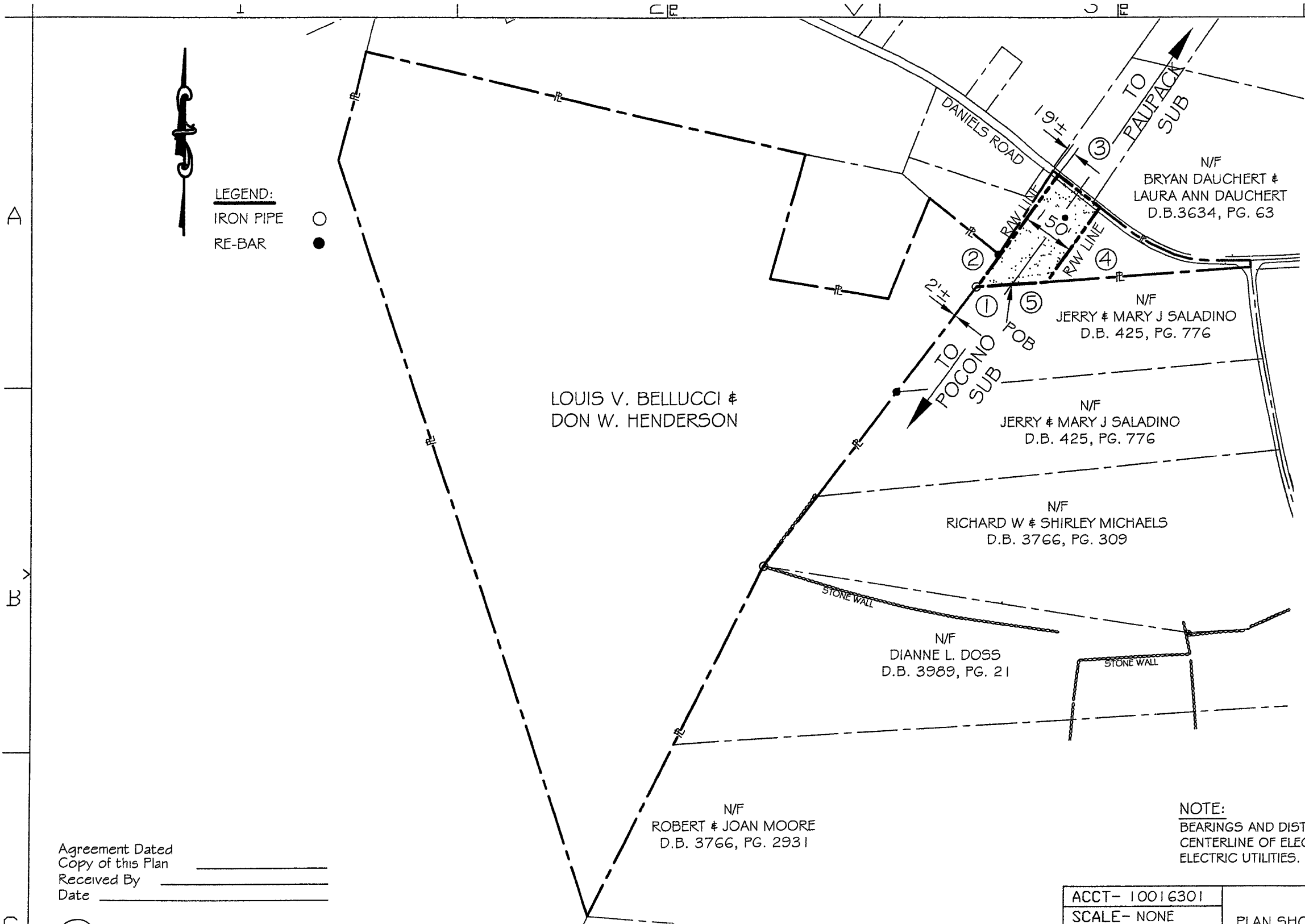


LEGEND:  
 IRON PIPE ○  
 RE-BAR ●

METES AND BOUNDS:

- 1 S 85°55'58" W 97.68'
- 2 N 35°46'40" E 388.44'
- 3 S 52°24'39" E 150.07'
- 4 S 35°46'40" W 258.52'
- 5 S 85°55'58" W 97.64'

TOTAL ROW AREA = 1.11 ACRES. ±



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.

