

(Use this form to file a Local Law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

COUNTY OF LEWIS

Local Law No. 1 of the Year 2003

**A LOCAL LAW AMENDING LOCAL LAW NO. 5-2002 AND AUTHORIZING
AN APPLICATION FOR ADDITIONS, DELETIONS AND AMENDMENTS
TO THE EMPIRE ZONES IN LEWIS COUNTY**

(Insert Title)

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED
MAY 23 2003
MISCELLANEOUS
& STATE RECORDS

BE IT ENACTED by the Board of Legislators of the County of Lewis, as follows:

SECTION 1. LEGISLATIVE FINDING AND PURPOSE. The County of Lewis is eligible to amend and modify the County Empire Zone boundaries originally established by Local Law No. 5 – 2002 in accordance with Section 969(c) of the General Municipal Law. The Board of Legislators of the County of Lewis has determined that the amendment and modification of the Empire Zones within the County of Lewis would serve to promote and encourage the expansion of existing business and industry, as well as, to promote the development of new industry within the County. This law also serves to satisfy a requirement of the New York State Empire Zone program described in Article 18-B of the General Municipal Law.

SECTION 2. AUTHORIZATION AND BOUNDARIES. The County of Lewis is hereby authorized to amend and modify the Empire Zones within Lewis County. The Empire Zones shall be located at, and shall have the boundaries designated in Schedules "A", "B", "C", "D", "E", "F", "G", "H", "I", "J", "K", "L", "M", "N", "O", "P", "Q", "R", "S", and "T".

SECTION 3. EMPIRE ZONE CERTIFICATION OFFICER AND EMPIRE ZONE ADMINISTRATIVE BOARD. The County Treasurer is hereby designated as the Empire Zone Certification Officer, and the Empire Zone Administrative Board shall include:

- a. Two representatives designated by the Lewis County Board of Legislators.
 - b. One representative designated by each municipality having a portion of an Empire Zone within its municipal boundary.
-

- c. One representative designated by the Lewis County Industrial Development Agency.
- d. One representative designated by the Jefferson-Lewis Workforce Investment Board.

The Empire Zone Administrative Board shall consist of at least six (6) members, none of whom shall be the Empire Zone Certification Officer, and to the greatest extent possible, shall be representative of businesses, labor organizations, and residents of the Empire Zone.

SECTION 4. EFFECTIVE DATE. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law, and upon approval of these Empire Zone boundary revisions by the Commissioner of the Department of Economic Development.

(Complete the Certification in the Paragraph that applies to the filing of this Local Law and strike out that which is not applicable).

1. (Final Adoption by Local Legislative Body Only.)

I hereby certify that the Local Law annexed hereto, designated as Local Law No. 1 of 2003, of the County of Lewis was duly passed by the Lewis County Board of Legislators on May 6, 2003, in accordance with the applicable provisions of law.

2. (Passage by Local Legislative Body with Approval, No Disapproval or Repassage After Disapproval by the Elective Chief Executive Officer*).

I hereby certify that the Local Law annexed hereto, designated as Local Law No. _____ of 20____, of the County, City, Town, Village of _____ was duly passed by the _____ on _____, 20____, and was approved, not disapproved, repassed after disapproval, by the _____, and was deemed duly adopted on _____, 20____, in accordance with the applicable provisions of law.

3. (Final Adoption by Referendum.)

I hereby certify that the Local Law annexed hereto, designated as Local Law No. _____ of 20____, of the County, City, Town, Village of _____ was duly passed by the _____ on _____, 20____, and was approved, not disapproved, repassed after disapproval, by the _____ on _____, 20____. Such Local Law was submitted to the people by reason of a mandatory/permissive referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the general/special/annual election held on _____, 20____, in accordance with the applicable provisions of law.

4. (Subject to a Permissive Referendum and Final Adoption Because No Valid Petition was Filed Requesting Referendum.)

I hereby certify that the Local Law annexed hereto, designated as Local Law No. _____ of 20____, of the County, City, Town, Village of _____ was duly passed by the _____ on _____, 20____, and was approved/not disapproved/repassed after disapproval by the _____ on _____, 20____. Such Local Law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____, 20____, in accordance with the applicable provisions of law.

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis, or if there be none, the chairman of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto Local Laws or Ordinances.

5. (City Local Law Concerning Charter Revision Proposed by Petition.)

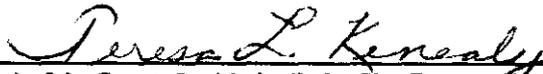
I hereby certify that the Local Law annexed hereto, designated as Local Law No. _____ of 20__, of the City of _____ having been submitted to referendum pursuant to the provisions of Section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the special/general election held on _____, 20__, became operative.

6. (County Local Law Concerning Adoption of Charter.)

I hereby certify that the Local Law annexed hereto, designated as Local Law No. _____ of 20__, of the County of _____, State of New York, having been submitted to the electors at the General Election of November _____, 20__, pursuant to the subdivisions 5 and 7 of Section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification).

I further certify that I have compared the preceding Local Law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original Local Law, and was finally adopted in the manner indicated in Paragraph 1, above.


Clerk of the County Legislative Body, City, Town or Village
Clerk or officer designated by local legislative body
TERESA L. KENEALY, CLERK

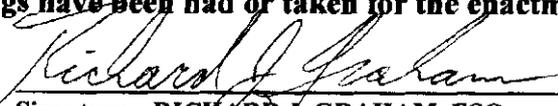
Date: May 15, 2003

(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

**STATE OF NEW YORK
COUNTY OF LEWIS**

I, the undersigned, hereby certify that the foregoing Local Law contains the correct text and that all proper proceedings have been had or taken for the enactment of the Local Law annexed hereto.


Signature - RICHARD J. GRAHAM, ESQ.
LEWIS COUNTY ATTORNEY
(Title)

County of Lewis
Date: May 15, 2003

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE A

Towns of Lowville / Martinsburg / Harrisburg

Parcel 1

58.2 acres (Flat Rock Wind Power)

ALL those tracts or parcels of land being situate in the Towns of Lowville, Martinsburg, and Harrisville, County of Lewis and State of New York each parcel having square footage shown, the center of each having a New York State Plane (Central Zone - NAD 27 – Survey Feet) coordinates and also having bearings of due north, due east, due south and due west, based on grid north as determined by Flat Rock Wind Power LLC, the centers of said parcels being individually listed as follows:

| SITE # | EASTING, NORTHING | TOWN | TAX PARCEL NUMBER | OWNER NAME | SQUARE FOOTAGE | LIBER / PAGE |
|--------|----------------------|------------|----------------------|---------------------------------|-------------------|-----------------|
| 1 | 757090 1388214 | HARRISBURG | 193.00-1-6 | BELLINGER, DARRELL | 100 | 336/218 |
| 2 | 758137 1387207 | HARRISBURG | 193.00-1-6 | BELLINGER, DARRELL | 100 | 336/218 |
| 3 | 758982 1386793 | HARRISBURG | 193.00-1-6 | BELLINGER, DARRELL | 100 | 336/218 |
| 4 | 760911 1386442 | HARRISBURG | 193.00-1-5 | MURDIE, DANIEL C. & JANEY L. | 100 | 455/196 |
| 5 | 762402 1385169 | HARRISBURG | 193.00-1-5 | MURDIE, DANIEL C. & JANEY L. | 100 | 455/196 |
| 6 | 763207 1384907 | LOWVILLE | 193.00-1-6.1 | MURDIE, DANIEL C. & JANEY L. | 100 | 455/196 |
| 7 | 763961 1384615 | LOWVILLE | 193.00-1-6.1 | MURDIE, DANIEL C. & JANEY L. | 100 | 455/196 |
| 8 | 764959 1384325 | HARRISBURG | 193.00-1-6.1 | MURDIE, DANIEL C. & JANEY L. | 100 | 455/196 |
| 9 | 767823 1384530 | LOWVILLE | 210.00-3-7 | BURKE, WILLIAM J. & PATRICIA R. | 100 | 680/344 |
| 10 | 757325 1385220 | HARRISBURG | 193.00-1-9.1 | BARBARITO, ALBERT L. | 100 | 340/87 |
| 11 | 758589 1384507 | HARRISBURG | 193.00-1-7 | BARBARITO, ALBERT L. | 100 | 340/87 |
| 12 | 760350 1383597 | HARRISBURG | 210.00-1-1 | HANNO, MARK | 100 | 217/278 |
| 13 | 761102 1382720 | HARRISBURG | 210.00-1-1 | HANNO, MARK | 100 | 217/278 |
| 14 | 763463 1382160 | LOWVILLE | 210.00-3-2.1 | PODOLSKI, BERNARD & MARY | 100 | 265/62 |
| 15 | 765007 1381686 | LOWVILLE | 210.00-3-3 | BURKE, WILLIAM J. & PATRICIA R. | 100 | 579/189 |
| 16 | 766530 1380857 | LOWVILLE | 210.00-3-5.1 | BURKE, WILLIAM J. & PATRICIA R. | 100 | 333/65 |
| 17 | 768912 1380454 | LOWVILLE | 210.00-3-8 | STEINER, LYNN B. & DIANNA L. | 100 | 658/117 |

LEWIS COUNTY - NEW YORK
 Empire Zone Amendment 2003
 SCHEDULE A
 Towns of Lowville / Martinsburg / Harrisburg
 Parcel 1
 58.2 acres (Flat Rock Wind Power)

| SITE # | EASTING, NORTHING | TOWN | TAX PARCEL NUMBER | OWNER NAME | SQUARE FOOTAGE | LIBER / PAGE |
|---------|----------------------|-------------|----------------------|------------------------------------|-------------------|-----------------|
| 18 | 754494 1383703 | HARRISBURG | 209.00-1-10.11 | WOODS, JOHN & ELIZABETH | 100 | 445/263 |
| 18- ALT | 754471 1384061 | HARRISBURG | 192.00-4-13 | BELLINGER, RICHARD & ARLETHA | 150 | 307/5 |
| 19 | 756438 1382506 | HARRISBURG | 210.00-1-2 | NORTHRUP, JAMES N. | 100 | 636/170 |
| 20 | 756798 1380241 | HARRISBURG | 209.00-1-12.1 | NORTHRUP, JAMES N. | 100 | 645/239 |
| 21 | 758982 1381311 | HARRISBURG | 210.00-1-9.1 | NORTHRUP, JAMES N. | 100 | 686/11 |
| 22 | 763117 1378618 | MARTINSBURG | 210.00-2-12.11 | BURBANK, KYLE E. & ELIZABETH A. | 100 | 585/70 |
| 22- ALT | 763270 1377683 | MARTINSBURG | 210.00-1-8.1 | BURBANK, KYLE E. & ELIZABETH A. | 100 | 585/70 |
| 23 | 764957 1379344 | LOWVILLE | 210.00-3-5.1 | BURKE, WILLIAM & PATRICIA | 100 | 333/65 |
| 24 | 766831 1379409 | LOWVILLE | 210.00-3-5.1 | BURKE, WILLIAM & PATRICIA | 100 | 333/65 |
| 25 | 769882 1378616 | LOWVILLE | 211.00-1-26 | MARRIOT, ALFRED F. | 100 | 565/148 |
| 26 | 761771 1376000 | LOWVILLE | 210.00-2-5.1 | BURBANK, KYLE E. & ELIZABETH A. | 100 | 585/70 |
| 27 | 763962 1377217 | MARTINSBURG | 210.00-2-8.1 | BURBANK, KYLE E. & ELIZABETH A. | 100 | 585/70 |
| 28 | 765313 1375835 | MARTINSBURG | 210.00-2-10 | INGHAM, JOHN H., III & PENNY | 100 | 597/43 |
| 29 | 767305 1377650 | MARTINSBURG | 226.00-1-1.11 | MARRIOT, ALFRED F. | 100 | 587/265 |
| 30 | 767445 1376307 | MARTINSBURG | 226.00-1-11.1 | MARRIOT, ALFRED F. | 100 | 587/265 |
| 31 | 770099 1377163 | MARTINSBURG | 226.00-1-4.1 | MARRIOT, ALFRED F. | 100 | 565/148 |
| 32 | 763994 1374116 | MARTINSBURG | 225.00-1-5 | WALTERS, HENRY & IDA | 100 | 444/31 |
| 33 | 764372 1373226 | MARTINSBURG | 225.00-1-5 | WALTERS, HENRY & IDA | 150 | 444/31 |
| 34 | 765227 1372817 | MARTINSBURG | 225.00-1-5 | WALTERS, HENRY & IDA | 150 | 444/31 |

LEWIS COUNTY - NEW YORK
 Empire Zone Amendment 2003
 SCHEDULE A
 Towns of Lowville / Martinsburg / Harrisburg
 Parcel 1
 58.2 acres (Flat Rock Wind Power)

| SITE # | EASTING, NORTHING | TOWN | TAX PARCEL NUMBER | OWNER NAME | SQUARE FOOTAGE | LIBER / PAGE |
|--------|----------------------|-------------|----------------------|---------------------------------|-------------------|-----------------|
| 35 | 766178 1374619 | MARTINSBURG | 225.00-1-6 | STEINER, LYNN & DIANNA | 100 | 658/117 |
| 36 | 767419 1374040 | MARTINSBURG | 225.00-1-9 | TABOLT, RICHARD | 100 | 461/138 |
| 37 | 763987 1371023 | MARTINSBURG | 225.00-1-10.1 | BEYER, BENJAMIN & MARY JANE | 100 | 651/277 |
| 38 | 765824 1371407 | MARTINSBURG | 225.00-1-10.1 | BEYER, BENJAMIN & MARY JANE | 100 | 651/277 |
| 39 | 767956 1371102 | MARTINSBURG | 226.00-1-30.1 | HOERNER, PAUL F. & BEVERLY | 100 | 599/269 |
| 40 | 768813 1370788 | MARTINSBURG | 226.00-1-30.1 | HOERNER, PAUL F. & BEVERLY | 100 | 599/269 |
| 41 | 770408 1372587 | MARTINSBURG | 226.00-1-29 | DRELICK, MARTHA & RALPH | 100 | 383/148 |
| 42 | 771036 1372080 | MARTINSBURG | 226.00-1-27.22 | THISSE, JONATHON H. & CHERYL L. | 100 | 399/45 |
| 43 | 772269 1371657 | MARTINSBURG | 226.00-1-25 | BEYER, BENJAMIN & MARY JANE | 100 | 278/22 |
| 44 | 773153 1371132 | MARTINSBURG | 226.00-1-24.1 | FREEMAN, THOMAS W., JR. | 100 | 587/276 |
| 45 | 771178 1375512 | MARTINSBURG | 226.00-1-25 | BEYER, BENJAMIN & MARY JANE | 100 | 278/22 |
| 46 | 772230 1374825 | MARTINSBURG | 226.00-1-25 | BEYER, BENJAMIN & MARY JANE | 100 | 278/22 |
| 47 | 773084 1374143 | MARTINSBURG | 226.00-1-11 | HERR, LARRY & BARBARA | 100 | 480/170 |
| 48 | 774167 1372796 | MARTINSBURG | 226.00-1-24.1 | FREEMAN, THOMAS W., JR. | 100 | 587/276 |
| 49 | 775048 1372107 | MARTINSBURG | 226.00-1-24.1 | FREEMAN, THOMAS W., JR. | 100 | 587/276 |
| 50 | 775957 1371020 | MARTINSBURG | 226.00-1-17.1 | KNOLLMAN, JOHN S. & CAROLYN | 100 | 389/285 |
| 51 | 768463 1368367 | MARTINSBURG | 240.00-2-4.1 | REAPE, HAROLD R. & PATRICIA | 100 | 410/302 |
| 52 | 769960 1367838 | MARTINSBURG | 241.00-1-3.1 | BEYER, BENJAMIN & MARY JANE | 100 | 439/83 |
| 53 | 770622 1367374 | MARTINSBURG | 226.00-1-27.212 | DUBOIS, BENJAMIN JR. & ELAINE | 150 | 515/315 |
| 54 | 771353 | MARTINSBURG | 226.00-1-27.211 | MONNAT, DOROTHY | 150 | 410/322 |

LEWIS COUNTY - NEW YORK
 Empire Zone Amendment 2003
 SCHEDULE A
 Towns of Lowville / Martinsburg / Harrisburg
 Parcel 1
 58.2 acres (Flat Rock Wind Power)

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|--------|----------------------|-------------|----------------------|-----------------------------|-------------------|-----------------|
| | 1366566 | | | | | |
| 55 | 772677 1368674 | MARTINSBURG | 241.00-1-4 | KNOLLMAN, JOHN S. & CAROLYN | 100 | 389/285 |
| 56 | 773295 1368142 | MARTINSBURG | 241.00-1-4 | KNOLLMAN, JOHN S. & CAROLYN | 100 | 389/285 |
| 57 | 773939 1367660 | MARTINSBURG | 241.00-1-4 | KNOLLMAN, JOHN S. & CAROLYN | 100 | 389/285 |
| 58 | 776138 1368196 | MARTINSBURG | 241.00-1-6.2 | WALIGORY, JOHN JR. & JUDY | 100 | 424/259 |
| 59 | 777075 1367416 | MARTINSBURG | 241.00-1-6.2 | WALIGORY, JOHN JR. & JUDY | 100 | 424/259 |
| 60 | 778249 1367006 | MARTINSBURG | 241.00-1-6.2 | WALIGORY, JOHN JR. & JUDY | 100 | 424/259 |
| 61 | 770474 1364306 | MARTINSBURG | 241.00-1-19 | SZWEIL, MICHAEL & HELEN | 100 | 385/105 |
| 62 | 770956 1363656 | MARTINSBURG | 241.00-1-19 | SZWEIL, MICHAEL & HELEN | 100 | 385/105 |
| 63 | 771746 1363059 | MARTINSBURG | 241.00-1-18.1 | SIEMCOR, INC. | 100 | 652/341 |
| 64 | 772416 1365922 | MARTINSBURG | 241.00-1-17 | POULSEN, BRUCE | 150 | 495/58 |
| 65 | 772898 1364924 | MARTINSBURG | 241.00-1-16.1 | SIEMCOR, INC. | 150 | 652/341 |
| 66 | 773498 1364296 | MARTINSBURG | 241.00-1-16.1 | SIEMCOR, INC. | 100 | 652/341 |
| 67 | 774087 1363735 | MARTINSBURG | 241.00-1-18.1 | SIEMCOR, INC. | 100 | 652/341 |
| 68 | 774664 1366264 | MARTINSBURG | 241.00-1-6.2 | WALIGORY, JOHN JR. & JUDY | 100 | 424/259 |
| 69 | 775546 1365779 | MARTINSBURG | 241.00-1-6.2 | WALIGORY, JOHN JR. & JUDY | 100 | 424/259 |
| 70 | 777851 1365130 | MARTINSBURG | 241.00-1-8 | WALIGORY, JOHN JR. & JUDY | 100 | 424/259 |
| 71 | 776528 1363536 | MARTINSBURG | 241.00-1-14.1 | ROOK, ERNEST & ROSEMARY | 100 | 510/261 |
| 72 | 773982 1361801 | MARTINSBURG | 241.00-1-13 | KARELUS, HENRY T. | 100 | 685/61 |
| 73 | 774762 1361504 | MARTINSBURG | 241.00-1-13 | KARELUS, HENRY T. | 100 | 685/61 |

LEWIS COUNTY - NEW YORK
 Empire Zone Amendment 2003
 SCHEDULE A
 Towns of Lowville / Martinsburg / Harrisburg
 Parcel 1
 58.2 acres (Flat Rock Wind Power)

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|--------|----------------------|-------------|----------------------|-----------------------------|-------------------|-----------------|
| 74 | 775534 1361205 | MARTINSBURG | 241.00-1-11 | WALIGORY, JOHN JR. & JUDY | 100 | 348/150 |
| 75 | 777149 1362655 | MARTINSBURG | 241.00-1-9.112 | KARELUS, HENRY T. | 100 | 685/61 |
| 76 | 777934 1362184 | MARTINSBURG | 241.00-1-9.112 | KARELUS, HENRY T. | 150 | 685/61 |
| 77 | 779439 1362797 | MARTINSBURG | 241.00-1-9.112 | KARELUS, HENRY T. | 100 | 685/61 |
| 78 | 758661 1367450 | MARTINSBURG | 240.00-1-1 | ALLISON, CARL & PATRICIA | 150 | 630/61 |
| 79 | 759308 1366927 | MARTINSBURG | 240.00-1-3 | ALLISON, CARL & PATRICIA | 150 | 652/75 |
| 80 | 759963 1366400 | MARTINSBURG | 240.00-1-3 | ALLISON, CARL & PATRICIA | 150 | 652/75 |
| 81 | 760804 1365845 | MARTINSBURG | 240.00-1-3 | ALLISON, CARL & PATRICIA | 150 | 652/75 |
| 82 | 764194 1364551 | MARTINSBURG | 240.00-2-3.1 | ROWSAM, STANLEY & DARLENE | 150 | 576/204 |
| 83 | 765010 1364208 | MARTINSBURG | 240.00-2-6.1 | PERCOSKI, RONALD | 150 | 486/179 |
| 84 | 765806 1363713 | MARTINSBURG | 240.00-2-6.1 | PERCOSKI, RONALD | 150 | 486/179 |
| 85 | 766810 1363117 | MARTINSBURG | 240.00-2-5 | LOPATOVSKY, GREGORY & KAREN | 150 | 554/306 |
| 86 | 767518 1362668 | MARTINSBURG | 240.00-2-5 | LOPATOVSKY, GREGORY & KAREN | 100 | 554/306 |
| 87 | 768977 1358418 | MARTINSBURG | 255.00-2-6 | WALIGORY, JOHN JR. & JIMMY | 150 | 563/247 |
| 88 | 769766 1357971 | MARTINSBURG | 256.00-1-2 | WALIGORY, JOHN JR. & JIMMY | 100 | 303/534 |
| 89 | 770343 1357422 | MARTINSBURG | 256.00-1-2 | WALIGORY, JOHN JR. & JIMMY | 100 | 303/534 |
| 90 | 771860 1355843 | MARTINSBURG | 256.00-1-2 | WALIGORY, JOHN JR. & JIMMY | 100 | 303/534 |
| 91 | 773817 1358281 | MARTINSBURG | 256.00-1-5 | STANTON, LUCIAN & ISABEL | 100 | 519/324 |
| 92 | 776125 1358899 | MARTINSBURG | 256.00-1-7 | HINDMAN, ROBERT & LOIS | 100 | 467/86 |
| 93 | 778190 | MARTINSBURG | 256.00-1-7 | HINDMAN, ROBERT & LOIS | 100 | 467/86 |

LEWIS COUNTY - NEW YORK
 Empire Zone Amendment 2003
 SCHEDULE A
 Towns of Lowville / Martinsburg / Harrisburg
 Parcel 1
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|-------------|----------------------|-------------|----------------------|---------------------------------------|-------------------|-----------------|
| | 1359736 | | | | | |
| 94 | 778800 1359133 | MARTINSBURG | 256.00-1-7 | HINDMAN, ROBERT & LOIS | 100 | 467/86 |
| 95 | 780660 1358648 | MARTINSBURG | 257.00-1-1.1 | ALLEN, LOREN & RHONDA | 100 | 457/124 |
| 96 | 782661 1359566 | MARTINSBURG | 242.00-1-32.11 | THISSE, TERRY | 150 | 425/203 |
| 97 | 783552 1358940 | MARTINSBURG | 257.00-1-2.11 | NORTZ, JOHN & MICHELLE | 100 | 686/195 |
| 98 | 784257 1358346 | MARTINSBURG | 257.00-1-2.11 | NORTZ, JOHN & MICHELLE | 100 | 686/195 |
| 99 | 781588 1357645 | MARTINSBURG | 257.00-1-1.1 | ALLEN, LOREN & RHONDA | 100 | 457/124 |
| 100 | 782368 1357015 | MARTINSBURG | 257.00-1-22.12 | SMITHLING, THOMAS & JUDITH | 100 | 572/54 |
| 101 | 782909 1356399 | MARTINSBURG | 257.00-1-22.12 | SMITHLING, THOMAS & JUDITH | 100 | 572/54 |
| 102 | 783637 1355947 | MARTINSBURG | 257.00-1-22.12 | SMITHLING, THOMAS & JUDITH | 150 | 572/54 |
| 103 | 784265 1355467 | MARTINSBURG | 257.00-1-22.111 | EBERLY, ALVIN & JUDY | 150 | 676/149 |
| 104 | 785408 1354656 | MARTINSBURG | 257.00-1-18.11 | CRONISER, DUANE & SUSAN | 100 | 603/11 |
| 105 | 781297 1354021 | MARTINSBURG | 271.00-1-9 | NORTZ, JOHN & MICHELLE | 100 | 296/303 |
| 106 | 782299 1352248 | MARTINSBURG | 272.00-1-1 | MARTINSBURG WATER DISTRICT | 150 | 313/211 |
| 107 | 782933 1351537 | MARTINSBURG | 272.00-1-15 | CRONISER LOGGING | 150 | 691/258 |
| 108 | 777548 1350759 | MARTINSBURG | 271.00-1-7.1 | MAHONEY, GERALD | 100 | no deed |
| 108- ALT | 778819 1351762 | MARTINSBURG | 271.00-1-7.1 | MAHONEY, GERALD | 150 | no deed |
| 109 | 780060 1350424 | MARTINSBURG | 271.00-1-11.1 | CASSIDY, ROBERT | 100 | no deed |
| 110 | 780816 1349804 | MARTINSBURG | 271.00-1-11.1 | CASSIDY, ROBERT | 100 | no deed |
| 111 | 782784 1349215 | MARTINSBURG | 272.00-1-14.1 | PLESKACH, DOUGLAS & ROOK, ROSEMARY | 100 | 546/210 |

LEWIS COUNTY - NEW YORK
 Empire Zone Amendment 2003
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 Towns of Lowville / Martinsburg / Harrisburg
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| SITE # | EASTING, NORTHING | TOWN | TAX PARCEL NUMBER | OWNER NAME | SQUARE FOOTAGE | LIBER / PAGE |
|--------|----------------------|-------------|----------------------|---|-------------------|-----------------|
| 112 | 783443 1348564 | MARTINSBURG | 272.00-1-14.1 | PLESKACH, DOUGLAS & ROOK, ROSEMARY | 100 | 546/210 |
| 113 | 784421 1348189 | MARTINSBURG | 272.00-1-1 | MARTINSBURG WATER DISTRICT | 150 | 313/211 |
| 114 | 748481 1399651 | HARRISBURG | 175.00-1-9 | WIDRICK, CLARENCE & BEULAH | 100 | 291/236 |
| 115 | 749347 1399313 | HARRISBURG | 175.00-1-10 | WIDRICK, HARLAN & REBECCA | 100 | 532/237 |
| 116 | 750046 1398901 | HARRISBURG | 175.00-1-10 | WIDRICK, HARLAN & REBECCA | 100 | 532/237 |
| 117 | 756402 1397237 | HARRISBURG | 176.00-1-11 | BERNAT, STEPHEN & EVELYN | 100 | 670/286 |
| 118 | 757795 1396538 | HARRISBURG | 176.00-1-1 | LONG, PAUL | 100 | 392/47 |
| 119 | 760245 1398011 | HARRISBURG | 176.00-1-5.12 | WALTER & DORRIS KENNEL | 100 | 673/106 |
| 120 | 760317 1395709 | HARRISBURG | 176.00-1-8 | BERRUS, BERNARD & JANE | 150 | 290/92 |
| 121 | 748952 1396469 | HARRISBURG | 175.00-1-11 | WIDRICK, PHILLIP | 100 | 688/187 |
| 122 | 750390 1396172 | HARRISBURG | 175.00-1-12 | WIDRICK, PHILLIP | 100 | 688/187 |
| 123 | 751418 1395714 | HARRISBURG | 175.00-2-9 | GARVIN, HELEN | 100 | 608/29 |
| 124 | 752110 1395288 | HARRISBURG | 175.00-2-8 | SHELDON, CARL JR. | 100 | no deed |
| 125 | 754107 1394194 | HARRISBURG | 175.00-2-7 | BERNAT, STEPHEN & EVELYN | 150 | 670/286 |
| 126 | 754897 1393691 | HARRISBURG | 175.00-2-7 | BERNAT, STEPHEN & EVELYN | 150 | 670/286 |
| 127 | 756867 1394769 | HARRISBURG | 176.00-1-11 | BERNAT, STEPHEN & EVELYN | 100 | 670/286 |
| 128 | 757645 1394224 | HARRISBURG | 176.00-1-10 | FRAZIER, MICHAEL F. & MARISA P. BENTELI- | 100 | 637/210 |
| 129 | 758661 1393489 | HARRISBURG | 176.00-1-9 | BERRUS, BERNARD & JANE | 100 | 366/122 |
| 130 | 759533 1393016 | HARRISBURG | 176.00-1-8 | BERRUS, BERNARD & JANE | 100 | 290/92 |
| 131 | 761482 | HARRISBURG | 193.00-1-1.1 | YANCEY FAMILY TRUST | 100 | 577/54 |

LEWIS COUNTY - NEW YORK
 Empire Zone Amendment 2003
 SCHEDULE A
 Towns of Lowville / Martinsburg / Harrisburg
 Parcel 1
 58.2 acres (Flat Rock Wind Power)

| SITE # | EASTING, NORTHING | TOWN | TAX PARCEL NUMBER | OWNER NAME | SQUARE FOOTAGE | LIBER / PAGE |
|-------------|----------------------|------------|----------------------|---|-------------------|-----------------|
| | 1393207 | | | | | |
| 132 | 750029 1393870 | HARRISBURG | 175.00-1-13 | SHELDON, CARL JR. | 100 | no deed |
| 133 | 751298 1393431 | HARRISBURG | 175.00-2-8 | SHELDON, CARL JR. | 100 | no deed |
| 134 | 751962 1392966 | HARRISBURG | 192.00-2-2 | GARVIN, HELEN | 150 | 608/29 |
| 134- ALT | 751554 1393080 | HARRISBURG | 192.00-2-2 | GARVIN, HELEN | 150 | 608/29 |
| 135 | 752625 1392502 | HARRISBURG | 192.00-2-3 | BERNAT, STEPHEN & EVELYN | 150 | 670/286 |
| 136 | 755708 1392447 | HARRISBURG | 192.00-2-3 | BERNAT, STEPHEN & EVELYN | 100 | 670/286 |
| 137 | 756371 1391982 | HARRISBURG | 192.00-2-3 | BERNAT, STEPHEN & EVELYN | 100 | 670/286 |
| 138 | 757553 1391094 | HARRISBURG | 192.00-2-5 | FRAZIER, MICHAEL F. & MARISA P. BENTELI- | 100 | 637/210 |
| 139 | 759393 1391087 | HARRISBURG | 193.00-1-2 | FRAZIER, MICHAEL F. & MARISA P. BENTELI- | 100 | 637/210 |
| 140 | 760887 1390891 | HARRISBURG | 193.00-1-1.1 | YANCEY FAMILY TRUST | 100 | 577/54 |
| 141 | 764102 1390485 | LOWVILLE | 193.00-2-1.1 | WIDRICK, CLARENCE & BEULAH | 100 | 238/152 |
| 142 | 741748 1392326 | HARRISBURG | 174.00-2-6 | SNYDER, MARK R. | 100 | 640/294 |
| 143 | 744721 1391969 | HARRISBURG | 191.00-2-5 | DEVI ESTATES INC, | 200 | 374/244 |
| 144 | 746806 1393148 | HARRISBURG | 175.00-1-14 | SNYDER, DOUGLAS | 100 | 370/95 |
| 145 | 747705 1392854 | HARRISBURG | 175.00-1-14 | SNYDER, DOUGLAS | 100 | 370/95 |
| 146 | 748483 1392309 | HARRISBURG | 192.00-1-3 | SHELDON, CARL JR. | 100 | 207/317 |
| 147 | 749261 1391764 | HARRISBURG | 192.00-1-3 | SHELDON, CARL JR. | 100 | 207/317 |
| 148 | 749942 1391245 | HARRISBURG | 192.00-1-3 | SHELDON, CARL JR. | 150 | 207/317 |
| 149 | 738561 1390191 | HARRISBURG | 191.00-2-1.2 | BERRUS, STANLEY | 100 | 424/73 |

