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* Grantor - MICHAELS, HELEN MAE PLOTTIS
* Grantee - CENTRAL PA CONSERVANCY INC
* Customer - CENTRAL PA CONSERVANCY INC
* FEES
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RETURN DOCUMENT TO:
CENTRAL PA CONSERVANCY INC
401 E LOUTHER ST SUITE 308
CARLISLE, PA 17013
ATTN: BEN MUMMERT

I hereby CERTIFY that this document is
Recorded in the Recorder of Deeds Office
of Juniata County, Pennsylvania

Alicia A. Seigler
Recorder of Deeds

* - Information denoted by an asterisk may change during the verification process and may not be reflected on this page.
GRANT OF CONSERVATION EASEMENT AND DECLARATION OF COVENANTS

THIS GRANT OF CONSERVATION EASEMENT AND DECLARATION OF COVENANTS (this "Grant") dated as of August 15th, 2017 (the "Easement Date") is by and between Helen Mae Plotts Michaels (the "undersigned Owner") and The Central PA Conservancy, Inc. (the "Holder").

Article 1. BACKGROUND; GRANT TO HOLDER

1.01 Property
The undersigned Owner is the sole owner in fee simple of the Property described in exhibit A (the "Property"). The Property is also described as:

Parcel identifiers: Tract 1: 13-3-24 & 13-3-22; and Tract 2: 13-3-19
Street addresses: 107.402-acre and 69.517-acre non-adjoining tracts on both sides of Chubb Hollow Road, respectively 500 and 2200 yards east of the intersection with Gambi Hill Road
Acreage: 176.919
County: Juniata
Municipality: Susquehanna Township
State: Pennsylvania

1.02 Easement; Covenants
(a) Easement. By this Grant, the undersigned Owner grants and conveys to Holder an unconditional and perpetual easement upon the Property for the purpose of advancing the Conservation Objectives described below (that easement, the "Conservation Easement"). The Conservation Easement empowers Holder to block activities, uses, and Improvements inconsistent with the Conservation Objectives. Article 6 more fully describes the rights this Grant vests in Holder.

(b) Owner Covenants. By this Grant, the undersigned Owner, in furtherance of the Conservation Objectives, establishes covenants binding upon Owners' interest in the Property, which are set forth in articles 2 through 5. Article 7 addresses potential violation of these covenants and remedies.

(c) Holder Covenants. By this Grant, Holder accepts the Conservation Easement and, in furtherance of the Conservation Objectives, establishes covenants binding upon Holder's easement interest in the Property, which are set forth in article 6.

1.03 Easement Plan
Attached as exhibit B is a survey or other graphic depiction of the Property (the "Easement Plan") showing, among other details, the location of one or more of the following areas – the Highest Protection Area, the Standard Protection Area, and the Minimal Protection Area.

1.04 Conservation Objectives
The resource-specific and area-specific purposes of the Conservation Easement (collectively, the "Conservation Objectives") are as follows:

(a) Resource-Specific
(1) **Water Resources.** To maintain and improve the quality of water resources, both surface and groundwater, within, around, and downstream of the Property. Almost the entire Property is within the Boyers Run watershed, a direct tributary to the Susquehanna River, and over a mile of that waterway crosses through the Property.

(2) **Biological Resources.** To protect and improve the quality of natural habitat for animals, plants, fungi, and other organisms, particularly Native Species. The woodland supports wildlife, represents a community of Native Species, and reflects conditions of a natural forest. Management will promote measures of ecological health, function, integrity, and resilience. The Property is less than one-half mile from State Game Lands #258.

(3) **Soil Resources.** To prevent the loss and depletion of soil on the Property and to promote judicious use of good soils in supporting productive forests and farming. Soils associated with Prime Farmland occur over 20% of the Property, and those associated with Farmland of Statewide Significance occur over another 24%.

(4) **Ecosystem Services.** To absorb within the Property rainwater that otherwise might cause erosion and flooding downstream of the Property, to sequester carbon in plants and soil to mitigate rising atmospheric carbon levels; and to support other healthy ecosystem processes.

(5) **Historic and Scenic Resources.** To preserve artifacts of the Property’s cultural legacy for future generations; to sustain the relationship of scenic resources within the Property to natural, scenic and historic resources in its surrounds; and to protect attractive views visible from public rights-of-way and other public access points in the vicinity of the Property contributing to the public’s enjoyment and appreciation of those resources and local sense of place. The property is less than two miles from US Route 15 and offers views of forest, stacked-stone walls, and cropland that represent the region’s rural and agricultural heritage.

(b) **Area-Specific**

(1) **Highest Protection Area.** None of the Property has been designated as Highest Protection Area on the Easement Plan.

(2) **Standard Protection Area.** To promote good stewardship of the land so that it will always be able to support open space activities including Sustainable Agriculture or Sustainable Forestry.

(3) **Minimal Protection Area.** To accommodate, subject to moderate constraints, a wide variety of activities, uses, and Improvements, confining them to the Minimal Protection Area where they will not be detrimental to the achievement of other Conservation Objectives.

1.05 **Baseline Documentation**

As of the Easement Date, the undersigned Owner and Holder have signed an acknowledgment of the accuracy of the report (the "Baseline Documentation") to be kept on file at the principal office of Holder. The Baseline Documentation contains an original of the Easement Plan and other information sufficient to identify on the ground the protection areas identified in this article; describes Existing Improvements; identifies the conservation resources of the Property described in the Conservation Objectives; and includes, among other information, photographs depicting existing conditions of the Property as of the Easement Date.

1.06 **Defined Terms**

Initially capitalized terms not defined in this article 1 are defined in article 9.

1.07 **Federal Tax Items**

The provisions of this section supplement and, to the extent of an inconsistency, supersede provisions set forth elsewhere in this Grant.

(a) **Qualified Conservation Contribution.** The Conservation Easement has been donated in whole or in part by the undersigned Owner. The donation of the Conservation Easement by this Grant is intended to qualify as a charitable donation of a partial interest in real estate (as defined under §170(f)(3)(B)(iii) of the Code) to a Qualified Organization. If the Conservation Easement is transferred to any Person, that Person must commit to hold the Conservation Easement exclusively for conservation purposes as defined in the Regulations.
(b) **Public Benefit.** The undersigned Owner has granted the Conservation Easement to provide a significant public benefit (as defined in §1.170A-14(d)(4) of the Regulations). In addition to the public benefits described in the Conservation Objectives, the Baseline Documentation may identify other information supporting the significant public benefit of the Conservation Easement.

(c) **Mineral Interests.** The undersigned Owner represents that no Person has retained a qualified mineral interest in the Property of a nature that would disqualify the Conservation Easement for purposes of §1.170A-14(g)(4) of the Regulations. From and after the Easement Date, the grant of such an interest is prohibited, and Holder has the right to prohibit the exercise of such a right or interest if granted in violation of this provision.

(d) **Notice Required under Regulations.** To the extent required for compliance with §1.170A-14(g)(5)(ii) of the Regulations, and only to the extent such activity is not otherwise subject to Review under this Grant, Owners agree to notify Holder before exercising reserved rights that may have an adverse impact on the conservation interests associated with the Property.

(e) **Extinguishment.** In accordance with §1.170A-14(g)(6) of the Regulations, the undersigned Owner agrees that (1) the grant of the Conservation Easement gives rise to a real estate right, immediately vested in Holder, that entitles Holder to compensation upon extinguishment of the easement; and (2) extinguishment for unexpected changes that make impossible or impractical the continued use of the Property for conservation purposes (as defined in the Regulations) can only be accomplished by judicial proceedings. The fair market value of the right is to be determined in accordance with the Regulations; i.e., it is at least equal to the proportionate value that the Conservation Easement as of the Easement Date bears to the value of the Property as a whole as of the Easement Date (the “Proportionate Value”). If the Proportionate Value exceeds the compensation otherwise payable to Holder under this Grant or Applicable Law, Holder is entitled to payment of the Proportionate Value. Holder must use funds received on account of the Proportionate Value for conservation purposes (as defined in the Regulations).

(f) **Acknowledgment of Donation.** Except for such monetary consideration (if any) as is set forth in this article, Holder acknowledges that no goods or services were delivered to the undersigned Owner in consideration of this Grant.

(g) **No Representation of Tax Benefits.** The undersigned Owner represents, warrants, and covenants to Holder that:

1. The undersigned Owner has not relied upon information or analyses furnished by Holder with respect to either the availability, amount, or effect of a deduction, credit, or other benefit to Owner under Applicable Law; or the value of the Conservation Easement or the Property.

2. The undersigned Owner has relied solely upon her own judgment and/or professional advice furnished by the appraiser and legal, financial, and accounting professionals engaged by the undersigned Owner. If a Person providing services in connection with this Grant or the Property was recommended by Holder, the undersigned Owner acknowledges that Holder is not responsible in any way for the performance of services by these Persons.

3. This Grant is not conditioned upon the availability or amount of a deduction, credit, or other benefit under Applicable Law.

### 1.08 Beneficiaries

No Beneficiary is identified in this Grant.

### 1.09 Consideration

The undersigned Owner acknowledges receipt, as of the Easement Date, of the sum of $1.00 in consideration of this Grant.

