

RICHMOND LAND TRUST, INC.
P.O. BOX 605
RICHMOND, VERMONT 05477

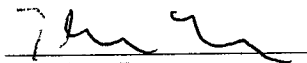
CORPORATION AUTHORIZATION RESOLUTION

Be it resolved that,

- 1.) Richmond Land Trust, Inc. was organized on October 30, 1987 under the laws of the State of Vermont and is recognized as a non-profit corporation under the Internal Revenue Code 501 (c)(3).
- 2.) The Board of Directors adopted this resolution at its meeting of November 4, 2004.
- 3.) The Board of Directors voted in the affirmative authorizing Board Chair, Wright C. Preston, to represent Richmond Land Trust, Inc. and sign on behalf of the corporation any and all necessary documentation relating to the transfer of the Monitor Barn and related real property, and the conveyance of a conservation easement on the 3.6 acres (monitor barn parcel) and the 229.5 acres (Wheeler parcel), and the conveyance of an historic preservation easement on the West Monitor Barn. The conservation easement will be held by the Richmond Land Trust and the Vermont Housing and Conservation Board. The historic preservation easement will be held by the VHCB and the Preservation Trust .

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the corporation on November 5, 2004.

Corporate Secretary:


Theodore Lyman

File:wright/rlt/corpres