LEWIS COUNTY - NEW YORK
 Empire Zone Amendment 2003
 SCHEDULE A
 Towns of Lowville / Martinsburg / Harrisburg
 Parcel 1
 58.2 acres (Flat Rock Wind Power)

| SITE # | EASTING, NORTHING | TOWN | TAX PARCEL NUMBER | OWNER NAME | SQUARE FOOTAGE | LIBER / PAGE |
|-------------|----------------------|------------|----------------------|---|-------------------|-----------------|
| 150 | 738868 1388381 | HARRISBURG | 191.00-2-13 | SMITH, PATRICK | 100 | 588/195 |
| 150- ALT | 739534 1388423 | HARRISBURG | 191.00-2-13 | SMITH, PATRICK | 100 | 588/195 |
| 151 | 741332 1388632 | HARRISBURG | 191.00-2-9 | LARKINS, ALBERT & SHARON | 150 | 384/24 |
| 152 | 742034 1388080 | HARRISBURG | 191.00-2-9 | LARKINS, ALBERT & SHARON | 100 | 384/24 |
| 153 | 746944 1388456 | HARRISBURG | 192.00-1-10.2 | B&D ENTERPRISES | 150 | 610/310 |
| 154 | 748575 1389779 | HARRISBURG | 192.00-1-5 | BELLINGER, RANDY & MARY | 100 | 370/179 |
| 155 | 749575 1389295 | HARRISBURG | 192.00-1-5 | BELLINGER, RANDY & MARY | 150 | 370/179 |
| 156 | 750790 1388068 | HARRISBURG | 192.00-2-19.1 | BELLINGER, RANDY & MARY | 100 | 370/179 |
| 157 | 751586 1387315 | HARRISBURG | 192.00-2-19.1 | BELLINGER, RANDY & MARY | 100 | 370/179 |
| 158 | 752019 1389827 | HARRISBURG | 192.00-2-14 | FRAZIER, MICHAEL F. & MARISA P. BENTELI- | 200 | 637/210 |
| 159 | 752775 1389282 | HARRISBURG | 192.00-2-12 | FRAZIER, MICHAEL F. & MARISA P. BENTELI- | 150 | 637/210 |
| 160 | 753553 1388737 | HARRISBURG | 192.00-2-12 | FRAZIER, MICHAEL F. & MARISA P. BENTELI- | 100 | 637/210 |
| 161 | 754395 1387516 | HARRISBURG | 192.00-2-11 | YANCEY FAMILY TRUST | 100 | 577/57 |
| 162 | 755641 1386727 | HARRISBURG | 192.00-2-8 | YANCEY FAMILY TRUST | 100 | 577/57 |
| 163 | 755546 1389522 | HARRISBURG | 192.00-2-7 | YANCEY FAMILY TRUST | 100 | 577/43 |
| 164 | 756324 1388977 | HARRISBURG | 192.00-2-7 | YANCEY FAMILY TRUST | 100 | 577/43 |
| 165 | 759215 1389203 | HARRISBURG | 193.00-1-3.2 | SWEREDOSKI, KENNETH | 100 | 400/271 |
| 166 | 760330 1388817 | HARRISBURG | 193.00-1-4 | WIDRICK, CLARENCE & BEULAH | 100 | 238/148 |
| 167 | 761647 1388585 | HARRISBURG | 193.00-1-4 | WIDRICK, CLARENCE & BEULAH | 100 | 238/148 |
| 168 | 763193 | LOWVILLE | 193.00-2-7 | WIDRICK, CLARENCE & BEULAH | 150 | 238/148 |

LEWIS COUNTY - NEW YORK
 Empire Zone Amendment 2003
 SCHEDULE A
 Towns of Lowville / Martinsburg / Harrisburg
 Parcel 1
 58.2 acres (Flat Rock Wind Power)

| SITE # | EASTING, NORTHING | TOWN | TAX PARCEL NUMBER | OWNER NAME | SQUARE FOOTAGE | LIBER / PAGE |
|-------------|----------------------|-------------|----------------------|---------------------------------|-------------------|-----------------|
| | 1387677 | | | | | |
| 169 | 746759 1383954 | HARRISBURG | 209.00-1-6 | DELAPLAIN, ROBERT & ANNA | 100 | 410/123 |
| 170 | 747823 1383221 | HARRISBURG | 209.00-1-6 | DELAPLAIN, ROBERT & ANNA | 100 | 410/123 |
| 171 | 749484 1385129 | HARRISBURG | 192.00-3-6.12 | BELLINGER, RANDY & MARY | 100 | 603/8 |
| 172 | 749931 1383386 | HARRISBURG | 209.00-1-6 | DELAPLAIN, ROBERT & ANNA | 100 | 410/123 |
| 173 | 752320 1384985 | HARRISBURG | 192.00-2-19.1 | BELLINGER, RANDY & MARY | 100 | 370/179 |
| 174 | 751992 1383092 | HARRISBURG | 209.00-1-7.112 | DELAPLAIN, ROBERT & ANNA | 100 | 410/123 |
| 175 | 748239 1379033 | MARTINSBURG | 209.00-2-2.1 | JANTZI, PETER A. & ROBERTA | 100 | 672/158 |
| 176 | 748966 1378673 | MARTINSBURG | 209.00-2-2.1 | JANTZI, PETER A. & ROBERTA | 100 | 672/158 |
| 177 | 751631 1380832 | HARRISBURG | 209.00-1-19.11 | DELAPLAIN, ROBERT & ANNA | 100 | 530/332 |
| 178 | 752853 1379407 | HARRISBURG | 209.00-1-19.11 | DELAPLAIN, ROBERT & ANNA | 100 | 530/332 |
| 179 | 755085 1380816 | HARRISBURG | 209.00-1-12.1 | NORTHRUP, JAMES N. | 150 | 645/239 |
| 180 | 754778 1378663 | HARRISBURG | 209.00-2-7.1 | BURKE, WILLIAM J. & PATRICIA R. | 150 | 355/215 |
| 181 | 755584 1378004 | HARRISBURG | 209.00-2-7.1 | BURKE, WILLIAM J. & PATRICIA R. | 100 | 355/215 |
| 182 | 756154 1377242 | MARTINSBURG | 209.00-2-9 | ROOK, ERNEST & ROSEMARY | 100 | 510/261 |
| 183 | 760620 1376486 | MARTINSBURG | 210.00-2-4 | BEYER, MARTIN & SHIRLEY | 200 | 638/77 |
| 184 | 744522 1389888 | HARRISBURG | 191.00-2-6 | BRADSTREET, RICHARD & SANDRA | 150 | 462/141 |
| 185 | 779682 1355212 | MARTINSBURG | 256.00-1-9 | ARTHUR, RICHARD J. | 150 | 542/25 |
| 185- ALT | 779559 1355262 | MARTINSBURG | 256.00-1-9 | ARTHUR, RICHARD J. | 150 | 542/25 |
| 186 | 779331 1348371 | MARTINSBURG | 271.00-1-13 | ARTHUR, JEFFREY A. | 150 | 573/196 |

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE A
Towns of Lowville / Martinsburg / Harrisburg
Parcel 1
58.2 acres (Flat Rock Wind Power)

LEWIS COUNTY – NEW YORK

Empire Zone Amendment

Schedule A – Parcel 2

95.7 acres (75' wide Transmission Line with Substations)

ALL THAT TRACT OR PARCEL OF LAND situated in the Towns of Martinsburg and Watson, County of Lewis and State of New York, being 75 feet in width, the center of which is more particularly described as follows:

COMMENCING at a point being the southwesterly property corner of lands now or formerly owned by Mr. And Mrs. H. Wesley Bray and known as tax account No. 230.00-01-013; thence, northerly along the westerly boundary of said lands a distance of 337 feet more or less to a point; thence easterly, through said lands a distance of 229 feet more or less to the POINT OF BEGINNING, said point being the center point of a proposed substation known as "Chases Lake Road Interconnect Station" having exterior dimensions of 201 feet in the northerly direction and 226 feet in the easterly direction, said point having a latitude of $43^{\circ}45'53.714''$ and a longitude of $-75^{\circ}20'56.426''$, New York Central Zone, 1983 Datum; thence

1. North $75^{\circ}25'58''$ East, a distance of 1341 feet to a point; thence,
2. South $75^{\circ}26'21''$ East, a distance of 4789 feet to a point; thence,
3. North $45^{\circ}47'52''$ East, a distance of 1224 feet to a point; thence,
4. South $89^{\circ}03'34''$ East, a distance of 1670 feet to a point; thence,
5. North $54^{\circ}11'17''$ East, a distance of 2727 feet to a point; thence,
6. North $64^{\circ}37'14''$ East, a distance of 9893 feet to a point; thence,
7. South $86^{\circ}57'59''$ East, a distance of 1455 feet to a point; thence,
8. North $57^{\circ}22'53''$ East, a distance of 764 feet to a point; thence,
9. North $89^{\circ}19'39''$ East, a distance of 819 feet to a point; thence,
10. South $42^{\circ}44'11''$ East, a distance of 1651 feet to a point; thence,
11. South $79^{\circ}10'30''$ East, a distance of 1465 feet to a point; thence,
12. North $85^{\circ}30'32''$ East, a distance of 1790 feet to a point; thence,
13. South $26^{\circ}41'28''$ East, a distance of 769 feet to a point; thence,
14. South $64^{\circ}31'59''$ East, a distance of 904 feet to a point; thence,
15. South $84^{\circ}29'53''$ East, a distance of 3144 feet to a point; thence,
16. North $86^{\circ}36'21''$ East, a distance of 3903 feet to a point; thence,
17. South $89^{\circ}00'27''$ East, a distance of 3600 feet to a point; thence,
18. North $89^{\circ}55'37''$ West, a distance of 797 feet to a point; thence,
19. North $88^{\circ}15'37''$ West, a distance of 823 feet to a point; thence,
20. North $83^{\circ} 53'20''$ East, a distance of 687 feet to a point; thence,
21. South $84^{\circ} 43'24''$ West, a distance of 2517 feet to a point; thence,
22. South $24^{\circ} 45'18''$ East, a distance of 374 feet to a point; thence,
23. North $59^{\circ} 30'13''$ East, a distance of 603 feet to a point; thence,
24. North $85^{\circ} 24'58''$ East, a distance of 1152 feet to a point; thence,
25. South $63^{\circ} 40'25''$ East, a distance of 2163 feet to a point; thence,
26. North $82^{\circ} 41'07''$ East, a distance of 1368 feet to a point; thence,
27. South $77^{\circ} 52'35''$ East, a distance of 1686 feet to a point; thence,
28. North $69^{\circ} 48'50''$ East, a distance of 566 feet to a point being in the lands now or formerly owned by Thomas W. Freeman, Tax account No. 226.00-01-024.1, said point being the center point of a proposed substation known as "Rector Road Substation" having exterior dimensions of 201 feet in the northerly direction and 214 feet in the easterly direction, said point having a latitude of $43^{\circ}45'31.208''$ and a longitude of $-75^{\circ}32'28.917''$, New York Central Zone, 1983 Datum, said point also being the point of termination for said 75 feet wide "Empire Zone".

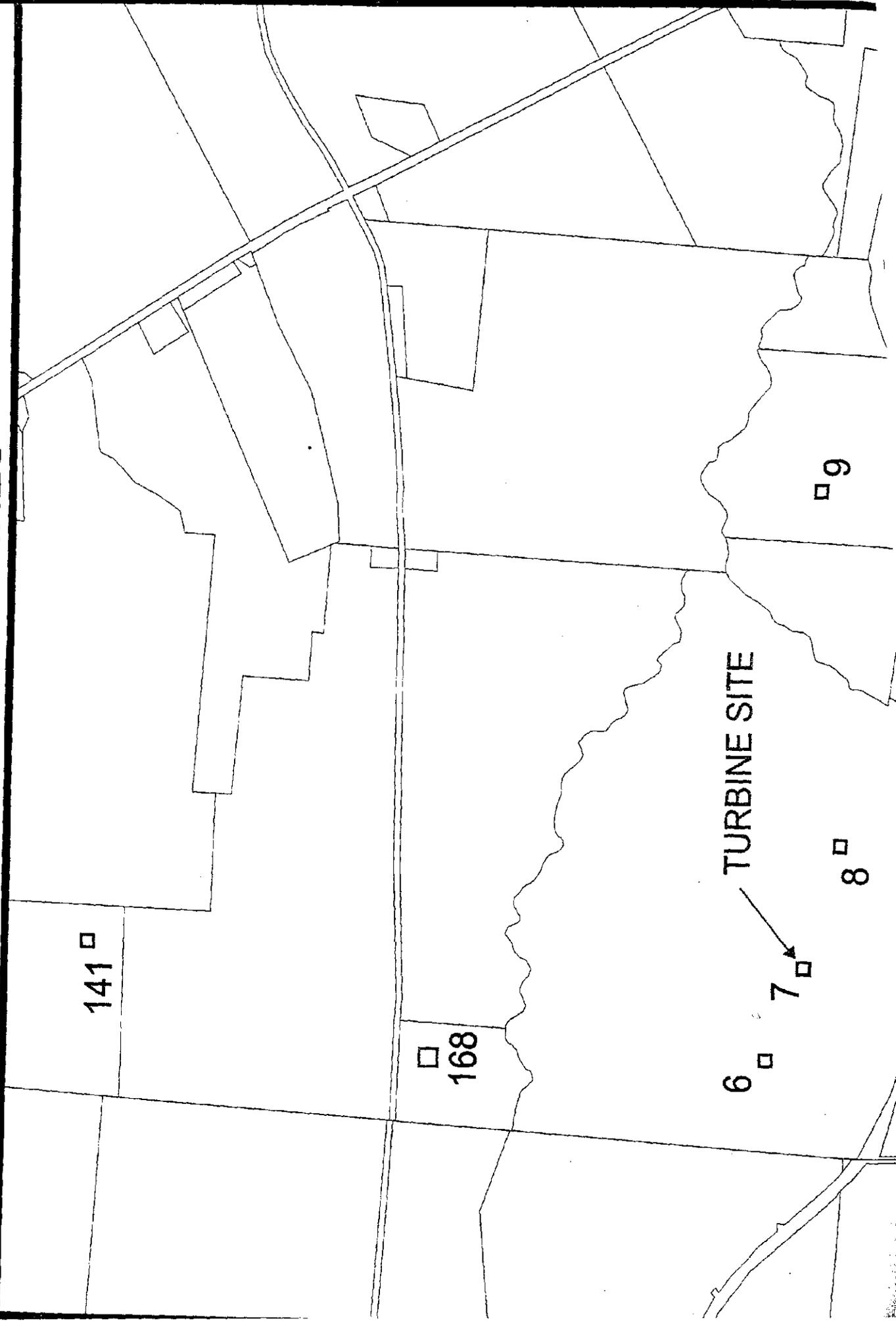
Intending to describe a 75 foot wide corridor, 37.5 feet each side of the centerline of the proposed transmission lines and towers as constructed in the field and being 54,424 linear feet in length, together with a 201 feet by 226 feet easement for an interconnection station at the easterly beginning point and a 201 feet by 214 feet easement for a substation at the westerly termination point, and being 95.735 total acres of land, more or less.

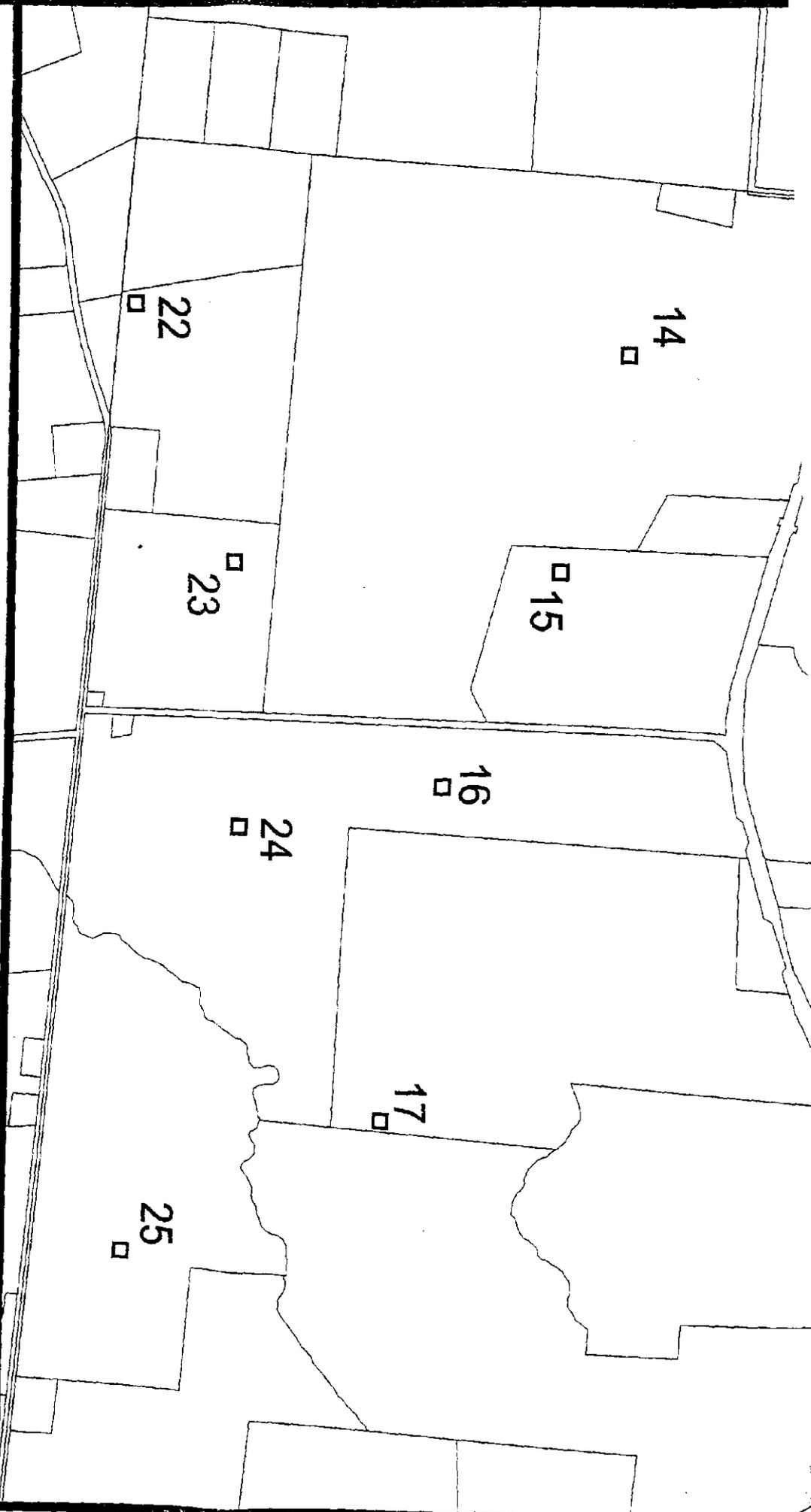
All as shown on a map attached hereto and made a part thereof.

TOWNSHIP OF LOWVILLE

EMPIRE ZONE 2003 - 3.50 ACRES

14 WIND TURBINES





FLAT ROCK WINDPOWER L.L.C.

TOWNS OF HARRISBURG, LOWVILLE, & MARTINSBURG

LEWIS COUNTY, NEW YORK

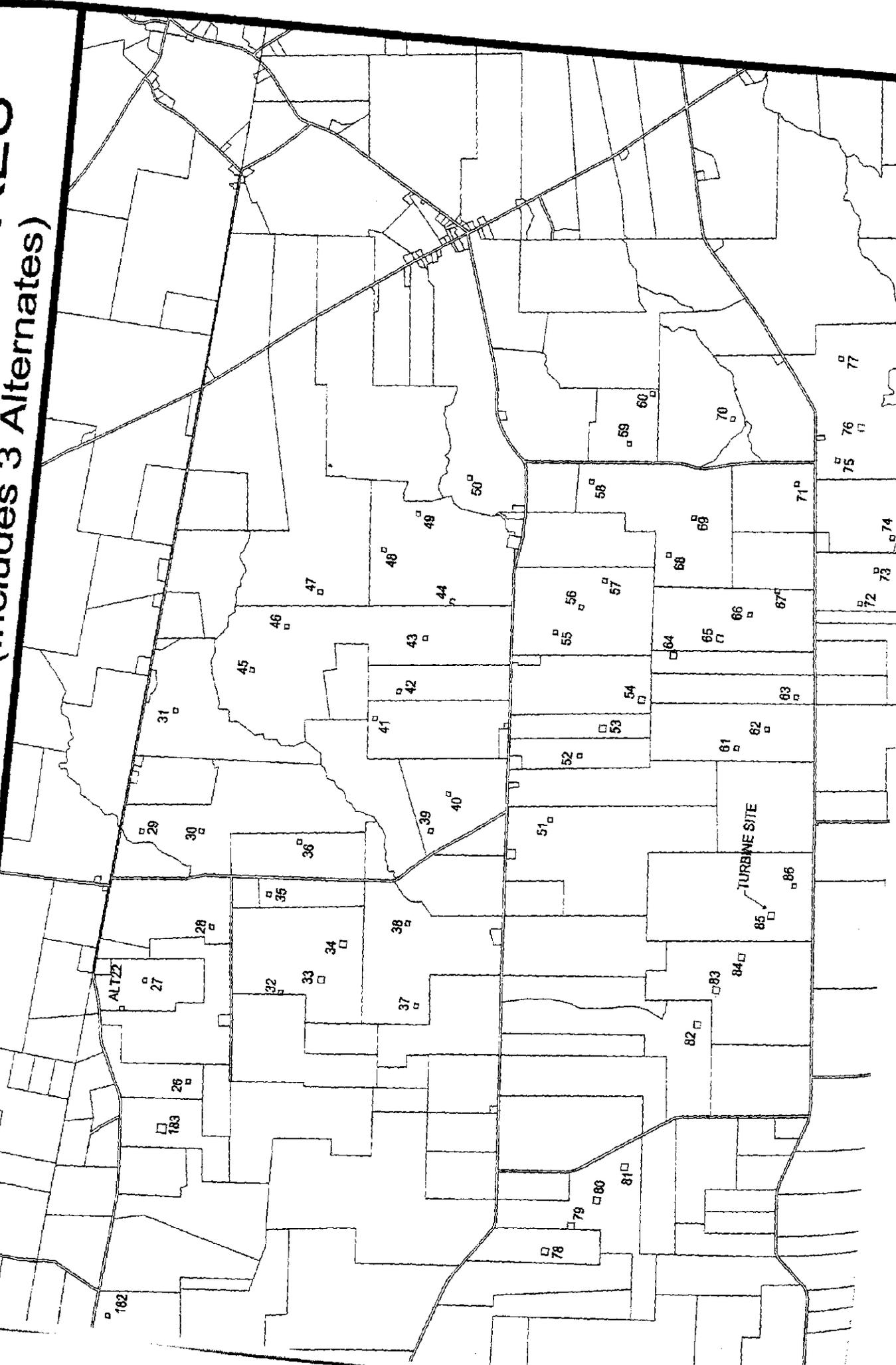
7612 State Street, Suite 7

Lowville, NY 13367

- EMPIRE ZONE - 10,000 SQ. FT.
- EMPIRE ZONE - 22,500 SQ. FT.

TOWN OF MARTINSBURG EMPIRE ZONE 2003 - 29.96 ACRES 95 WIND TURBINES (Includes 3 Alternates)

Schedule A





FLAT ROCK WINDPOWER L.L.C.

TOWNS OF HARRISBURG, LOWVILLE, & MARTINSBURG

LEWIS COUNTY, NEW YORK

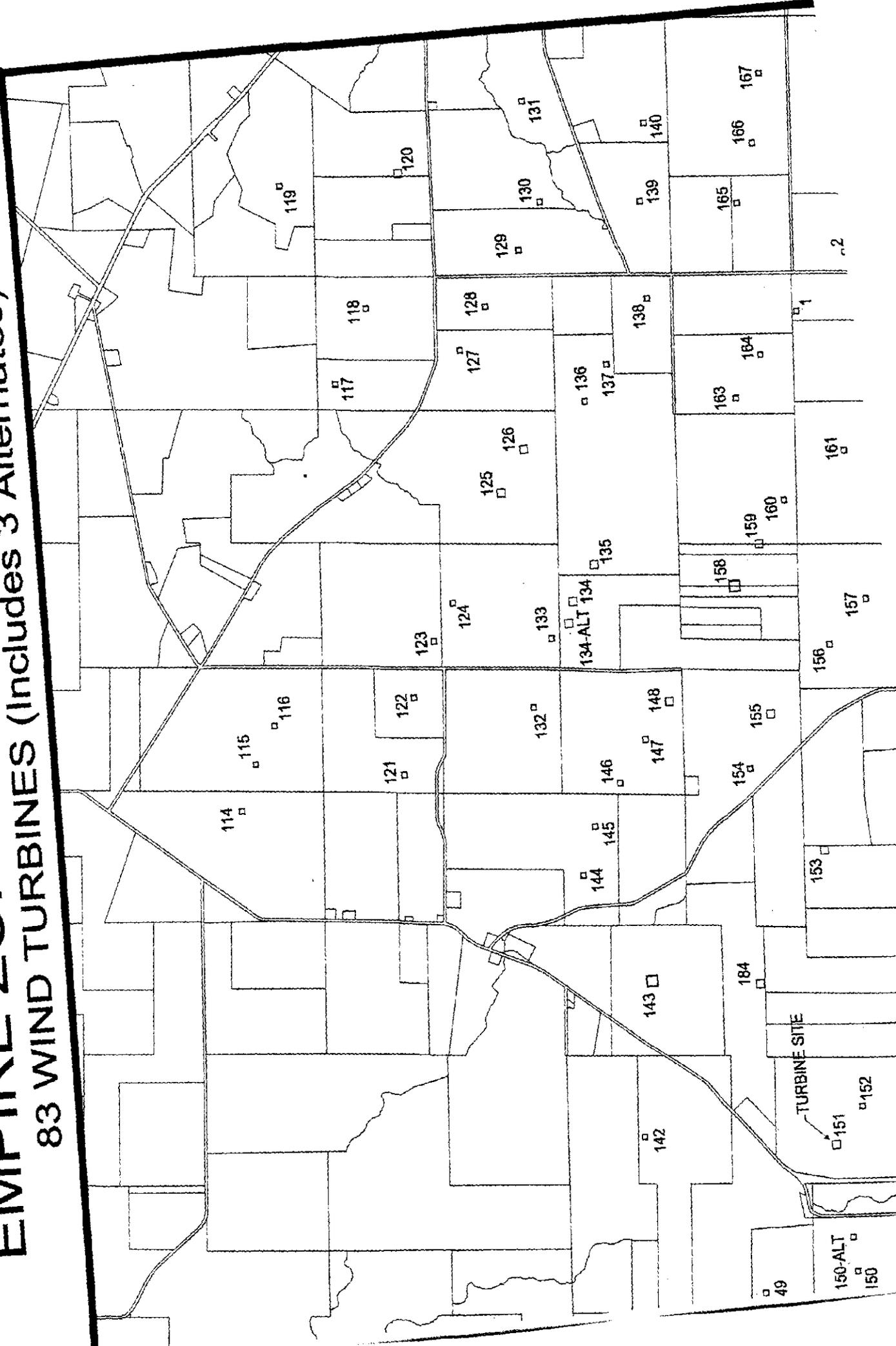
7612 State Street, Suite 7

Lowville, NY 13367

- EMPIRE ZONE- 10,000 SQ. FT.
- EMPIRE ZONE- 22,500 SQ. FT.
- EMPIRE ZONE- 40,000 SQ. FT.



TOWN OF HARRISBURG EMPIRE ZONE 2003 - 24.74 ACRES 83 WIND TURBINES (Includes 3 Alternates)





FLAT ROCK WINDPOWER L.L.C.

TOWNS OF HARRISBURG, LOWVILLE, & MARTINSBURG

LEWIS COUNTY, NEW YORK

7612 State Street, Suite 7

Lowville, NY 13367

- EMPIRE ZONE- 10,000 SQ. FT.
- EMPIRE ZONE- 22,500 SQ. FT.
- EMPIRE ZONE- 40,000 SQ. FT.