### 1.10 Superior to all Liens

The undersigned Owner warrants to Holder that the Property is, as of the Easement Date, free and clear of Liens or, if it is not, that Owner has obtained and recorded in the Public Records the legally binding subordination of the Liens affecting the Property as of the Easement Date.
Article 2. TRANSFER; SUBDIVISION

2.01 Prohibitions
All of the following are prohibited except as set forth in the next section:

(a) Transfer of Portion of Property. Transfer of ownership, possession, or use of a portion of the Property, including subsurface portions of the Property, independent of the remainder of the Property.

(b) Subdivision. Change in the boundary of a Lot or other Subdivision of the Property.

(c) Transfer of Density. Use of open space area protected under this Grant to increase (above limits otherwise permitted under Applicable Law) allowable density or intensity of development within other portions of the Property or outside the Property.

(d) Transfer of Rights. Transfer of development rights or other rights granted or allocated to the Property in support of development outside the Property.

2.02 Permitted Changes
The following changes are permitted:

(a) Lots within Property. If the Property contains more than one Lot, Subdivision to (1) merge two or more Lots into one; or (2) subject to Review, reconfigure one or more of the boundaries of such Lots except a boundary of the Property as described in exhibit A.

(b) Transfer to Qualified Organization. Subject to Review, creation and transfer of a Lot to a Qualified Organization for park, nature preserve, public trail, or other conservation purposes approved by Holder after Review.

(c) Transfer of Rights of Possession or Use. Subject to Review, transfer of possession or use (but not ownership) of one or more portions of the Property, including subsurface portions of the Property, for purposes permitted under, and subject to compliance with, the terms of this Grant. Leases of space within Improvements are not subject to Review.

2.03 Requirements

(a) Establishment of Lots; Allocations. Prior to transfer of a Lot following a Subdivision, Owners must (1) furnish Holder with the plan of Subdivision approved under Applicable Law and legal description of each Lot created or reconfigured by the Subdivision; (2) mark the boundaries of each Lot with permanent markers; and (3) allocate in a document recorded in the Public Records those limitations applicable to more than one Lot under this Grant. This information will become part of the Baseline Documentation incorporated into this Grant.

(b) Amendment. Holder may require Owners to execute an Amendment of this Grant to reflect a change to the description of the Property set forth in exhibit A or other changes and allocations resulting from Subdivision that are not established to the reasonable satisfaction of Holder by recordation in the Public Records of the plan of Subdivision approved under Applicable Law.

Article 3. HIGHEST PROTECTION AREA

3.01 None
No Highest Protection Area has been designated within the Property.

Article 4. STANDARD PROTECTION AREA

4.01 Improvements
Improvements within the Highest Protection Area are prohibited except as permitted below in this article.

(a) Existing Improvements and Servitudes.
(1) Existing Improvements may be maintained, repaired, and replaced in their existing locations. Existing Improvements may be expanded or relocated if the expanded or relocated Improvement complies with requirements applicable to Additional Improvements of the same type.

(2) Improvements that Owners are required to allow because of an Existing Servitude are permitted.

(b) Additional Improvements. The following Additional Improvements are permitted:

(1) Habitat enhancement features such as birdhouses, bat houses, and deer exclosures.

(2) Signs; however, signs other than Regulatory Signs are limited to a maximum of 12 square feet per sign and a total of 36 square feet for the entire Property.

(3) Footbridges and trails covered (if at all) by wood chips, gravel, or other highly porous surface.

(4) Fences, walls, and gates, not to exceed 5 feet in Height or such greater Height as is approved by Holder after Review.

(5) Temporary Improvements including tree stands, blinds or fire rings, and subject to Review, Site Improvements reasonably required for activities and uses permitted within the Standard Protection Area.

(6) Subject to Review, Site Improvements to service other areas of the Property but only if there is no reasonably feasible means to install entirely within the Minimal Protection Area or to otherwise provide access or utility services.

(7) Subject to Review, Improvements for generating and transmitting Renewable Energy that Holder, without any obligation to do so, approves after Review.

(8) Site Improvements servicing activities, uses, or Improvements not within the Property that Holder, without any obligation to do so, approves after Review.

(c) Access Drive Limitations. Unless otherwise approved by Holder after Review, Additional Access Drives are limited to 300 feet in length and a driving surface not to exceed 12 feet in width.

(d) Impervious Coverage Limitations. Total Impervious Coverage, including that of both Existing and Additional Improvements but excluding that of Access Drives and ponds, must not exceed 2000 square feet. This limitation is subject to the following supplemental limitations and exceptions:

(1) Impervious Coverage must not exceed 600 square feet per roofed Improvement.

(2) Subject to Review, Holder may adjust Impervious Coverage or Access Drive limits to account for the lesser impact of specific Improvements designed to reduce environmental harm caused by Impervious Coverage (for example, green roofs and permeable surfacing materials).

(e) Height Limitations. The Height of Additional Improvements permitted under this or the following article must not exceed 35 feet. This limitation is subject to the following supplemental limitations and exceptions:

(1) Improvements for recreational and other (non-Agricultural and non-Forestry) open space activities must not exceed 12 feet in Height.

(2) Subject to Review, Holder may adjust Height limitations for specific Improvements requiring a greater Height to be functional (for example, Agricultural silos or Renewable Energy structures).

(f) Other Limitations on Additional Improvements. Additional Improvements permitted within the Standard Protection Area are further limited as follows:

(1) Utility Improvements must be underground or, subject to Review, may be aboveground where not reasonably feasible to be installed underground.

(2) The following Improvements are not permitted unless Holder, without any obligation to do so, approves after Review: exterior storage tanks for petroleum or other hazardous or toxic substances (other than reasonable amounts of fuel for activities and uses within the Property permitted under this Grant).

4.02 Activities and Uses
Activities and uses within the Standard Protection Area are prohibited except as permitted below in this article and provided in any case that:

- The intensity or frequency of the activity or use does not materially and adversely affect maintenance or attainment of Conservation Objectives.
• No Invasive Species are introduced.

(a) **Existing Servitudes.** Activities and uses that Owners are required to allow because of an Existing Servitude are permitted.

(b) **Resource Management and Disturbance.** The following activities and uses are permitted:

1. To the extent reasonably prudent to remove, mitigate, or warn against an unreasonable risk of harm to Persons, their belongings, or health of Native Species on or about the Property, cutting trees, Construction, or other disturbance of resources. Owners must take such steps as are reasonable under the circumstances to consult with Holder prior to taking actions that, but for this provision, would not be permitted or would be permitted only after Review.

2. Vehicular use in the case of emergency and in connection with activities or uses permitted under this subsection.

3. Cutting or removing trees, standing or fallen, but only if the aggregate inside bark diameter of stumps (one foot above ground on the uphill side) does not exceed 40 inches each year, or any and as many trees as Holder approves for cull.

4. Planting and maintaining Native Species or, in accordance with a Resource Management Plan approved after Review, controlling vegetation in order to establish high-quality Native Species communities, including by use of pesticide application, felling, prescribed fire, prescribed grazing, or forestry mowing.

5. Piling of brush and other vegetation to the extent reasonably necessary to accommodate activities or uses permitted within the Standard Protection Area.

6. Application of manure and plant material, both well composted, and, subject to compliance with manufacturer's recommendations, other substances to promote the health and growth of vegetation. (These permitted substances do not include sludge, biosolids, septic system effluent, and related substances.)

(c) **Leave No Trace Camping.** Overnight stays in short-term, Temporary accommodations including tent, truck or recreational vehicle. As described in Additional Improvements, Improvements that are Temporary are permitted, and other Site Improvements reasonably required are subject to Review.

(d) **Forestry.** Sustainable Forestry, including agroforestry, that benefits Ecological Integrity, function, health, and resilience. Forestry is permitted only in accordance with Resource Management and Timber Harvest Plans, each of which must be consistent with the Conservation Objectives, conform to content requirements Holder may publish, be approved after Review, and be current (8 years and 18 months, respectively). All plans must be prepared, and harvests supervised, by an independent professional consulting forester approved by Holder. Except for on existing Access Roads, commercial forestry and the operation of heavy equipment is prohibited in Steep Slope and Wet Areas except as Holder, without obligation to do so, approves after Review.

(e) **Agriculture.** Sustainable Agriculture that maintains continuous vegetative cover and, if conducted in accordance with a Soil Conservation Plan furnished to Holder, Sustainable Agriculture that does not maintain continuous vegetative cover are permitted. In either case, the limitations set forth below apply:

1. Woodland Areas must not be used for or converted to Agricultural uses unless Holder, without any obligation to do so, approves after Review.

2. Animal operations must be conducted in conformance with a nutrient management plan or manure management plan furnished to Holder and meeting the requirements of Applicable Law; concentrated animal operations, as defined by Applicable Law as of the Easement Date, are prohibited.

3. Agricultural uses that involve removal of soil from the Property (such as sod farming and ball-and-burlap nursery uses) are permitted only if conducted in accordance with a Resource Management Plan approved by Holder after Review that provides for, among other features, a soil replenishment program that will qualify the activity as a Sustainable Agricultural use.

(f) **Compatible Activities Related to Agriculture or Forestry.** The following activities are permitted if supportive of Sustainable Agricultural or Sustainable Forestry and conducted at a low intensity compatible with the Conservation Objectives:
(1) The storage of plant and animal products produced on the Property.
(2) The piling or composting of the residues of plant or animal production occurring on the Property for sale or subsequent Agricultural or Forestry use.
(3) Subject to Review, sale of Agricultural or Forestry products produced on the Property.

