

FIRST AMENDMENT TO CONSERVATION EASEMENT

NOW COMES, **Peter M. Daigle, Trustee of the Gerrior Lane Trust**, with a mailing address of P.O. Box 41, Barrington, Strafford County, State of New Hampshire, and the **Town of Barrington**, a municipality with a principal place of business at 41 Province Lane, Barrington, Strafford County, State of New Hampshire, and state as follows:

1. A Conservation Easement (the "Conservation Easement") was granted by Peter M. Daigle, Trustee of the Gerrior Lane Trust to the Town of Barrington by virtue of a Conservation Easement Deed dated February 3, 2006, recorded in the Strafford County Registry of Deeds at Book 3328, Page 838.

2. Peter M. Daigle, Trustee of the Gerrior Lane Trust proposes to amend the Conservation Easement referenced above by adding additional land to "Conservation Easement Area #1" as shown as an Exhibit on the original Conservation Easement and by removing portions of the land that were included in the original Easement; and thereby adjusting the boundaries.

3. Conservation Easement Area #2 as shown on the original Conservation Easement recorded at Book 3328, Page 838 will remain unchanged.

4. However, the Conservation Easement provides in paragraph 2B:

"The Property shall not be subdivided."

5. The parties wish to amend "Conservation Easement Area 1" by adding additional land and by removing portions of the land that were included in the original Easement; and thereby adjusting the boundary lines of said Conservation Easement.

NOW THEREFORE, the parties hereby amend the Conservation Easement dated February 3, 2006, recorded in the Strafford County Registry of Deeds at Book 3328, Page 838, as follows:

A. The parties acknowledge and agree that the conveyance of additional land and removal of portion of the original Easement do not constitute a violation of the original Conservation Easement; and

B. "Conservation Easement Area #1" of the Conservation Easement recorded at Book 3328, Page 838 is hereby deleted and replaced in its entirety with the following:

Conservation Easement Area #1

A certain tract or parcel of land situate off Gerrior Drive, Barrington, Strafford County, State of New Hampshire and being shown as Open Space "B" on a plan entitled "Subdivision of Land "The Homestead" Phase 2-Revised owned by Gerrior Lane Trust (Tax Map 260, Lot 44 and Tax Map 268 Lots 1.25, 1.8-1.14, 1.21-1.24 & 1.26-1.30) Gerrior Drive, Heritage Lane, & St. Matthews Drive, Barrington, New Hampshire" dated May 14, 2013 by Doucet Survey Inc. and recorded at the Strafford County Registry of Deeds as Plan _____; being more particularly bounded and described as follows:

Beginning at a point which marks the most southeasterly corner of the herein described lot; said point at land now or formerly of Mendums Landing Homeowners Assoc.; thence running N 31° 58' 38"E along land of Mendums Landing a distance of 573.29 feet, more or less, thence turning and running N 32° 12' 31" E along land of said Mendums Landing a distance of 404.66 feet, more or less, to land now or formerly of Steven and Ellen Conklin; thence turning and running N 51° 23' 04" W along land of said Conklin, land now or formerly of Raymond Desmaris and Alison Webb, land now or formerly of Christopher and Marsha Carr; and land now or formerly of Steven Osborn a total distance of 1705.64 feet, more or less, to land now or formerly of Keri Neal; thence turning and running S 33° 42' 24" W along land of Neal a distance of 524.63 feet, more or less to land now or formerly of Sean O'Brien; thence turning and running S 33° 36' 29" W along land of said Neal a distance of 312.33 feet, more or less, to a point at Lot 9 as shown on the above reference plan; thence turning and running S 54° 15' 00" E along said Lot 9 a distance of 212.90 feet, more or less; thence continuing along Lot 9 S 61° 28' 00" E a distance of 216.13 feet, more or less, to a point at Lot 10 as shown on the above referenced plan; thence continuing S 61° 28' 00" E along said Lot 10 a distance of 387.96 feet, more or less to a point at "area to be conveyed to Tax Map 260, Lot 39" as shown on the above reference plan; thence turning and running S 57° 00' 00" E along said "area to be conveyed to Tax Map 260, Lot 39" a distance of 214.87 feet, more or less to a point; thence turning and running S 33° 16' 04" W a distance of 294.95 feet, more or less, to a point at the Existing Private Road; thence turning and running S 57° 01' 26" E along said Existing Private Road a distance of 368.26 feet, more or less to a point; thence turning and running S 32° 58' 34" W along said Existing Private Road a distance of 50 feet, more or less to a point at Lot 5 as shown on the above referenced plan; thence turning and running S 57° 01' 26" E along said Lot 5 a distance of 326.36 feet, more or less, to the point of beginning.

Said Open Space "B" to contain 1,466,103 sq. feet or 33.657 acres more or less.

Together with the right to use the roads, including the Existing Private Roads, as shown on the above referenced plan.

IN WITNESS WHEREOF, this _____ day of _____, 2014.

Gerrior Lane Trust

By: _____
Peter M. Daigle, Trustee

STATE OF NEW HAMPSHIRE
COUNTY OF _____

On this, the _____ day of _____, 2014, before me, the undersigned officer, personally appeared Peter M. Daigle, who acknowledged himself to be the Trustee of Gerrior Lane Trust, and that he, as such Trustee, being authorized to do so, executed the foregoing instrument for the purposes therein contained.

Notary Public / Justice of the Peace
My commission expires: _____

Town of Barrington

Date: _____, 2008

By: _____

(print name and title)
Duly Authorized

STATE OF NEW HAMPSHIRE
COUNTY OF _____

On this, the _____ of _____, 2014, before me, the undersigned Officer, personally appeared _____, who acknowledged himself to be the _____ and authorized agent for the Town of Barrington, a municipal corporation, and that he, as such _____, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as _____.

Notary Public / Justice of the Peace

CERTIFICATE OF TRUSTEE

The undersigned, Peter M. Daigle, Trustee of the Gerrior Lane Trust does hereby have full and absolute power in said Trust Agreement to sell, exchange, purchase, acquire, mortgage, encumber, and pledge certain real estate situated in Barrington, New Hampshire, and no third party shall be bound to inquire whether the Trustee has said power or is properly exercising said power.

Witness my hand and seal this ____ day of _____. 2014.

Gerrior Lane Trust

By: _____
Peter M. Daigle, Trustee

STATE OF NEW HAMPSHIRE
COUNTY OF _____

On this, the _____ day of _____, 2014, before me, the undersigned officer, personally appeared Peter M. Daigle, who acknowledged himself to be the Trustee of Gerrior Lane Trust, and that he, as such Trustee, being authorized to do so, executed the foregoing instrument for the purposes therein contained.

Notary Public / Justice of the Peace
My commission expires:_____