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



ACCT- 10016301		POCONO-PAUPACK LINE	
SCALE- NONE		PLAN SHOWING ELECTRIC LINE RIGHT OF WAY TO BE CONDEMNED	
BY- RRC		OVER PROPERTY OF LOUIS V. BELLUCCI & DON W. HENDERSON	
REVIEWED		DEED BOOK-534, PAGE 235	
		PAUPACK TWP. WAYNE CO., PA.	
		APPROVED <i>Burke Patton</i> DATE 4/28/12 PPL ELECTRIC UTILITIES	
AC	PPL DRAWING NO.	SHEET NO.	REV.
	B393386	1	0

NO.	DATE	ACCT.	REVISION	BY	REVIEWED	APPROVED	CAD ID

40315

LOCATION CODES

PLAN & PROFILE

FACILITY MAP

SORTS

PPL ELECTRIC UTILITIES 10/10

METES AND BOUNDS ACCESS ROAD:

1	S	55°01'17"	W	129.65'
2	S	27°37'46"	W	111.38'
3	S	43°40'11"	W	272.81'
4	S	72°56'40"	W	226.35'
5	S	14°42'38"	W	191.94'
6	S	08°03'00"	E	78.90'
7	S	20°37'03"	W	108.31'

METES AND BOUNDS RIGHT-OF-WAY:

1	S	86°35'07"	W	21.07'
2	N	89°26'44"	W	28.00'
3	N	87°17'40"	W	28.18'
4	N	13°24'47"	W	52.02'
5	N	51°32'22"	W	1,138.58'
6	N	14°04'43"	W	2,277.84'
7	S	85°27'15"	E	158.29'
8	S	14°04'43"	E	262.13'
9	S	04°52'33"	W	79.99'
10	S	85°07'27"	E	27.47'
11	S	14°04'43"	E	1,829.72'
12	S	51°32'22"	E	1,139.55'
13	S	13°24'47"	E	130.75'
14	S	78°55'03"	W	7.20'
15	S	81°47'58"	W	29.88'
16	S	84°45'10"	W	32.67'
17	S	86°35'07"	W	5.80'

TOTAL ROW AREA = 11.89 ACRES. ±

Agreement Dated \_\_\_\_\_  
 Copy of this Plan \_\_\_\_\_  
 Received By \_\_\_\_\_  
 Date \_\_\_\_\_

**LEGEND:**

- IRON PIPE ○
- RE-BAR ●
- STONE ●

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

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

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ACCT- 10016301	POCONO-PAUPACK LINE		
SCALE- NONE	PLAN SHOWING ELECTRIC LINE RIGHT OF WAY TO BE CONDEMNED		
BY- RRC	OVER PROPERTY OF DONALD W. HENDERSON & LOUIS V. BELLUCCI		
REVIEWED	DEED BOOK-910, PAGE 142 & DEED BOOK-2138, PAGE 55		
	PAUPACK TWP. WAYNE CO., PA.		
	APPROVED	DATE	PPL ELECTRIC UTILITIES
	<i>Brink Patton</i>	11/28/12	
AC	PPL DRAWING NO.	SHEET NO.	REV.
	B393376	1	0

NO.	DATE	ACCT.	REVISION	BY	REVIEWED	APPROVED	CAD ID

PPL ELECTRIC UTILITIES/10



**CK – Henderson – 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, Donald W. Henderson and Louis V. Bellucci are the owners of certain property in Paupack Township, Wayne County, as more particularly described in Exhibits GG and HH and identified as Parcels 193, 194, 195, 196 and 203; 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 Exhibits . . . GG, HH . . . (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 Exhibits . . . GG, HH. . . 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 Exhibits . . . GG, HH . . . , 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 the 27<sup>th</sup> day of December, 2012.

  
Secretary