(g) Other Activities.
(1) Other activities that Holder, without any obligation to do so, determines are consistent with maintenance or attainment of Conservation Objectives and are conducted in accordance with the Resource Management Plan or other plan approved for that activity after Review
(2) Other activities that Holder, without any obligation to do so, determines are consistent with maintenance or attainment of Conservation Objectives and are conducted in accordance with the Resource Management Plan or other plan approved for that activity after Review

(h) Other Disturbance of Resources. The following activities and uses are permitted:
(1) Removal of vegetation and other Construction reasonably required to accommodate permitted Improvements.
(2) Mowing and maintenance of existing improvements including lawn, garden, access drive, and landscaped areas.

Article 5. MINIMAL PROTECTION AREA

5.01 Improvements
Improvements within the Minimal Protection Area are prohibited except as permitted below in this article.

(a) Permitted under Preceding Articles. Improvements permitted under a preceding article are permitted.

(b) Additional Improvements. The following Additional Improvements are permitted:
   (1) Residential Improvements, including a cabin, up to 1,000 square feet.
   (2) Site Improvements servicing activities, uses, or Improvements permitted within the Property.

(c) Limitations on Improvements. Improvements permitted within the Minimal Protection Area are limited as follows:
   (1) Not more than one Improvement (whether an Existing Improvement or Additional Improvement) may contain Dwelling Units (if any) permitted under this article.
   (2) Limitations on Impervious Coverage and Access Drives set forth for the Standard Protection Area do not apply to the Minimal Protection Area.
   (3) Limitations on Height, signs, Utility Improvements, Extraction Improvements, and storage tanks applicable to the Standard Protection Area continue to apply.

5.02 Activities and Uses
Activities and uses within the Minimal Protection Area are prohibited except as permitted below in this article and provided in any case that:
- The intensity or frequency of the activity or use does not materially and adversely affect maintenance or attainment of Conservation Objectives.
- No Invasive Species are introduced.

(a) Permitted under Preceding Articles. Activities and uses permitted under the preceding articles are permitted within the Minimal Protection Area.

(b) Disturbance of Resources. Disturbance of resources within the Minimal Protection Area is permitted for purposes reasonably related to activities or uses permitted within the Minimal Protection Area.

(c) Release and Disposal
   (1) Disposal of sanitary sewage effluent from Improvements within the Property is permitted.
   (2) Other piling of materials and non-containerized disposal of substances and materials are permitted but only if such disposal is permitted under Applicable Law; does not directly or indirectly create
run-off or leaching outside the Minimal Protection Area; and does not otherwise adversely affect Conservation Objectives.

(d) **Residential and Other Uses**

(1) Residential use is permitted but limited to not more than one Dwelling Unit.

(2) An activity or use not otherwise addressed in this article is permitted if, from vantage points outside the Minimal Protection Area, it is not distinguishable from a permitted Agricultural, Forestry, or residential use; or, if it is, Holder determines, after Review, that the activity or use is consistent with the Conservation Objectives.

**Article 6. RIGHTS AND DUTIES OF HOLDER AND BENEFICIARIES**

6.01 **Holder Covenants**
In support of the Conservation Objectives, Holder declares the following covenants binding upon its easement interest in the Property:

(a) **Exercise of Powers.** Holder must exercise the powers granted to it by this Grant to block activities, uses, and improvements of the Property inconsistent with the Conservation Objectives.

(b) **Must be Qualified Organization.** Holder must be and remain at all times a Qualified Organization and must not transfer the Conservation Easement or otherwise assign its rights or responsibilities under this Grant to a Person other than a Qualified Organization committed to upholding the Conservation Objectives.

(c) **Proceeds Used for Conservation Purposes.** Holder must use any funds received on account of the release, termination, or extinguishment of the Conservation Easement in whole or in part in furtherance of its charitable conservation purposes.

(d) **Forfeiture Remedy.** If Holder fails to abide by the covenants of this section, a Beneficiary of the Conservation Easement or the Commonwealth of Pennsylvania may petition a court of competent jurisdiction to order the Conservation Easement transferred to a Qualified Organization ready, willing, and able to abide by such covenants.

6.02 **Rights and Duties of Holder**
The items set forth below are both rights and duties vested in Holder by this Grant:

(a) **Enforcement.** To enter the Property to investigate a suspected, alleged, or threatened violation of the covenants and, if found, to enforce the terms of this Grant by exercising Holder's remedies in this Grant.

(b) **Inspection.** To enter and inspect the Property for compliance with the requirements of this Grant at reasonable times and in a reasonable manner, including by motorized conveyance, access through any gates, and use of unmanned aerial systems.

(c) **Review.** To exercise rights of Review in accordance with the requirements of this article.

(d) **Interpretation.** To interpret the terms of this Grant and, at the request of Owners, furnish Holder's explanation of the application of such terms to then-existing, proposed, or reasonably foreseeable conditions within the Property.

6.03 **Other Rights of Holder**
The items set forth below are also rights vested in Holder by this Grant; however, Holder, in its discretion, may or may not exercise them:

(a) **Amendment.** To enter into an Amendment with Owners if Holder determines that the Amendment: (1) will not impair Holder's power, enforceable in perpetuity, to block activities, uses, and improvements of the Property inconsistent with the Conservation Objectives; (2) will not result in a private benefit prohibited under the Code; and (3) will be consistent with Holder's policy with respect to Amendment as of the applicable date of reference.
(b) Signs. To install one or more signs within the Property identifying the interest of Holder or Beneficiaries in the Conservation Easement. Such signs do not reduce the number or size of signs permitted to Owners under this Grant. Signs are to be of the customary size installed by Holder or Beneficiary, as the case may be, and must be installed in locations readable from the public right-of-way and otherwise reasonably acceptable to Owners.

(c) Proceedings. To assert a claim, defend or intervene in, or appeal, any proceeding under Applicable Law that (1) pertains to the impairment of Conservation Objectives; or (2) may result in a transfer, Improvement, or use that violates the terms of this Grant.

(d) Resource Management Activities. To enter the Property to observe various species and habitats and to perform resource management activities in furtherance of the Conservation Objectives. Activities other than the treatment of invasive plants or pests, removal of litter, and placement or maintenance of habitat enhancements are to be performed in accordance with a Resource Management Plan submitted to Owners for review and approval, not to be unreasonably withheld or delayed.

6.04 Review

The following provisions are incorporated into any provision of this Grant that is subject to Review:

(a) Notice to Holder. At least 60 days before Owners intend to begin or allow an Improvement, activity, or use that is subject to Review, Owners must notify Holder of the proposed change including with the notice such information as is reasonably sufficient to comply with Review Requirements and otherwise describe the proposal and its potential impact on the Conservation Objectives.

(b) Notice to Owners. Within 60 days after receipt of Owners’ notice, Holder must notify Owners of Holder’s determination to (1) accept Owners’ proposal in whole or in part; (2) reject Owners’ proposal in whole or in part; (3) accept Owners’ proposal conditioned upon compliance with conditions imposed by Holder; or (4) reject Owners’ proposal for insufficiency of information on which to base a determination. If Holder gives conditional acceptance under clause (3), commencement of the proposed Improvement, activity, or use constitutes acceptance by Owners of all conditions set forth in Holder’s notice.

(c) Failure to Notify. If Holder fails to notify Owners as required in the preceding subsection, the proposal set forth in Owners’ notice is deemed approved.

(d) Standard of Review

(1) The phrase “without any obligation to do so,” in relation to an approval or determination by Holder, means that, in that particular case, Holder’s approval is wholly discretionary and may be given or withheld for any reason or no reason.

(2) In all other cases, Holder’s approval is not to be unreasonably withheld. It is not unreasonable for Holder to disapprove a proposal that may adversely affect resources described in the Conservation Objectives or that is otherwise inconsistent with maintenance or attainment of Conservation Objectives.

6.05 Costs and Expenses

Owners must pay or reimburse, as the case may be, Holder’s costs and expenses (including Losses, Litigation Expenses, allocated personnel costs, and reasonably incurred liabilities) in connection with: (a) enforcement (including exercise of remedies) under the terms of this Grant; (b) response to requests by Owners for Review, Waiver, or Amendment; and (c) compliance with requests for information, interpretation, or other action pertaining to the Grant if required by Applicable Law.

Article 7. VIOLATION; REMEDIES

7.01 Violation

If Holder determines that the terms of this Grant are being or have been violated or that a violation is threatened or imminent, then the provisions of this section will apply:

(a) Notice. Holder must notify Owners of the violation. Holder’s notice may include its recommendations of measures to be taken by Owners to cure the violation and restore features of the Property damaged or altered as a result of the violation.
(b) **Opportunity to Cure.** Owners' cure period expires 30 days after the date of Holder's notice to Owners subject to extension for the time reasonably necessary to cure but only if all of the following conditions are satisfied:

1. Owners cease the activity constituting the violation promptly upon receipt of Holder's notice;
2. Owners and Holder agree, within the initial 30-day period, upon the measures Owners will take to cure the violation;
3. Owners commence to cure within the initial 30-day period; and
4. Owners continue thereafter to use best efforts and due diligence to complete the agreed upon cure.

