TRANSFER OF INTEREST IN CONSERVATION RESTRICTION

RE: West Conservation Restriction

Townsend, Massachusetts

Whereas, the New England Forestry Foundation, Inc. (“NEFF”) and Townsend Land Conservation Trust (“TCLT”) are the original grantees of a conservation restriction granted by Edwin S. West and Mary C. West on land located in Townsend, Massachusetts;

Whereas, said conservation restriction, dated December 19, 2006, was recorded in the Middlesex South District Registry of Deeds at Book 48734, Page 106 and amended and restated on October 11, 2019 by Mary C. West by document recorded on September 17, 2020 at Book 75648, Page 182 (together, “the Conservation Restriction”);

Whereas, NEFF holds primary responsibility for monitoring and enforcing the Conservation Restriction as provided in an unrecorded “Memorandum of Agreement between New England Forestry Foundation, Inc. and Townsend Conservation Land Trust, Inc.” dated June 2, 2017 (“The Memorandum;” copy attached hereto as **Exhibit A**);

Whereas, TLCT is merging into the North County Land Trust (“NCLT”), a Massachusetts charitable conservation organization with a business address of 325 Lindell Ave, Leominster, MA 01453;

Whereas NCLT agreed to accept all of TCLT’s rights and responsibilities as stated in The Memorandum as they apply to the Conservation Restriction;

Now, Therefore, for all purposes and in all places noted in The Memorandum, NCLT shall hold and may exercise all rights and responsibilities held by TCLT in the Conservation Restriction and TCLT shall no longer hold such rights and responsibilities.

EXECUTED AND AGREED TO under seal this 23rd day of April 2023.

NORTH COUNTY LAND TRUST, INC., INC.

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Anna Wilkins, Executive Director

 duly authorized

TOWNSEND CONSERVATION LAND TRUST, INC., INC.

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Veronica Kell, President,

 duly authorized

**Acknowledged and Accepted**

NEW ENGLAND FORESTRY FOUNDATION, INC.

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 duly authorized