**Flat Rock 230 kV
Transmission Line**

Schedule A

Scale: 1"=5,000'
Source: USGS West Louisville, Lowville,
Crystal Dale, Page, Glenfield, and
Brantingham NY Quads



LEGEND

-  Transmission Line
-  Substation/
Interconnect Station
-  NMPC 230 kV Line

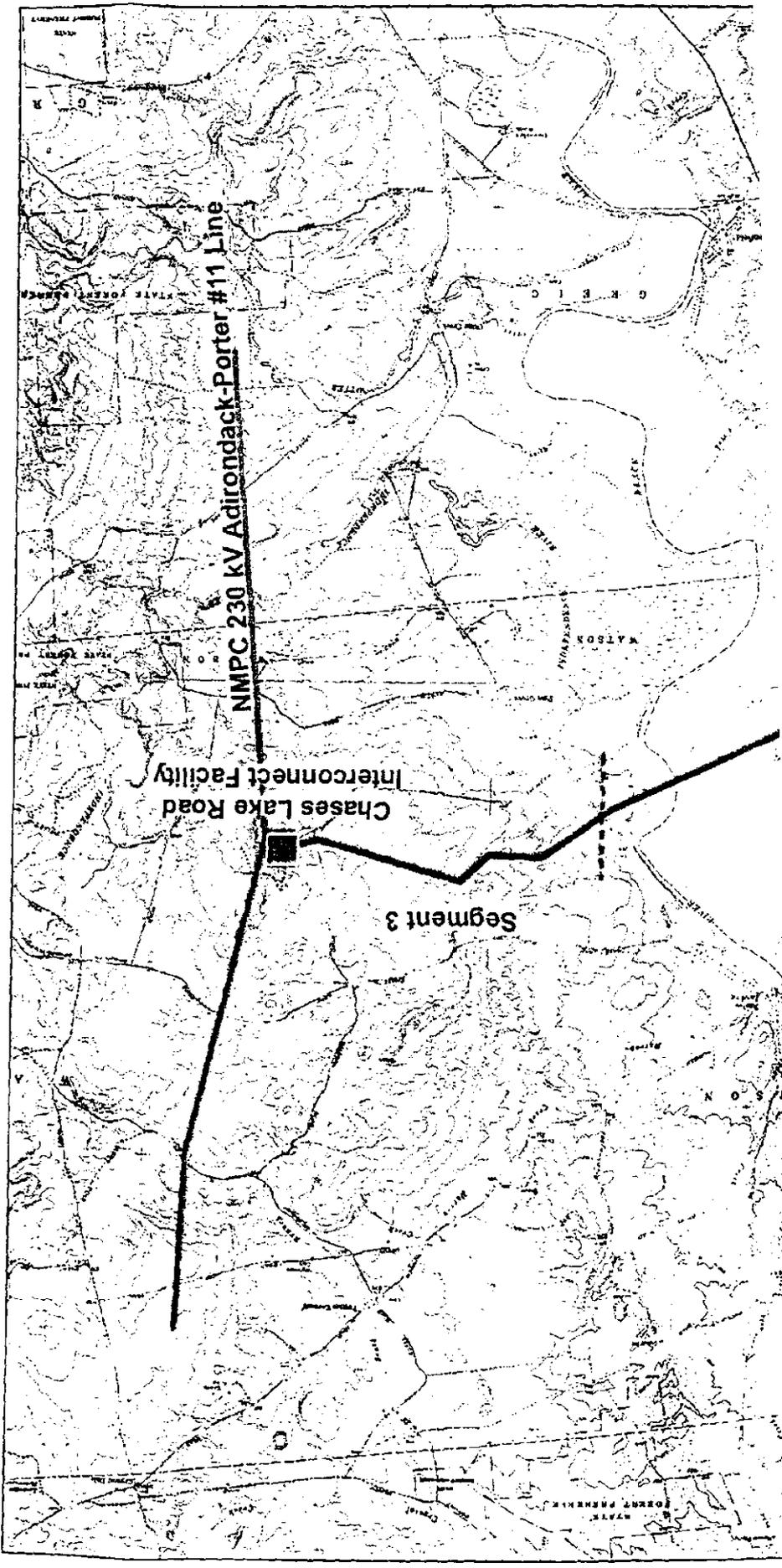
January 2003

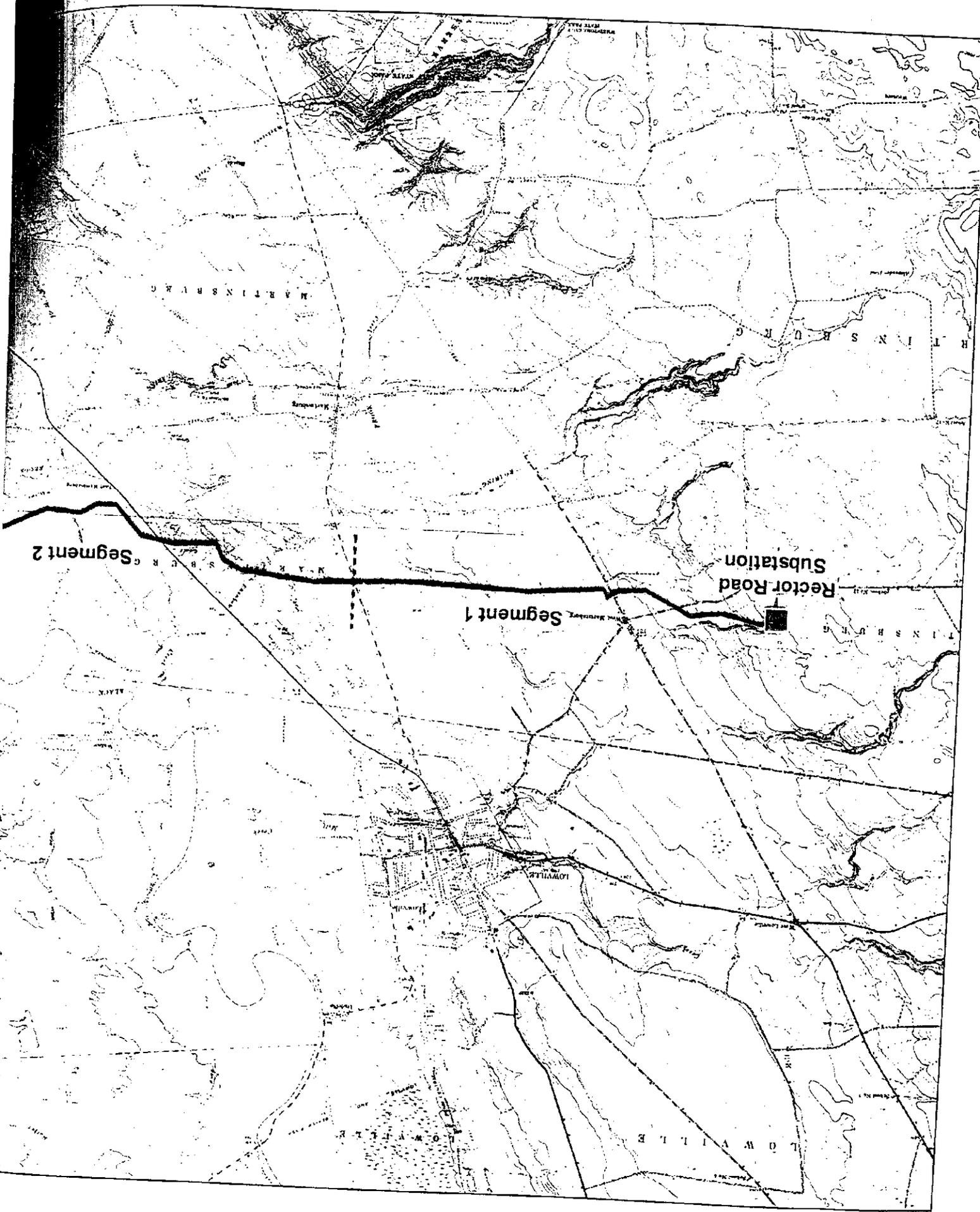


Prepared For:

Prepared By: **FDR**

**Figure 5-1. USGS 1:24,000
Map of Transmission
Facility**





Segment 2

Segment 1

Substation
Rector Road

MARTINSBURG

TINSBURG

LOWVILLE

LOWVILLE

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 1
6.9 acres (Benson)

ALL that tract or parcel of land situate in the Town of Diana, County of Lewis, State of New York, being a part of Lot 956 in Great Lot Number Four of Macomb's Purchase and being further described as follows:

BEGINNING at the intersection of the southeasterly highway limits of New York State Route 3 and the southwesterly line of that parcel of land conveyed by William Benson to Shirley and Mark Benson by deed recorded in the Lewis County Clerk's Office in Liber 516 at page 204 on December 21, 1989;

THENCE in a generally southeasterly direction along Mark Benson's westerly line a distance of 500 feet to the most southerly corner of Benson;

THENCE in a generally southwesterly direction through that parcel of land conveyed by Key Bank of New York to Melvin E. Trombley and Leanna M. Trombley by deed recorded in the Lewis County Clerk's Office in Liber 593 at page 134 on February 28, 1996 to the southwesterly line of the Trombley parcel of land;

THENCE in a generally northwesterly direction along the southwesterly line of Trombley a distance of 500 feet to the southeasterly highway limits of New York State Route 3;

THENCE in a generally northeasterly direction along the southeasterly highway limits of New York State Route 3 a distance of 676 feet to the point of beginning.

CONTAINING 6.9 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule B of the Empire Zone being a 6.9 acre parcel in the Town of Diana, containing part of the following parcel of land:

- KeyBank of New York to Melvin E. Trombley and Leanna M. Trombley by deed recorded in the Lewis County Clerk's Office in Liber 593 at page 134 on February 28, 1996.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 2
2.4 acres (Luther)

ALL that tract or parcel of land situate in the Town of Diana, County of Lewis, State of New York, being a part of Lot 956 in Great Lot Number Four of Macomb's Purchase and being further described as follows:

BEGINNING at an iron pipe in the assumed northwesterly bounds of New York State Route 3, being a point 44.2 feet distant from the center of the pavement and also being the most southerly corner of the premises conveyed to Milton R. Luther and Cathleen A. Luther by deed April 13, 1994, and recorded in the Lewis County Clerk's Office in Liber 572 at page 313;

THENCE S.47°07'30"W., along the northwesterly bounds of said highway a distance of 67.82 feet to an iron rod in the northeasterly bounds of the premises conveyed to Verle R. and Mary M. DeHart by deed dated June 4, 1990, and recorded in the Lewis County Clerk's Office in Liber 521 at page 325 and also being a point N.47°08'00"E., a distance of 156 feet from a concrete highway monument;

THENCE N.44°23'44"W., along the northeast bounds of said DeHart premises and continuing the same course along the northeast bounds of a parcel of land conveyed to Juniper Hills Deer Ranch, Inc. by deed dated October 17, 1990, and recorded in the Lewis County Clerk's Office in Liber 530 of Deeds at page 126 a total distance of 473.53 feet to an iron pipe in the southeast bounds of a parcel of land conveyed to Timothy A. and Angela M. Fowler by deed dated August 20, 1992, and recorded in the Lewis County Clerk's Office in Liber 551 of Deeds at page 120;

THENCE N.47°12'E., along said Fowler bounds a distance of 255 feet to an iron rod;

THENCE S.44°28'37"E., along the southwesterly bounds of said Fowler lands a distance of 294.08 feet to an iron rod;

THENCE S.44°29'00"E., a distance of 179.14 feet to a 3/4 inch diameter iron pipe in the northerly bounds of New York State Route Number 3, also being the east line of lands of Douglas E. Clark and Stephanie Clark (l. 315/p. 580) and running thence along the northerly bounds of New York State Route Number 3, S.47°07'07"W., a distance of 187.84 feet to the point of beginning.

CONTAINING 2.4 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule B of the Empire Zone in the Town of Diana, including the following parcels of land:

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 2
2.4 acres (Luther)
Page 2

1. Scott R. Nortz as referee to Milton R. Luther, Jr. and Kathleen A. Luther by deed recorded in the Lewis County Clerk's Office in Liber 572 at page 313 on June 14, 1994. (Tax Map Number: 019.00-1-7.2)
2. Scott R. Nortz as referee to Milton R. Luther, Jr. and Kathleen A. Luther by deed recorded in the Lewis County Clerk's Office in Liber 637 at page 248 on February 26, 1999.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 3
2.0 acres (Baker)

ALL that tract or parcel of land situate in the Town of Diana, County of Lewis, State of New York, being a part of Lot 956 in Great Lot Number Four of Macomb's Purchase and being further described as follows:

BEGINNING at the intersection of the southeasterly highway limits of New York State Route 3 and the northeasterly line of a parcel of land conveyed by Pearl Blundon, Geraldine Cutrie, Floyd E. Wood, surviving children of Homer G. Wood, the son of George R. Wood to William Benson and Shirley Benson by deed recorded in the Lewis County Clerk's Office in Liber 299 at page 160;

THENCE S.47°50'E., along the northeasterly line of Benson approximately 500 feet to the most southerly corner of that parcel of land conveyed by Myron A. Humes to Gerald Baker and Dorothy Baker by deed recorded in the Lewis County Clerk's Office in Liber 622 at page 26 on May 19, 1998;

THENCE N.48 ½°E., a distance of 175.5 feet to the most easterly corner of Baker;

THENCE N.47°15'W., a distance of approximately 500 feet to the southeasterly highway limits of New York State Route 3;

THENCE in a generally southwesterly direction along the southeasterly highway limits of New York State Route 3 a distance 175.5 feet to the point of beginning.

CONTAINING 2.0 acres of land more or less.

IT BEING the intent to describe Parcel 3 of Schedule B of the Empire Zone in the Town of Diana, including the following parcel of land:

1. Myron A. Hughes to Gerald Baker and Dorothy Baker by deed recorded in the Lewis County Clerk's Office in Liber 622 at page 26 on May 19, 1998.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 4
28.2 acres (Town of Diana)

ALL that tract or parcel of land in the Town of Diana, County of Lewis, State of New York, and being a part of Great Lot Nos. 960, 961, 958, and 959 of Great Lot Number Four of Macomb's Purchase, being further described as follows:

BEGINNING at the intersection of the southerly road margin of Washington Street at the dividing line between the Village of Harrisville to the east and the Town of Diana to the west;

THENCE in a generally northeasterly direction along the southerly road margin of Washington Street about 18 feet to the dividing line between the parcel of land conveyed by the Town of Diana to Paula Rogers by deed recorded in the Lewis County Clerk's Office in Liber 677 at page 30 to the south and that parcel of land conveyed by Raymond J. Richer and Lois J. Richer to Lois J. Richer by deed recorded in the Lewis County Clerk's Office in Liber 570 at page 57 on March 7, 1994;

THENCE in a generally easterly direction along the southerly line of the Richer property approximately 1,950 feet to the southeast corner of Richer;

THENCE in a generally northerly direction approximately 20 feet to the southerly street margin of Depot Street;

THENCE in a generally easterly direction along the southerly street margin of Depot Street a distance of 208 feet to the intersection of the southerly street margin of Depot Street and the southwesterly street margin of Maple Street;

THENCE in a generally southwesterly direction along the southeasterly line of lands conveyed to the Town of Diana by deed recorded in the Lewis County Clerk's Office in Liber 656 at page 221 approximately 138 feet to a corner;

THENCE in a generally southerly direction approximately 98 feet to the most easterly corner of the Town of Denmark property also at the northwesterly line of that parcel of land conveyed by Gloria K. Scanlon to Robert E. Scanlon, Jr. by deed recorded in the Lewis County Clerk's Office in Liber 407 at page 275 on April 3, 1980;

THENCE in a generally southwesterly direction along the northwesterly line of Scanlon a distance of 327 feet to the northeasterly line of the lands conveyed by Gregory R. Richer and Barbara J. Richer to Timothy Evans by deed recorded in the Lewis County Clerk's Office in Liber 572 at page 52 on May 16, 1994;

THENCE in a generally northwesterly direction along the northeasterly line of Evans to the most northwesterly corner of Evans;

THENCE S.39°W. along the northwesterly line of Evans a distance of 237.6 feet to the most westerly corner thereof;

THENCE in a generally southwesterly direction a distance of 954 feet to the dividing line between the Town of Diana to the southwest and the Village of Harrisville to the northeast;

THENCE in a generally northwesterly direction along the dividing line between the Town of Diana to the southwest and the Village of Harrisville to the northeast a distance of 1700 feet to the point of beginning.

CONTAINING 28.2 acres of land more or less.

IT BEING the intent to describe Parcel 4 of Schedule B of the Empire Zone in the Village of Harrisville, Town of Diana, being 28.2 acres, containing the following parcels of land:

1. Town of Diana to the Town of Diana by deed recorded in the Lewis County Clerk's Office in Liber 634 at page 239 on December 30, 1998 (Tax Parcel Number: 13.13-1-1.1).
2. Part of Doris K. Mealus to the Town of Diana by deed recorded in the Lewis County Clerk's Office in Liber 357 at page 78 on September 4, 1975 (Tax Parcel Number: 13.13-1-1.1).
3. Lois J. Richer to Lawrence and Carol Phillips by deed recorded in the Lewis County Clerk's Office in Liber 657 at page 277 on April 17, 2000 (Tax Parcel Number: 13.13-1-3.11).
4. County of Lewis to the Town of Diana by deed recorded in the Lewis County Clerk's Office in Liber 656 at page 221 on March 21, 2000 (Tax Parcel Number: 13.13-1-4.11).
5. Town of Diana to Paula Rogers by deed recorded in the Lewis County Clerk's Office in Liber 677 at page 30 (Tax Parcel Number: 13.13-1-1.2).

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 5

40.9 acres (County of Lewis Industrial Development Agency)

ALL that tract or parcel of land in the Town of Diana, County of Lewis, State of New York, and being a part of Great Lot Nos. 960, 961, 958, and 959 of Great Lot Number Four of Macomb's Purchase, being further described as follows:

BEGINNING at the intersection of the northerly road margin of Washington Street at the dividing line between the Village of Harrisville to the east and the Town of Diana to the west;

BEGINNING at the northerly road margin of Washington Street being the dividing line between the parcel of land conveyed by Jeffrey M. Cole and Lorie L. Chandler Cole to Deborah A. Bassette by deed recorded in the Lewis County Clerk's Office in Liber 481 at page 241 on May 19, 1987 to the southwest and that parcel of land conveyed by George Ledger and Loretta R. Ledger to the County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 613 at page 87 on October 24, 1987 to the northeast;

THENCE N.46°44'36"W. along the dividing line between Deborah A. Bassette to the southwest and the County of Lewis Industrial Development Agency to the northeast a distance of 212.29 feet to the most southerly corner of that parcel of land conveyed by George R. Ledger and Loretta R. Ledger and Louis A. Pasco to the Village of Harrisville by deed recorded in the Lewis County Clerk's Office in Liber 361 at page 254 on February 13, 1976. Said point also being the most easterly corner of that parcel of land conveyed by Marion Dooley Bates and Edric S. Bates to Ralph J. Hudson by deed recorded in the Lewis County Clerk's Office in Liber 630 at page 9 on October 7, 1998;

THENCE N.52°45'E., a distance of 80 feet;

THENCE N.41°30'W., a distance of 95 feet;

THENCE S.53°35'E., a distance of 83 feet;

THENCE N.46°44'36"W. along the dividing line between the Ralph J. Hudson property to the southwest and Lewis County Industrial Development Agency to the northeast a distance of 137.04 feet to the northerly corner of Hudson;

THENCE S.62°51'13" W. along the northwesterly line of Hudson a distance of 198.00 feet to the most westerly corner of Hudson;

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

SCHEDULE B

Town of Diana

Parcel 5

40.9 acres (County of Lewis Industrial Development Agency)

Page 2

THENCE N.45°53'27"W. a distance of 683.24 feet to the most westerly corner of that 40.394 acre parcel of land conveyed by George R. Ledger and Loretta R. Ledger to the County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 613 at 87 on October 24, 1997;

THENCE N.43°06'26"E. along the northwesterly line of the County of Lewis Industrial Development Agency a distance of 1,515.29 feet;

THENCE N.79°56'36"E. along the northerly line of the County of Lewis Industrial Development Agency a distance of 520.46 feet to the westerly line of that parcel of land conveyed by Donald S. Fraser and Ethel M. Fraser and Angus R. Fraser and Evelyn D. Fraser to Charles P. Smith and Cheryl A. Smith by deed recorded in the Lewis County Clerk's Office in Liber 376 at page 33 on June 17, 1977;

THENCE S.44°19'42"E. along the southeasterly line of Smith a distance of 230.50 feet to the northerly line of that parcel of land conveyed by Evelyn M. Wicks, as Executor of the Last Will and Testament of Beryl A. Watson to Benjamin A. Barker and Mazie S. Barker by deed recorded in the Lewis County Clerk's Office in Liber 516 at page 248 on December 27, 1989;

THENCE S.73°10'31"W., a distance of 182.69 feet;

THENCE S.20°45'16"E. a distance of 204.43 feet to the southwest corner of that parcel of land conveyed by Floyd A. and Stella Ramon to Howard Thatcher by deed recorded in the Lewis County Clerk's Office in Liber 611 at page 115 on September 22, 1997;

THENCE S.19°13'33"E. a distance of 106.48 feet to the southwest corner of that parcel of land conveyed by Ralph Bango and Tina Bango to Harold Miller and Emma Miller by deed recorded in the Lewis County Clerk's Office in Liber 385 at page 222 on March 23, 1978;

THENCE N.73°16'10"E. along the southerly line of Miller a distance of 203.68 feet to the westerly road margin of Hands Flats Road;

THENCE S.19°41'23"E. along the westerly road margin of Hands Flats Road a distance of 50.07 feet to the northerly line of that parcel of land conveyed by George R. Ledger and Loretta R. Ledger to Spencer C. Guida by deed recorded in the Lewis County Clerk's Office in Liber 630 at page 290 on October 20, 1998;

THENCE along the dividing line between Guida and the County of Lewis Industrial Development Agency the following eight courses:

1. S.73°16'10"W., 254.79 feet
2. N.19°13'33"W., 49.35 feet
3. S.72°28'37"W., 362.67 feet
4. N.31°19'29"W., 176.67 feet
5. S.61°39'13"W., 163.76 feet
6. S.16°27'29"E., 570.73 feet
7. N.50°03'47"E., 346.48 feet
8. N.72°15'29"E., 520.22 feet to the westerly street margin of Maple Street;

THENCE S.19°53'59"E. to the northerly line of that parcel of land conveyed by George R. Ledger, Louis A. Pasco and Louis H. Pasco to Woodrow Gay Wilder and Effie May Wilder by deed recorded in the Lewis County Clerk's Office in Liber 381 at page 121 on November 9, 1977;

THENCE S.79°30'22"W. along the northerly line of Wilder a distance of 126.83 feet to the northwest corner thereof;

THENCE S.19°33'38"E. along the westerly line of Wilder a distance of 152.70 feet to the northerly line of that parcel of land conveyed by Associates Financial Services of America, Inc. to Royal S. Durant and Gail L. Durant by deed recorded in the Lewis County Clerk's Office in Liber 665 at page 154 on September 5, 2000;

THENCE S.79°30'22"W. along the northerly line of Durant a distance of 261.08 feet to the northwest corner thereof;

THENCE S.23°40'05"E. along the westerly line of Durant a distance of 211.96 feet to the most northerly corner of that parcel of land conveyed by George R. Ledger and Loretta R. Ledger to Wayne Peck and Peggy Sue Peck by deed recorded in the Lewis County Clerk's Office in Liber 613 at page 329 on November 5, 1997;

THENCE S.50°21'59"W. along the northerly line of Peck a distance of 341.53 feet to the northwest corner thereof;

THENCE S.24°38'01"E. along the southwesterly line of Peck a distance of 11.78 feet to the most northeast corner of that parcel of land conveyed by Edna Marie Barker to Samuel Benson by deed recorded in the Lewis County Clerk's Office in Liber 626 at page 185 on August 6, 1998;

THENCE S.65°21'59"W. along the northwesterly line of Benson a distance of 381.92 feet to the northwest corner of a parcel of land conveyed by Ruby Benson to Samuel Benson by deed recorded in the Lewis County Clerk's Office in Liber 640 at page 255 on April 23, 1999. Said point also being situate on the northeasterly line of that parcel of land conveyed by Patrick D. Marshall and Sharon Lee Marshall to Scott W. Burr and Terry McDonald Burr by deed recorded in the Lewis County Clerk's Office in Liber 539 at page 148 on August 16, 1991;

THENCE N.47°22'36"W., along the northeasterly line of Burr a distance of 52.34 feet to the most northerly corner thereof;

THENCE S.65°37'24"W. along the northwesterly line of Burr a distance of 166.00 feet to the most westerly corner thereof;

THENCE S.47°22'36"E. along the southwesterly line of Burr a distance of 182.23 feet to the northwesterly street margin of Washington Street;

THENCE in a generally southwesterly direction along the northwesterly road margin of Washington Street a distance of 110 feet to the point of beginning.

EXCEPTING that parcel of land conveyed to the Village of Harrisville by deed recorded in the Lewis County Clerk's Office in Liber 325 at page 114.

CONTAINING 40.9 acres of land more or less.

IT BEING the intent to describe Parcel 5 of Schedule B of the Empire Zone in the Village of Harrisville, Town of Diana, being 40.9 acres, containing the following parcel of land:

1. George R. Ledger and Loretta R. Ledger to the County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 613 at page 87 on October 24, 1987.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 6
26.7 acres (Harrisville Manufacturing Corporation)

ALL that tract or parcel of land situate in the Town of Diana, County of Lewis, State of New York, being a part of Lot 960 of Great Lot Number 4 of Macomb's Purchase, being further described as follows:

BEGINNING at the southeast corner of a parcel of land conveyed by Diana Development Corporation to Harrisville Manufacturing Corporation by deed recorded in the Lewis County Clerk's Office in Liber 481 at page 50 on April 30, 1987;

THENCE S.46°40'W. by deed 200 feet to the most southerly corner thereof;

THENCE N.43°20'W. along the southwesterly line of Harrisville Manufacturing Corporation a distance of 688 feet to the most southerly corner of that parcel of land conveyed by Central School District No. 1 of the Towns of Diana and Croghan, Lewis County and Antwerp and Wilna, Jefferson County to Harrisville Manufacturing Corporation by deed recorded in the Lewis County Clerk's Office in Liber 318 at page 113, dated October 1, 1971;

THENCE N.43°20'W. by deed a distance of 500 feet to the most westerly corner of Harrisville Manufacturing Corporation;

THENCE continuing an extension of the southwesterly line of Harrisville Manufacturing Corporation in a generally northwesterly direction to its intersection with the dividing line between the Village of Harrisville to the southeast and the Town of Diana to the northwest;

THENCE in a generally southwesterly direction along the dividing line between the Village of Harrisville to the southeast and the Town of Diana to the northwest about 175 feet to a point on the dividing line being situate 250 feet northeasterly of the northeasterly shoreline of the Oswegatchie River;

THENCE in a generally northwesterly and northerly direction along a line parallel with and 250 feet east of the easterly shoreline of the Oswegatchie River to its intersection with the northeasterly line of that parcel of land conveyed by Clyde W. Frank, Jr. and Barbara J. Frank to Diana Development Corporation by deed recorded in the Lewis County Clerk's Office in Liber 599 at page 183 on September 12, 1996;

THENCE S.43°14'02"E. by deed about 744 feet to the most easterly corner of a 27 acre parcel of land conveyed by Clyde W. Frank, Jr. and Barbara J. Frank to Diana Development Corporation by deed recorded in the Lewis County Clerk's Office in Liber 599 at page 183 on September 12, 1996;

THENCE S.45°55'02"W. along the southeasterly line of the 27 acre parcel of land to the extension of the northeasterly line of the 4.18 acre parcel of land conveyed to the Harrisville Manufacturing Corporation;

THENCE S.43°20'E. along the extension line of the northeasterly boundary of the Harrisville Manufacturing Corporation property to the most northerly corner thereof;

THENCE S.43°20'E. along the northeasterly line of the Harrisville Manufacturing Corporation parcel a total distance of 942.10 feet to an angle point in the northwesterly boundary of the parcel of land conveyed by Robin M. Luther to John W. Luther by deed recorded in the Lewis County Clerk's Office in Liber 466 at page 34 on March 26, 1986;

THENCE S.47°40'W. along the northwesterly line of Luther a distance of 77 feet to the most northerly corner of a 0.33 acre parcel of land conveyed by Diana Development Corporation to Harrisville Manufacturing Corporation by deed recorded in the Lewis County Clerk's Office in Liber 481 at page 50 on April 30, 1987;

THENCE S.47°40'W. by deed a distance of 81.4 feet to the most westerly corner of the 0.33 acre parcel of land;

THENCE S.42°20'E. along the southerly line of the 0.33 acre parcel of land a distance of 190.7 feet to the point of beginning.

CONTAINING 26.7 acres of land more or less.

IT BEING the intent to describe the Parcel 6 of Schedule B of the Empire Zone for the Town of Diana 19.5 acre parcel, containing the following parcels of land:

- the 4.82 acre parcel of land set forth in the conveyance of Diana Development Corporation to Harrisville Manufacturing Corporation by deed recorded in the Lewis County Clerk's Office in Liber 481 at page 50 on April 30, 1987;
- Central School District No. 1 of the Towns of Diana and Croghan, Lewis County and Antwerp and Wilna, Jefferson County to the Harrisville Manufacturing Corporation by deed recorded in the Lewis County Clerk's Office in Liber 318 at page 113 on October 1, 1971;
- a part of that parcel of land conveyed by Clifford Lewis to Central School District No. 1 of the Towns of Diana and Croghan, Lewis County and Antwerp and Wilna, Jefferson County by deed recorded in the Lewis County Clerk's Office in Liber 237 at page 95, dated May 10, 1956;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 6
26.7 acres (Harrisville Manufacturing Corporation)
Page 3

- a part of the 27 acre parcel of land conveyed by Clyde W. Frank, Jr. and Barbara J. Frank to Diana Development Corporation by deed recorded in the Lewis County Clerk's Office in 599 at page 183 on September 12, 1996.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 7
2.8 acres (Finnmark/Sampo Corporation)

ALL that tract or parcel of land situate in the Village of Harrisville, Town of Diana, County of Lewis, State of New York, and being a part of Great Lot Number 961 of the Subdivision of Great Tract Number Four of Macomb's Purchase and being further described as follows:

BEGINNING at the southeasterly street margin of Main Street at the northeast corner of the parcel of land conveyed to Philip James E. and Susan H. Phillips by deed recorded in the Lewis County Clerk's Office in Liber 597 at page 219, said point also being the northwest corner of a parcel of land conveyed to Finnmark/Sampo Corporation, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 398 at page 124;

THENCE in a generally easterly direction along the southerly street margin of Main Street a distance of 145.2 feet to the northeast corner of a parcel of land conveyed to Vain A. and Grace Waugh by deed recorded in the Lewis County Clerk's Office in Liber 221 at page 325 and Liber 174 at page 226;

THENCE S.06°W., along the line between the Waugh property to the east and Finnmark/Sampo Corporation, Inc. to the west to the northerly shoreline of the Oswegatchie River;

THENCE in a generally westerly direction along the northerly shoreline of the Oswegatchie River to the southeast corner of a parcel of land conveyed by Dorothy L. Waugh and Doran Waugh to John F. La Duc and Margo E. La Duc by deed recorded in the Lewis County Clerk's Office in Liber 664 at page 51 dated July 26, 2000;

THENCE N.07°22'58"W., along the westerly line of Finnmark/Sampo Corporation, Inc. property a distance of 240.64 feet;

THENCE S.76°37'02"W., a distance of 73.00 feet to the northwest corner of the La Duc property;

THENCE N.08°52'58"W., a distance of 87 feet to the southwest corner of the Church of Christ property;

THENCE in a generally easterly direction along the southerly line of the Church of Christ property and the parcel of land conveyed to James E. and Susan H. Phillips by deed recorded in the Lewis County Clerk's Office in Liber 597 at page 219 a total distance of 202.2 feet to the southeast corner of Phillips;

THENCE in a generally northerly direction along the easterly line of Phillips a distance of 165 feet to the point of beginning.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 7
2.8 acres (Finnmark/Sampo Corporation)
Page 2

CONTAINING 2.8 acres of land more or less.

IT BEING the intent to describe Parcel 7 of Schedule B of the Empire Zone in the Village of Harrisville including the following parcels of land:

- Edward Sabonis and Celora Sabonis to Finnmark/Sampo Corporation, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 398 at page 124, and an additional parcel of land with no deed currently owned by Finnmark/Sampo Corporation, Inc. and listed as tax parcel number 13.18-2-11.2.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 8
0.8 acres (Bango)

ALL that tract or parcel of land situate in the Village of Harrisville, Town of Diana, County of Lewis, State of New York, and being a part of Great Lot Number 961 of the Subdivision of Great Tract Number Four of Macomb's Purchase and being further described as follows:

BEGINNING at the intersection of the southwesterly street margin of Main Street and the northwesterly street margin of State Street;

THENCE S.39°W., along the northwesterly street margin of State Street an approximate distance of 110 feet to the most southerly corner of that parcel of land conveyed by Charles T. Fox as Executor of the Last Will and Testament of Birdie S. Dunlop to Gregory R. Richer by deed recorded in the Lewis County Clerk's Office in Liber 541 at page 115 on October 1, 1991;

THENCE N.44°21'25"W., along the northeasterly line of that parcel of land conveyed to Arthur F. Dooley, Robert Dooley, and Mary Dooley by deed recorded in the Lewis County Clerk's Office in Liber 254 at page 469 northwesterly a distance of 332 feet to the shoreline of the Oswegatchie River;

THENCE in a generally northerly direction along the shoreline of the Oswegatchie River a distance of 26 feet to the most southerly corner of the southerly street margin of Main Street;

THENCE continuing along the southerly street margin of Main Street in a generally northeasterly direction a distance of 80 feet to an angle point in said southerly street margin;

THENCE in a generally easterly and southeasterly direction along the southerly street margin of Main Street a total distance of 338 feet to the point of beginning.