(c) **Imminent Harm.** No notice or cure period is required if circumstances require prompt action to prevent or mitigate irreparable harm or alteration to a natural resource or other feature of the Property described in the Conservation Objectives.

### 7.02 Remedies

Upon expiration of the cure period (if any) described in the preceding section, Holder may do one or more of the following:

(a) **Injunctive Relief.** Seek injunctive relief to specifically enforce the terms of this Grant, to restrain present or future violations of the terms of this Grant, and/or to compel restoration of resources destroyed or altered as a result of the violation.

(b) **Civil Action.** Exercise Holder's rights under Applicable Law to obtain a money judgment (together with interest thereon at the Default Rate).

(c) **Self-Help.** Enter the Property to prevent or mitigate further damage to or alteration of natural resources of the Property identified in the Conservation Objectives.

### 7.03 Modification or Termination

If the Conservation Easement is or is about to be modified or terminated by exercise of the power of eminent domain (condemnation) or adjudication of a court of competent jurisdiction sought by a Person other than Holder, the following provisions apply:

(a) **Compensatory Damages.** Holder is entitled to collect, from the Person seeking the modification or termination, compensatory damages in an amount equal to the increase in Market Value of the Property resulting from the modification or termination plus reimbursement of Litigation Expenses as if a violation had occurred. In the event of an extinguishment of the Conservation Easement, Holder is entitled to the greater of the compensation provided under this section or the compensation provided under any other provision of this Grant.

(b) **Restitution.** Holder is entitled to recover from the Person seeking the modification or termination: (1) restitution of amounts paid for this Grant (if any) and any other sums invested in the Property for the benefit of the public as a result of rights vested by this Grant, plus (2) reimbursement of Litigation Expenses as if a violation had occurred.

### 7.04 Remedies Cumulative

The description of Holder's remedies in this article does not preclude Holder from exercising any other right or remedy that may at any time be available to Holder under this article or Applicable Law. If Holder chooses to exercise one remedy, Holder may nevertheless choose to exercise one or more of the other rights or remedies available to Holder at the same time or at any other time.

### 7.05 Waivers

(a) **No Waiver.** If Holder does not exercise a right or remedy when it is available to Holder, that is not to be interpreted as a waiver of any non-compliance with the terms of this Grant or a waiver of Holder's rights to exercise its rights or remedies at another time.

(b) **No Material Effect.** Holder in its discretion may provide a Waiver if Holder determines that the accommodation is for a limited time and limited purpose and will have no material effect on the Conservation Objectives.

### 7.06 No Fault of Owners

Holder will waive its right to reimbursement under this article as to Owners (but not other Persons who
may be responsible for the violation) if Holder is reasonably satisfied that the violation was not the fault of Owners and could not have been anticipated or prevented by Owners by reasonable means.

7.07 Multiple Owners

(a) **Multiple Lots.** If different Owners own Lots within the Property, only Owners of the Lot in violation will be held responsible for the violation.

(b) **Single Lot.** If more than one Owner owns the Lot in violation of the terms of this Grant, the Owners of the Lot in violation are jointly and severally liable for the violation regardless of the form of ownership.

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**Article 8. MISCELLANEOUS**

8.01 Notices

(a) **Requirements.** Each Person giving notice pursuant to this Grant must give the notice in writing and must use one of the following methods of delivery: (1) personal delivery; (2) certified mail, return receipt requested and postage prepaid; or (3) nationally recognized overnight courier, with all fees prepaid.

(b) **Address for Notices.** Each Person giving a notice must address the notice to the appropriate Person at the receiving party at the address listed below or to another address designated by that Person by notice to the other Person:

If to Owners: Mrs. Helen Michaels  
864 Hilltop Road  
Lemoyne, PA 17043

If to Holder: Stewardship Director  
The Central PA Conservancy  
401 E. Louther Street, Suite 308  
Carlisle, PA 17013

8.02 Governing Law

The laws of the Commonwealth of Pennsylvania govern this Grant.

8.03 Transfer

(a) **Notice Required.** Not less than 30 days prior to transfer of the Property or a Lot, Owners must notify Holder of the name(s) and address for notices of the Persons who will become Owners following the transfer.

(b) **Prior to Transfer.** Owners authorize Holder to (1) contact the Persons to whom the Property or Lot will be transferred, and other Persons representing Owners or the prospective transferees, to discuss with them this Grant and, if applicable, other pertinent documents; and (2) enter the Property to assess compliance with this Grant.

(c) **Ending Continuing Liability.** If Holder is not notified per this section’s requirement, it is not the obligation of Holder to determine whether a violation first occurred before or after the date of the transfer. The pre-transfer Owners continue to be liable on a joint and several basis with the post-transfer Owners for the correction of violations under this Grant until such time as Holder is given the opportunity to inspect and all violations noted in Holder’s resulting inspection report are cured.

8.04 Burdens; Benefits

This Grant binds and benefits Owners and Holder and their respective personal representatives, successors, and assigns.

(a) **Binding on All Owners.** This Grant vests a servitude running with the land binding upon the undersigned Owner and, upon recordation in the Public Records, all subsequent Owners of the Property or any portion of the Property are bound by its terms whether or not Owners had actual
notice of this Grant and whether or not the deed of transfer specifically referred to the transfer being under and subject to this Grant.

(b) **Rights Exclusive to Holder.** Except for rights of Beneficiaries (if any) under this Grant, only Holder has the right to enforce the terms of this Grant and exercise other rights of Holder. Owners of Lots within the Property do not have the right to enforce the terms of this Grant against Owners of other Lots within the Property. Only Owners of the Lot that is the subject of a request for Review, Waiver, Amendment, interpretation, or other decision by Holder have a right to notice of, or other participation in, such decision.

8.05 Documentation Requirements

(a) **Between Holder and Owners.** No Amendment, Waiver, approval after Review, interpretation, or other decision by Holder is valid or effective unless it is in writing and signed by an authorized signatory for Holder. This requirement may not be changed by oral agreement. The grant of an Amendment or Waiver in any instance or with respect to any Lot does not imply that an Amendment or Waiver will be granted in any other instance.

(b) **Between Holder and Assignee.** Any assignment of Holder’s rights under this Grant, if otherwise permitted under this Grant, must be in a document signed by both the assigning Holder and the assignee Holder. The assignment document must include a covenant by which the assignee Holder assumes the covenants and other obligations of Holder under this Grant. The assigning Holder must deliver the Baseline Documentation and such other documentation in Holder’s possession reasonably needed to uphold the Conservation Objectives.

8.06 Severability
If any provision of this Grant is determined to be invalid, illegal, or unenforceable, the remaining provisions of this Grant remain valid, binding, and enforceable. To the extent permitted by Applicable Law, the parties waive application of any provision of Applicable Law that renders any provision of this Grant invalid, illegal, or unenforceable in any respect.

8.07 Counterparts
This Grant may be signed in multiple counterparts, each of which constitutes an original, and all of which, collectively, constitute only one document.

8.08 Indemnity
Owners must indemnify and defend the Indemnified Parties against all Losses and Litigation Expenses arising out of or relating to: (a) a breach or violation of this Grant or Applicable Law; and (b) personal injury (including death) and damage to personal belongings occurring on or about the Property if and to the extent not caused by the negligent or wrongful acts or omissions of an Indemnified Party.

8.09 Guides to Interpretation

(a) **Captions.** The descriptive headings of the articles, sections, and subsections of this Grant are for convenience only and do not constitute a part of this Grant.

(b) **Glossary.** If a term defined in the Glossary is not used in this Grant, the defined term is to be disregarded.

(c) **Other Terms**
   (1) The word “including” means “including but not limited to.”
   (2) The word “must” is obligatory; the word “may” is permissive and does not imply an obligation.

(d) **Conservation and Preservation Easements Act.** This Grant is intended to be interpreted so as to convey to Holder all of the rights and privileges of a holder of a conservation easement under the Conservation and Preservation Easements Act.

(e) **Restatement (Third) of the Law of Property: Servitudes.** This Grant is intended to be interpreted so as to convey to Holder all of the rights and privileges of a holder of a conservation servitude under the Restatement (Third) of the Law of Property: Servitudes.
8.10 Entire Agreement
This is the entire agreement of Owners, Holder, and Beneficiaries (if any) pertaining to the subject matter of this Grant. The terms of this Grant supersede in full all statements and writings between Owners, Holder, and Beneficiaries (if any) pertaining to the transaction set forth in this Grant.

8.11 Incorporation by Reference
Each exhibit attached to this Grant is incorporated into this Grant by this reference. The Baseline Documentation (whether or not attached to this Grant) is incorporated into this Grant by this reference.

8.12 Coal Rights Notice
The following notice is given to Owners solely for the purpose of compliance with the Conservation and Preservation Easements Act:

NOTICE: The Conservation Easement may impair the development of coal interests including workable coal seams or coal interests that have been severed from the Property.

8.13 Jurisdiction; Venue
Holder and Owners submit to the exclusive jurisdiction of the courts of the Commonwealth of Pennsylvania located in the county in which the Property is located and agree that any legal action or proceeding relating to this Grant or the Conservation Easement may be brought only in those courts located in that county.
Article 9. GLOSSARY

"Access Drive" means a road, drive, or lane providing vehicular access.

"Additional Improvement" means an Improvement other than an Existing Improvement.

