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TRUSTEE'S DEED

We, **E. Howland Swift, II**, of Westmore, in the County of Orleans, and State of Vermont, **Jean S. Phinney**, of Los Angeles, in the County of Los Angeles, and State of California, **Anne S. Tanner**, of San Marcos, in the County of San Diego, and State of California, **Lilias S. Barton**, of Gilroy, in the County of Santa Clara, and State of California, **Trustees of the Swift Family Trust**, created by trust instrument dated January 2, 1970, do hereby convey the following real estate to **Stephen B. Tanner and Anne S. Tanner, Trustees of the Tanner Family Trust**, of San Marcos, in the County of San Diego, and State of California, for the consideration of the sum of One Dollar and other valuable consideration, the receipt where of, do hereby acknowledge and they do by these presents Grant, Bargain, Sell, Convey and Confirm unto the said, **Stephen B. Tanner and Anne S. Tanner, Trustees of the Tanner Family Trust**, and their successors and assigns, the following described land in the Town of Westmore, in the County of Orleans and State of Vermont described as follows, viz:

Being a parcel of land located westerly of Willoughby Lake in the Town of Westmore and being a part or portion of the land and premises conveyed to the Grantors herein, E. Howland Swift, II, and Jean S. Phinney, Anne S. Tanner and Lilias S. Barton, Trustees of the Swift Family Trust, by the Administrator's Deed of David L. Willis, Administrator of the Estate of Anne W. Swift, dated July 29, 2004 and recorded in Book 36, Page 253 of the Westmore Land Records and being further described as a part or portion of the land and premises described in a document entitled "Trust Agreement" dated January 2, 1970 and recorded in Book 22, Page 287 of the Westmore Land Records. The parcel herein conveyed also includes a portion of the land and premises conveyed to the Grantors by Jean S. Phinney by a Warranty Deed dated October 11, 1988 and recorded in Book 27, Page 437 of the Westmore Land Records and a Quitclaim Deed dated July 12, 2004 and recorded in Book 36, Page 242 of the Westmore Land Records. The land and premises herein conveyed being more particularly described as follows:

A parcel of land containing 2.07 acres, more or less, depicted as Lot #4 on a survey entitled "Proposed Subdivision of the Swift Family Trust, #304 Old Cottage Lane (T.H. #30), Lake Willoughby - Westmore, VT" prepared by Truline, dated 1991 & September 2003, with file number 03D-1-937 and being more particularly described as follows:

Beginning at a 5/8-inch diameter metal rod on the southerly right of way limits of Westmore Town Highway #30 at the northwesterly corner of said Lot #4;

Thence S 28° 14' 45" W for a distance of 194.5 feet to an unmarked point in the center of a small brook. Said point being N 28° 16' 15" E and 3.0 feet from an iron pipe on the southerly side of said brook;

Thence southeasterly along the center of said brook for a distance of approximate 353 feet to an unmarked point. Said point being S 45° 00' 45" E and 346.3 feet from the last mentioned point.

Thence N 52° 14' 00" E for a distance of 141.7 feet to an iron pipe on the northerly bank of a second small brook;

Thence continuing the same direction N 52° 14' 00" E for a distance of 65.0 feet to an iron pipe and cairn;

Thence N 03° 08' 30" E for a distance of 124.8 feet to a 5/8-inch diameter metal rod on the southerly right of way limits of said Town Highway #30;