CONTAINING 0.8 acres of land more or less.

IT BEING the intent to describe Parcel 8 of Schedule B of the Empire Zone in the Village of Harrisville including the following parcels of land:

1. Linda L. Hunter and Ben J. Hunter to Bruce A. Bango and Celia E. Bango by deed recorded in the Lewis County Clerk's Office in Liber 661 at page 178 on June 29, 2000.

LEWIS COUNTY - NEW YORK

Empire Zone Amendment 2003

SCHEDULE B

Town of Diana

Parcel 8

0.8 acres (Bango)

Page 2

2. Village of Harrisville to David W. Finley and Janet M. Finley by deed recorded in the Lewis County Clerk's Office in Liber 690 at page 13 on January 2, 2002.
3. Linda L. Chandler to Gary L. Williams and Nancy L. Williams by deed recorded in the Lewis County Clerk's Office in Liber 489 at page 1 on December 8, 1987.
4. Blanche W. Dutcher to Arthur F. Dooley by deed recorded in the Lewis County Clerk's Office in Liber 248 at page 576 on April 23, 1958.
5. Charles T. Fox as Executor of the Last Will and Testament of Birdie S. Dunlop to Gregory R. Richer by deed recorded in the Lewis County Clerk's Office in Liber 541 at page 115 on October 1, 1991.
6. Lois J. Richer to Gregory R. Richer and Barbara J. Richer by deed recorded in the Lewis County Clerk's Office in Liber 636 at page 336 on February 12, 1999.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 9
1.38 acres (Scanlon)

ALL that tract or parcel of land situate in the Village of Harrisville, Town of Diana, County of Lewis, State of New York, and being situate in Big Lot Number 961 of Subdivision of Great Tract Number Four of Macomb's Purchase and being further described as follows:

BEGINNING at the southeast corner of a parcel of land conveyed to the Village of Harrisville by deeds recorded in the Lewis County Clerk's Office in Liber 226 at page 38 and Liber 226 at page 191, also being situate at the northeasterly street margin of Main Street;

THENCE in a generally northeasterly direction along the line dividing the Village of Harrisville properties to the northwest and the parcel of land conveyed by James J. Scanlon and Margaret C. Scanlon to James E. Scanlon and Mary Ellen Tesch by deed recorded in the Lewis County Clerk's Office in Liber 622 at page 107 on May 22, 1998 to the southeast a distance of 125 feet to the most northerly corner of Scanlon and Tesch property;

THENCE continuing along the same course and along the northwesterly line of a parcel of land conveyed to Petro-Star Corporation by deed recorded in the Lewis County Clerk's Office in Liber 466 at page 55 a distance of 15 feet to the most westerly corner and the parcel of land conveyed by Merrill K. Valentine to the village of Harrisville by deed recorded in the Lewis County Clerk's Office in Liber 257 of Page 396 on October 26, 1959;

THENCE N.44°45'E., a distance of 61.7 feet most easterly corner of the lands conveyed to the Village of Harrisville by deed recorded in the Lewis County Clerk's Office in Liber 226 of Page 38 and Liber 226 of Page 191;

THENCE in a generally northwesterly direction along the northeasterly line of the Village of Harrisville a distance of 128.95 feet to an iron pipe found at the southbound of New York State Route 3 as reconstructed at a point in a curve concaved to the northwest at a radius of 981.73 feet;

THENCE northeasterly along said curve and the bounds of the highway 148.3 feet (chord equals N.61°08'18"E., 148.16 feet) to an iron pipe;

THENCE S.49°00'00"E., a distance of 69 feet to an iron pipe at the northeast corner of a parcel of land conveyed to Duggan by deed recorded in the Lewis County Clerk's Office in Liber 365 of Page 109;

THENCE along the northerly line of the Duggan Lot a distance of 62.81 feet to the most northerly corner of a parcel of land conveyed by Dorothea B. Waugh to Gary L. Williams and Nancy L. Williams by deed recorded in the Lewis County Clerk's Office in Liber 582 of Page 251 on April 24, 1995;

THENCE S.49°E., a distance of 131.01 feet to the northerly street margin of State Street;

THENCE in a generally southeasterly direction along the northerly street lines of State Street, this is 58.06 feet to the most southerly corner of the Williams parcel;

THENCE continuing along the northerly street margin of State Street in a generally southwesterly direction of this is a 78.7 feet to the most easterly corner of the parcel and conveyed to Petro-Star Corporation by deed recorded in the Lewis County Clerk's Office in Liber 466 of Page 55;

THENCE in a generally southwesterly and northwesterly direction along the northwesterly street margin of State Street and the northeasterly street margin of Main Street a distance of 203 feet to the most southerly corner of parcel and conveyed to the Village of Harrisville as a library parcel by deed recorded in the Lewis County Clerk's Office in Liber 297 of page 476;

THENCE continuing along the northeasterly street margin of Main Street in a generally northwesterly direction a distance of 50.316 to the most southerly corner of parcel of land conveyed to James E. Scanlon and Mary Ellen. Tesch by deed recorded in the Lewis County Clerk's Office in Liber 622 of Page 107;

THENCE continuing along the northeasterly street margin of Main Street in a generally northwesterly direction a distance of 30.81 feet to the point of beginning.

CONTAINING 1.38 acres of land more or less.

IT BEING the intent to describe Parcel 9 of Schedule B of the Empire Zone in the Village of Harrisville including the following parcels of land:

1. James J. Scanlon and Margaret C. Scanlon to James E. Scanlon and Mary Ellen Tesch by deed recorded in the Lewis County Clerk's Office in Liber 622 at page 107 on May 22, 1998.
2. Village of Harrisville to Trustees of the Harrisville Free Library Association by deed recorded in the Lewis County Clerk's Office in Liber 297 of Page 476.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 9
1.38 acres (Scanlon)
Page 3

3. Black River Oil Company, Inc. to Petro-Star Corporation by deed recorded in the Lewis County Clerk's Office in Liber 466 of Page 55 on March, 28, 1986.

4. Stephan A. LaDuc and Mary M. LaDuc to Village of Harrisville by deed recorded in the Lewis County Clerk's Office in Liber 497 of Page 315 on June 13, 1988.

5. Dorothea B. Waugh to Gary L. Williams and Nancy L. Williams by deed recorded in the Lewis County Clerk's Office in Liber 582 of Page 251 on April 24, 1995.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 10
0.5 acres (Diana Development Corporation)

ALL that tract or parcel of land situate in the Village of Harrisville, Town of Diana, County of Lewis, State of New York, and being a part of Great Lot Number 961 of the Subdivision of Great Tract Number Four of Macomb's Purchase and being further described as follows:

BEGINNING at the intersection of the northeasterly street margin of Main Street and the southeasterly street margin of State Street;

THENCE in a generally northeasterly direction along the southeasterly street margin of State Street a distance of 51 feet to the southwesterly line of a parcel of land conveyed by Shirley I. Dusharm, as Executor of the Last Will and Testament of Helen E. Clark to the St. Lawrence National Bank by deed recorded in the Lewis County Clerk's Office in Liber 448 at page 293 on September 21, 1984;

THENCE S.51°E., an approximate distance of 150 feet to the most southerly corner of the St. Lawrence National Bank parcel;

THENCE N.39°E., a distance of 37 feet to the most easterly corner of the St. Lawrence National Bank parcel;

THENCE N.51°W., to an inside corner of the St. Lawrence National Bank parcel;

THENCE N.39°E., a distance of 50 feet to the southwesterly line of a parcel of land conveyed by Fern E. Farquhar to Dean P. Vlassis and Irwin Berliner by deed recorded in the Lewis County Clerk's Office in Liber 396 at page 143 on February 16, 1979;

THENCE S.51°E., a distance of 11.7 feet to the most southerly corner of the Vlassis and Berliner property;

THENCE N.39°E., a distance of 55 feet to the most easterly corner of the Vlassis and Berliner parcel at the line between Great Lot Number 961 to the south and Lot 960 to the north;

THENCE in a generally southeasterly direction along said Great Lot line a distance of 100 feet to the most northerly corner of a parcel of land conveyed to Howard E. and Kay E. Ray by deed recorded in the Lewis County Clerk's Office in Liber 472 at page 349;

THENCE in a generally southwesterly direction along the northwesterly line of Ray a distance of 188 feet to the northeasterly street margin of Main Street;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 10
0.5 acres (Diana Development Corporation)
Page 2

THENCE in a generally northwesterly direction along the northeasterly street margin of Main Street a distance of 208 feet to the point of beginning.

CONTAINING 0.5 acres of land more or less.

IT BEING the intent to describe Parcel 10 of Schedule B of the Empire Zone in the Village of Harrisville including the following parcel of land:

1. Donald Vrooman to Diana Development Corporation by deed recorded in the Lewis County Clerk's Office in Liber 582 at page 122 on April 5, 1995.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE B
Town of Diana
Parcel 11
6.0 acres (Weeks)

ALL that tract or parcel of land situate in the Village of Harrisville, Town of Diana, County of Lewis, State of New York, in Lot Number 960 of Subdivision of Great Tract Number Four of Macomb's Purchase and being further described a follows:

BEGINNING at the northeast corner of a parcel of land conveyed by Mary M. DeHart to Krista J. Fuller by deed recorded in the Lewis County Clerk's Office in Liber 687 of Page 104 on November 8, 2001, said point of beginning also being situate at the westerly highway limits of New York State Route 3;

THENCE in a generally westerly direction along the northerly line of Fuller property a distance of 128 feet to a angle point in the northerly line;

THENCE in a generally southerly direction a distance of 20 feet to a second angle point in the northerly line of Fuller property;

THENCE in a generally westerly direction along the northerly line of Fuller property a distance of 137.84 feet to the northerly shore of the Oswegatchie River;

THENCE in a generally northwesterly direction through the lands conveyed to Joseph Weeks by deed recorded in the Lewis County Clerk's Office in Liber 97 of Page 45, a distance of 375 feet;

THENCE in a generally northerly direction continuing through the lands of Weeks a distance of 475 feet to the southerly margin of the Carthage and Adirondack Railway;

THENCE in a generally easterly direction along the southerly line of the margin of the Carthage and Adirondack Railway a distance of 400 feet to the intersection of the southerly margin of Carthage and Adirondack Railway and the westerly highway limits of New York State Route 3;

THENCE in a generally southerly direction along the westerly highway limits of New York State Route 3 a distance of 287.25 feet to an angle point in the westerly highway limits;

THENCE in a generally southwesterly direction along the westerly highway limits of New York State 3 a distance of 96 feet;

THENCE in a generally southeasterly direction along the westerly highway limits of New York State 3 a distance of 220.6 feet to an angle point in the westerly highway limits of New York State 3;

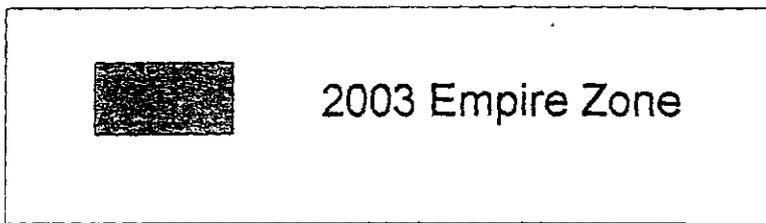
LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
Schedule B
Town of Diana
Parcel 11
6.0 acres (Weeks)
Page 2

THENCE in a generally southerly direction along the westerly highway limits of New York State 3 a distance of 205 feet to the point of beginning.

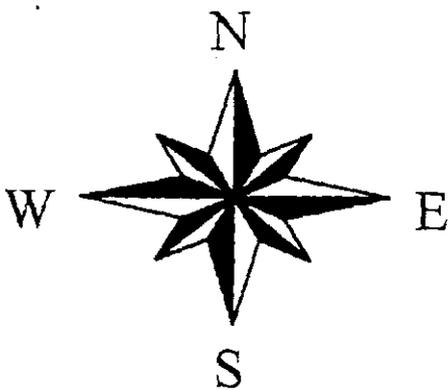
CONTAINING 6 acres of land more or less.

IN BEING the intent to describe Parcel 11 of Schedule B, a portion of parcel of land conveyed by Emma H. Proctor, as Executrix of the Last Will and Testament of Thomas E. Proctor to Joseph Weeks by deed recorded in the Lewis County Clerk's Office in Liber 97 of Page 45 on September 15, 1898.

Schedule B Diana/Harrisville



Empire Zone = 118.5 Acres





LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE C
Town of Denmark
Parcel 1
11.7 acres (Johnson Lumber)

ALL that tract or parcel of land situate in the Town of Denmark, County of Lewis, State of New York, being a part of Lot Number 54 in Township Number 5 of the Black River Tract, and being further described as follows:

BEGINNING at the intersection of the northeasterly highway limits of New York State Route 26 and the division line between a 5.626 acre parcel of land conveyed by Russell H. Maurer and Kathryn P. Maurer to Reginald Farney by deed recorded in the Lewis County Clerk's Office in Liber 602 at page 349 on December 17, 1996 to the southeast and a 0.60 acre parcel of land conveyed by David H. Johnson to Robert P. Johnson and Ronald J. Johnson by deed recorded in the Lewis County Clerk's Office in Liber 458 at page 254 on July 22, 1985 to the northwest;

THENCE in a generally northwesterly direction along the northeasterly highway limits of New York State Route 26 about 720+/- feet to the southwest corner of a 1.46 acre parcel of land conveyed by Robin E. Johnson to Ervin Davis and Lorraine Davis by deed recorded in the Lewis County Clerk's Office in Liber 290 at page 537 on June 10, 1966;

THENCE N.60°22' E. along the southerly line of Davis and the northerly line of a 4.129 acre parcel of land conveyed Robert Paul Johnson and Ronald J. Johnson to Robert P. Johnson and Pamela Lynn Staub Johnson by deed recorded in the Lewis County Clerk's Office in Liber 479 at page 88 on March 3, 1987, a distance of 265.25 feet to the southeast corner of Davis;

THENCE N.25°55' W. along the northeasterly line of Davis a distance of 277.30 feet to the most northeast corner of Davis, also being the northwest corner of the 4.129 acre Johnson parcel, also being situate at the southerly line of the parcel of land conveyed by the Administrator of Veterans' Affairs to Ruth Spellan by deed recorded in the Lewis County Clerk's Office in Liber 349 at page 249 on November 25, 1974;

THENCE N.58°01'30"E. along the northwesterly line of the 4.129 acre Johnson parcel a distance of 360.75 feet to the northeast corner of the same Johnson parcel, also being the northwest corner of a 23.509 acre parcel of land conveyed by Gregory M. Maurer and Katherine A. Essenlohr to Robert P. Johnson and Ronald J. Johnson by deed recorded in the Lewis County Clerk's Office in Liber 631 at page 347 on November 12, 1998;

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE C
Town of Denmark
Parcel 1
11.7 acres (Johnson Lumber)
Page 2

THENCE S.23°05'16"E. along the southwesterly line of the 23.509 acre Johnson parcel a distance of 1013.23 feet to the southwest corner of the same Johnson parcel, also being the northeast corner of the aforementioned 5.626 acre Farney parcel;

THENCE S.66°59'13"W. along the division line between the same 5.626 acre Farney parcel to the southeast and the 2.5 acre parcel of land conveyed by David H. Johnson to Robert P. Johnson and Ronald J. Johnson by deed recorded in the Lewis County Clerk's Office in Liber 458 at page 254 on July 22, 1985 together with the 0.60 acre parcel of land to the northwest, a distance of 609.00 feet to the point of beginning.

CONTAINING 11.7 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule C of the Empire Zone, including the parcels of land set forth in the following conveyances:

1. David H. Johnson to Robert P. Johnson and Ronald J. Johnson by deed recorded in the Lewis County Clerk's Office in Liber 458 at page 254 on July 22, 1985.
2. Ricky D. Babcock and Candace E. Babcock to Robert Paul Johnson and Ronald Jay Johnson by deed recorded in the Lewis County Clerk's Office in Liber 467 at page 256 on May 28, 1986.
3. Robert Paul Johnson and Ronald J. Johnson to Robert P. Johnson and Pamela Lynn Staub Johnson by deed recorded in the Lewis County Clerk's Office in Liber 479 at page 88 on March 3, 1987, which is the end of Town of Denmark Schedule C on December 17, 1996.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE C
Town of Denmark
Parcel 2
5.3 acres

ALL that tract or parcel of land situate in the Town of Denmark, County of Lewis, State of New York, being a part of Lot Number 54 in Township Number 5 of the Black River Tract, and being further described as follows:

BEGINNING at the intersection of the southwesterly highway limits of New York State Route 26 and the division line between that 0.93 acre parcel of land conveyed by Hugh A. Wilkinson and Ellen G. Wilkinson to Robert P. Johnson by warranty deed recorded in the Lewis County Clerk's Office in Liber 624 at page 77 on June 26, 1998 to the southeast and that 4.23 acre parcel of land conveyed by Vincent R. Farney and Gladyce B. Farney to Vincent R. Farney and Gladyce B. Farney by quitclaim deed recorded in the Lewis County Clerk's Office in Liber 593 at page 142 on February 28, 1996 to the northwest;

THENCE S.62°44'W., along the same division line between the 0.93 acre Johnson parcel and 4.23 acre Farney parcel, a distance of 325 feet to the most westerly corner of the 0.93 acre Johnson parcel, also being the most southerly corner of the 4.23 acre Farney parcel and being situate at the northeasterly line of that 30.56 acre parcel of land conveyed by Vincent R. Farney and Gladyce B. Farney to Reginald A. Farney by warranty deed recorded in the Lewis County Clerk's Office in Liber 593 at page 139 on February 28, 1996;

THENCE S.36°17'17"E., along the northeasterly line of the 30.56 acre Farney parcel, also being the west line of the 0.93 acre Johnson parcel, a distance of 117.99 feet to the southeasterly corner of the 30.56 acre Farney parcel, also being the southwesterly corner of the 0.93 acre Johnson parcel;

THENCE S.60°24'26"W., along the southeasterly line of the 30.56 acre Farney parcel, a distance of 105 feet;

THENCE through the 30.56 acre Farney parcel, a distance of 535 feet to the northwesterly line of the same Farney parcel, also being the southeasterly line of that parcel of land conveyed by John Fleckenstein and Maria Fleckenstein to David H. Johnson and Sharon J. Johnson by warranty deed recorded in the Lewis County Clerk's Office in Liber 432 at page 312 on January 27, 1983;

THENCE N.61°35'19"E., along the northwesterly line of the 30.56 acre Farney parcel, a distance of 105 feet to the northeasterly corner of the same Farney

parcel, also being the most southerly southeast corner of the Johnson parcel and being situate in the southwesterly boundary of the aforementioned 4.23 acre Farney parcel;

THENCE along the division line between the 4.23 acre Farney parcel to the northeast and the Johnson parcel to the southwest to the northwest corner of the 4.23 acre Farney parcel;

THENCE along the division line between the 4.23 acre Farney parcel to the southeast and the Johnson parcel to the northwest to the southwesterly highway limits of New York State Route 26;

THENCE along the southwesterly highway limits of New York State Route 26, a distance of 30 feet to the northeast corner of that 0.36 acre parcel of land conveyed by Clarence Hellinger and Altha Hellinger to Everett L. Howard and Bethany M. Howard by deed recorded in the Lewis County Clerk's Office in Liber 211 at page 215 on July 12, 1948;

THENCE S.71°45'W., along the northwest line of the 0.36 acre Howard parcel, a distance of 100 feet to the most westerly corner of said Howard parcel;

THENCE S.18°15'E., along the southwest line of the 0.36 acre Howard parcel, a distance of 117.5 feet to the most southerly corner of said Howard parcel;

THENCE N.62°35'E., along the southeast line of the 0.36 acre Howard parcel a distance of 120 feet to the southwesterly highway limits of New York State Route 26;

THENCE along the southwesterly highway limits of New York State Route 26, a distance of 405 feet to the point of beginning.

CONTAINING 5.3 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule C of the Empire Zone including the parcel of land set forth in the following conveyance:

- Vincent R. Farney and Gladyce B. Farney to Vincent R. Farney and Gladyce B. Farney by quit claim deed recorded in the Lewis County Clerk's Office in Liber 593 at page 142 on February 28, 1996;

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE C
Town of Denmark
Parcel 2 - 5.3 acres
Page 3

and a part of the parcel of land set forth in the following conveyance:

- Vincent R. Farney and Gladyce B. Farney to Reginald A. Farney by warranty deed recorded in the Lewis County Clerk's Office in Liber 593 at page 139 on February 28, 1996.

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

Schedule C

Town of Denmark

Parcel 3 – 3.0 acres (Breyette)

ALL that tract or parcel of land situate in the Town of Denmark, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the centerline of Planck Road at the intersection of the northerly line of the parcel of land conveyed by Lloyd G. Woodruff and Rita J. Woodruff to Samuel P. and Virginia C. Lundy by deed recorded in the Lewis County Clerk's Office in Liber 692 at page 179 on February 19, 2002;

THENCE S.70°45'29"W., along the northerly line of Lundy a distance of 284.28 feet;

THENCE N.16°20'33"W., a distance of 388.20 feet;

THENCE N.70°45'29"E., along the southerly line of a parcel of land conveyed to Robert A. and Hazel M. Breyette by deed recorded in the Lewis County Clerk's Office in Liber 597 at page 62 on July 5, 1996, a distance of 389.84 feet to the centerline of Planck Road;

THENCE S.01°20'46"E., along the centerline of Planck Road a distance of 407.42 feet to the point of beginning.

CONTAINING 3 acres of land more or less.

IT BEING the intent to describe Parcel 3 of Schedule C of the Empire Zone being a part of the parcel of land conveyed by Lloyd Woodruff and Rita Woodruff to Robb Breyette by deed recorded in the Lewis County Clerk's Office in Liber 666 at page 91 on September 18, 2000.

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

Schedule C

Town of Denmark

Parcel 4 – 1.3 acres (Lehman)

ALL that tract or parcel of land situate in the Town of Denmark, County of Lewis, State of New York, and being a part of Lot Number 50, Township Number 5 and also being a part of 2.288 acres of land deeded by Stanley Young and Clare Young to Richard K. Rennie and Roselyn Rennie by deed recorded in the Lewis County Clerk's Office in Liber 333 at page 148 on June 22, 1973, and being further described as follows:

BEGINNING at a point in the center of NYS Route 26, being situate S.22°E., 38.60 feet from the northwest corner of Rennie's 2.288 acre parcel of land;

THENCE N.68°46'E., through former Rennie's 2.288 acres a distance of 297.70 feet;

THENCE S.22°E., a distance of 201.62 feet;

THENCE S.68°46'W., a distance of 297.54 feet to the centerline of NYS Route 26;

THENCE N.22°W., a distance of 201.62 feet to the point of beginning.

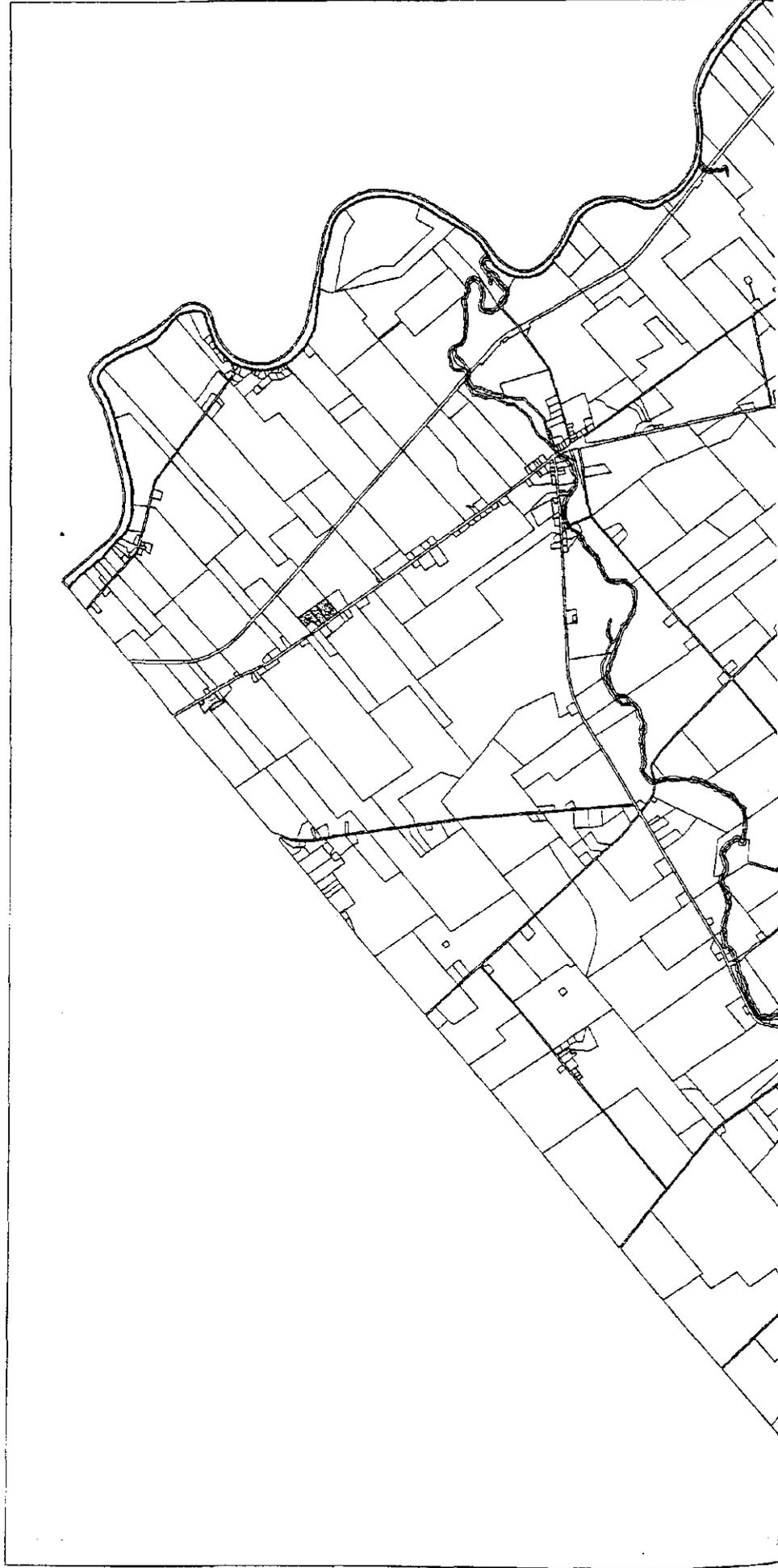
EXCEPTING AND RESERVING all that portion of the parcel of land that falls within the bounds of NYS Route 26.

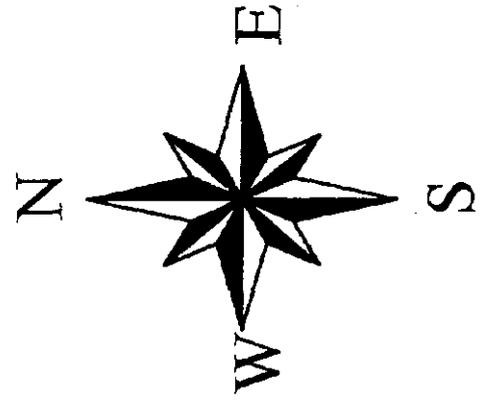
CONTAINING 1.3 acres of land more or less.

IT BEING the intent to describe Parcel 4 of Schedule C of the Empire Zone being a part of the parcel of land conveyed by Rennie's Motor Sales, Inc. to Clifford B. Lehman and Cathy L. Lehman by deed recorded in the Lewis County Clerk's Office in Liber 371 at page 276 on December 31, 1996 and that parcel of land conveyed by Richard K. Rennie, Roselyn M. Rennie, Rennie's Motor Sales, Inc., Ronald L. Roes and Lowell V. Zehr to Clifford B. Lehman and Cathy L. Lehman by deed recorded in the Lewis County Clerk's Office in Liber 520 at page 103 on April 19, 1990.

Schedule C

Denmark





Empire Zone = 21.3 Acres

2003 Empire Zone



LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

Schedule D

Village of Copenhagen

Parcel 1 – 0.35 acres (Fazio)

ALL that tract or parcel of land situate in the Village of Copenhagen, Town of Denmark, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the intersection of the northwesterly line of the northwesterly line of a parcel of land conveyed by Copenhagen Civic Corporation to the Village of Copenhagen by deed recorded in the Lewis County Clerk's Office in Liber 361 at page 294, dated January 5, 1976, and the northwesterly shoreline of Deer River;

THENCE from said point of beginning in a generally southwesterly and westerly direction a distance of 128 feet to the most southerly corner of a parcel of land conveyed by Daniel E. Boyle and Lucy W. Boyle to Frank Fazio, Jr. and Catherine Fazio by deed recorded in the Lewis County Clerk's Office in Liber 397 at page 32 on March 26, 1979;

THENCE in a generally northeasterly direction along the easterly line of Fazio and continuing along the easterly line of a parcel of land conveyed by Marcus Hayes to Lawrence J. Doyle and Carol A. Doyle by deed recorded in the Lewis County Clerk's Office in Liber 338 at page 28 on October 18, 1973, a total distance of 95.2 feet;

THENCE continuing in a generally northeasterly direction along the southeasterly line of a parcel of land conveyed by Helen Gaines to Devere D. Rumble and Mary M. Rumble by deed recorded in the Lewis County Clerk's Office in Liber 599 at page 202 on September 13, 1996, a distance of 80.5 feet;

THENCE in a generally southeasterly direction a distance of approximately 100 feet to the northwesterly line of the previously mentioned Village of Copenhagen parcel of land;

THENCE in a generally southeasterly direction along the northwesterly line of the Village of Copenhagen property a distance of 113 feet to the point of beginning.

CONTAINING 0.35 acres of land more or less.