"Agricultural Improvement" means an Improvement used or usable in furtherance of Agricultural uses such as barn, stable, silo, spring house, green house, hoop house, riding arena (whether indoor or outdoor), horse walker, manure storage pit, storage building, farm stand, feeding and irrigation facilities.

"Agricultural or Agriculture" means one or more of the following:
   (1) Production for sale of grains, vegetables, fruits, seeds, nuts, and other plant products; mushrooms; animals and their products.
   (2) Production of field crops and forage.
   (3) Production of nursery stock and sod to be removed and planted elsewhere.
   (4) Boarding, stabling, raising, feeding, grazing, exercising, riding, and training horses and instructing riders.

"Amendment" means an amendment, modification, or supplement to this Grant signed by Owners and Holder and recorded in the Public Records. The term "Amendment" includes an amendment and restatement of this Grant.

"Applicable Law" means federal, state or local laws, statutes, codes, ordinances, standards, and regulations applicable to the Property, the Conservation Easement, or this Grant as amended through the applicable date of reference. If this Grant is intended to meet the requirements of a qualified conservation contribution, then applicable provisions of the Code and the Regulations are also included in the defined term.

"Beneficiary" means a Person given rights under the terms of this Grant (other than Owners or Holder).

"Best Management Practices" mean a series of guidelines or minimum standards (sometimes referred to as BMP’s) recommended by federal, state, and/or county resource management agencies for farming and forestry operations; for preventing and reducing pollution of water resources and other disturbances of soil, water, and vegetative resources; and for protecting wildlife habitats.

"Code" means the Internal Revenue Code of 1986, as amended through the applicable date of reference.


"Construction" means demolition, construction, reconstruction, maintenance, expansion, exterior alteration, installation, or erection of temporary or permanent Improvements; and, whether or not in connection with any of the foregoing, excavation, dredging, mining, filling, or removal of gravel, soil, rock, sand, coal, petroleum, or other minerals.

"Default Rate" means an annual rate of interest equal at all times to two percent (2%) above the prime rate announced from time to time by the Wall Street Journal.

"Dwelling Unit" means the use or intended use of an Improvement or portion of an Improvement for human habitation by one or more Persons (whether or not related). Existence of a separate kitchen accompanied by sleeping quarters is considered to constitute a separate Dwelling Unit.

"Ecological Integrity" means a system’s wholeness, including presence of all appropriate elements and occurrences of all processes at appropriate rates, that is able to maintain itself through time.

"Existing Improvement" means an Improvement existing as of the Easement Date as identified in the Baseline Documentation.

"Existing Servitude" means an easement or other matter affecting title to the Property (other than a Lien) accorded priority to the Conservation Easement by notice in the Public Records or other prior notice recognized under Applicable Law.
"Extraction Improvements" mean wells, casements, impoundments, and other Improvements for the exploration, extraction, collection, containment, transport, and removal (but not processing or refining) of oil or natural gas (regardless of source) from substrata beneath the surface of the Property. The term "Extraction Improvements" includes any Access Drive required for the Construction or operation of Extraction Improvements or the removal of oil or natural gas from the Property.

"Forestry" means planting, growing, nurturing, managing, and harvesting trees whether for timber and other useful products or for water quality, wildlife habitat, and other Conservation Objectives.

"Height" means the vertical elevation of an Improvement measured from the average exterior ground elevation of the Improvement to a point, if the Improvement is roofed, midway between the highest and lowest points of the roof excluding chimneys, cupolas, ventilation shafts, weathervanes, and similar protrusions or, if the Improvement is unroofed, the top of the Improvement.

"Impervious Coverage" means the footprints (including roofs, decks, stairs, and other extensions) of Improvements; paved or artificially covered surfaces such as crushed stone, gravel, concrete, and asphalt; impounded water (such as a man-made pond); and compacted earth (such as an unpaved roadbed). Also included in Impervious Coverage are green roofs and porous pavement surfaces. Excluded from Impervious Coverage are running or non-impounded standing water (such as a naturally occurring lake), bedrock and naturally occurring stone and gravel, and earth (whether covered with vegetation or not) so long as it has not been compacted by non-naturally occurring forces.

"Improvement" means a building, structure, facility, or other improvement, whether temporary or permanent, located on, above, or under the Property.

"Indemnified Parties" mean Holder, each Beneficiary (if any), and their respective members, directors, officers, employees and agents, and the heirs, personal representatives, successors, and assigns of each of them.

"Invasive Species" means a plant species that is non-native (or alien) to the ecosystem under consideration and whose introduction causes or is likely to cause economic or environmental harm or harm to human health. In cases of uncertainty, publications such as "Plant Invaders of Mid-Atlantic Natural Areas" by the National Park Service and U.S. Fish and Wildlife Service, are to be used to identify Invasive Species.

"Lien" means a mortgage, lien, or other encumbrance securing the payment of money.

"Litigation Expense" means any court filing fee, court cost, arbitration fee or cost, witness fee, and each other fee and cost of investigating and defending or asserting any claim of violation or claim for indemnification under this Grant including, in each case, attorneys' fees, other professionals' fees, and disbursements.

"Losses" mean any liability, loss, claim, settlement payment, cost, expense, interest, award, judgment, damages (including punitive damages), diminution in value, fines, fees, penalties, or other charge other than a Litigation Expense.

"Lot" means a unit, lot, or parcel of real estate separated or transferable for separate ownership or lease under Applicable Law.

"Market Value" means the fair value that a willing buyer, under no compulsion to buy, would pay to a willing seller, under no compulsion to sell as established by appraisal in accordance with the then-current edition of Uniform Standards of Professional Appraisal Practice issued by the Appraisal Foundation or, if applicable, a qualified appraisal in conformity with §1.170A-13 of the Regulations.

"Native Species" mean a plant or animal indigenous to the locality under consideration. In cases of uncertainty, published atlases, particularly The Vascular Flora of Pennsylvania: Annotated Checklist and Atlas by Rhoads and Klein and Atlas of United States Trees, vols. 1 & 4 by Little are to be used to establish whether or not a species is native.

"Owners" mean the undersigned Owner or Owners and all Persons after them who hold an interest in the Property.
“Person” means an individual, organization, trust, government, or other entity.

“Public Records” mean the public records of the office for the recording of deeds in and for the county in which the Property is located.

“Qualified Organization” means a governmental or charitable entity that (a) meets the criteria of a qualified organization under §1.170(A-14)(c)(1) of the Regulations and (b) is duly authorized to acquire and hold conservation easements under the Conservation and Preservation Easements Act.

“Regulations” mean the provisions of C.F.R. §1.170A-14, and any other regulations promulgated under the Code that pertain to qualified conservation contributions, as amended through the applicable date of reference.

“Regulatory Signs” mean signs (not exceeding one square foot each) to control access to the Property or for informational, directional, or interpretive purposes.

“Renewable Energy” means energy that can be used without depleting its source such as solar, wind, geothermal, and movement of water (hydroelectric and tidal).

“Residential Improvements” mean dwellings and Improvements accessory to residential uses such as garage, swimming pool, pool house, tennis court, and children’s play facilities.

“Resource Management Plan” means a record of the decisions and intentions of Owners prepared by a qualified resource management professional for the purpose of protecting natural resources that the Conservation Objectives aim to protect during certain operations potentially affecting those resources. It includes a resource assessment, identifies appropriate performance standards (based upon Best Management Practices where available and appropriate), and projects a multi-year description of planned activities for operations to be conducted in accordance with the plan.

“Review” means review and approval by Holder under the procedure described in article 6.

“Review Requirements” mean, collectively, any plans, specifications, or other information required for approval of the Subdivision, activity, use, or Improvement under Applicable Law (if any) plus the information required under (a) an exhibit incorporated into this Grant or (b) the Baseline Documentation or (c) if the information described in items (a) and (b) is inapplicable, unavailable, or insufficient under the circumstances, the guidelines for Review of submissions set by Holder to provide sufficient information to conduct its Review.

“Site Improvement” means an unenclosed Improvement such as an Access Drive, Utility Improvement, walkway, boardwalk, retention/detention basin or other stormwater management facility, well, septic system, bridge, parking area or other pavement, lighting fixture, sign, mailbox, fence, wall, gate, man-made pond, berm, and landscaping treatment. The term does not include Extraction Improvements.

“Soil Conservation Plan” means a plan for soil conservation that meets the requirements of the Natural Resources Conservation Service as of the applicable date of reference and for erosion and sedimentation control under Applicable Law.

“Steep Slope Area” means an area of at least one-tenth acre having a slope greater than 30%.

“Subdivision” means any division of the Property or any Lot within the Property; and any creation of a unit, lot, or parcel of real estate, including subsurface portions of the Property, for separate use or ownership by any means including by lease or by implementing the condominium form of ownership. The term "Subdivision" includes any "subdivision" as defined in the Pennsylvania Municipalities Planning Code, Act of 1968, P.L. 805, No. 247, as reenacted and amended as of the applicable date of reference.

“Sustainable” means land management practices that provide goods and services from an ecosystem without degrading soil or water resources and without a decline in the yield of those goods and services over time.

“Temporary” means an improvement that is not attached to a permanent foundation, which is not intended to stay in place longer than two seasons, and which can readily and must eventually be removed.
and the site reclaimed to offer neither evidence of the former improvement's occupancy nor any type of resource degradation.

