

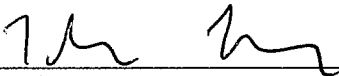
RICHMOND LAND TRUST, INC.  
CORPORATE RESOLUTION TO ACQUIRE LAND AND  
TO CONVEY CONSERVATION EASEMENT

Resolved, that Board of Directors of the RICHMOND LAND TRUST, INC., a Vermont not-for-profit land conservation organization, with its principal place of business at Richmond, County of Chittenden, and State of Vermont (hereinafter referred to as "Trust"), hereby grants, by its Board of Director's action of September 1, 2009, Bradford Elliott, as the Trust Chairperson, the authority to act on the Trust's behalf to acquire a parcel of land on Cochran Rd. in Richmond, Vermont from Bombardier Family Corporation and to convey a Grant of Conservation Restrictions, Development Rights, and Public Access Easement ("conservation easement") on said parcel to the Vermont Housing and Conservation Board, and the said Bradford Elliott is hereby authorized to execute on behalf of the Trust any and all documents to effectuate said acquisition of land and conveyance of conservation easement on such terms as Bradford Elliott may in his discretion determine appropriate.

Dated at Richmond, Vermont, this 29<sup>th</sup> day of October 2009.

RICHMOND LAND TRUST, INC.

By:

  
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Theodore Lyman, Secretary