IT BEING the intent to describe Parcel 1 of the Schedule D of the Empire Zone, being the parcel of land conveyed by the Town of Denmark to Frank D. Fazio and Catherine Fazio by deed recorded in the Lewis County Clerk's Office as instrument number 2003-00437, dated February 12, 2003.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule D
Village of Copenhagen
Beaver Falls/Naumburg
Parcel 2 – 0.50 acres (Town of Denmark)

ALL that tract or parcel of land situate in the Village of Copenhagen, Town of Denmark, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the intersection of the southerly street margin of High Street (NYS Route 12) and the westerly boundary line of the property conveyed by Copenhagen Civic Corporation to the Village of Copenhagen by deed recorded in the Lewis County Clerk's Office in Liber 361 at page 294, dated January 5, 1976;

THENCE in a generally southwesterly direction along the westerly line of the Village of Copenhagen property a distance of 141 feet to the northeast corner of a parcel of land conveyed by the Town of Denmark to Frank D. Fazio by instrument number 2003-00437 and recorded in the Lewis County Clerk's Office on February 12, 2003;

THENCE in a generally northwesterly direction along the northerly line of the Fazio property a distance of 100 feet to the southeasterly line of a parcel of land conveyed Helen Gaines to Devere D. Rumble and Mary M. Rumble by deed recorded in the Lewis County Clerk's Office in Liber 599 at page 202 on September 13, 1996;

THENCE in a generally northeasterly direction along the easterly line of the Rumble a distance of 51 feet;

THENCE in a generally northwesterly direction along the northerly line of Rumble a distance of 55 feet;

THENCE in a generally northeasterly direction a distance of 47.5 feet;

THENCE in a generally southeasterly direction a distance of 2 feet;

THENCE in a generally northeasterly direction approximately 60 feet to the southerly street margin of High Street;

THENCE in a generally southeasterly direction along the southerly street margin of High Street a distance of 170 feet to the point of beginning.

CONTAINING 0.50 acres of land more or less.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule D
Village of Copenhagen
Beaver Falls/Naumburg
Parcel 2 – 0.50 acres (Town of Denmark)
Page 2

IT BEING the intent to describe Parcel 2 of Schedule D of the Empire Zone, being that parcel of land conveyed by Ontario Retread, Inc. to the Town of Denmark, by deed recorded in the Lewis County Clerk's Office in Liber 669 at page 125 on November 9, 2000.

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

Schedule D

Village of Copenhagen

Parcel 3 – 0.68 acres (Town of Denmark)

ALL that tract or parcel of land situate in the Village of Copenhagen, Town of Denmark, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the intersection of the northerly street margin of High Street and the northwesterly line of a parcel of land conveyed to the Trustees of St. Mary's Roman Catholic Church by deed recorded in the Lewis County Clerk's Office in Liber 136 at page 227;

THENCE in a generally northwesterly direction along the northeasterly street margin of High Street a distance of 45 feet to the southeasterly line of a parcel of land conveyed by Alice VanCour to Lisa M. Green by deed recorded in the Lewis County Clerk's Office in Liber 588 at page 278 on October 6, 1995;

THENCE in a generally northeasterly direction along the southeasterly line of the Green property a distance of 100 feet;

THENCE in a generally northwesterly direction along the northeasterly line of Green a distance of 236 feet to the southerly street margin of Mill Street;

THENCE in a generally northeasterly and southeasterly direction along the southerly street margin of Mill Street as the southerly street margin of Mill Street winds and turns a total distance of 214 feet;

THENCE in a generally southeasterly direction leaving the southerly street margin of Mill Street a distance of 144 feet;

THENCE in a generally southwesterly direction a distance of 125.4 feet to the most easterly corner of the previously mentioned property of the Trustees of Saint Mary's Roman Catholic Church;

THENCE in a generally northwesterly direction along the northeasterly property of the Trustees of the Saint Mary's Roman Catholic Church a distance of 55 feet;

THENCE In a generally southwesterly direction along the northwesterly line of the Trustess of Saint Mary's Roman Catholic Church property a distance of 102 feet to the point of beginning.

CONTAINING 0.68 acres of land more or less.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule D
Village of Copenhagen
Parcel 3 – 0.68 acres (Town of Denmark)

IT BEING the intent to describe Parcel 3 of the Schedule D of the Empire Zone, being that parcel of land conveyed by Urban Karcher as County Treasurer of the County of Lewis to the Town of Denmark by deed recorded in the Lewis County Clerk's Office in Liber 309 at page 285 on February 13, 1970.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule D
Village of Copenhagen
Parcel 4 – 1.32 acres (Town of Denmark #2)

ALL that tract or parcel of land situate in the Village of Copenhagen, Town of Denmark, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the most easterly corner of a parcel of land conveyed to the Trustees of Saint Mary's Roman Catholic Church by deed recorded in the Lewis County Clerk's Office in Liber 136 at page 227, dated May 22, 1920;

THENCE in a generally northeasterly direction a distance of 125.4 feet;

THECNE in a generally northwesterly direction a distance of 144 feet to the southerly street margin of Mill Street;

THENCE in a generally easterly direction along the southerly street margin of Mill Street a distance of 460 feet;

THENCE in a generally southwesterly direction a distance of 336 feet to the most easterly corner of that parcel of land conveyed by Saint Mary's Roman Catholic Church of Copenhagen to Larry L. Lago and Peggy A. Lago by deed recorded in the Lewis County Clerk's Office in Liber 581 at page 193 on March 6, 1995;

THENCE in a generally northwesterly direction along the northeasterly line of Lago a distance of 102.6 feet to an angle point in said easterly line;

THENCE in a generally northwesterly direction along the northeasterly line of Lago a distance of 11.9 feet to the most easterly corner of a parcel of land conveyed by Alvin J. Ward and Lena Ward to Joseph H. Conroy, Bishop of the Diocese of Ogdensburg, et. al., Trustees of Saint Mary's Roman Catholic Church of Copenhagen, New York, by deed recorded in the Lewis County Clerk's in Liber 152 at page 76, dated July 15, 1926;

THENCE continuing along the northeasterly line of Saint Mary's Church property a distance of 107.1 feet to the point of beginning.

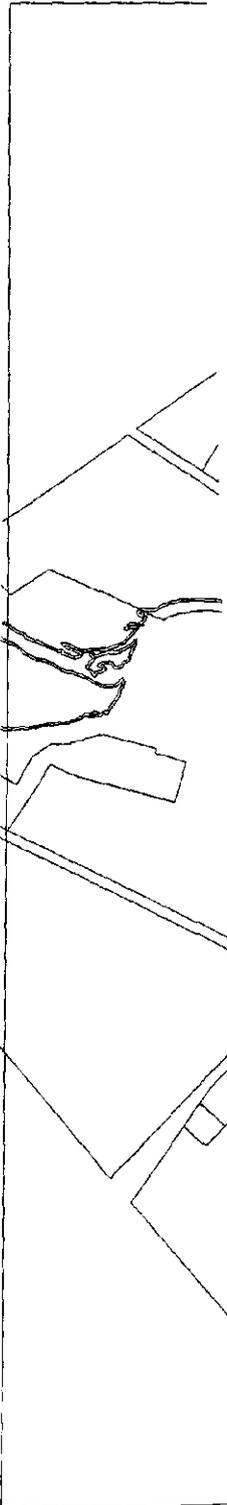
CONTAINING 1.32 acres of land more or less.

IT BEING the intent to describe Parcel 4 of the Schedule D of the Empire Zone, being a portion of the parcel of land conveyed by Raymond H. Hebert and Verna L. Hebert and Sylvio Hebert as Executor of the Estate of Joseph Hebert to the Town of Denmark by deed recorded in the Lewis County Clerk's Office in Liber 583 at page 72 on May 9, 1995.

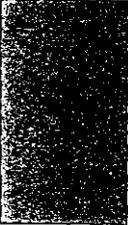
Schedule D

Copenhagen

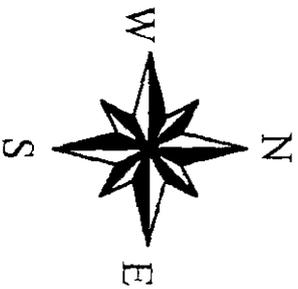




Empire Zone = 2.8 Acres



2003 Empire Zone



LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 1
8.5 acres (Beaverite 1)

ALL that tract or parcel of land situate in the Village of Croghan, County of Lewis, State of New York, as a part of the first east, first west and 13th North Ranges of the Subdivision of Great Lot Number 5 of Macomb's Purchase, and being further described as follows:

BEGINNING at the intersection of the dividing line between the Town of Croghan to the west and the Village of Croghan to the east at the southwest street margin of Bridge Street;

THENCE in a generally southeasterly direction along the southwest street margin of Bridge Street, approximately 1270 feet to the northwest shoreline of Beaver River;

THENCE continuing along the southwest street margin of Bridge Street and crossing the Beaver River to the northeast corner of that parcel of land conveyed by Vaughn E. Zehr and Brenda Zehr to Vaughn E. Zehr by deed recorded in the Lewis County Clerk's Office in Liber 572 at page 126 on May 25, 1994;

THENCE S.72°W., along a line dividing the property of Zehr and the property conveyed to Beaverite Products Corp. by deed recorded in the Lewis County Clerk's Office in Liber 225 at page 422, a distance of 78.8 feet more or less to the thread of the canal being the northwest corner of Vaughn A. Zehr;

THENCE continuing along the same course S.72°W. to the easterly shoreline of the island in the Village of Croghan on the Beaver River;

THENCE continuing along the same course S.72°W. to an angle point in the northerly street margin of the street on the island in the Village of Croghan (being a 50 foot wide street) shoreline of the island peninsula;

THENCE in a generally southwesterly direction along the westerly street margin to an angle point;

THENCE in a generally southwesterly direction continuing along the northwesterly street margin a distance of 110 feet to the most easterly corner of that parcel of land conveyed to John W. Martin by deed recorded in the Lewis County Clerk's Office in Liber 480 at page 166;

THENCE northwesterly along the easterly Martin line to its intersection with the northerly shoreline of the island in the Village of Croghan;

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 1
8.5 acres (Beaverite 1)
Page 2

THENCE in a generally northeasterly direction following the shoreline of the island in the Village of Croghan to the southwest corner of that parcel of land conveyed by Hazel M. Sullivan to Beaverite Products, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 225 at page 422 on August 8, 1952;

THENCE in a northwesterly direction along the westerly line of Beaverite Products, Inc. property and crossing the Beaver River to the northerly shoreline of Beaver River;

THENCE in a generally westerly direction along the northerly shoreline of the Beaver River to its intersection with the dividing line between the Town of Croghan to the west and the Village of Croghan to the east;

THENCE following the dividing line between the Town of Croghan to the west and the Village of Croghan to the east to the point of beginning.

CONTAINING 8.5 acres of land more or less.

IT BEING the intent to describe Parcel "1" of Schedule E of the Empire Zone in the Village of Croghan, including a part of the following parcels:

- Delia L. Martin to Croghan Island Mill Lumber Co., Inc. by deed recorded in the Lewis County Clerk's Office in Liber 380 at page 150 on October 11, 1977;
- Hazel M. Sullivan to Beaverite Products, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 225 at page 422 on August 8, 1952.

This description is meant to include the dam crossing the Beaver River.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 2
0.6 acres (Croghan Island Mill)

ALL that tract or parcel of land situate in the Village of Croghan, County of Lewis, State of New York, as a part of the first east, first west, and 13th North Ranges of the Subdivision of Great Lot Number 5 of Macomb's Purchase, and being further described as follows:

BEGINNING at the intersection of the thread of the canal with the southerly street margin of the road leading to the island of the Village of Croghan;

THENCE in a generally southerly direction along the thread of the canal to the northeast corner of the parcel of land conveyed by Vaughn E. Zehr and Brenda Zehr to Vaughn E. Zehr by deed recorded in the Lewis County Clerk's Office in Liber 583 at page 113;

THENCE S.11°55'05"E., a distance of 49.88 feet;

THENCE S.79°31' 23"E., a distance of 48.74 feet;

THENCE S.10°28'37"W., a distance of 20 feet to a point being situate N.47°31'32"W., 235.17 feet from the intersections of the centerlines of Bridge Street and Main Street;

THENCE N.79°31'23"W., a distance of 27.36 feet;

THENCE S.07°53'32"W., a distance of 11.36 feet;

THENCE N.84°49'09"W., a distance of 29.67 feet;

THENCE N.11°55'05"W., a distance of 71.89 feet;

THENCE continuing on the same course N.11°55'05"W., crossing the canal to the easterly shoreline of the island in the Village of Croghan;

THENCE in a generally southwesterly direction following the shoreline of the island in the Village of Croghan to the northeast corner of that parcel of land conveyed by Gerry and Janet Brouty by deed recorded in the Lewis County Clerk's Office in Liber 365 at page 49;

THENCE in a northwesterly direction along the northeasterly Brouty property line an approximate distance of 34 feet to the southerly street margin of the street on the island in the Village of Croghan;

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 2
0.6 acres (Croghan Island Mill)
Page 2

THENCE in a generally northwesterly direction along the southeasterly street margin an approximate distance of 60 feet;

THENCE in a generally northeasterly direction along the easterly street margin an approximate distance of 120 feet;

THENCE N.72°E., along the southerly street margin to the point of beginning.

CONTAINING 0.6 acres of land more or less.

IT BEING the intent to described Parcel "2" of Schedule E of the Empire Zone in the Village of Croghan including a part of those parcels of the following conveyances:

- Vaughn E. Zehr and Brenda Zehr to Vaughn E. Zehr by deed recorded in the Lewis County Clerk's Office in Liber 583 at page 113 dated May 8, 1995;
- Delia I. Martin to Croghan Island Mill Lumber Co., Inc. by deed recorded in the Lewis County Clerk's office in Liber 380 at page 150 on October 11, 1977.

This description is meant to include the dam crossing the canal.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 3
6.2 acres (Beaverite 2)

ALL that tract or parcel of land situate in the Village of Croghan and Town of Croghan, County of Lewis, State of New York, and as part of the 1st West 13th North Ranges of the Subdivision of Great Lot Number 5 of Macomb's Purchase, and is also a part of two parcels of land conveyed by Ira E. Spencer and Virginia A. Spencer, his wife to Jacob Weirich, Albert A. Muth, Edward H. Radigan, Julius Farney and Harry W. Christian, as directors of the Croghan Chamber of Commerce on the 17th day of May, 1918 and recorded in the Lewis County Clerk's Office on the 10th day of July, 1918 in Book 130 at page 517, and being further described as follows:

BEGINNING at the southerly margin of the former Lowville and Beaver River Railroad being situate 2 chains and 52 links westerly from where the railroad crosses the westerly margin of School Street;

THENCE S.03° West 9 lks. to the northwest corner of land conveyed by Nicholas Streiff to Joseph Herman, July 17, 1889, and runs thence along the west line thereof S.3° West 1 chain 15 links to the southwest corner thereof;

THENCE South along the south line thereof, S.86° East 2 chains 50 links to the northeast corner thereof, to a point in the westerly margin of School Street;

THENCE South 3° West along the westerly margin of School Street 2 chains 95 links to the northeast corner of 0.30 acres conveyed to the late Joseph L. Monroe by Anna Basselin by deed dated November 29, 1882, and recorded in the Lewis County Clerk's Office on the 11th day of August, 1883, in Liber of Deeds 60 at page 110 and runs thence westerly along the north line thereof 3 chains to the northwest corner thereof;

THENCE N.83 1/2° West 9 chains 70 links to an iron stake;

THENCE N.6 1/2° East 5 chains 33 links to a cedar fence post in the westerly margin of the aforesaid railroad and is 11 links South 6 1/2° West from the southeast corner of said railroad roundhouse;

THENCE along the southerly margin of the said railroad companies land easterly to the point of beginning.

CONTAINING approximately 6.2 acres of land more or less.

IT BEING the intent to described Parcel 3 of Schedule E of the Empire Zone, 6.2 acre parcel including the conveyance of the United Block Company, Inc. to Beaverite Products, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 271 at page 571, dated August 27, 1962.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 4
0.55 acres (Beaverite Products, Inc.)

ALL in tract or parcel land situate in the Village of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the intersection of the northeasterly street margin of Bridge Street and the westerly shoreline of Beaver River;

THENCE in a generally northwesterly direction along the northeasterly street margin of Bridge Street a distance of 302 feet to the most southerly corner of the parcel land conveyed by Louise Lyndaker to Sandy K Lyndaker by deed recorded in the Lewis County Clerk's Office in Liber 420 of Page 168 on August 14, 1981;

THENCE N.66°16'E., a distance of 69.9 feet;

THENCE in a generally easterly direction a distance of 115 feet to the westerly shoreline of Beaver River;

THENCE in a generally southerly direction along the westerly shoreline of Beaver River is a shoreline winds and turns a distance of 280 feet to the point of beginning.

CONTAINING 0.55 acres of land more or less.

IT BEING the intent to describe a portion of parcel of land conveyed by Hazel M. Sullivan to Beaverite Products, Inc. a deed recorded in the Lewis County Clerk's Office in Liber 225 of Page 422 on August 8, 1952.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 5
1.25 acres (Hoch & Zehr)

ALL that tract or parcel of land situate in the Village and Town of Croghan, County of Lewis, State of New York, and being in part of the first east, first west and 13th North Ranges of the Subdivision of Great Lot Number 5 of Macomb's Purchase, and being further described as follows:

BEGINNING at the most southerly corner of the parcel land conveyed by Edward Zimmer and Dolores Buckingham and executors of Elizabeth K. Zimmer to Frederick J. Kohler and Betty D. Kohler by deed in the Lewis County Clerk's Office in Liber 285 of Page 269 on May 25, 1965, said point of beginning also being situate at the northwesterly street margin of Main Street;

THENCE in a generally southwesterly direction along the northwesterly street margin on Main Street a distance of 199.6 feet to the most northeast corner of parcel land conveyed by Pauline Grau Peebles to Titus R. Halteman by deed recorded in the Lewis County Clerk's Office in Liber 647 of Page 1 on August 27, 1999;

THENCE N53°01'14"W., along the northeasterly line of Halteman a distance of 78 feet;

THENCE N.37°46'08"E., a distance of 33.24 feet;

THENCE N.52°49'04"W., a distance of 50.00 feet;

THENCE S.41°11'16"W., a distance of 33.5 feet;

THENCE N.53°01'14"W., to the southeasterly shoreline of Beaver River;

THENCE in a generally northeasterly direction along the southeasterly shoreline of Beaver River as the southeasterly shoreline winds and turns a distance of 772 feet to the intersection of the southeasterly shoreline of Beaver River and the southwesterly boundary line of parcel of land conveyed by Vaughn E. Zehr and Brenda Zehr to Vaughn E. Zehr by deed recorded in the Lewis County Clerk's Office in Liber 675 of Page 486 on March 26, 2001;

THENCE in a generally southeasterly direction along the southwesterly boundary line of Zehr to the most northerly corner of parcel of land conveyed by Eulene Keefer to Eulene Keefer and Lewis C. Keefer by deed recorded in the Lewis County Clerk's Office in Liber 609 of Page 336 on August 18, 1997;

THENCE S.33.5°W., about 87 feet to the north corner of the Kohler property;

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 5
1.25 acres (Hoch & Zehr)
Page 2

THENCE in a generally southwesterly direction along the northwesterly line of Kohler a distance of 52.14 feet to the most northerly corner of parcel land conveyed to Nathan J. Zehr and Ruth Zehr by deed recorded in the Lewis County Clerk's Office in Liber 440 of Page 54 on November 9, 1983;

THENCE in a generally southeasterly direction along the northeasterly line of Zehr a distance of 92 feet +/- to the point of beginning.

CONTAINING 1.25 acres of land, more or less, being the intent to describe that parcel of land conveyed by Robert J. Lambert and Virginia A. Lambert to Nathan J. Zehr and Ruth Zehr by deed recorded in the Lewis County Clerk's Office in Liber 440 at Page 54 on November 9, 1983, and a part of the parcel of land conveyed by Norman C. Schulz and Mary F. Schulz to Ralph T. Hoch and Elizabeth A. Hoch by deed recorded in the Lewis County Clerk's Office in Liber 507 at Page 187 on April 4, 1989.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 6
0.5 acres (Croghan Meat Market)

ALL that tract or parcel of land situate in the Village of Croghan, Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the northwest corner of a parcel of land conveyed by Denise Kelly as Executor of the Last Will and Testament of Natalie M. Day to Darice Boliver and Adam Boliver by deed recorded in the Lewis County Clerk's Office in Liber 534 at Page 338 on April 25, 1991. Said point of beginning also being situate at the easterly street margin of Main Street in the Village of Croghan;

THENCE in a generally northerly direction along the easterly street margin of Main Street a distance of 58.10 feet;

THENCE continuing along the easterly street margin of Main Street a distance of 31.02 feet;

THENCE in a generally easterly direction along the north line of a parcel of land conveyed by James R. Yousey to James R. Yousey, II, by deed recorded in the Lewis County Clerk's Office in Liber 452 at Page 122 on February 4, 1985, a distance of 100 feet;

THENCE in a generally southerly direction along the east line of Yousey, a distance of 31.02 feet to the north line of a parcel of land conveyed by Anthony Company and John G. Company to Croghan Meat Market, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 275 at Page 436 dated July 12, 1963;

THENCE in a generally easterly direction along the northerly line of the Croghan Meat Market, Inc. property a distance of 285 feet to the west line of a parcel of land conveyed by Andrew E. Zehr, Jr. to Andrew E. Zehr, Jr. and Aleta S. Zehr by deed recorded in the Lewis County Clerk's Office in Liber 615 at page 342 on December 19, 1997;

THENCE in a generally southerly direction along the westerly line of Zehr a distance of 51.85 feet to the northwest corner of the Boliver property;

THENCE in a generally westerly direction along the north line of the Boliver property a distance of 372 feet to the point of beginning;

CONTAINING 0.53 acres of land, more or less.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 6
0.5 acres (Croghan Meat Market)
Page 2

IT BEING the intent to describe a parcel of land conveyed by James R. Yousey to James R. Yousey, II by deed recorded in the Lewis County Clerk's Office in Liber 452 at Page 122 on February 4, 1985, and that parcel of land conveyed by Anthony Company and John G. Company to Croghan Meat Market, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 275 at Page 436 dated July 12, 1963.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 7
0.12 acres (Croghan Fire Department, Inc.)

ALL that tract or parcel of land situate in the Village of Croghan, Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the northwest corner of a parcel of land conveyed by Donald J. Corp and Sandra C. Corp to the Village of Croghan by a deed recorded in the Lewis County Clerk's Office in Liber 316 at page 206 on June 29, 1971;

THENCE in a generally easterly direction to and along the southerly line of a parcel of land conveyed by Ralph J. Marilley and Marie G. Marilley to James M. Marilley and Catherine D. Marilley by deed recorded in the Lewis County Clerk's Office in Liber 270 at page 5 on May 10, 1962, a distance of 120 feet;

THENCE in a generally southerly direction a distance of 42 feet;

THENCE in a generally westerly direction a distance of 120 feet to the east line of a parcel of land conveyed to the Village of Croghan;

THENCE in a generally northerly direction along the east line of the Village of Croghan property a distance of 42 feet to the point of beginning;

CONTAINING 0.12 acres of land, more or less.

IT BEING the intent to describe Parcel 7 of Schedule E of the Empire Zone being the parcel of land conveyed by the Village of Croghan to the Croghan Fire Department, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 243 at page 142 on March 6, 1956.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 8
0.23 acres (Lee)

ALL that tract or parcel of land situate in the Village of Croghan, Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the northwest corner of a parcel of land conveyed by Richard Harold Delaporte as Administrator of the Estate of Harold Henry Delaporte to Bruce F. Lee and Charlotte A. Lee by deed recorded in the Lewis County Clerk's Office in Liber 533 at page 16 on March 11, 1991, said point being situate at the easterly street margin of Main Street, said point also being situate in a generally northerly direction a distance of 142.56 feet from the intersection of the easterly street margin of Main Street on the northerly street margin of George Street;

THENCE in a generally northerly direction along the easterly street margin of Main Street a distance of 49 feet to the south line of a parcel of land conveyed by Farney Feed Service, Inc. to Cows Are Us, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 565 at page 321 on November 1, 1993;

THENCE in a generally easterly direction along the southerly line of Cows Are Us, Inc. property a distance of 211 feet to the northwest terminus point of an unnamed 30 foot wide street;

THENCE in a generally southerly direction along the westerly line of said unnamed street to the northeast corner of the Bruce F. Lee and Charlotte A. Lee property;

THENCE in a generally westerly direction along the northerly line of the Bruce F. Lee and Charlotte A. Lee property a distance of 211.2 feet to the point of beginning;

CONTAINING 0.23 acres of land, more or less.

IT BEING the intent to describe a parcel of land conveyed by Adrian A. Henry to Bruce F. Lee by deed recorded in the Lewis County Clerk's Office in Liber 387 at page 268 on May 26, 1978.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 9
0.68A acres (America Maple Mueseum)

ALL that tract or parcel of land situate in the village of Croghan, County of Lewis, State of New York and being further described as follows:

BEGINNING at the intersection of the easterly street margin of Main Street and the southerly street margin of George Street;

THENCE S.80°00'00"E., a distance of 161.70 feet;

THENCE S.07°54'42"W., a distance of 94.53 feet;

THENCE N.80°22'15"W., a distance of 36.5 feet;

THENCE S.03°20'W., a distance of 138.6 feet;

THENCE N.86°W., a distance of 125 feet to the easterly street margin of Main Street,

THENCE N.04°E., along the easterly street margin of Main Street a distance of 138.60 feet;

THENCE S.86°W., a distance of 75.5 feet;

THENCE N.09°37'45"E., a distance of 41 feet;

THENCE N.09°37'45"E., a distance of 2.12 feet;

THENCE N.81°30'00"W., a distance of 74.41 feet;

THENCE N.08°23'00"E., a distance of 54.04 feet to the point of beginning.

CONTAINING 0.68 acres of land more or less.

IT BEING the intent to describe Parcel 9 of Schedule E of the Empire Zone being that parcel of land conveyed by Dorothea E. Monnat to Gerald V. Schneeberger, II by deed recorded in the Lewis County Clerk's Office in Liber 581 of Page 92 on February 28, 1995 and that parcel of land conveyed by St. Stephen's Church to American Maple Museum by deed recorded in the Lewis County Clerk's Office in Liber 413 of Page 327 on December 3, 1980.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 10
0.31 acres (Kloster)

ALL that tract or parcel of land situate in the village of Croghan, County of Lewis, State of New York and being further described as follows:

BEGINNING at the interstate of the southerly street margin of Shady Avenue and the westerly street margin of Main Street;

THENCE in a generally southerly direction along the westerly street margin of Main Street a distance of 102 feet;

THENCE in a generally westerly direction along the north line of a parcel of land conveyed to Mickey G. Lehman and Janice M. Lehman by deed recorded in the Lewis County Clerk's Office in Liber 588 of Page 154 on September 29, 1995 a distance of 155 feet;

THENCE N.09°40'E., a distance of 28.25 feet;

THENCE S.81°49'E., a distance of 38.88 feet;

THENCE N.08°08'E., a distance of 74.20 feet;

THENCE in a generally easterly direction of 118 feet to the point of beginning.

CONTAINING 0.31 acres of land more or less.

IT BEING the intent to describe Parcel 10 of Schedule E of the Empire Zone being the parcel of land conveyed by Ricky F. Kloster and Bridget T. Kloster by deed recorded in the Lewis County Clerk's Office in Instrument Number 2202-.2303 on December 27, 2002.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 11
0.38 acres (Renaud)

ALL that tract or parcel of land situate in the village of Croghan, County of Lewis, State of New York and being further described as follows:

BEGINNING at the westerly street margin of Main Street being situate southerly a distance of 228.02 feet from the intersection of the westerly street margin of Main Street and the southerly street margin of Shady Avenue;

THENCE S.05°38'W., a distance of 71.52 feet;

THENCE N.82°04'W., a distance of 230.80 feet;

THENCE N.07°30'E., a distance of 70 feet;

THENCE S.82°33'E., a distance of 256.60 feet to the point of beginning.

CONTAINING 0.38 acres of land more or less.

IT BEING the intent to describe Parcel 11 of Schedule E of the Empire Zone being that parcel of land conveyed by Harvey O. Eaton to Thomas H. and Deborah A. Renaud by deed recorded in the Lewis County Clerk's Office in Liber 698 of Page 316 on June 18, 2002.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 12
0.44 acres (Hall)

ALL that tract or Parcel of land situate in the Village of Croghan, County of Lewis, State of New York and being further described as follows:

BEGINNING at the easterly street margin of Main Street being situate a generally southerly direction 241.65 feet from the intersection of the easterly street margin of Main Street and the southerly street margin of Convent Street;

THENCE in a generally easterly direction a distance of 185 feet;

THENCE in a generally southerly direction a distance of 102 feet;

THENCE in a generally westerly direction a distance of 185 feet to the easterly street margin of Main Street;

THENCE in a generally northerly direction along the easterly street margin of Main Street a distance of 102 feet to the point of beginning.

CONTAINING 0.44 acres of land more or less.

IT BEING the intent to describe Parcel 12 of Schedule E of the Empire Zone being that parcel of land conveyed by the Town of New Bremen to Dale H. Hall by deed recorded in the Lewis County Clerk's Office in Liber 598 of Page 312 on August 22, 1996.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 13
1.37 acres (Kirch)

ALL that tract or Parcel of land situate in the Village of Croghan, County of Lewis, State of New York and being further described as follows:

BEGINNING at the easterly street margin of Main Street being situate a generally southerly direction of 227.5 feet from the intersection of the easterly street margin of Main Street and the southerly street margin of Williams Street;

THENCE S.83°02'E., a distance of 330 feet;

THENCE S.06°30'W., a distance of 190.74 feet;

THENCE N.82°12'W., a distance of 330 feet to the easterly street margin of Main Street;

THENCE N.06°30'E., along the easterly street margin of Main Street a distance of 185.46 feet to the point of beginning.

CONTAINING 1.37 acres of land more or less.

IT BEING the intent to describe Parcel 13 of Schedule E of the Empire Zone including that parcel of land conveyed by Thomas C. Jones and Linda J. Jones to John C. Kirch and Bonnie G. Kirch by deed recorded in the Lewis County Clerk's Office in Liber 527 of Page 271 on October 15, 1990.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Village of Croghan
Parcel 14
0.58 acres (Kloster)

ALL that tract or parcel of land situate in the Village of Croghan, County of Lewis, State of New York and being further described as follows:

BEGINNING at the westerly street margin of Main Street being situate a generally northerly direction 140.67 feet from the intent of the easterly street margin of main Street and the northerly street margin of Bank Street;

THENCE in a generally westerly direction a distance of 279.84 feet;

THENCE in a generally northerly direction a distance of 88 feet;

THENCE in a generally easterly direction a distance of 267.5 feet to the westerly street margin of Main Street;

THENCE in a generally southerly direction a distance of 88 feet to the point of beginning.

CONTAINING 0.58 acres of land more or less.

IT BEING the intent to describe Parcel 14 of Schedule E of the Empire Zone including the parcel of land conveyed by Ronald S. Thomas to Timothy Kloster by deed recorded in the Lewis County Clerk's Office in Liber 216 on February 21, 2002 and that parcel of land conveyed by Cindy White to Karl J. Schweitzer and Charlotte M. Schweitzer by deed recorded in the Lewis County Clerk's Office in Liber 586 of Page 201 on August 18, 1995.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Town of Croghan
Parcel 15
0.30 acres (Scanlon)

ALL that tract or parcel of land situate in the Village of Croghan, County of Lewis, State of New York, being further described as follows:

BEGINNING at the westerly street margin of Main Street being situate a generally northerly direction of 253.67 feet from the intersection of the westerly street margin of Main Street and the northerly street margin of Bank Street;

THENCE in a generally southwesterly direction a distance of 55 feet;

THENCE in a generally westerly direction a distance of 105.8 feet;

THENCE in a generally northerly direction a distance of 59.23 feet to the south line of a parcel of land conveyed to Joseph J. Hirsch and Lori A. Hirsch by deed recorded in the Lewis County Clerk's Office in Liber 649 at Page 159 on October 13, 1999;

THENCE in a generally easterly direction along the southerly line of Hirsch a distance of 45 feet to the westerly line of the parcel of land conveyed to James E. Scanlon and Caroline M. Scanlon by deed recorded in the Lewis County Clerk's Office in Liber 622 at Page 110 on May 22, 1998;

THENCE in a generally northerly direction to the northwest corner of the Scanlon property;

THENCE in a generally easterly direction along the northerly line of Scanlon a distance of 118 feet to the westerly street margin of Main Street;

THENCE in a generally southerly direction along the westerly street margin of Main Street a distance of 90.18 feet to the Point of Beginning.