"Utility Improvement" means an Improvement for the reception, storage, or transmission of potable water, stormwater, sewage, electricity, gas, telecommunications, or other sources of power. The term does not include Extraction Improvements.

"Waiver" means a written commitment by which Holder, without any obligation to do so, agrees to refrain from exercising one or more of its rights and remedies for a specific period of time with respect to a specific set of circumstances.

"Wet Area" means a watercourse, spring, wetland (including vernal pools), or non-impounded standing water, and the area within 100 feet of its edge.

"Woodland Area" means an area within the Property described as "wooded" or "forested" in the Baseline Documentation or identified as such on the Easement Plan, or if not wooded or forested as of the Easement Date, is designated as successional woodland area on the Easement Plan.

[REMAINDER OF PAGE INTENTIONALLY BLANK]
INTENDING TO BE LEGALLY BOUND, the undersigned Owner and Holder, by their respective duly authorized representatives, have signed and delivered this Grant as of the Easement Date.

Witness/Attest:

Helen Mae Plotts Michaels

The Central PA Conservancy, Inc.

By: __________________________ (SEAL)

Name: Cooper W. Lane

Title: Treasurer

8/17/17
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Dauphin

ON THIS DAY August 15, 2017 before me, the undersigned officer, personally appeared Mrs. Helen Mae Plotts Michaels, 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.

Holly S. Kirk, Notary Public

Print Name:

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF

ON THIS DAY 8/17/17 before me, the undersigned officer, personally appeared George W. Lane, who acknowledged him/herself to be the Treasurer of The Central PA Conservancy, Inc., a Pennsylvania non-profit corporation, and that he/she as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by her/himself as such officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Cindy J. Howell, Notary Public

Print Name:
Exhibit A

Legal Description of Property
176.919 acres owned by Helen Mae Plotts Michaels
In Susquehanna Township, Juniata County, Pennsylvania

All those certain tracts of land situate in Susquehanna Township, Juniata County, Pennsylvania, and including any parts which cross into Liverpool Township, Perry County, Pennsylvania, bounded and described as follows:

Tract 1: BEGINNING at an iron pin at the northeast corner of right-of-way lines at the intersection of T-534, also known as Gambi Hill Road or alternately as Gambly Hill Road, with T-423, also known as Chubb Hollow Road, at lands now or formerly of Brent J. & Brooke N. Reichenbach, thence along lands now or formerly of Brent J. & Brooke N. Reichenbach South 43 deg. 8 min. 18 sec. East for a distance of 279.78 feet to an iron pin; thence along lands now or formerly of Henry E. & S. Alice Shafer North 70 deg. 14 min. 48 sec. East for a distance of 560.45 feet to an iron pin at a maple; thence along lands now or formerly of the same North 30 deg. 34 min. 59 sec. West for a distance of 725.76 feet to an iron pin at a walnut; thence along lands now or formerly of the same South 73 deg. 35 min. 43 sec. West for a distance of 326.24 feet to an iron pin on the right-of-way line for T-534; thence along lands now or formerly of Franklin E. Jr. & Joy C. Inch North 8 deg. 51 min. 32 sec. West for a distance of 114.37 feet to a point in the center of T-534; thence along lands now or formerly of the same North 14 deg. 25 min. 47 sec. East for a distance of 190.97 feet to a point in the center of T-534; thence along lands now or formerly of Township of Susquehanna North 77 deg. 23 min. 57 sec. East for a distance of 153.34 feet to a concrete monument; thence along lands now or formerly of the same North 43 deg. 2 min. 10 sec. East for a distance of 200.38 feet to an iron pin; thence along lands now or formerly of the same North 86 deg. 29 min. 6 sec. East for a distance of 134.55 feet to an iron pin; thence along lands now or formerly of the same North 19 deg. 31 min. 22 sec. West for a distance of 381.73 feet to an iron pin; thence along lands now or formerly of Nathan R. & Miranda Kerstetter North 48 deg. 49 min. 23 sec. East for a distance of 110.83 feet to an iron pin; thence along lands now or formerly of Dale R. Kerstetter North 86 deg. 53 min. 5 sec. East for a distance of 76.59 feet to a point in the center of T-425; thence along lands now or formerly of the same South 70 deg. 7 min. 44 sec. East for a distance of 139.05 feet to a point in the center of T-425; thence along lands now or formerly of the same North 84 deg. 31 min. 9 sec. East for a distance of 100.79 feet to a point in the center of T-425; thence along lands now or formerly of the same North 67 deg. 31 min. 33 sec. East for a distance of 165.25 feet to a point in the center of T-425; thence along lands now or formerly of the same North 58 deg. 42 min. 35 sec. East for a distance of 244.72 feet to a point in the center of T-425; thence along lands now or formerly of the same North 55 deg. 51 min. 37 sec. East for a distance of 182.26 feet to a point in the center of T-425; thence along lands now or formerly of the same North 62 deg. 31 min. 42 sec. East for a distance of 127.73 feet to a point in the center of T-425; thence along lands now or formerly of the same North 69 deg. 54 min. 3 sec. East for a distance of 254.43 feet to a point in the center of T-425; thence along lands now or formerly of the same North 65 deg. 54 min. 40 sec. East for a distance of 127.88 feet to a point in the center of T-
425; thence along lands now or formerly of the same North 56 deg. 59 min. 1 sec. East for a distance of 195.77 feet to a point in the center of T-425; thence along lands now or formerly of Lawrence & Peggy S. Fawver South 26 deg. 29 min. 22 sec. East for a distance of 332.4 feet to a point in the center of T-425; thence along lands now or formerly of the same North 58 deg. 32 min. 3 sec. East for a distance of 329.92 feet to an iron pipe; thence along lands now or formerly of the same North 26 deg. 29 min. 22 sec. West for a distance of 331.66 feet to an iron stake; thence along lands now or formerly of Dale R. Kerstetter North 66 deg. 36 min. 18 sec. East for a distance of 99.88 feet to a point in the center of T-425; thence along lands now or formerly of Scott A. Strauer and along lands now or formerly of Douglas P & Becky Sue M. Murray South 26 deg. 34 min. 47 sec. East for a distance of 1026.27 feet to an iron pin; thence along lands now or formerly of Kelley L. Fussenegger and along lands now or formerly of John W & Jandy I. Michaels South 59 deg. 18 min. 23 sec. West for a distance of 892.78 feet to an iron pin; thence along lands now or formerly of John W. & Jandy I. Michaels South 26 deg. 34 min. 47 sec. East for a distance of 225 feet to an iron pin; thence along lands now or formerly of Kelley L. Fussenegger and along lands now or formerly of John W. & Jandy I. Michaels North 59 deg. 18 min. 23 sec. East for a distance of 892.78 feet to an iron pin on the right-of-way line for T-423; thence along lands now or formerly of Douglas P. & Becky Sue M. Murray South 26 deg. 34 min. 47 sec. East for a distance of 513.73 feet to an iron pin on the right-of-way line for T-423; thence along lands now or formerly of David R. Schad South 61 deg. 41 min. 33 sec. West for a distance of 1873.86 feet to an iron pin; thence along lands now or formerly of S. Dean Stephens North 31 deg. 44 min. 19 sec. West for a distance of 87.5 feet to a 24" red oak; thence along lands now or formerly of the same South 82 deg. 17 min. 51 sec. West for a distance of 281.7 feet to an iron pin; thence along lands now or formerly of the same South 59 deg. 15 min. 37 sec. West for a distance of 1238.28 feet to an iron pin; thence along lands now or formerly of the same South 66 deg. 2 min. 34 sec. West for a distance of 758.83 feet to an iron pin; thence along lands now or formerly of Terry R. Meiser North 58 deg. 37 min. 8 sec. East for a distance of 78.33 feet to an iron pin; thence along lands now or formerly of the same North 7 deg. 5 min. 48 sec. East for a distance of 97.35 feet to an iron pin at a stone; thence along lands now or formerly of the same North 16 deg. 30 min. 18 sec. East for a distance of 99.3 feet to a 14" poplar; thence along lands now or formerly of the same North 26 deg. 44 min. 38 sec. East for a distance of 576.01 feet to an iron pin on the right-of-way line for T-534; thence along lands now or formerly of the same North 31 deg. 40 min. 52 sec. East for a distance of 315.4 feet to an iron pin on the right-of-way line for T-534; thence along lands now or formerly of the same North 34 deg. 17 min. 17 sec. East for a distance of 260.28 feet to an iron pin on the right-of-way line for T-534; thence along lands now or formerly of Franklin E. Jr. & Joy C. Inch South 53 deg. 4 min. 8 sec. East for a distance of 28.83 feet to an iron pin on the right-of-way line for T-534; thence along lands now or formerly of Brent J. & Brooke N. Reichenbach South 29 deg. 5 min. 26 sec. West for a distance of 62.69 feet to the place of BEGINNING, including both the tax parcels known as 13-3-24 and as 13-3-22, the latter being the same lot which Kenneth B. Michaels, widower, granted to Louis B. Michaels and Helen P. Michaels on November 28th, 1995 as recorded in deed book #204, page 94, hereafter to be treated as a single tract and both subject to the Grant of Conservation Easement and Declaration of Restrictive Covenants, cumulatively containing 107.402 acres as described by instrument #201602216, a Final Subdivision Plan, recorded June 16th, 2016 in Juniata County.
Tract 2: BEGINNING at an iron pin beside a stone at lands now or formerly of Mark P. Campalong and at lands now or formerly of Douglas P. & Beckysue M. Murray; thence along lands now or formerly of Douglas P. & Beckysue M. Murray and along lands now or formerly of Rodney K. Gish North 26 deg. 32 min. 21 sec. West for a distance of 1406.43 feet to an iron pin; thence along lands now or formerly of George H. Stahr et al North 66 deg. 45 min. 40 sec. East for a distance of 58.96 feet to an iron pin; thence along lands now or formerly of Clint A. &Denyelle D. Heiser and along lands now or formerly of James A. & Anna C. Pastore and along lands now or formerly of Travis A. & Kristin N. Fike and along lands now or formerly of Morgan & Mary Jane Hahn and along lands now or formerly of Kevin M. & Jerene Swartz and along lands now or formerly of Daniel L. Jr. & Kelly B. Mull North 69 deg. 5 min. 38 sec. East for a distance of 1675.36 feet to an iron pin beside a stone; thence along lands now or formerly of Daniel L. Jr. & Kelly B. Mull and along lands now or formerly of Dale R. & Debbie A. Miller and along lands now or formerly of Justin R. & Bobbi J. Ely and along lands now or formerly of Stanley J. III & Mary Elizabeth Ely North 66 deg. 17 min. 49 sec. East for a distance of 985.71 feet to an iron pin; thence along lands now or formerly of Leo & Donna Walchak South 35 deg. 9 min. 23 sec. East for a distance of 127.93 feet to an iron pin; thence along lands now or formerly of Richard L. Carlson South 58 deg. 19 min. 15 sec. West for a distance of 437.76 feet to an iron pin; thence along lands now or formerly of the same South 30 deg. 41 min. 18 sec. East for a distance of 978.96 feet to an iron pin in a stone pile; thence along lands now or formerly of Michael Messimer South 62 deg. 17 min. 26 sec. West for a distance of 200.04 feet to an iron pin; thence along lands now or formerly of the same South 62 deg. 18 min. 48 sec. West for a distance of 1374.6 feet to an iron pin; thence along lands now or formerly of Mark P. Campalong South 62 deg. 17 min. 38 sec. West for a distance of 790.48 feet to the place of BEGINNING, containing 69.517 acres in accordance with a survey by Warren E. Kerstetter, Registered Professional Land Surveyor, recorded January 19th, 2011 in map book 2011 page 156.

