

12/17/85

This Instrument Prepared By:

George F. Mayrosh
George F. Mayrosh

FIRST AMENDMENT TO GRANT OF EASEMENT

THIS FIRST AMENDMENT TO GRANT OF EASEMENT is made this 19th day of December 1985, by WM. FLEMER'S SONS, INC., a New Jersey corporation, having an office at RD#3, Kingston, New Jersey, 08528 (herein called the "Grantor") to THE TRUSTEES OF PRINCETON UNIVERSITY, a New Jersey corporation, having an office at One Nassau Hall, Princeton, New Jersey 08544 (herein called the "Grantee").

WITNESSETH THAT:

WHEREAS, Grantor, by Grant of Easement (herein called the "Grant of Easement"), dated December 6, 1985 and recorded on December 11, 1985 in the Clerk's Office of Middlesex County, New Jersey, as Instrument No. 20024, granted to Grantee easements for the purpose of installing and operating certain Sanitary Sewer Facilities over a portion of the Grantor's Land known and designated as Lot 4, in Block 4, Sheet 2, of the Tax Map of, and situate in Plainsboro Township, Middlesex County, New Jersey, which portion is more particularly described in the Grant of Easement and therein defined to be the "Easement Area" (which definition is herein incorporated by reference; and

WHEREAS, Grantor and Grantee desire to add to said Easement Area an additional portion of Grantor's Land which is located in the bed of College Road West as the same is to be

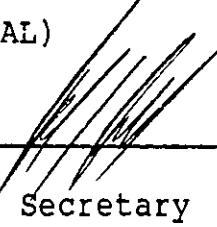
dedicated for road purposes.

NOW, THEREFORE, Grantor and Grantee do mutually covenant, promise and agree that the Grant of Easement is hereby amended so that the Easement Area as defined therein also shall include that portion of Grantor's Land which consists of the tract of land, situate in Plainsboro Township, Middlesex County, New Jersey, more particularly described in Schedule 1 attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be executed the day and year first above written.

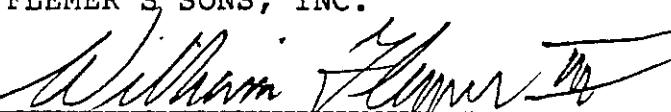
(CORPORATE SEAL)

Attest:

Secretary

WM. FLEMER'S SONS, INC.

By:

President

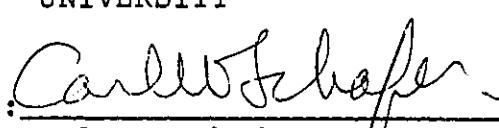
(CORPORATE SEAL)

Attest:

Secretary

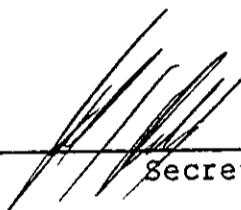
THE TRUSTEES OF PRINCETON
UNIVERSITY

By:

Carl W. Schafer,
Financial Vice President
and Treasurer

STATE OF NEW JERSEY)
COUNTY OF *Middlesex*, ss.

BE IT REMEMBERED that on this 19th day of December, 1985, before me, the subscriber, a Notary Public of the State of New Jersey, personally appeared RICHARD T. Henkel, who, being by me duly sworn on his oath, doth depose and make proof to my satisfaction that he is the Secretary of WM. FLEMER'S SONS, INC., the corporation named in the within Instrument; that William Flemer III, is the President of said corporation; that the execution, as well as the making of this Instrument has been duly authorized by a proper resolution of the Board of Directors of the said corporation and the seal affixed to this Instrument is such corporate seal and was thereto affixed, and said Instrument signed and delivered by said President, as and for his voluntary act and deed and as and for the voluntary act and deed of said corporation, in the presence of deponent, who thereupon subscribed name thereto as witness.



Secretary

Sworn to and subscribed
before me the date aforesaid.

Paulina A. Miechowicz
Notary Public

PAULINA A. MIECHOWICZ

NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JUNE 21, 1983

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STATE OF NEW JERSEY)
COUNTY OF *Merced*)
ss.

BE IT REMEMBERED that on this 19th day of December, 1985, before me, the subscriber, a Notary Public of the State of New Jersey, personally appeared Dale S. KOEPP, who, being by me duly sworn on his oath, doth depose and make proof to my satisfaction that She is the Assistant Secretary of THE TRUSTEES OF PRINCETON UNIVERSITY, the corporation named in the within Instrument; that Carl W. Schafer, is the Financial Vice President and Treasurer of said corporation; that the execution, as well as the making of this Instrument has been duly authorized by a proper resolution of the Board of Directors of the said corporation and the seal affixed to this Instrument is such corporate seal and was thereto affixed, and said Instrument signed and delivered by said Financial Vice President and Treasurer, as and for his voluntary act and deed and as and for the voluntary act and deed of said corporation, in the presence of deponent, who thereupon subscribed her name thereto as witness.

Dale S. Kooy
Assistant Secretary

Sworn to and subscribed
before me the date aforesaid.

Christine A. Faltum
Notary Public
CHRISTINE A. FALTUM
A Notary Public of New Jersey
My Commission Expires Dec. 7, 1988

Schedule 1

All that certain twenty (20) foot wide strip of land situate in Plainsboro Township, Middlesex County, New Jersey, the centerline of which is more particularly described, to wit:

BEGINNING at a point in the proposed future northerly right-of-way line of College Road West, one hundred (100) feet in width, said point bearing the following two (2) courses; from a point in the centerline of U.S. Route No. 1, at stationing 97+95.05 and running thence; (A) North forty-seven degrees, fourteen minutes, five seconds West ($N 47^\circ 14' 05'' W$) two hundred eighty-six and ninety-nine hundredths (286.99) feet to a point in the aforementioned proposed future northerly right-of-way line, thence; (B) along the last mentioned line, North eighty-four degrees, twelve minutes, fifty-five seconds West ($N 84^\circ 12' 55'' W$) one hundred twenty-five and eighty tenths (125.80) feet to the aforesaid beginning point and from said beginning point running thence;

- (1) Through lands of William Flemer's Sons, Inc. the following two (2) courses; South eighty-one degrees, fifty-nine minutes, thirteen seconds West ($S 81^\circ 59' 13'' W$) forty-one and one hundredth (41.01) feet to a point, thence;
- (2) South thirty-one degrees, fifty-nine minutes, thirteen seconds West ($S 31^\circ 59' 13'' W$) thirty-five (35) feet to a point in the curved existing northerly right-of-way line of College Road West, said last mentioned point being the terminus of the herein described easement.

The sidelines of the above described easement being ten (10) feet as measured at right angles to the above described centerline.

Together with a twenty (20) feet wide temporary working easement running parallel and adjacent to the northerly and westerly sidelines of the above described twenty (20) feet wide sanitary sewer easement.

The above described also being known as Part of Lot 4, in Block 4, on Sheet 2, of the Plainsboro Twp. Tax Map.

All as shown on a plan entitled, "Plan Showing Property Of William Flemer's Sons, Inc., Plainsboro Twp., Middlesex Co., NJ, Scale as shown, March 11, 1985." Last revised 12-17-85. Prepared by Nassau Surveying Company, Land Surveyors, Research Park, 359 Wall Street, Princeton, NJ, 08540.

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The Trustees of Princeton University
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