CONTAINING 0.30 acres of land more or less.

IT BEING the intent to describe Parcel 15 of Schedule E of the Empire Zone in the Town of Croghan and being the parcel of land conveyed by James J. Scanlon and Margaret C. Scanlon to James E. Scanlon and Caroline M. Scanlon by deed recorded in the Lewis County Clerk's Office in Liber 622 at Page 110 on May 22, 1998 and that parcel of land conveyed by James J. Scanlon, Margaret C. Scanlon and James E. Scanlon to James E. Scanlon and Caroline M. Scanlon by deed recorded in the Lewis County Clerk's Office in Liber 622 at Page 113 on May 22, 1998

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE E
Town of Croghan
Parcel 16
0.38 acres (Mothersell)

ALL that tract or parcel of land situate in the Village of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at section of the westerly street margin of Main Street and the southerly street margin of Mechanic Street;

THENCE in a generally southerly direction along the westerly street margin of Main Street a distance of 118.25 feet;

THENCE in a generally westerly direction along the northerly line of that parcel of land conveyed to Vincent and Sharon J. Purpura by deed recorded in the Lewis County Clerk's Office in Liber 482 at Page 343 on June 23, 1987 a distance of 143 feet to the southeast corner of a parcel of land conveyed to Vincent and Sharon J. Purpura by deed recorded in the Lewis County Clerk's Office in Liber 511 at Page 36 on July 12, 1989;

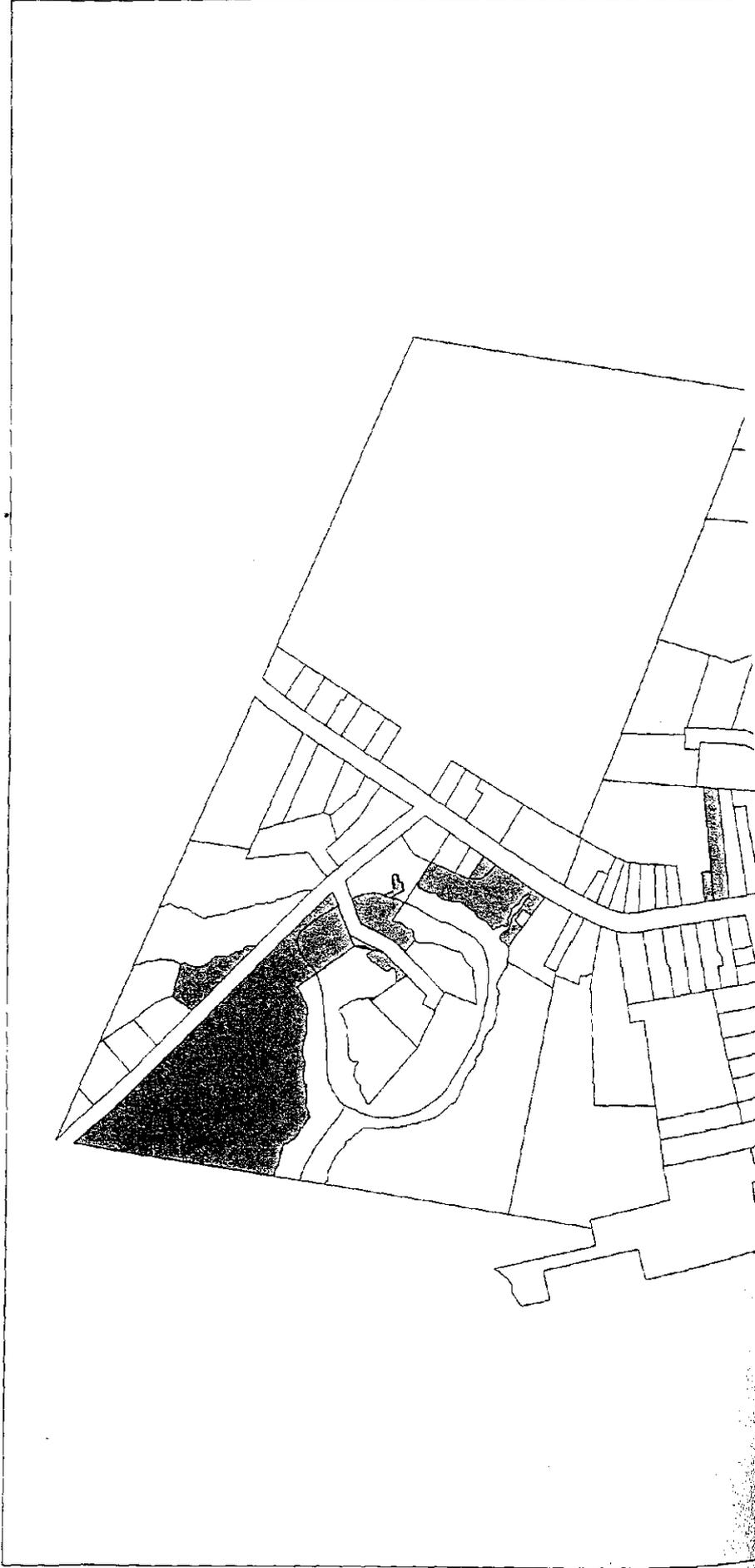
THENCE N.02°32'44"E., a distance of 109.26 feet to the southerly street margin of Mechanic Street;

THENCE in a generally easterly direction along the southerly street margin of Mechanic Street a distance of 155 feet to the Point of Beginning.

CONTAINING 0.38 acres of land more or less.

IT BEING the intent to describe Parcel 16 of Schedule E of the Empire Zone in the Town of Croghan including the parcels of land conveyed by Joyce Proulx as executor of Gladys Golden to Thomas W. Buckingham, Sharon M. Buckingham and Todd Buckingham by deed recorded in the Lewis County Clerk's Office in Liber 576 at Page 62 on October 3, 1994 and Wilfred J. Proulx and Ellen M. Proulx to Edward J. Mothersell and Nettie Mothersell by deed recorded in the Lewis County Clerk's Office in Liber 505 at Page 94 on January 13, 1989.

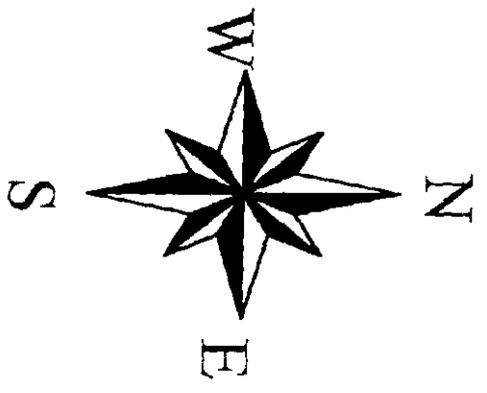
Schedule E Village of Croghan





Empire Zone = 22.0 Acres

2003 Empire Zone



LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

Schedule F

Town of Croghan

Beaver Falls/Naumburg

Parcel 1 – 1.2 acres (Pate)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the intersection of the northeasterly street margin of Beaver Falls Road with the southeasterly street margin of NYS Route 410;

THENCE in a generally northeasterly direction along the southeasterly street margin of NYS Route 410 a distance of 230 feet to a cutback line to NYS Route 126;

THENCE in a generally easterly direction along the cutback line between NYS Route 410 and NYS Route 126 a distance of 135 feet to southwest highway limits of NYS Route 126;

THENCE in a generally southeasterly direction along the southwesterly highway limits of NYS Route 126 a distance of 67.05 feet to the most northerly corner of a parcel of land conveyed by Pearl Schneider to Mary B. Honer by deed recorded in the Lewis County Clerk's Office in Liber 568 at page 194 on January 13, 1994;

THENCE in a generally southwesterly direction along the northwesterly line of Honer a distance of 306 feet to the northeast road margin of Beaver Falls Road;

THENCE in a generally northwesterly direction along the northeasterly road margin of Beaver Falls Road a distance of 197 feet to the point of beginning.

CONTAINING 1.2 acres of land more or less.

IT BEING the intent to describe Parcel 1 of the Beaver Falls/Naumburg Empire Zone Schedule F and being the parcel of land conveyed by Lois J. Richer to James Pate by deed recorded in the Lewis County Clerk's Office in Liber 689 at page 305 on December 31, 2001.

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

Schedule F

Town of Croghan

Beaver Falls/Naumburg

Parcel 2 – 2 acres (Beyer)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at a point on a southeast line of a parcel of land conveyed by Elton L. Roggie and Helen Roggie to Allan J. Roggie, Arlen W. Roggie, Mervin K. Roggie and Melvin G. Roggie by deed recorded in the Lewis County Clerk's Office in Liber 555 at page 223 on January 19, 1993, being situate in a generally northeasterly direction along the southeasterly line of Roggie a distance of 300 feet from the intersection of the southeasterly line of Roggie and the northeasterly highway limits of NYS Route 126;

THENCE from said point of beginning in a generally southeasterly direction parallel with the northeasterly highway limits of NYS Route 126 a distance of 290 feet;

THENCE in a generally northeasterly direction parallel with the southeasterly line of Roggie a distance of 300 feet;

THENCE in a generally northwesterly direction parallel with the northeasterly highway limits of NYS Route 126 a distance of 290 feet to the southeasterly line of Roggie;

THENCE in a generally southwesterly direction along the southeasterly line of Roggie a distance of 300 feet to the point of beginning.

CONTAINING 2 acres of land more or less.

IT BEING the intent to describe Parcel 2 of the Beaver Falls/Naumburg Empire Zone Schedule F and being the parcel of land conveyed by Lois J. Richer to James Pate by deed recorded in the Lewis County Clerk's Office in Liber 689 at page 305 on December 31, 2001.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE F
Beaver Falls
Parcel 3
83.5 acres (LTX Fibre, LLC)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being a part of the 3rd West 12th and 13th North Ranges of Great Lot Number 5 of Macomb's Purchase and being further described as follows:

BEGINNING at the intersection of the northerly road margin of Riverside Drive and the easterly margin of Main Street, also being the most northwest corner of a parcel of land conveyed by Lynn R. and Debra A. Company to Lynn R. Company by deed recorded in the Lewis County Clerk's Office in Liber 450 at page 121 on November 9, 1984;

THENCE in a generally northeasterly direction along the southeasterly street margin of Main Street to the most northwest corner of a parcel of land conveyed by Myrtle O'Brien to Steven R. Puddington and Patrice N. Puddington by deed recorded in the Lewis County Clerk's Office in Liber 544 at page 180 on January 13, 1992;

THENCE S.22°05'00"E. along the southwesterly line of Puddington a distance of 105.00 feet to the southwest corner of Puddington;

THENCE N.87°58'00"E. a distance of 132.90 feet to a point in the southeasterly line of the parcel of land conveyed by Helen Duffer Backus and Kenneth Hoch, as Executors of the Last Will and Testament of Aurelia Baker to Glendon J. Widrick and Maribel Padro' by deed recorded in the Lewis County Clerk's Office in Liber 517 at page 86 on January 11, 1990;

THENCE in a generally southeasterly direction along the southwesterly line of Widrick and Padro' to the southwest corner thereof;

THENCE N.56°30'E. by deed along the southeasterly line of Widrick and Padro' distance of 2.20 chains to the southeast corner thereof;

THENCE N.35°34'W. along the northeasterly line of Widrick and Padro' the southerly street margin of Main Street;

THENCE in a generally northeasterly direction and crossing Main Street to the intersection of the northerly street margin of Main Street and the easterly street margin of Toytown Road;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE F
Beaver Falls
Parcel 3
83.5 acres (LTX Fibre, LLC)

THENCE in a generally northeasterly, northerly, and northwesterly direction along the easterly and northerly road margin of Toytown Road to the southeast corner of that parcel of land conveyed by Rose M. Hoch, et. al. to Chris D. Hodkinson and Joyce J. Hodkinson by deed recorded in the Lewis County Clerk's Office in Liber 590 at page 167 on November 14, 1995;

THENCE N.36°45'00"W. along the northeasterly line of Hodkinson a distance of 96.8 feet to the northeast corner thereof, also being the most westerly corner of a 157.30 acre parcel of land conveyed by Boise Cascade Corporation to Specialty Paperboard, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 532 at page 124 on February 19, 1991;

THENCE N.53°07'00"E. by deed along the westerly line thereof a distance of 1634.20 feet;

THENCE S.36°20'00"E. a distance of 1112.90 feet;

THENCE S.43°26'00"W. a distance of 1718.54 feet to the northeast corner of that parcel of land conveyed by the J. P. Lewis Company to Gerald F. Steiner and Pauline S. Steiner by deed recorded in the Lewis County Clerks Office in Liber 248 at page 289 dated February 27, 1958;

THENCE by deed N.51°34'00"W. a distance of 104.50 feet;

THENCE S.80°04'00"W. a distance of 51 feet;

THENCE S.59°59'00"W. a distance of 61 feet;

THENCE S.34°19'00"W. a distance of 53 feet;

THENCE S.27°39'00"W. to the southerly street margin of Main Street;

THENCE in a generally southeasterly direction along the southerly street margin of Main Street to the northeast corner of that parcel of land conveyed by Lawrence C. Byrnes and Laura V. Byrnes to Joseph A. Sienkiewicz and Pearl T. Sienkiewicz by deed recorded in the Lewis County Clerks Office in Liber 390 at page 107 on August 4, 1978;

THENCE N.84°36'W. along the northerly line of Sienkiewicz a distance of 202.9 feet;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE F
Beaver Falls
Parcel: 3
83.5 acres (LTX Fibre, LLC)

THENCE S.55°24'W. along the westerly line of Sienkiewicz a distance of 42 feet;

THENCE S.33°49'W. a distance of 43.6 feet;

THENCE S.06°25'W. a distance of 65.3 feet;

THENCE S. 38°25'E. a distance of 84 feet;

THENCE S.80°E. a distance of 81 feet to the northeast corner of that parcel of land conveyed by the J. P. Lewis Company to Beaverite Products, Inc. by deed recorded in the Lewis County Clerks Office in Liber 308 at page 586, dated December 31, 1969;

THENCE S.00°15'W. by deed a distance of 172 feet to the northerly river bank of Beaver River;

THENCE in a generally westerly direction along the northerly river bank of Beaver River along a meander line the following five courses:

1. N.80°57'W., 106 feet
2. N.54°27'W., 119 feet
3. N.45°22'W., 147 feet
4. N.40°27'W., 98 feet
5. N.38°27'W., 112.5 feet

THENCE continuing along the northerly river bank of Beaver River as the river bank winds and turns in a generally westerly and southwesterly direction to the northeast corner of that parcel of land conveyed by Paul Skriver, et. ex. to Ermogine Spagnolli by deed recorded in the Lewis County Clerk's Office in Liber 291 at page 152, dated June 28, 1966;

THENCE N.53°09'W. to the southeasterly road margin of Riverside Drive;

THENCE in a generally northeasterly direction along the southeasterly road margin of Riverside Drive to an angle point in said road margin;

THENCE in a generally northwesterly direction along the northerly road margin of Riverside Drive to the point of beginning.

EXCEPTING the following parcels of land:

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2002
SCHEDULE F
Beaver Falls
Parcel 3
83.5 acres (LTX Fibre, LLC)

1. The J. P. Lewis Company to Beaverite Products Inc. (Tax Parcel: 129.17-3-7) by deed recorded in the Lewis County Clerk's Office in Liber 308 at page 586, dated December 31, 1969.
2. Specialty Paperboard Inc. to Timothy J. Hargett and Terry S. Hargett (Tax Parcel: 128.16-3-9) by deed recorded in the Lewis County Clerk's Office in Liber 595 at page 320 on May 29, 1996.
3. Lewis S. Van Arnam, individually and as Executor of the Last Will and Testament of Ida M. Van Arnam to Lewis S. Van Arnam and Isabel Van Arnam by deed recorded in the Lewis County Clerk's Office in Liber 282 at page 256, dated October 5, 1964. (Tax Parcel Number: 128.16-3-10)
4. Shaun E. LaTray to Joel J. Martin and Deanne L. Martin (Tax Parcel Number: 128.16-3-11) by deed recorded in the Lewis County Clerk's Office in Liber 553 at page 223, dated October 29, 1992.
5. LTX Fibre LLC to Beaver Falls Fire District (Tax Parcel Number: 128.16-3-13.12) by deed recorded in the Lewis County Clerk's Office in Liber 689 at page 309 on December 31, 2001.
6. The J.P. Lewis Company to John C. Parsell and Joyce S. Parsell (Tax Map Number: 128.16-3-12.1) by deed recorded in the Lewis County Clerk's Office in Liber 249 at page 201, dated May 19, 1958.
7. John B. Klett and I. H. Klett to Augustus Pachaud, et. al., (Tax Parcel Number: 128.16-3-14) by deed recorded in the Lewis County Clerk's Office in Liber 81 at page 472, dated May 18, 1991. (Beaver Falls Grange)
8. Specialty Paperboard, Inc. to Lynn R. Company (Tax Parcel Number: 128.16-3-18.1) by deed recorded in the Lewis County Clerk's Office in Liber 541 at page 111 on October 1, 1991, and that parcel of land conveyed by Lynn R. and Debra A. Company to Lynn R. Company (Tax Parcel Number: 128.16-3-18.1) by deed recorded in the Lewis County Clerk's Office in Liber 450 at page 121 on November 9, 1984.

AND excepting a part of the following deeds:

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE F
Beaver Falls
Parcel 3
83.5 acres (LTX Fibre, LLC)

A 1.2 acre parcel of land (Tax Map Number: 128.16-3-8.113) County of Lewis Industrial Development Agency to LTX Fibre, LLC by deed recorded in the Lewis County Clerk's Office in Liber 688 at page 250 on December 10, 2001.

ALSO EXCEPTING all of that parcel of land contained between the margin lines of Main Street in the hamlet of Beaver Falls.

CONTAINING 83.5 acres of land more or less.

IT BEING the intent to describe Parcel A of Schedule F of the Empire Zone in the hamlet of Beaver Falls, including the following parcels of land:

- Charlotte H. LaFevre to Beaverite Products, Incorporated by deed recorded in the Lewis County Clerk's Office in Liber 257 at page 218, dated October 12, 1959;
- Beaver Falls Methodist Church to Beaverite Products Incorporated by deed recorded in the Lewis County Clerk's Office in Liber 231 at page 542 on November 5, 1954;
- Latex Fiber Industries, Inc. to Beaverite Products, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 280 at page 2442, dated June 26, 1964;
- Lucile Jamieson, et. al. to Beaverite Products, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 187 at page 430 on February 11, 1931,
- Lewis Slocum and LeFevre Co., Inc. to Beaver Box Manufacturing Company by deed recorded in the Lewis County Clerk's Office in Liber 163 at page 424 on February 11, 1931.

AND a part of the following deeds:

- Specialty Paperboard, Inc. to Armstrong Gasket Products, by deed recorded in the Lewis County Clerk's Office in Liber 583 at page 19 on May 3, 1995;
- The County of Lewis Industrial Development Agency to LTX Fibre, LLC by deed recorded in the Lewis County Clerk's Office in Liber 688 at page 250 on December 10, 2001

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE F
Beaver Falls
Parcel 3
83.5 acres (LTX Fibre, LLC)

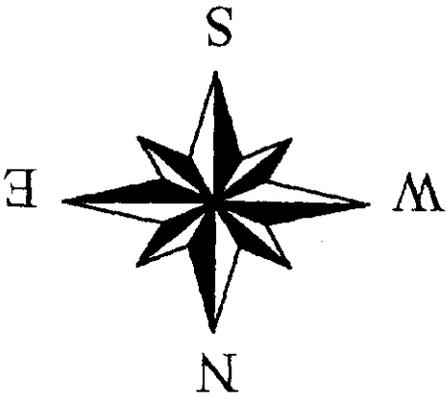
- FiberMark Filter and Technical Products, Inc. to the County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 688 at page 245 on December 10, 2001.

Sched Beaver Falls



2003 Empire Zone

Empire Zone = 86.7 Acres



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LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 1
41.21 acres (Ridgeview Motor Lodge)

ALL THAT TRACT OR PARCEL OF LAND being situate in the Town of Lowville, County of Lewis and State of New York and being a part of Great Lots 27 and 35 in Township No. 11 and being further described as follows:

BEGINNING at the intersection of the southerly highway limits of New York State Route 12 and the easterly line of that 4.57 acre parcel of land conveyed by County of Lewis Industrial Development Agency to Ridgeview Motor Lodge, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 618 at page 263;

THENCE S.34°28'30"W. a distance of 302' to the southeast corner of the 4.57 acre parcel;

THENCE S.55°31'30"E. through that 18.49 acre parcel of land conveyed by County of Lewis Industrial Development Agency to Martin J. Beyer and Shirley A. Beyer by deed recorded in the Lewis County Clerk's Office in Liber 618 at page 260 to the easterly line of the same 18.49 acre parcel, said easterly line also being the division line between Great Lot 27 to the west and Great Lot 28 to the east;

THENCE S.20°34'59"W., along said Great Lot line to the southeast corner of the 18.49 acre Beyer parcel, also being the common corner of Great Lots No. 27 to the northwest, 28 to the northeast, 36 to the southeast and 35 to the southwest, said corner also being the most northwest corner of a parcel of land conveyed by Timothy J. Boshart and Mary Ann Boshart to Gordon J. Yancey by deed recorded in the Lewis County Clerk's Office in Liber 522 at page 92 on June 18, 1990;

THENCE in a generally southerly direction, along the easterly line of Yancey, also being the easterly line of Great Lot 35, to the northeasterly road margin of Bardo Road;

THENCE in a generally northwesterly direction, along the northeasterly road margin of Bardo Road, to the intersection with the extension of the westerly line of the aforementioned 4.57 acre Ridgeview Motor Lodge, Inc. parcel;

THENCE N.35°50'00"E., along the extension and thereafter the westerly line of the 4.57 acre Ridgeview Motor Lodge, Inc. parcel to the southerly highway limits of New York State Route 12;

THENCE S.55°31'30"E. along the southerly highway limits of New York State Route 12 a distance of 589.85 feet to the point of beginning.

IT BEING the intent to describe the following whole parcels of land:

- (1) that 4.57 acre parcel of land conveyed by County of Lewis Industrial Development Agency to Ridgeview Motor Lodge, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 618 at page 263 and dated February 26, 1998;

and a part of the following two (2) parcels of land:

- (1) that 18.49 acre parcel of land conveyed by County of Lewis Industrial Development Agency to Martin J. Beyer and Shirley A. Beyer by deed recorded in the Lewis County Clerk's Office in Liber 618 at page 260 and dated February 26, 1998;
- (2) that parcel of land conveyed by Timothy J. Boshart and Mary Ann Boshart to Gordon J. Yancey by deed recorded in the Lewis County Clerk's Office in Liber 522 at page 92 on June 18, 1990.

ALSO ALL THAT TRACT OR PARCEL OF LAND being situate in the Town of Lowville, County of Lewis and State of New York and being a part of Great Lots 27 and 28 in Township No. 11 and being further described as follows:

BEGINNING at the intersection of the westerly line of that 6.10 acre parcel of land conveyed by Edward C. Yancey and Bertha E. Yancey to Herbert D. and Deborah A. Yancey by deed recorded in the Lewis County Clerk's Office in Liber 599 at page 19 on August 27, 1996 and the northerly highway limits of New York State Route 12;

THENCE N.26°45' along the westerly line of that 6.10 acre Yancey parcel to a point 300 feet from the northwest corner of said parcel;

THENCE in a generally westerly direction through that 36.84 acre parcel of land conveyed by Edward C. Yancey and Bertha B. Yancey to Theodore S. Yancey and Mary K. Yancey by deed recorded in the Lewis County Clerk's Office in Liber 551 at page 76 on August 27, 1992 and along a line parallel to the northerly line of Lots 1,2,3 & 4 of a subdivision of a 1.56 acre tract designated as Parcel No. 1 as was surveyed and staked out June, 1962 a distance of 300' more or less;

THENCE in a generally northeasterly direction through that 36.84 acre Yancey parcel and at right angles with the last described course, a distance of 400 feet more or less;

THENCE in a generally northwesterly direction through that 36.84 acre Yancey parcel and at right angles with the last described course, a distance of 381 feet more or less;

THENCE in a generally southwesterly direction through that 36.84 acre Yancey parcel a distance of 544 feet more or less to the northerly line of that parcel of land conveyed by Richard E. Boshart and Betty Boshart to Richard E. Jones and Neva B. Jones by deed recorded in the Lewis County Clerk's Office in Liber 221 at page 82 and dated May 12, 1951;

THENCE N.59°06'52"W., along the northerly line of Jones, a distance of 237 feet more or less to the northwest corner of Jones, also being the southwest corner of the 36.84 acre Yancey parcel;

THENCE N.16°36'00"E., along the west line of the Yancey 36.84 acre parcel to a point 204 feet more or less from the northwest corner of said Yancey parcel;

THENCE in a generally easterly direction, through the Yancey 36.84 acre parcel, a distance of 1100 feet more or less to the easterly line of said Yancey parcel;

THENCE S.14°52'00"W., along the easterly line of the Yancey 36.84 acre parcel, a distance of 141.7 feet;

THENCE S.32°18'11"W., continuing along the easterly line of the Yancey 36.84 acre parcel, a distance of 566.4 feet more or less;

THENCE in a generally easterly direction, through the aforementioned 6.10 acre Yancey parcel and continuing through that parcel of land conveyed by Edward C. Yancey and Bertha B. Yancey to Herbert D. and Deborah A. Yancey by deed recorded in the Lewis County Clerk's Office in Liber 599 at page 14 on August 27, 1996, a distance of 759 feet more or less;

THENCE N.30°20"E., along the easterly line of Yancey (599/14), a distance of 200 feet more or less to a 5/8" iron pin at the northeast corner of said Yancey parcel;

THENCE N.17°56"E., to and along the westerly line of that parcel of land conveyed by Kathryn E. Borowiec to Harry M. Paddock and Patricia Paddock by deed recorded in the Lewis County Clerk's Office in Liber 319 at page 226 and dated December 9, 1971, a distance of 414.00 feet;

THENCE N.15°13"E., continuing along the westerly line of Paddock, a distance of 351.4 feet;

THENCE in a generally southeasterly direction, through the Paddock parcel, a distance of 1547.1 feet more or less to a point 114.7 feet from the most northwesterly corner of a parcel of land conveyed by Herbert Farney and Berneda Farney to Herbert H. and Berneda H. Farney and Stephen J. Farney and Dale Farney by deed recorded in the Lewis County Clerk's Office in Liber 555 at page 31 dated December 29, 1992;

THENCE in a generally southerly direction along a line parallel to and 100 feet westerly of the westerly line of the Farney parcel to the northerly highway limits of New York State Route 12;

THENCE in a generally westerly direction along the northerly highway limits of New York State Route 12 to the southeast corner of that parcel of land conveyed by Robert G. Pierce and Bonita E. Pierce to Ava M. Colwell by deed recorded in the Lewis County Clerk's Office in Liber 630 at page 208 dated October 16, 1998;

THENCE N.2°18"W., along the combined easterly lines of Colwell and that parcel of land conveyed by Kathryn M. Borowiec to Ronald F. Gordon and Mary B. Gordon by deed recorded in the Lewis County Clerk's Office in Liber 288 at page 284 dated November 19, 1965 a distance of 840 feet more or less to the northeast corner of Gordon;

THENCE N.65°52"W. along the northerly Gordon line a distance of 174 feet more or less to the northwest corner of said Gordon parcel, also being the northeast corner of that 5.04 acre parcel conveyed by Harry M. Paddock and Patricia Paddock to The Church of the Nazarene of Lowville by deed recorded in the Lewis County Clerk's Office in Liber 395 at page 117 on December 29, 1978;

THENCE N.58°11'W., along the northerly line of The Church of the Nazarene of Lowville parcel, a distance of 431.4 feet to an iron post at the northwest corner of said parcel;

THENCE S.30°29'W., along the westerly line of The Church of the Nazarene of Lowville parcel, a distance of 668 feet to a 1 1/4" iron pipe at the northerly highway limits of New York State Route 12;

THENCE in a generally westerly direction, along the northerly highway limits of New York State Route 12 to the point of beginning.

CONTAINING 41.21 acres of land more or less.