BEING property which transferred entirely to Helen Mae Plotts Michaels upon the passing of her husband, Louis B Michaels, on May 5th, 2004.
Exhibit B
Easement Plan

1-acre Minimal Protection Area:
#1 - S 59-18-23 W 250.00'
#2 - N 26-34-47 W 180.00'
#3 - N 59-18-23 E 250.00'
#4 - 26-34-47 E 180.00'
Each corner is marked by a 2" aluminum rebar-cap monument bearing the inscription "Central PA Conservancy" "Conserv. Easement" "Building Envelope"

All of the Property not contained by the Minimal Protection Area is designated Standard Protection Area
Central Pennsylvania Conservancy

BASELINE DOCUMENTATION
Michaels Easement
176.919 acres
Juniata County, Pennsylvania

Prepared by: Richelle Dourte
Title: Land Preservation Specialist
Address: 401 E Louther St, Suite 308
Carlisle, PA 17013

Owner: Helen Mae Plotts Michaels
Address: 864 Hilltop Lane
Lemoyne, PA 17043
Phone: (717) 737-3521

Location: 580 Gambi Hill Road, Liverpool, PA 17045
(alternately spelled “Gamby Hill Road”)
Municipalities: Susquehanna Township, Juniata County
Latitude/Longitude: 40.6168°N, 76.9945°W
Legal Description: Refer to Exhibit A

Property Condition: August 14th, 2017
Conveyance: August 15th, 2017
Recording: August 27th, 2017
Site Visit: November 17th, 2016
ACKNOWLEDGEMENT OF CONDITION

This acknowledgement constitutes part of Baseline Documentation prepared in conjunction with a Grant of Conservation Easement and Declaration of Covenants conveyed on ________________, 2017 from Helen Mae Plotts Michaels (the “Owner”) to The Central Pennsylvania Conservancy, Inc., a non-profit corporation organized and existing under the laws of the Commonwealth of Pennsylvania (the “Holder”). The conservation easement covers two tracts of land, cumulatively 176.919 acres in Juniata County, Pennsylvania (the “Property”).

The Baseline Documentation dated August 14th, 2017 was prepared by Richelle Dourte and includes a cover page, table of contents, descriptive narratives, photographs, exhibits, and this Acknowledgement. The undersigned certify that the information contained in this Baseline Documentation, including referenced attachments, for the Michaels Easement as collected starting October 1st, 2016 and assessed prior to this 15th day of August, 2017 is correct and accurate to the best of their knowledge.

PREPARER

Richelle Dourte
Land Preservation Specialist

Date: 8/18/17

OWNER

Helen Mae Plotts Michaels

Date: 8/15/17

HOLDER

Anna N. Yelk
Executive Director
The Central Pennsylvania Conservancy, Inc.

Date: 8/15/17
STATE OF Pennsylvania
COUNTY OF Cumberland

The foregoing instrument was acknowledged before me this 18th day of August, 2017, by Richelle Doure, Land Preservation Specialist of The Central Pennsylvania Conservancy, Inc.

Notary Public

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
HOPE WILLIAMS, Notary Public
South Middleton Twp., Cumberland County
My Commission Expires May 11, 2021

STATE OF Pennsylvania
COUNTY OF Dauphin

The foregoing instrument was acknowledged before me this 15th day of August, 2017, by Helen Mae Plotts Michaels.

Notary Public
My Commission Expires:

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Holly S. Kirk, Notary Public
Susquehanna Twp., Dauphin County
My Commission Expires Aug. 14, 2020
MEMBER PENNSYLVANIA ASSOCIATION OF NOTARIES

STATE OF Pennsylvania
COUNTY OF Dauphin

The foregoing instrument was acknowledged before me this 15th day of August, 2017, by Anna N. Yelk, Executive Director of The Central Pennsylvania Conservancy, Inc. a non-profit corporation under the laws of the Commonwealth of Pennsylvania, on behalf of said corporation.

Notary Public
My Commission Expires:

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Holly S. Kirk, Notary Public
Susquehanna Twp., Dauphin County
My Commission Expires Aug. 14, 2020
MEMBER PENNSYLVANIA ASSOCIATION OF NOTARIES
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BASELINE DOCUMENTATION REPORT

A. Introduction
This report (the "Baseline Documentation") was prepared in conjunction with a Grant of Conservation Easement and Declaration of Covenants (the "Grant") by which Helen Mae Plotts Michaels ("Owner") has granted and conveyed to Central Pennsylvania Conservancy (the "Holder") an unconditional and perpetual easement (the "Conservation Easement") upon 176.9 acres of land in Juniata County, Pennsylvania as legally described in Exhibit 1, Survey (the "Property") for the purpose of advancing conservation objectives. The Protected Property is depicted as shown in Exhibit 2, Aerial Photograph. This Conservation Easement Baseline Documentation is intended to document the condition of the Property as of the Easement Date and to provide a natural resources summary of the Protected Property.

B. Location
Directions
The Protected Property is located in Susquehanna Township, Juniata County, Pennsylvania. The Property is legally described in Exhibit 1 and depicted in Exhibit 2. To reach the Property from Harrisburg in Dauphin County, follow US-22W and US-11/US-15N for 27.1mi to PA-17W in Liverpool. Continue on PA-17W for 1.7mi. Turn Right onto PA-235N for 0.8mi, then turn Right onto Barners Church Road. Continue 0.6mi then stay straight onto Gambi Hill Road. Continue 0.9mi and the Property will be on the right. The Property is 55 minutes and 50.3 miles from Central PA Conservancy offices in Carlisle.

Description
The 176.9-acre Property is divided into two tracts. Tract 1 is 135.38 acres, composed of parcel 13-3-24 (and now or formerly including 13-3-22), and bordered by Gambi Hill Road to the west, Hilltop Road to the north and Chubb Hollow Road runs east-west along the southern half of the parcel. Tract 1 contains a former cabin site and two farm fields. Tract 2 is 69.517 acres, parcel 13-3-019 and situated east of Tract 1. Chubb Hollow Road transects the southern portion of the parcel in an east-west direction. Boyers Run transects the Property in an west-east direction before it empties into the Susquehanna River.

C. Site Characteristics and Conservation Values
Conservation Area
Topography
The Property is situated on Turkey Ridge, in the Susquehanna Lowland Section of the Ridge and Valley Physiographic Province. The northern edge of the parcels is steep and descends to Boyer Run and Chubb Hill Road, before it begins to gradually climb elevation toward the southern edge of the parcels. Topography is depicted in Exhibit 3, Topography. Steep Slope Areas, exceeding 30%, cover 31.84 acres of the Property. Except on existing Access Roads, commercial forestry and the operation of heavy equipment is prohibited in Steep Slope Areas except as Holder, without obligation to do so, approves after Review.
Geology
The entire property is within the Hamilton Group of the Devonian Age, made up of primarily black shale, a secondary rock type shale and other rock types siltstone, limestone, sandstone and bentonite.

