


CERTIFICATION


This is to certify that I, Wright Preston, duly authorized agent of the **RICHMOND LAND TRUST, INC.** ("RLT"); I, Lawrence W. Mires, duly authorized agent for the **VERMONT HOUSING AND CONSERVATION BOARD** ("VHCB"); I, Paul Bruhn, duly authorized agent for the **PRESERVATION TRUST OF VERMONT, INC.** ("Preservation Trust"); and, I, Eric Hanson, duly authorized agent of the **VERMONT YOUTH CONSERVATION CORPS, INC.** ("VYCC") do accept, acknowledge and approve that the two site plans entitled "Site Master Plan (SP1), West Monitor Barn, Richmond, Vermont, dated September 28, 2004 and revised October 29, 2004", and entitled "Building Complex Site Plan (SP1), West Monitor Barn, Richmond, Vermont, dated September 28, 2004 and revised October 29, 2004", (hereinafter collectively known as the "Site Plans") which, to the best of our respective knowledge, provide an accurate description of the building known as the West Monitor Barn located at 1949 East Main Street in the Town of Richmond, Vermont (the "Building"). We also agree that the Building was reconstructed pursuant to the Site Plans in accordance with the terms and conditions of paragraph 1 of Section II of the Historic Preservation Easement, executed on even or approximate date herewith and to be recorded in the Town of Richmond Land Records.

VERMONT HOUSING AND CONSERVATION BOARD

By: 
Its Duly Authorized Agent

Date: 11/24/04

PRESERVATION TRUST OF VERMONT

By: 
Its Duly Authorized Agent

Date: 12-1-2004