IT BEING the intent to describe the following two (2) whole parcels of land:

- (1) that parcel of land conveyed by Harry M. Paddock and Patricia Paddock to Michael Francis Maring and Susan Elizabeth Maring by deed recorded in the Lewis County Clerk's Office in Liber 465 at page 211 on March 10, 1986;
- (2) that parcel of land conveyed by Kathryn Borowiec to Chester A. Kaczmarek by deed recorded in the Lewis County Clerk's Office in Liber 316 at page 67 and dated June 15, 1971;

and a part of the following four (4) parcels of land:

- that 36.84 acre parcel of land conveyed by Edward C. Yancey and Bertha B. Yancey to Theodore S. Yancey and Mary K. Yancey by deed recorded in the Lewis County Clerk's Office in Liber 551 at page 76 on August 27, 1992;
- (2) that 6.10 acre parcel of land conveyed by Edward C. Yancey and Bertha E. Yancey to Herbert D. and Deborah A. Yancey by deed recorded in the Lewis County Clerk's Office in Liber 599 at page 19 on August 27, 1996;
- (3) that parcel of land conveyed by Edward C. Yancey and Bertha B. Yancey to Herbert D. and Deborah A. t tract or parcel of land situate in the Town of Lowville, County of Lewis, State of New York, being a part of Great Lot 27, 28 and 35 in Township No. 11 being further described as follows:

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 2
1.5 acres (Yancey - Matuszczak)

ALL that tract or parcel of land situate in the Town of Lowville, County of Lewis, State of New York, being a part of Great Lot No. 28, Township No. 11 in said Town and being further described as follows:

BEGINNING at the southwest corner of a parcel of land conveyed by Titus Witmer and Eunice Witmer to Arthur Matuszczak by deed recorded in the Lewis County Clerk's Office in Liber 481 at page 30 on April 28, 1987, said point of beginning also being the most southeast corner of that parcel of land conveyed by Sally Kafka and Cherie M. Bringham to LeRoy R. Bringham and Cherie Bringham by deed recorded in the Lewis County Clerk's Office in Liber 517 at page 115 on January 18, 1990;

THENCE N.07°36'E. along the east boundary of Bringham a distance of 235.6 feet to the southerly highway limits of New York State Route 12;

THENCE continuing on the same course N.07°36'E. a distance of 55.6 feet to the centerline of the present surface of New York State Route 12;

THENCE in a generally northwesterly direction along the centerline of New York State Route 12 to a point in the centerline opposite the line between the lands conveyed by William Ostrowski and Katherine Ostrowski to Leonard C. Strife, Sr. and Genevieve J. Strife by deed recorded in the Lewis County Clerk's Office in Liber 223 at page 171 on September 11, 1951 to the west and the lands conveyed by Edward C. Yancey and Bertha E. Yancey to Edward A. Yancey and Donna A. Yancey by deed recorded in the Lewis County Clerk's Office in Liber 527 at page 36 on September 26, 1990 to the east;

THENCE N.14°46'E., passing through the northerly highway limits of New York State Route 12 to and along the line between Strife to the west and Yancey to the east a distance of 75 feet from the northerly highway limits of New York State Route 12, also being the northwest corner of the Yancey property;

THENCE S.85°09'E., along the northerly line of Yancey a distance of 175 feet to the northeast corner of Yancey and also being the southwest corner of that parcel of land conveyed by Shirley A. Parker to Loren J. Rowsam by deed recorded in the Lewis County Clerk's Office in Liber 609 at page 296 on August 14, 1997, said corner also being the most northwest corner of the parcel of land conveyed by Bertha E. Yancey to Yancey Family Trust by deed recorded in the Lewis County Clerk's Office in Liber 576 at page 315 on October 24, 1994;

THENCE S.84°09'00"E. a distance of 49.64 feet to the southeast corner of the Rowsam parcel;

THENCE N.18°15'10"E., along the easterly line of the Rowsam parcel a distance of 22.95 feet to the southwest corner of the parcel of land conveyed by John Terrillion and Hubert Terrillion as Executors of the Last Will and Testament of Mary Terrillion to Charles J. O'Brien and Jannette T. O'Brien by deed recorded in the Lewis County Clerk's Office in Liber 444 at page 137 on May 9, 1984;

THENCE S.88°44'10"E., along the southerly line of O'Brien a distance of 157.77 feet to the parcel of land conveyed by Sharon K. Kelly and Paul F. Kelly as Executors of the Last Will and Testament of Ruth F. Kelly to Brian T. Gillette by executors deed recorded in the Lewis County Clerk's Office in Liber 596 at page 309 on June 26, 1996;

THENCE S.17°18'30"W., along the easterly line of Gillette and to and along the easterly line of the parcel of land conveyed by Marjorie G. Hough to Brayton E. McComber and Mildred E. McComber by deed recorded in the Lewis County Clerk's Office in Liber 193 at page 4998, dated June 22, 1943, a distance of 188.02 feet to the northerly highway limits of New York State Route 12;

THENCE S.17°18'30"W. to the centerline of New York State Route 12;

THENCE in a generally southeasterly direction along the centerline of New York State Route 12 to the northeast corner of that parcel of land conveyed by Titus Witmer and Eunice Witmer to Arthur Matuszczak by deed recorded in the Lewis County Clerk's Office in Liber 481 at page 30 on April 28, 1987;

THENCE S.23°07'W. a distance of 208.6 feet to the southeast corner of Matuszczak, also being the southwest corner of that parcel of land conveyed by Jane E. Millard Lee and Gilbert W. and Freda J. Millard to Mary Martha Millard by deed recorded in the Lewis County Clerk's Office in Liber 621 at page 279 on May 14, 1998;

THENCE N.81°19'W., along the southerly boundary of Matuszczak a distance of 90 feet to the point of beginning.

EXCEPTING that portion of the parcel of land which falls within the margin lines of New York State Route 12.

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 2
1.5 acres (Yancey - Matuszczak)
Page 3*

CONTAINING 1.5 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule G of the Empire Zone, including the following three (3) parcels of land conveyed by:

1. Titus Witmer and Eunice Witmer to Arthur Matuszczak by deed recorded in the Lewis County Clerk's Office in Liber 481 at page 30 on April 28, 1987.
2. Bertha E. Yancey to the Yancey Family Trust by deed recorded in the Lewis County Clerk's Office in Liber 576 at page 315 on October 24, 1994.
3. Edward C. Yancey and Bertha E. Yancey to Edward A. Yancey and Donna A. Yancey by deed recorded in the Lewis County Clerk's Office in Liber 527 at page 36 on September 26, 1990.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 3
74.4 acres (Matuszczak)

ALL that tract or parcel of land situate in the Town of Lowville, County of Lewis, State of New York, and being a part of Lot Number Twenty-two (22) in Township Number 11 and being further described as follows:

BEGINNING at the intersection of the easterly margin of New York State Route 26 and the southerly margin of Ebbly Road;

THENCE in a generally southeasterly direction along the southerly margin of Ebbly Road and the extension thereof a distance of 1360 feet;

THENCE in a generally southwesterly direction along the easterly line of the parcel of land conveyed by Security National Partners to Jeffrey F. Sauter and Darlene J. Sauter by deed recorded in the Lewis County Clerk's Office in Liber 608 at page 209 on July 2, 1997 and the extension thereof a distance of 1599.4 feet to the northerly line of the parcel of land conveyed by Climax Manufacturing Company to County of Lewis Industrial Development Agency (herein referred to as County of Lewis I.D.A.) by deed recorded in the Lewis County Clerk's Office in Liber 503 at page 316;

THENCE in a generally southeasterly direction along the northerly line of the aforementioned County of Lewis I.D.A. property a distance of 132 feet to the northeasterly corner of the County of Lewis I.D.A.;

THENCE in a generally southeasterly direction along the easterly line of the County of Lewis I.D.A. property and the extension thereof a distance of 812.4 feet;

THENCE in a generally southwesterly direction at right angles to the previous course a distance of 184.8 feet;

THENCE in a generally southeasterly direction at right angles to the previous course a distance of 682.8 feet to the dividing line between the Town of Lowville to the north and the Village of Lowville to the south;

THENCE in a generally southwesterly direction along the dividing line between the Town of Lowville to the north and the Village of Lowville a distance of 419.25 feet;

THENCE N.83°45' W., 168.15 feet to the easterly highway limits of New York State Route 26;

THENCE N.11°40' W. along the easterly highway limits of New York State Route 26 a

distance of 634.22 feet to the southwest corner of the parcel of land conveyed by H. Farrington Young, Lloyd M. Rasmussen and Shorland Forney to Lewis Lanes, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 272 at page 11, dated June 29, 1962;

THENCE N.11°40' W. continuing along the easterly highway limits of New York State Route 26 a distance of 200.00 feet to the southwest corner of that parcel of land conveyed by the Community Savings Bank to The County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 403 at page 81 on October 29, 1979;

THENCE in a generally northerly direction along the easterly highway limits of New York State Route 26 a distance of 700 feet to the northwest corner of that parcel of land by Climax Manufacturing Company to The County Of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 503 at page 316 on December 8, 1988. Also being the southerly line of that parcel of land conveyed by Lewis County Trust Company to Lawrence V. Purvines and Louise Purvines by deed recorded in the Lewis County Clerk's Office in Liber 229 at page 584;

THENCE in a generally northerly direction along the easterly highway limits of New York State Route 26 crossing said Purvines property to the southwest corner of that parcel of land conveyed by Floyd Sauter and Vivian L. Sauter to Jeffrey F. Sauter and Darlene J. Sauter by deed recorded in the Lewis County Clerk's Office in Liber 535 at page 270, dated May 14, 1991;

THENCE in a generally northerly direction along the easterly highway limits of New York State Route 26 about 923 feet to the northwest corner of the Sauter property also being the southwest corner of the parcel of land conveyed by Security National Partners to Jeffrey F. Sauter and Darlene J. Sauter by deed recorded in the Lewis County Clerk's Office in Liber 608 at page 209 on July 2, 1997;

THENCE in a generally northerly direction along the easterly highway limits of New York State Route 26 about 797 feet to the point of beginning.

CONTAINING 74.4 acres of land more or less.

IT BEING the intent to describe Parcel 3 of Schedule H of the Empire Zone including all of the parcels of land conveyed by:

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 3
74.4 acres (Matuszczak)
Page 3

1. Climax Manufacturing to The County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 503 at page 316 on December 8, 1988.
2. Community Savings Bank to The County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 403 at page 81 on October 29, 1979.
3. Lewis Lanes, Inc. to Gerald L. Wetmore by deed recorded in the Lewis County Clerk's Office in Liber 476 at page 320 on December 31, 1986.
4. Security National Partners to Jeffrey F. Sauter and Darlene J. Sauter by deed recorded in the Lewis County Clerk's Office in Liber 608 at Page 209 on July 2, 1997.

AND a part of the following deeds:

1. Floyd Sauter and Vivian L. Sauter to Jeffrey F. Sauter and Darlene J. Sauter by deed recorded in the Lewis County Clerk's Office in Liber 535 at page 270, dated May 14, 1991.
2. Lewis County Trust Company to Lawrence V. Purvines and Louise Purvines by deed recorded in the Lewis County Clerk's Office in Liber 229 at page 584, dated April 5, 1954, being all that portion located easterly of the easterly highway limits of New York State Route 26.
3. Allen W. Matuszczak doing business as Matuszczak Farms to Allen W. Matuszczak and Elaine Matuszczak by deed recorded in the Lewis County Clerk's Office in Liber 516 at page 211 on December 21, 1989.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 4
34.8 acres (Pratt-Northam)

ALL that tract or parcel of land situate in the Town of Lowville, County of Lewis, State of New York, and being a part of Great Lots Numbers 18 and 22 of Township Number 11 and being further described as follows:

BEGINNING at the northwest corner of the 185.68 acre parcel of land conveyed by Michael F. Young serving as Referee in the foreclosure action by Security National Partners against Kenneth P. Seeber and Susan D. Seeber, both individually and as partners of Maple Ridge Farms, et. al., to the point of beginning as being located at the intersection of the southwesterly road margin of East Road and the northerly line of the 185.68 acre parcel of land as referenced above;

THENCE in generally southeasterly direction along the southwesterly road margin of East Road a distance of 900 feet;

THENCE in a generally southwesterly direction, at right angles to the southwesterly road margin of the East Road a distance of 1200 feet;

THENCE in a generally northwesterly direction parallel with and 1200 feet from the southwesterly road margin of the East Road to the northerly line of the 185.68 acre parcel of land referenced above;

THENCE S.81°19' East along the northerly line of the 185.68 acre parcel to the point of beginning.

CONTAINING 34.8 acres of land more or less.

IT BEING the intent to describe Parcel 4 of Schedule G of the Empire Zone, set forth in the conveyance of Security National Partners Limited Partnership to The Pratt-Northam Foundation by deed recorded in the Lewis County Clerk's Office in Liber 667 at page 192 on October 11, 2000.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

ALL that tract or parcel of land in the Town and Village of Lowville, County of Lewis, State of New York, being part of Lots 29, 30, 37 and 38 and being further described as follows:

BEGINNING at the intersection of the easterly line of New York State Route 26 and the extension of the southerly line of that parcel of land conveyed by Loomis J. Grossman, Jr. Trustee, et. al. to GBR Lowville Fee Limited Liability Company by deed recorded in the Lewis County Clerk's Office in Liber 602 at page 131 on November 25, 1996, projected across New York State Route 26;

THENCE in a generally westerly direction along the projected line of GBR Lowville Fee Limited Liability Company southerly boundary to the centerline of New York State Route 26, being the southeasterly corner of the 28.45 acre parcel of land set forth in the GBR Lowville Fee Limited Liability Company deed as Parcel 2;

THENCE N.72°44'W. along the southerly line of Parcel 2 and also being the dividing line between the Town of Lowville to the south and Village of Lowville to the north a distance of 1,537.6 feet to the southwest corner of said 28.45 acre parcel of land;

THENCE N.73°21'30"W., along said Village line, a distance of 411.27 feet to an iron pin set;

THENCE S.80°27'38"W., along said Village line, a distance of 162.74 feet to an iron pin set at an angle point in the same Village line;

THENCE N.20°00'35"W., continuing along said Village line, a distance of 766.31 feet to an iron pin set;

THENCE N.69°47'23"E., a distance of 1555.35 feet to an iron pin set at the southerly street margin of the southerly section of Campbell Street, being situate N.69°47'23"E., 49.11 feet from the intersection of the westerly street margin of the westerly section of Campbell Street and said southerly street margin of the southerly section of Campbell Street;

THENCE S.20°12'09"E., passing through an iron pin found at 98.41 feet and continuing a total distance of 290.58 feet to an iron pin found;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

THENCE N.16°42'E., to the most southerly corner of that parcel of land conveyed by Arlene M. Best to William R. Stevens by deed recorded in the Lewis County Clerk's Office in Liber 572 at page 323 on June 15, 1994;

THENCE N.74°06'E. a distance of 96.2 feet to the most northwest corner of that parcel of land conveyed by Carthage Savings and Loan Association to Robert L. Smith and Beth P. Smith by deed recorded in the Lewis County Clerk's Office in Liber 360 at page 248 on December 29, 1975;

THENCE S.19°04'E. a distance of 120.00 feet to the most southwest corner of that parcel of land conveyed by F. Edward Cataldo and Mary Lou Cataldo to Kim A. LaVine by deed recorded in the Lewis County Clerk's Office in Liber 625 at page 336 on July 31, 1998;

THENCE N.73°56'E. along the southeasterly line of LaVine a distance of 181.6 feet to the center of New York State Route 12;

THENCE N.73°56'E., along an extension of the southerly line of LaVine to the northeasterly highway limits of New York State Route 12;

THENCE in a generally northwesterly direction along the northeasterly highway limits of New York State Route 12 to the northwest corner of that parcel of land conveyed by Bienvenido Domingo, Jr. and Josefina Tan Domingo, co-trustees of the Bienvenido Domingo, Jr. Revocable Living Trust to Snow Belt Housing Company, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 652 at page 238 on December 21, 1999, said point also being situate at the southeasterly line of that parcel of land conveyed by Karl W. Leviker to Steven J. Petrus and Deborah J. Tedd by deed recorded in the Lewis County Clerk's Office in Liber 473 at page 49 on October 31, 1986;

THENCE N.71°11'E. by deed along the southeasterly line of Petrus and Tedd a distance of 134.87 feet to the southeast corner thereof;

THENCE N.17°36'W. a distance of 18 feet to a point on the northeasterly line of the Petrus and Tedd property;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

THENCE in a generally northeasterly direction through that 4.12 acre parcel of land conveyed by Delila Mahoney, John J. Mahoney and Delilah M. Mahoney to Victor Steria and Joyce Steria by deed recorded in the Lewis County Clerk's Office in Liber 405 at page 37 on December 27, 1979;

THENCE in a generally northwesterly direction again through the 4.12 acre parcel of land a distance of 124.35 feet to the southeast corner of that parcel of land conveyed Bernard Waligory to Brad T. Gydesen by deed recorded in the Lewis County Clerk's Office in Liber 595 at page 206 on May 17, 1996;

THENCE N.17°59'W. a distance of 74.55 feet to the southeast corner of that parcel of land conveyed by Mildred C. Matusczak & Helen E. Hewitt to Richard E. Smith and Carol O. Smith by deed recorded in the Lewis County Clerk's Office in Liber 312 at page 16 on August 13, 1970;

THENCE in a generally northwesterly direction along the northeasterly line of Smith a distance of 70 feet to the southerly line of that parcel of land conveyed by William J. Forest and Carol F. Forest to Timothy L. Moore and Deborah A. Moore by deed recorded in the Lewis County Clerk's Office in Liber 591 at page 132 on December 21, 1995;

THENCE N.82°13'35"W. along the southerly line of Moore a distance of 109.04 feet to an angle point in the southerly line of Moore;

THENCE S.75°25'15"W. along the southerly line of Moore a distance of 81.31 feet to the northeast highway limits of New York State Route 12;

THENCE in a generally northwesterly direction along the northeast highway limits of New York State Route 12 to the intersection of the northeasterly highway limits of New York State Route 12 and the southeasterly street margin of Jackson Street;

THENCE in a generally northeasterly direction along the southeasterly street margin of Jackson Street about 215 feet to the northwest corner of that parcel of land conveyed by Anthony P. Doherty to Floyd M. Manzer and Irene L. Manzer by deed recorded in the Lewis County Clerk's Office in Liber 282 at page 113 on September 21, 1964;

THENCE in a generally southeasterly direction along the southwesterly line of Manzer

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

about 108 feet to the southwest corner thereof;

THENCE in a generally northeasterly direction along the southeasterly line of Manzer a distance of 35 feet to the southwest corner of that parcel of land conveyed by Stanley J. Bush and Shirley A. Bush to Barbara A. Evans by deed recorded in the Lewis County Clerk's Office in Liber 563 at page 320 on September 9, 1993;

THENCE N.79°E. by deed, a distance of 97 feet to the southwest line of that parcel of land conveyed by Thomas V. Devereaux and Lulu E. Devereaux to Maurice L. Murphy by deed recorded in the Lewis County Clerk's Office in Liber 305 at page 509 on March 25, 1970;

THENCE S.18°16'E. a distance of 80 feet to the southwest corner of Murphy;

THENCE N.86°14'E. a distance of 63.75 feet to the southeast corner of that parcel of land conveyed by Ella McCue to Maurice L. Murphy by deed recorded in the Lewis County Clerk's Office in Liber 318 at page 391 on November 3, 1971, said point also being the southwest corner of that parcel of land conveyed by Gregory J. Persons and Valerie S. Persons to Gregory T. Malone and Pamela D. Malone by deed recorded in the Lewis County Clerk's Office in Liber 634 at page 124 on December 23, 1998;

THENCE N.86°14'E. along the southeasterly line of Malone a distance of 150.67 feet to the westerly line of a 16.5 foot wide strip of land running along the southwesterly line of the New York Central Railroad property;

THENCE N.18°49'W. along the westerly line of the 16.5 foot wide strip of land a distance of 191.5 feet to the southeasterly street margin of Jackson Street;

THENCE N.78°11'40"E. a distance of 16.5 feet to the northwest corner of that parcel of land conveyed by Goett International Inc. to Louis O. Beede & Sons, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 655 at page 173 on February 24, 2000;

THENCE N.78°11'40"E. along the southeasterly street margin of Jackson Street a distance of 209.37 feet to the northwest corner of that parcel of land conveyed by Robert W. Blanchette, et al, as trustees of the property of Penn Central Transportation Company Debtor, to Consolidated Rail Corporation by deed recorded in the Lewis

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

County Clerk's Office in Liber 392 at page 134 on October 3, 1978;

THENCE in a generally northeasterly direction along the southeasterly street margin of Jackson Street to the intersection of the southeasterly street margin of Jackson and the southwesterly street margin of Railroad Street;

THENCE S.12°E along the southwesterly street margin of Railroad Street to the most northerly corner of that parcel of land conveyed by Climax Manufacturing Company to Jolynne Brinkley by deed recorded in the Lewis County Clerk's Office in Liber 655 at page 4 on February 11, 2000;

THENCE S.13°08'51"E. along the westerly street margin of Railroad Street a distance of 230.67 feet to an angle point in the westerly street margin of Railroad Street;

THENCE S.39°20'09"E. along the westerly street margin of Railroad Street a distance of 49.50 feet to the most northerly corner of that parcel of land conveyed by Helen Delles and Raymond W. Delles to Imre Nagy by deed recorded in the Lewis County Clerk's Office in Liber 409 at page 83 on June 6, 1980;

THENCE along the southwesterly street margin of Railroad Street to the most northerly corner of that parcel of land conveyed by Marguerite D. Peebles to Bonnie J. Thomas by deed recorded in the Lewis County Clerk's Office in Liber 412 at page 110 on September 25, 1980;

THENCE in a generally southeasterly direction along the southwesterly street margin of Railroad Street to an angle point in said southwesterly street margin;

THENCE in a generally easterly direction along the southerly street margin of Railroad Street to the northwest corner of that parcel of land conveyed by William E. Baker to Carol A. Levesque by deed recorded in the Lewis County Clerk's Office in Liber 358 at page 265 on October 21, 1975, said point also being situate on the dividing line between Lot 11 to the east and Lot 10 to the west, said lot numbers as shown on a map of Jacob Strife's Railroad Street Extension, so-called, in the Town of Lowville made by Martin King, Civil Engineer;

THENCE in a generally southerly direction along the dividing line between Lot 11 to the east and Lot 10 to the west about 186 feet to the southwest corner of Levesque;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

THENCE in a generally easterly direction along the southerly line of Lot 11, property of Levesque, a distance of 83.16 feet to the southeast corner thereof;

THENCE in a generally northerly direction along the easterly line of Levesque a distance of about 26 feet to the southwest corner of that parcel of land conveyed by Patricia A. Tabolt to John F. Tabolt by deed recorded in the Lewis County Clerk's Office in Liber 542 at page 328 on November 14, 1991;

THENCE in a generally easterly direction along the southerly line of Tabolt a distance of 83.16 feet to the southeast corner thereof;

THENCE in a generally northerly direction along the easterly line of Tabolt a distance of 129.36 feet to the south line of that parcel of land conveyed by Arthur Ingersoll by Dorothy Duflo, as Attorney-In-Fact, and Nellie L. Spencer Ingersoll to William E. Baker and Dorine Baker by deed recorded in the Lewis County Clerk's Office in Liber 241 at page 282 on October 22, 1956;

THENCE in a generally easterly direction along the southerly line of Baker a distance of about 28 feet to the southeast corner thereof;

THENCE in a generally northeasterly direction along the easterly line of Baker a distance of 166 feet to the southerly line of that parcel of land conveyed by Lucian Stanton and Isabel W. Stanton to the Village of Lowville Housing Authority by deed recorded in the Lewis County Clerk's Office in Liber 458 at page 334 dated July 3, 1985;

THENCE S.59°38'E. to the southeast corner of that 7.32 acre parcel of land conveyed to the Village of Lowville Housing Authority;

THENCE S.59°38'00"E., along the southerly line of that parcel of land conveyed by Tamarack II Associates and John L. Dimarco to W.D.C. Lowville Associates by deed recorded in the Lewis County Clerk's Office in Liber 474 at page 5 on November 14, 1986 a distance of 307.17 feet;

THENCE S.11°26'50"W., along the westerly line of the W.D.C. Lowville Associates property a distance of 165.17 feet;

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

SCHEDULE G

Town of Lowville

Parcel 5

350.35 acres (Village)

THENCE S.77°28'10"E., along the southerly line of the W.D.C. Lowville Associates property a distance of 788.04 feet to the centerline of East State Street;

THENCE S.77°28'10"E., along a continuation of the southerly line of W.D.C. Lowville Associates property to the easterly street margin of East State Street;

THENCE in a generally northerly direction along the easterly street margin of East State Street to the intersection of the easterly street margin of East State Street and the southerly road margin of Number Four Road;

THENCE in a generally northerly direction crossing Number Four Road to the intersection of the northerly street margin of Number Four Road and the easterly street margin of East State Street;

THENCE in a generally westerly direction crossing East State Street to the intersection of the westerly street margin of East State Street and the northerly street margin of River Street;

THENCE in a generally westerly direction along the northerly street margin of River Street a distance of about 2537.46 to the intersection of the northerly street margin of River Street and the westerly line of that parcel of land conveyed by Martin W. Daley to Bruce D. Thomas and Donna R. Thomas by deed recorded in the Lewis County Clerk's Office in Liber 582 at page 187 on April 11, 1995;

THENCE in a generally southerly direction crossing River Street to the centerline of River Street at the northeast corner of that parcel of land conveyed by Lowell V. Zehr and Lou Anne Zehr to Peter J. Spadora and Gloria A. Spadora by deed recorded in the Lewis County Clerk's Office in Liber 620 at page 227 on April 14, 1998;

THENCE S.8°41'17"W. a distance of 137.28 feet to the southeast corner thereof;

THENCE S.85°41'17"W. a distance of 117.16 feet to the southwest corner of Spadora;

THENCE about N.81°W. along the southerly line of that parcel of land conveyed by Irene A. Brady and Verna Smith to Joseph J. Zehr and Malinda E. Zehr by deed recorded in the Lewis County Clerk's Office in Liber 438 at page 90 dated August 27, 1983 and that parcel of land conveyed by Russel M. Nortz to Edward A. Lyndaker and

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

Kathryn M. Lyndaker by deed recorded in the Lewis County Clerk's Office in Liber 256 at page 253 dated August 4, 1959 to the northeasterly street margin of South State Street;

THENCE in a generally northwesterly direction along the northeasterly street margin of South State Street a distance of 242.94 feet to the intersection of the northeasterly street margin of South State Street and the northerly line of that parcel of land conveyed by Raymond Reed to Merritt E. Reed, Sr., Laura A. Reed and Merritt E. Reed, Jr. by deed recorded in the Lewis County Clerk's Office in Liber 244 at page 342 on May 27, 1957;

THENCE in a generally westerly direction crossing South State Street to the southeastEAST corner of that parcel of land conveyed by Albert N. Henry to Mercer's Kwik Stop Food Stores, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 513 at page 61 on September 12, 1989;

THENCE S.82°36'22"W, by deed, along the southerly line of Mercer's Kwik Stop Food Stores, Inc. a distance of 197.85 feet to the southeast corner of that parcel of land conveyed by Clarence E. Main to Francis G. Main by deed recorded in the Lewis County Clerk's Office in Liber 357 at page 205 on September 19, 1975;

THENCE in a generally westerly direction along the southerly line of Main about 91 feet to the southwest corner thereof;

THENCE in a generally northwesterly direction along the southwesterly line of Main a distance of about 120 feet to the southerly street margin of Stowe Street at the northwest corner of Main;

THENCE in a generally northerly direction crossing Stowe Street to the point of intersection between the centerline of Hitchcock Creek and the northerly street margin of Stowe Street, said point also being the southwest corner of that parcel of land conveyed by Woodrick & Sons, Inc. to Lowville Lawn & Garden, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 435 at page 251 on June 3, 1983;

THENCE along the centerline of Hitchcock Creek, as the centerline winds and turns a distance of about 170 feet to the intersection of the centerline of Hitchcock Creek with the centerline of Mill Creek at the most northeast corner of a parcel of land conveyed by

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

Clinton F. Main and Clista Main to Clista Main and Francis Main by deed recorded in the Lewis County Clerk's Office in Liber 223 at page 589 on November 28, 1951;

THENCE in a generally westerly direction up the centerline of Mill Creek about 669.33 feet to the southeast corner of that parcel of land conveyed by The St. Lawrence National Bank to Kevin Kaldowski by deed recorded in the Lewis County Clerk's Office in Liber 501 at page 300 on October 6, 1988;

THENCE in a generally northerly direction along the old Grange lot westerly line a distance of 289.08 feet to the intersection of the old Grange lot westerly line with the southerly street margin of Rural Avenue extension;

THENCE in a generally westerly direction along the southerly street margin of the old Rural Avenue extension to its intersection with the westerly street margin of Cascade Avenue;

THENCE in a generally northerly direction, crossing Rural Avenue extension to the intersection of the northerly street margin of Rural Avenue extension and the easterly street margin of Cascade Avenue;

THENCE in a generally northerly direction along the easterly street margin of Cascade Avenue to the northwest corner of that parcel of land conveyed by Scott A. Hamblin and Ijlona R. Hamblin to Scott A. Hamblin by deed recorded in the Lewis County Clerk's Office in Liber 608 at page 51 on June 12, 1997;

THENCE in a generally northwesterly direction crossing Cascade Avenue to the westerly street margin of Cascade Avenue at the southeast corner of a parcel of land conveyed by Clarence Ben Woodard to Dorothy A. Disotell by deed recorded in the Lewis County Clerk's Office in Liber 427 at page 339 on August 13, 1982;

THENCE in a generally westerly direction along the southerly line of Disotell a distance of 80 feet to the southwest corner thereof;

THENCE S.84°30'W. along the southerly line of a parcel of land conveyed by Allan L. Raymond and Jean A. Raymond to Robert Raymond and June Raymond by deed recorded in the Lewis County Clerk's Office in Liber 661 at page 30 on June 22, 2000 a distance of 60.06 feet to the southeast corner of a parcel of land conveyed by Wayne

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

Callahan and Janet Callahan to Karen DelMonico by deed recorded in the Lewis County Clerk's Office in Liber 532 at page 167 on February 20, 1991;

THENCE in a generally westerly direction along the southerly line of DelMonico a distance of 48 feet to the southwest corner thereof;

THENCE in a generally northerly direction along the westerly line of DelMonico about 163 feet to the southerly street margin of Dayan Street;

THENCE in a generally northerly direction crossing Dayan Street to the southeast corner of that parcel of land conveyed by Ronny J. Gingerich and Michelle Ann Gingerich to Lowville Memorial Post No. 162 American Legion, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 583 at page 299 on May 31, 1995;

THENCE in a generally northerly direction along the easterly line of the Lowville Memorial Post No. 162 American Legion, Inc. property about 341 feet to the northeast corner thereof at the southeasterly line of the Village of Lowville Recreational Field;

THENCE in a generally northeasterly direction to the southwesterly corner of that parcel of land conveyed Grand Union Company to The Watertown National Bank of Watertown, New York by deed recorded in the Lewis County Clerk's Office in Liber 264 at page 145 on May 9, 1961;

THENCE N.27°26'W., by deed, along the westerly line of The Watertown National Bank property a distance of 78.50 feet to the northwest corner thereof at the southeasterly line of parcel of land conveyed by Dean P. Vlassis and Irwin Berliner to Harvey L. Ingersoll and Mary C. Ingersoll by deed recorded in the Lewis County Clerk's Office in Liber 648 at page 156 on September 24, 1999;

THENCE S.59°16'W., by deed, a linear distance of 4.20 feet;

THENCE N.29°12'W. a distance of 88.71 feet;

THENCE along a curve to the right having a 30 foot radius and an arc length distance of 47.12 feet;

THENCE on a direct line in a generally northerly direction to the southwest corner of the

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

parcel of land conveyed by Modern Coin-Op, Inc. to Gary L. Turck by deed recorded in the Lewis County Clerk's Office in Liber 528 at page 105 on October 25, 1990;

THENCE N.15°54'51"W. along the westerly line of Turck a distance of 47.35 feet to the southwest corner of that parcel of land conveyed by Michael F. Young to 7659 North State Street Properties, a New York Partnership consisting of R. Stephen Moncrief, Jr., Dennis M. Mastascusa and Michael F. Young by deed recorded in the Lewis County Clerk's Office in Liber 594 at page 249 on April 17, 1996;

THENCE N.23°30'W., along the westerly line of 7659 North State Street Properties a distance of 44.55 feet to the northwest corner thereof;

THENCE in a generally northeasterly along the northerly line of 7659 North State Street Properties about 208 feet to the southwest street margin of North State Street;

THENCE in a generally southeasterly direction along the southwesterly street margin of North State Street a distance of 190.09 feet;

THENCE in a generally northeasterly direction, crossing North State Street to and along the southeasterly street margin of Trinity Avenue to the intersection of the southeasterly street margin of Trinity Avenue and the northeasterly line of that parcel of land conveyed by Elizabeth A. Miller to Terrance H. Fowler by deed recorded in the Lewis County Clerk's Office in Liber 605 at page 260 on March 18, 1997;

THENCE S.13°30"E. a distance of 195.27 feet to the southeast corner of Fowler;

THENCE in a generally southwesterly direction a distance of 92 feet to the northeast corner of a parcel of land conveyed by Peter D. McPhilly, as administrator of the estate of Kathryn D. McPhilly to Timothy P. Miles and Tammy S. Miles by deed recorded in the Lewis County Clerk's Office in Liber 569 at page 21 on February 3, 1994;