Soil Resources
This region contains sandstone ridges, shale footslopes and shale and limestone valleys. Valley soils have high use for agriculture and erosion potential is low to moderate. Soils are depicted in Exhibit 4, Soils, and described in the table below. Soils associated with Prime Farmland (Mr, Hh, He) or Farmland of Statewide Importance occur over 44% of the Property.

<table>
<thead>
<tr>
<th>Code</th>
<th>Soil Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>BkB</td>
<td>Berks channery silt loam, 3 to 8 percent slopes</td>
</tr>
<tr>
<td>BkC</td>
<td>Berks channery silt loam, 8 to 15 percent slopes</td>
</tr>
<tr>
<td>BMF</td>
<td>Berks-Weikert association, steep</td>
</tr>
<tr>
<td>BrB</td>
<td>Brinckton silt loam, 3 to 8 percent slopes</td>
</tr>
<tr>
<td>ErB</td>
<td>Ernest silt loam, 2 to 8 percent slopes</td>
</tr>
<tr>
<td>HeB</td>
<td>Hazleton channery sandy loam, 3 to 8 percent slopes</td>
</tr>
<tr>
<td>HhB</td>
<td>Hazleton channery loam, 3 to 8 percent slopes</td>
</tr>
<tr>
<td>HSB</td>
<td>Hazleton-Dekalb complex, 3 to 8 percent slopes, rubbly</td>
</tr>
<tr>
<td>MrB</td>
<td>Morrison gravelly sandy loam, 3 to 8 percent slopes</td>
</tr>
<tr>
<td>MrC</td>
<td>Morrison gravelly sandy loam, 8 to 15 percent slopes</td>
</tr>
<tr>
<td>MrD</td>
<td>Morrison gravelly sandy loam, 15 to 25 percent slopes</td>
</tr>
</tbody>
</table>

Water Resources
According to the National Wetlands Inventory Data, no wetlands are present on the Property. Boyer Run, a warm water fishes designated stream, flows west-east on both tracts of the property. It flows into the Susquehanna River, approximately 2 miles east of the eastern extent of the Property, which flows into the Chesapeake Bay. Water Resources are depicted in Exhibit 5. Wet Areas are known to cover 24.83 acres of the Property. Commercial forestry and the operation of heavy equipment is prohibited in Wet Areas except as Holder, without obligation to do so, approves after Review.

Forest Resources
The Property is mostly forested and has previously been timbered as logging roads travel across the parcels. The forest is mostly a mixed hardwood Appalachian Oak Forest, but some areas contain groups of pine or wet species near Boyer Run. Conservation Objectives include promoting the ecological health, function, integrity, and resilience of the forests. A list of species observed during the baseline visit is not comprehensive, but includes:

<table>
<thead>
<tr>
<th>Species</th>
<th>Common Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acer rubrum</td>
<td>Red maple</td>
</tr>
<tr>
<td>Asclepias syriaca</td>
<td>Milkweed</td>
</tr>
<tr>
<td>Betula lenta</td>
<td>Black birch</td>
</tr>
<tr>
<td>Betula nigra</td>
<td>River birch</td>
</tr>
<tr>
<td>Carya spp.</td>
<td>Hickory</td>
</tr>
<tr>
<td>Cornus florida</td>
<td>Dogwood</td>
</tr>
<tr>
<td>Dryopteris marginalis</td>
<td>Wood fern</td>
</tr>
<tr>
<td>Fagus grandifolia</td>
<td>Beech</td>
</tr>
<tr>
<td>----------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Fraxinus americana</td>
<td>White ash</td>
</tr>
<tr>
<td>Hamamelis virginiana</td>
<td>Witch hazel</td>
</tr>
<tr>
<td>Ilex verticillata</td>
<td>Winterberry</td>
</tr>
<tr>
<td>Juniperus virginiana</td>
<td>Cedar</td>
</tr>
<tr>
<td>Liriodendron tulipifera</td>
<td>Tulip poplar</td>
</tr>
<tr>
<td>Lycopodium species</td>
<td>Clubmoss</td>
</tr>
<tr>
<td>Smilax rotundifolia</td>
<td>Greenbriar</td>
</tr>
<tr>
<td>Phytolacca decandra</td>
<td>Pokeberry</td>
</tr>
<tr>
<td>Pinus rigida</td>
<td>Pitch pine</td>
</tr>
<tr>
<td>Pinus strobus</td>
<td>White pine</td>
</tr>
<tr>
<td>Polystichum acrostichoides</td>
<td>Christmas fern</td>
</tr>
<tr>
<td>Populus grandidentata</td>
<td>Big tooth aspen</td>
</tr>
<tr>
<td>Quercus alba</td>
<td>White oak</td>
</tr>
<tr>
<td>Quercus montana</td>
<td>Chestnut oak</td>
</tr>
<tr>
<td>Quercus velutina</td>
<td>Black oak</td>
</tr>
<tr>
<td>Rhododendron maximum</td>
<td>Great laurel</td>
</tr>
<tr>
<td>Rhus aromatica</td>
<td>Fragrant sumac</td>
</tr>
<tr>
<td>Sassafras albidum</td>
<td>Sassafras</td>
</tr>
<tr>
<td>Solidago spp.</td>
<td>Goldenrod</td>
</tr>
<tr>
<td>Tsuga canadensis</td>
<td>Hemlock</td>
</tr>
<tr>
<td>Vaccinium angustifolium</td>
<td>Blueberry</td>
</tr>
<tr>
<td>Vitis spp.</td>
<td>Grape</td>
</tr>
</tbody>
</table>

Invasive species were observed on the Property. These include:

<table>
<thead>
<tr>
<th>Acer platanoides</th>
<th>Norway maple</th>
</tr>
</thead>
<tbody>
<tr>
<td>Celastrus orbiculatus</td>
<td>Oriental bittersweet</td>
</tr>
<tr>
<td>Elaeagnus umbellata</td>
<td>Autumn olive</td>
</tr>
<tr>
<td>Hedera helix</td>
<td>English Ivy</td>
</tr>
<tr>
<td>Lonicera japonica</td>
<td>Honeysuckle vine</td>
</tr>
<tr>
<td>Lonicera spp.</td>
<td>Honeysuckle bush</td>
</tr>
<tr>
<td>Rosa multiflora</td>
<td>Multiflora rose</td>
</tr>
<tr>
<td>Rubus phoenicolasius</td>
<td>Wineberry</td>
</tr>
<tr>
<td>Microstegium vimineum</td>
<td>Stiltgrass</td>
</tr>
</tbody>
</table>

**Wildlife Resources**

The Property contains quality wildlife habitat, but is not known to house threatened, endangered or species of concern on a state level, however, Boyer Run is considered a Natural Heritage Supporting Landscape. During the Property visit, the following wildlife was observed: eastern gray squirrel, white-tailed deer, tufted titmouse, turkey vulture, pileated woodpecker, common raven, lesser frillary.

**Cultural Resources**

The Property contains stacked stone walls which the easement restricts from being dismantled. No archeological sites known to the Pennsylvania Historical and Museum Commission are contained on the Property, according to the Cultural Resources GIS site.
D. Improvements, Activities and Uses

Historic
Historically, this property was once farmland. The Property was used by the late Mr. Louis B. Michaels, husband to Helen, as hunting land and for passive recreation. In 2016 the Property was subdivided to its current acreage. Previously, the parcel also included part of the field adjacent to the east and the pole building garage that he had built. Historic aerial photographs from 1938, 1956 and 1970 downloaded from PennPilot, an online library of digital historical aerial photography for the Commonwealth of Pennsylvania, show farmland where there is now forest. Stone walls were observed near Point 12. Photostation 11 shows a derelict former deer stand, removed in the process of this easement project.

Contemporary
In addition to active hunting lands for the family, the Property was most recently timbered around 2010 by Greg Sawyer of Sawyer Forestry Company in Mechanicsburg. Dean Huggins actively farms fields in the eastern area of Tract 1. The Property had been enrolled in CREP, and the most recent crop plantings have been corn.

Existing Improvements
The Property is currently unimproved, however, there are structure foundations with ruins located at Photostations 3 and 10 as depicted in Exhibit 6, Photostations. Hunting blinds and stands are located in various areas around the property.

Adjacent land uses
Adjacent land uses include farm fields and wooded areas for hunting and forestry. Adjacent to the northwest corner of Tract 1, along Gambi Hill and Hill Top Roads, is a property subdivided and sold to Susquehanna Township in 2016.

Other Servitudes
A utility right of way crosses the Property.
Michaels Easement

Overall extent

Slope

and Steep Slope Areas

Boundary

% Slope

0 - 5  10 - 15  20 - 25  30 - 100
5 - 10  15 - 20  25 - 30

1 inch = 800 feet

K Miller, Volunteer
17 Oct 2016
401 E Louther St
Suite 308
Carlisle, PA 17013
Michaels Easement

Overall extent

Susquehanna River tributaries

[Map diagram with labeled tributaries and distances]

K Miller, Volunteer
17 Oct 2016
461 E Louther St
Suite 308
Carlisle, PA 17013

Conservancy
Monitoring Pictures

1-N

1-E

1-S

1-W

2-N

2-E