

**QUITCLAIM DEED WITH COVENANT**

KNOW ALL MEN BY THESE PRESENTS, that MICHAEL W. SLATER and SANDRA J. SLATER, with a mailing address of 5704 Morningside Avenue, Dallas, Texas 75206, for consideration paid, GRANT to MICHAEL WARD SLATER and SANDRA JEAN SLATER as Trustees of the SLATER FAMILY REVOCABLE TRUST, dated April 13, 2007, with QUITCLAIM COVENANT, a certain lot or parcel of land, together with the buildings and any and all improvements thereon, located in Bass Harbor, Town of Tremont, Hancock County, Maine, being more particularly described in EXHIBIT A attached hereto and made a part hereof.

WITNESS our hands and seals this 26 day of September 2008.

*Michael W. Slater*  
MICHAEL W. SLATER

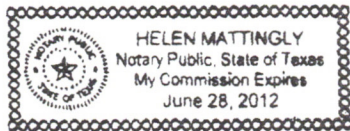
*Sandra J. Slater*  
SANDRA J. SLATER

STATE OF Texas  
County of Dallas, ss

On this 26th day of September, 2008 personally appeared the above-named Michael W. Slater and Sandra J. Slater and acknowledged the foregoing instrument to be their free act and deed.

Before me,

*Helen Mattingly*  
Notary Public  
Helen Mattingly  
Printed Name as Signed



TREMONT

EXHIBIT A

A certain lot or parcel of land situated in Bass Harbor, Town of Tremont, Hancock County, Maine, being the same premises described in the deed from George R. Sinnett to Michael W. Slater and Sandra J. Slater, dated October 1, 2001, and recorded in Book 3169, Page 28 at the Hancock County, Maine, Registry of Deeds, being more particularly bounded and described as follows, to wit:

“LOT ONE: A certain lot or parcel of land, together with all the buildings thereon, situated in Tremont, Hancock County, Maine, bounded and described as follows:

Beginning on the east side of the town or county road leading toward the lighthouse and the west side of the side walk and in the south line of the late Mary E. Mullins land and following said road south six degrees east, nine rods, more or less, to a stake; thence south eighty seven and one half degrees east, seven rods and ten links from west side of side walk to a stake or bolt; thence north two and one-half degrees east, six rods and six links to said Mullins south line; thence by said south line westerly to the place of beginning, containing fifty square rods, more or less.

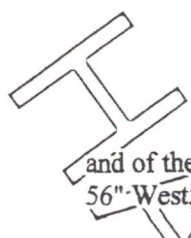
For Grantor's source of title, reference may be had to the deed from Sheldon L. Smith and Marion M. Smith to George R. Sinnett and Sandra L. Sinnett dated July 16, 1973, and recorded in the Hancock County Registry of Deeds in Book 1172, Page 588.

LOT TWO: Two certain lots or parcels of land with any and all buildings and improvements thereon, situated in the Town of Tremont, Hancock County, Maine, being a portion of the premises as described in the deed from Doris M. Bridgham to Grace E. Maillet and J. Laurent Maillet dated December 14, 1981, and recorded in Book 1424, Page 150 in the Hancock County Registry of Deeds, wherein the premises are bounded and described as follows:

FIRST LOT: Commencing at an iron pin set on the easterly side of Route 102A in that part of the Town of Tremont known as Bass Harbor, which point marks the southwesterly corner bound of the land of the Grantees herein; thence South 82° 37' East, by and along the southerly sideline of the land of the Grantors a distance of 119.00 feet to an iron pin set; thence North 87° 24' 44" West, 117.61 feet to an iron pin set in the easterly sideline of said Route 102A; thence northwesterly by and along the easterly sideline of Route 102A a distance of 10 feet to the point of beginning, containing 588 square feet.

SECOND LOT: Beginning at an iron pin which marks the southeasterly corner bound of the land of the Grantees herein and the easterly terminus of the First Lot described hereinabove; thence North 07° 23' East, 103 feet to a pin in the northerly sideline of the land of the Grantees herein





and of the Grantors herein; thence South 65° 29' East, 40 feet to an iron pin; thence South 30° 12' 56" West, 97.84 feet to the point of beginning.

Any and all other rights, easements, privileges and appurtenances belonging to the granted estate are hereby conveyed.

For Grantor's source of title, reference may be had to the deed from Grace E. Maillet and J. Laurent Maillet to George Robert Sinnett and Sandra Lee Sinnett, dated January 31, 1990, and recorded in said Registry in Book 1793, Page 584.

Sandra Lee Sinnett died on November 16, 1996 leaving George Robert Sinnett as the surviving joint tenant."

COOCK COUNTY

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