THENCE S.17¾°E. to and along the terminus of Park Place to the southeast street margin terminus of Park Place;

THENCE in a generally southwesterly direction along the southeasterly street margin of Park Place about 249.26 feet to the northwest corner of a parcel of land conveyed by

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

Robert J. Raymond and June C. Raymond to George E. Watson and Carey J. Watson by deed recorded in the Lewis County Clerk's Office in Liber 538 at page 18 on July 10, 1991;

THENCE S.25°E., along the southwesterly line of Watson a distance of 145.20 feet to the northerly line of the Methodist Society's Church lot, said point also being the southeast corner of that parcel of land conveyed by Dunaway-Morgan Co., Inc. to Edgar S. K. Merrell, 2nd by deed recorded in the Lewis County Clerk's Office in Liber 448 at page 22 on August 24, 1984;

THENCE in a generally southwesterly direction along the line between Edgar S. K. Merrell, 2nd to the north and the Methodist Episcopal Church to the south about 280 feet to the northeasterly street margin of State Street;

THENCE in a generally southeasterly direction along the northeasterly street margin of State Street a distance of about 108 feet to the southeast corner of the Methodist Episcopal Church lot;

THENCE in a generally northeasterly direction along the southerly line of the Methodist Episcopal Church lot about 422 feet to the northeast corner of a parcel of land conveyed by Mary Jacunski to Andre T. Birchenough and Dorothy Birchenough by deed recorded in the Lewis County Clerk's Office in Liber 416 at page 316 on April 14, 1981;

THENCE in a generally southerly direction along the easterly line of Birchenough a distance of about 167 feet to the northerly street margin of Shady Avenue;

THENCE in a generally southerly direction and along the extension of the easterly line of Birchenough, crossing Shady Avenue, a distance of about 49½ feet to the southerly street margin of Shady Avenue;

THENCE in a generally easterly direction along the southerly street margin of Shady Avenue a distance of about 365 feet to the northwest corner of the parcel of land conveyed by Louis F. Meda to Angeline M. Meda by deed recorded in the Lewis County Clerk's Office in Liber 268 at page 28 on November 16, 1961;

THENCE S.1°W. about 232 feet to the southeast corner of a parcel of land conveyed by James H. Duffy, John P. Duffy and Joseph W. Duffy to Daniel R. Jantzi and Patricia

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

Jantzi by deed recorded in the Lewis County Clerk's Office in Liber 591 at page 76 on December 13, 1995;

THENCE in a generally westerly direction along the southerly line of Jantzi to the northeast corner of a parcel of land conveyed by John R. Feldman and Esther R. Feldman to Esther R. Feldman by deed recorded in the Lewis County Clerk's Office in Liber 543 at page 291 on December 17, 1991;

THENCE in a generally southerly direction a distance of 65.17 feet to the northeast corner of a parcel of land conveyed by Harold A. Fairchild and Mary E. Fairchild to Robert H. McNeilly and Constance Connell McNeilly by deed recorded in the Lewis County Clerk's Office in Liber 262 at page 406 on November 17, 1960;

THENCE in a generally southerly direction along the westerly line of McNeally a distance of 44 feet to the northeast corner of that parcel of land conveyed by Martha G. Fowler to Daniel P. Pisaniello and M. Lynn Pisaniello by deed recorded in the Lewis County Clerk's Office in Liber 576 at page 337 on October 26, 1994;

THENCE in a generally southerly direction along the westerly line of Pisaniello about 156 feet to the northerly street margin of Elm Street;

THENCE in a generally westerly direction along the northerly street margin of Elm Street about 38 feet;

THENCE in a generally southerly direction, crossing Elm Street about 50 feet to the northeast corner of that parcel of land conveyed by Elizabeth B. Pleskach and Gail B. Breit to Dokson P. Arvanites and Dorothy L. Arvanites by deed recorded in the Lewis County Clerk's Office in Liber 521 at page 206 on May 25, 1990;

THENCE S.16°37'E., along the easterly line of Arvanites about 252 feet to the northerly line of that parcel of land conveyed by Richard H. Vowles and Sharon F. Vowles to Robert C. Meekins and Judy C. Meekins by deed recorded in the Lewis County Clerk's Office in Liber 434 at page 77 on April 8, 1983;

THENCE in a generally westerly direction along the northerly line of Meekins about 70 feet to the northeast corner of Meekins;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

THENCE in a generally southerly direction along the westerly line of Meekins a distance of 19.8 feet to the southwest corner of Meekins;

THENCE in a generally easterly direction along the southerly line of Meekins about 105.88 feet to the northeast corner of that parcel of land conveyed by Edward J. Percoski to Melivin M. Chalker and Diane B. Chalker by deed recorded in the Lewis County Clerk's Office in Liber 475 at page 160 on November 20, 1986;

THENCE S.15°58'W., by deed, 159.72 feet to the northerly street margin of Water Street at the

THENCE in a generally easterly direction along the northerly street margin of Water Street and crossing Park Avenue, again following the northerly street margin of Water Street to the southeast corner of that parcel of land conveyed by Everette C. Harris and Lovella M. Harris to the Nortz Distributing Company, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 316 at page 326 on July 9, 1971;

THENCE N.17°E., by deed, along the easterly line of Nortz Distributing Company, Inc. deed parcel about 94 feet to the southerly line of that parcel of land conveyed by Henry J. Nortz, Inc. to Nortz Distributing Company, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 308 at page 455 on December 15, 1969;

THENCE in a generally easterly direction along the southerly line of the Nortz Distributing Company, Inc. parcel set forth in Liber 308 at page 455 about 130 feet to the southeast corner thereof;

THENCE in a generally northeasterly direction along the easterly line of the Nortz Distributing Company, Inc. parcel set forth in Liber 308 at page 455 about 165 feet to the northerly corner of that parcel of land conveyed by Robert W. Blanchette, Richard C. Bond and John H. McArthur, as trustees of the property of Penn Central Transportation Company Debtor to Nortz Distributing Company by deed recorded in the Lewis County Clerk's Office in Liber 356 at page 295 on August 27, 1975, said point also being the southeast corner of that parcel of land conveyed by Kraftco Corporation to Edward C. Yancey and Bertha B. Yancey by deed recorded in the Lewis County Clerk's Office in Liber 348 at page 48 on September 26, 1974;

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

THENCE in a generally westerly direction along the southerly line of that Yancey parcel about 70 feet to the southeast corner of that parcel of land conveyed by D. Nancy Siemienowicz and Margaret A. Back and Susan Cohoon to Robert R. Siemienowicz and D. Nancy Siemienowicz by deed recorded in the Lewis County Clerk's Office in Liber 572 at page 94 on May 20, 1994;

THENCE in a generally northerly direction along the westerly line of the Yancey parcel set forth in Liber 348 at page 48 to the northeast corner of that parcel of land conveyed by Rollian F. Martin and Richard C. Cummings, as executors of the Last Will and Testament of Odenia M. Dudo, deceased, to Lewis R. Malikow by deed recorded in the Lewis County Clerk's Office in Liber 418 at page 169 on June 19, 1981;

THENCE in a generally northerly direction crossing that parcel of land conveyed by Harold B. Jacques to Lowville Farmer's Cooperatives, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 340 at page 160 on January 15, 1974 to the southeast corner of a parcel of land conveyed by Harold B. Jacques to Community Full Gospel Assembly of God by deed recorded in the Lewis County Clerk's Office in Liber 450 at page 52 on November 1, 1984;

THENCE along the easterly line of the Community Full Gospel Assembly of God parcel about 74.5 feet to the southeast corner of that parcel of land conveyed by Kenneth F. Kloster to Elizabeth B. Stevenson by deed recorded in the Lewis County Clerk's Office in Liber 498 at page 138 on June 28, 1988;

THENCE in a generally northerly direction along the easterly line of Stevenson about 170 feet to the southerly street margin of Shady Avenue, being the most northwest corner of a parcel of land conveyed by Dewey A. Dekin to Lowville Farmers Cooperative, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 210 at page 23 on March 30, 1948;

THENCE in a generally northerly direction, crossing Shady Avenue to the intersection of the northerly street margin of Shady Avenue with the dividing line between the parcel of land conveyed Martin Lovell and Gail Lovell to Robert L. Reynolds and Glendyne J. Jantzi by deed recorded in the Lewis County Clerk's Office in Liber 388 at page 212 on June 23, 1978 to the west and that parcel of land conveyed Lucille B. Jones, as executor of the Last Will and Testament of Lena G. Brown, to Herbert D. Yancey and Deborah A. Yancey by deed recorded in the Lewis County Clerk's Office in Liber 400 at

page 59 dated July 24, 1979 to the east;

THENCE along said dividing line in a generally northerly direction about 274 feet to the northeast corner of that parcel of land conveyed by Adelaide M. Thisse to Nicholas H. Thisse and Marion A. Thisse by deed recorded in the Lewis County Clerk's Office in Liber 377 at page 244 on July 27, 1977, said point also being at the southerly line of that parcel of land conveyed by Alivin G. Jonas to Lowville Farmers Cooperative, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 250 at page 477 on August 20, 1958;

THENCE in a generally westerly direction along the southerly line of the Lowville Farmers Cooperative, Inc. about 23 feet to the southwest corner thereof and being the southeast corner of the parcel of land conveyed by Pauline Johndrow to Daniel K. Rivers and Sandra M. Rivers by deed recorded in the Lewis County Clerk's Office in Liber 627 at page 227 dated August 14, 1998;

THENCE in a generally northerly direction along the easterly line of Rivers a distance of 100 feet to the southeast corner of that parcel of land conveyed by Richard A. Castrina and Joan Mary Castrina to Walton E. Aubertine and Linda A. Aubertine by deed recorded in the Lewis County Clerk's Office in Liber 477 at page 99 on January 13, 1987;

THENCE N.2°16'W. along the easterly line of Aubertine a distance of 99.49 feet to the southerly line of a parcel of land conveyed by Carl H. Marriott to Susan Marriott by deed recorded in the Lewis County Clerk's Office in Liber 560 at page 346 on June 7, 1993;

THENCE in a generally northerly direction crossing the Marriott parcel a distance of about 100 feet to the southeast corner of that parcel of land conveyed by Community Bank, N.A. to Joseph Bevington, 3rd and Rita L. Bevington by deed recorded in the Lewis County Clerk's Office in Liber 616 at page 162 dated December 18, 1997;

THENCE in a generally northerly direction along the easterly line of Bevington a distance of 100 feet to the southeast corner of that parcel of land conveyed by Sven E. Miller and Laurel J. Miller to Casey M. McCue and Nicole A. McCue by deed recorded in the Lewis County Clerk's Office in Liber 600 at page 136 on October 2, 1996;

THENCE N.7°03'45"E., by deed, a distance of 93.15 feet to the southeast corner of that

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

parcel of land conveyed by John T. Megan to David W. Cole and Kristine D. Cole by deed recorded in the Lewis County Clerk's Office in Liber 373 at page 105 on February 28, 1977;

THENCE in a generally northerly direction along the easterly line of Cole to the most northeast corner of that parcel of land conveyed by Frederick W. Lawton, Sr. and Linda M. Lawton to Arel B. Brown and Barbara R. Brown by deed recorded in the Lewis County Clerk's Office in Liber 561 at page 259 on June 24, 1993, said point also being the most southwest corner of that parcel of land conveyed by J. Clinton Gowdy by his Last Will and Testament to his heirs by deed recorded in the Lewis County Clerk's Office in Liber 328 at page 267 on January 30, 1973;

THENCE in a generally easterly direction along the southerly line of Gowdy heirs a distance of 86.46 feet to the southeast corner thereof;

THENCE in generally northerly direction along the easterly line of Gowdy heirs a distance of 89 feet to another northeast corner of the Brown parcel set forth in Liber 561 at page 259;

THENCE in a generally easterly direction along the northerly line of the Brown parcel set forth in Liber 561 at page 259 about 120 feet to the westerly street margin of Forest Avenue;

THENCE in a generally northerly direction along the westerly street margin of Forest Avenue about 160 feet to the intersection of the westerly street margin of Forest Avenue and the southerly street margin of Trinity Avenue;

THENCE in a generally northerly direction, crossing Trinity Avenue, to the intersection of the northerly street margin of Trinity Avenue with the westerly street margin of Forest Avenue;

THENCE in a generally northerly direction along the westerly street margin of Forest Avenue about 350.49 feet to the northeast corner of that parcel of land conveyed by Edith Spencer, as executor of the Last Will and Testament of Florence Schloop, to Peter A. Baker and Dorothy K. Baker by deed recorded in the Lewis County Clerk's Office in Liber 381 at page 16 on November 1, 1977, said point also being the southeast corner of that parcel of land conveyed by Muriel W. Hanno to John R.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

Schlieder and Betty P. Schlieder by deed recorded in the Lewis County Clerk's Office in Liber 609 at page 150 on August 1, 1997;

THENCE N.87°07'E., 203 feet to the southwest corner thereof;

THENCE N.2°53'W. a distance of 154.65 feet to the northwest corner thereof;

THENCE in a generally northerly direction along the line between lots shown on a map and survey made by Martin King, civil engineer, for Dewitt West, a distance of 103 feet to the southeast corner of lot 17 as shown on said map and being a corner of that parcel of land conveyed by Stanley Duflo and Robert Duflo, as executors of the Last Will and Testament of Eva Duflo to Helen M. Laneuville by deed recorded in the Lewis County Clerk's Office in Liber 330 at page 136 on March 27, 1973;

THENCE in a generally northerly direction along the dividing line between lots shown on said map to the northwest corner of that parcel of land conveyed by Lowville Oil Company, Inc. to the Village of Lowville by deed recorded in the Lewis County Clerk's Office in Liber 352 at page 135 on March 20, 1975;

THENCE in a generally easterly direction along the northerly line of the Village of Lowville property set forth in Liber 352 at page 135 about 204 feet to the westerly street margin of Forest Avenue;

THENCE in a generally easterly direction, crossing Forest Avenue, a distance of 50 feet to the easterly street margin of Forest Avenue;

THENCE in a generally northerly direction, along the easterly street margin of Forest Avenue to the intersection of the easterly street margin of Forest Avenue and the southeasterly street margin of Bostwick Street;

THENCE in a generally northeasterly direction along the southeasterly street margin of Bostwick Street about 436 feet to the intersection of the southeasterly street margin of Bostwick Street with the easterly line of the parcel of the former railroad conveyed by Mohawk, Adirondack and Northern Railroad Corporation to County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 544 at page 25 on December 30, 1991;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

THENCE in a generally northerly direction, crossing Bostwick Street, to the intersection of the easterly line of the former railroad and the northwesterly street margin of Bostwick Street, said point also being the southwest corner of that parcel of land conveyed by George A. Reape, Jr. and Margaret A. Reape to Kevin D. Lyndaker by deed recorded in the Lewis County Clerk's Office in Liber 502 at page 216 on October 31, 1988;

THENCE N.8°50'E., by deed, along the easterly railroad margin of County of Lewis Industrial Development Agency a distance of about 394 feet to the northwest corner of Lyndaker;

THENCE S.75°43'E. along the northerly line of Lyndaker a distance of 114.51 feet;

THENCE S.16°30'W. along the easterly line of Lyndaker a distance of 186 feet to an angle point in the easterly line of Lyndaker;

THENCE S.9°W. continuing along the easterly line of Lyndaker a distance of 167 feet to the centerline of Bostwick Street;

THENCE in a generally southeasterly direction to the intersection of the southeasterly street margin of Bostwick Street and the westerly street margin of West Street;

THENCE in a generally northeasterly direction, crossing West Street, to and along the southeasterly street margin of Bostwick Street to the north intersection of the southeasterly street margin of Bostwick Street and the easterly line of that parcel of land conveyed by Boise Cascade Corporation to Specialty Paperboard, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 510 at page 290 on June 30, 1989;

THENCE S.7°17'34"W., by deed, a distance of 184.93 feet;

THENCE S.82°40'29"E. along the northerly line of Specialty Paperboard, Inc. property a distance of 272.58 feet to the northeast corner thereof;

THENCE S.6°24'19"W. along the easterly line of Specialty Paperboard, Inc. property a distance of 798.14 feet to the northwesterly street margin of Woodlawn Avenue;

THENCE S.77°00'00"W., along the northwesterly street margin of Woodlawn Avenue a

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

distance of 574.99 feet to the intersection of the northwesterly street margin of Woodlawn Avenue and the easterly street margin of West Street;

THENCE S.77°00'00"W., crossing West Street, to the westerly street margin of West Street;

THENCE in a generally southerly and southeasterly direction along the westerly street margin of West Street to the intersection of the westerly street margin of West Street and the northerly street margin of Trinity Avenue;

THENCE in a generally southeasterly direction, crossing Trinity Avenue, to the southeasterly street margin of Trinity Avenue;

THENCE in a generally northeasterly direction along the southeasterly street margin of Trinity Avenue to the northwest corner of that parcel of land conveyed by Michael R. Hoyt to Michael R. Hoyt and Christine Hoyt by deed recorded in the Lewis County Clerk's Office in Liber 645 at page 48 on August 2, 1999;

THENCE S.11°40'E. to the northerly line of a parcel of land conveyed by AMF Incorporated to AMF Bowling Company, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 475 at page 206 on November 26, 1986;

THENCE N.83°40'E. a distance of 20.08 feet to the northeast corner of AMF Bowling Company, Inc. property;

THENCE S.11°40'E. a distance of 182.87 feet to the southwest corner of the Hoyt property;

THENCE N.82°45'E. to the northeast corner of the parcel of land conveyed by Sophie D. Kuroski to Wanda Lewicki by deed recorded in the Lewis County Clerk's Office in Liber 461 at page 99 on October 11, 1985;

THENCE S.16°W. to the northwest corner of the parcel of land conveyed by Community Bank, N.A. to Luke J. and Jamie L. Thisse by deed recorded in the Lewis County Clerk's Office in Liber 648 at page 41 on September 20, 1999;

THENCE S.50°33'W., by deed, along the westerly line of Thisse a distance of 342.35

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

feet to the center of Shady Avenue;

THENCE continuing along the same course and about the southerly direction to the southeasterly street margin of Shady Avenue;

THENCE in a generally westerly direction along the southeasterly street margin of Shady Avenue a distance of about 300 feet to the intersection of the southeasterly street margin of Shady Avenue and the easterly railroad margin of that parcel of land conveyed by Mohawk, Adirondack and Northern Railroad Corporation to County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 544 at page 25 on December 30, 1991;

THENCE in a generally southerly direction along the easterly railroad margin a distance of 100 feet to the southwest corner of the parcel of land conveyed by Mary S. Farney to Joseph Borkowski and Lottie Borkowski by deed recorded in the Lewis County Clerk's Office in Liber 211 at page 242 on July 14, 1948;

THENCE in a generally easterly direction along the southerly line of Borkowski and that parcel of land conveyed by Margaret Ann Morse to Bertha H. Norton by deed recorded in the Lewis County Clerk's Office in Liber 299 at page 55 on December 12, 1967 and along the portion of the southerly line of that parcel of land conveyed by Lawrence Irving Marshall and Rose M. Marshall to Frederick J. Zehr and Mildred F. Zehr by deed recorded in the Lewis County Clerk's Office in Liber 305 at page 235 on April 18, 1969, said point being the northwest corner of that parcel of land conveyed by A. Ronald Johnson and Maureen L. Johnson to Kristine M. Neale by deed recorded in the Lewis County Clerk's Office in Liber 611 at page 349 on October 3, 1997;

THENCE S.11°01'W., along the easterly boundary of the County of Lewis Industrial Development Agency property a distance of 101.36 feet to the southwest corner of Neale, said point being the northwest corner of that parcel of land conveyed by Patrick McGrath and Jean A. McGrath to Lowville Farmers Cooperative, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 509 at page 261 on June 12, 1989;

THENCE N.85°57'E. along the northerly line of Lowville Farmers Cooperative, Inc. parcel a distance of 156.16 feet to the northeast corner thereof;

THENCE S.5°W. along the easterly line of Lowville Farmers Cooperative, Inc. parcel as

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

set forth in Liber 509 at page 261, a distance of 82.5 feet to the southeast corner thereof;

THENCE N.87½°W. to the northwest corner of the parcel of land conveyed by Larry D. Brundege to James O. Williams and Mary A. Williams by deed recorded in the Lewis County Clerk's Office in Liber 630 at page 117 on October 13, 1998;

THENCE S.2°W. a distance of 173 feet to the southwest corner of the parcel of land conveyed by Bruce C. Poulsen and Nancy C. Poulsen to Duane L. Berry and Jannelle M. Berry by deed recorded in the Lewis County Clerk's Office in Liber 435 at page 286 on June 7, 1983;

THENCE S.88°W. a distance of 13 feet to the northwest corner of that parcel of land conveyed by Irene F. Larkins to Amasa G. Larkins by deed recorded in the Lewis County Clerk's Office in Liber 479 at page 194 on March 16, 1987;

THENCE S.3°W. about 217 feet to the southwest corner of that parcel of land conveyed by Kenneth C. Kozin to Tamara J. Norris by deed recorded in the Lewis County Clerk's Office in Liber 591 at page 262 on January 4, 1996;

THENCE S.77°55'46"E. about 37 feet to the northeast corner of that parcel of land conveyed by Richard A. Bush to Ellen C. Bush by deed recorded in the Lewis County Clerk's Office in Liber 581 at page 31 on February 22, 1995;

THENCE in a generally southerly direction along the easterly line of Bush about 67 feet to the southwest corner of that parcel of land conveyed by Harold R. Snyder to Elza Aldino by deed recorded in the Lewis County Clerk's Office in Liber 326 at page 288 dated October 25, 1972;

THENCE S.73°E. to the most easterly corner of Bush, said point also being the most northwest corner of that parcel of land conveyed by Mary W. Lyng to Richard A. Bush and Ellen C. Bush by deed recorded in the Lewis County Clerk's Office in Liber 430 at page 271 on November 23, 1982;

THENCE S.32½°W. a distance of 168.30 feet to the southwest corner of the Bush conveyance in Liber 430 at page 271, said point also being the most northwest corner of that parcel of land conveyed by Gladys Haley to Alexey Hlad and Joan M. Hlad by

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

deed recorded in the Lewis County Clerk's Office in Liber 494 at page 243 on March 3, 1988;

THENCE in a generally southerly direction along the westerly line of Hlad a distance of 81 feet to the southwest corner thereof, also being the northwest corner of that parcel of land conveyed by the Town of Lowville to Katherine M. Lally by deed recorded in the Lewis County Clerk's Office in Liber 389 at page 297 on July 27, 1978;

THENCE in a generally easterly direction along the dividing line between Hlad to the north and Lally to the south about 125 feet to the northwest corner of that parcel of land conveyed by Dan J. Beckner and Ella P. Beckner to James L. Duflo by deed recorded in the Lewis County Clerk's Office in Liber 363 at page 235 on April 28, 1976;

THENCE in a generally southerly direction along the westerly line of Duflo to the southwest corner thereof, also being the northwest corner of that parcel of land conveyed by Byrle E. Moran to Katherine M. Lally by deed recorded in the Lewis County Clerk's Office in Liber 370 at page 158 on November 3, 1976;

THENCE in a generally southerly direction along the westerly line of Katherine M. Lally set forth in Liber 370 at page 158 about 25 feet to a corner in the Lally westerly line;

THENCE in a generally easterly direction in the Lally parcel about 35 feet to another corner in the Lally westerly line;

THENCE in a generally southerly direction along the Lally westerly line a distance of about 86 feet to the northerly street margin of Water Street;

THENCE in a generally southerly direction along an extension line of the westerly line of Lally a distance of 40 feet, more or less, to the southerly street margin of Water Street;

THENCE in a generally easterly direction along the southerly street margin of Water Street to the westerly line of that parcel of land conveyed by Walter Wallace, as executor of the Last Will and Testament of Teofil Wallace, to Rhema Fellowship by deed recorded in the Lewis County Clerk's Office in Liber 463 at page 253 on December 9, 1985;

THENCE S.15°46'W. a distance of 143.0 feet to the southerly bank of Mill Creek at high

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

water mark;

THENCE in a generally easterly direction along the southerly bank of Mill Creek at high water mark a distance of 426 feet;

THENCE continuing along the southerly bank of Mill Creek at high water mark through the parcel of land conveyed by V. S. Virkler & Son, Inc. to County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 660 at page 115 on June 8, 2000 to the most southwesterly corner of that parcel of land conveyed by John F. VanZandt and Charlotte B. VanZandt to Charlotte B. VanZandt by deed recorded in the Lewis County Clerk's Office in Liber 336 at page 257 dated July 2, 1973;

THENCE S.76°30'E. along the southerly line of VanZandt a distance of 712 feet to the center of the south abutment of the bridge crossing Mill Creek on East State Street;

THENCE N.14°30'W. along the center of the bridge a distance of 49 feet to the centerline of Mill Creek;

THENCE in a generally northeasterly direction down and along the centerline of Mill Creek, as the centerline winds and turns, to the southeast corner of the parcel of land conveyed by Joseph M. Widrick and Shirley A. Widrick to Michael R. McCue and Penny A. McCue by deed recorded in the Lewis County Clerk's Office in Liber 495 at page 208 on April 5, 1988;

THENCE to and along the westerly line of McCue about 60 feet to the southwest corner of that parcel of land conveyed by Anna Wagler to Mark A. Komondor and Karen A. Komondor by deed recorded in the Lewis County Clerk's Office in Liber 566 at page 260 on November 30, 1993;

THENCE N.64°35'15"E. a distance of about 180 feet to the dividing line between the Town of Lowville to the east and the Village of Lowville to the west;

THENCE continuing and along the dividing line between the Town of Lowville to the north and the Village of Lowville to the south a distance of 19.12 feet to the southeast corner of Komondor;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

THENCE S.8°18'E. along the line dividing the Town of Lowville to the east and the Village of Lowville to the west to the center of Mill Creek;

THENCE in a generally easterly direction along the center of Mill Creek, also being the dividing line between the Town of Lowville to the north and the Village of Lowville to the south a distance of 494 feet to the southeast corner of that parcel of land conveyed by Scott Blond and Deborah Blond to John Szewil and Cheryl Szewil by deed recorded in the Lewis County Clerk's Office in Liber 494 at page 345 on March 11, 1988;

THENCE N.17°24'E. along the easterly line of Szewil, also being the dividing line between the Village of Lowville to the east and the Town of Lowville to the west a distance of 185 feet to the southwest corner of the parcel of land conveyed by Lucian W. Stanton and Isabel A. Stanton to the Adirondack Mennonite Retirement Community, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 541 at page 235 on October 8, 1991;

THENCE S.64°38'54"E., along the southerly line of the Adirondack Mennonite Retirement Community, Inc. property a distance of 1054.73 feet to a point in the northerly line of lot 38;

THENCE S.74°40'E., along the southerly line of the Adirondack Mennonite Retirement Community, Inc. property a distance of about 150 feet;

THENCE S.31°06'00"W., crossing land now owned by the Village of Lowville for sewage treatment plant purposes to the northwest corner of that parcel of land conveyed by Adirondack Mennonite Retirement Community, Inc. to John C. Hershey by deed recorded in the Lewis County Clerk's Office in Liber 628 at page 198 on September 11, 1998, said point also being a corner in the dividing line between the Town of Lowville to the southeast and the Village of Lowville to the northwest, said point also being the most northwest corner of that 46.55 acre parcel of land conveyed by Lucian W. Stanton and Isabelle A. Stanton to Adirondack Mennonite Retirement Community, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 541 at page 235 on October 8, 1991;

THENCE S.57°56'00"E. along the northerly line of that 46.55 acre parcel and along the dividing line between the Village of Lowville to the north and the Town of Lowville to the south a total distance of 1526.88 feet to the northeast corner of that parcel of land

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

conveyed by Adirondack Mennonite Retirement Community, Inc. to David G. Saccocci and Mary E. Saccocci by deed recorded in the Lewis County Clerk's Office in Liber 605 at page 227 on March 17, 1997, said point also being a southeast corner of the dividing line between the Village of Lowville to the northwest and the Town of Lowville to the southeast;

THENCE S.37°51'02"W., along the easterly line of Saccocci a distance of 418.64 feet to the northerly road margin of Number Four Road;

THENCE in a generally westerly direction along the northerly road margin of Number Four Road to the point of intersection of the northerly road margin of Number Four Road and the extension of the easterly line of that parcel of land conveyed by Julius Lehosky and Doris Lehosky to Doris Lehosky by deed recorded in the Lewis County Clerk's Office in Liber 399 at page 72 on June 18, 1979;

THENCE S.22°W. along the extension of and the easterly line of the Lehosky parcel to the southeast corner thereof;

THENCE N.86°W. a distance of 212.52 feet to the easterly line of that parcel of land conveyed by Adirondack Mennonite Retirement Community, Inc. to Carl J. Zehr & Son, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 602 at page 303 on December 11, 1996;

THENCE S.31°02'19"W. to the southeast corner of Carl J. Zehr & Son, Inc.;

THENCE N.78°37'53"W. to the dividing line between the Village of Lowville to the west and the Town of Lowville to the east;

THENCE in a generally southerly direction along the dividing line between the Village of Lowville to the west and the Town of Lowville to the east to an angle point in said Village line;

THENCE in a generally southeasterly direction along the dividing line between the Village of Lowville to the west and the Town of Lowville to the east, crossing Ross Road, a total distance of about 500 feet;

THENCE in a generally southeasterly direction on a straight line about 700 feet to the

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

centerline of New York State Route 12;

THENCE in a generally southeasterly direction along the centerline of New York State Route 12 a distance of 20 feet more or less to the intersection of the centerlines of New York State Route 12 and Ross Road;

THENCE in a generally southwesterly direction to the southwesterly highway limits of New York State Route 12 at the most northwest corner of that parcel of land conveyed by Fred J. Leviker to Robert W. Levicker and Mary O. Leviker by deed recorded in the Lewis County Clerk's Office in Liber 214 at page 355 on June 30, 1949;

THENCE S.5°48'E. a distance of 171.5 feet to the northwest corner of that parcel of land conveyed by Angelina Leviker to Elwin D. Stanton by deed recorded in the Lewis County Clerk's Office in Liber 369 at page 148 on September 28, 1976;

THENCE S.5°48'E. a distance of 90.60 feet to the northwest corner of that parcel of land conveyed by Shirley S. Duflo to Edwin D. Stanton by deed recorded in the Lewis County Clerk's Office in Liber 439 at page 157 on October 17, 1983;

THENCE S.5°43'E. a distance of 161.6 feet to the southwest corner of Stanton;

THENCE in a generally southerly direction a distance of 515 feet to a point being situate 200 feet northerly at a perpendicular to the Village of Lowville line and westerly measured along the Village line a distance of 500 feet from the intersection of the Village line and the west road margin of East Road;

THENCE in a generally westerly direction, parallel to and 200 feet north of the Village of Lowville line, a distance of 1248 feet;

THENCE in a generally northwesterly direction a distance of 1748 feet to a point being situate south 200 feet from the north line of lands conveyed to Elwin D. Stanton and Rosemary K. Stanton by deed recorded in the Lewis County Clerk's Office in Liber 198 at page 497 on May 2, 1945;

THENCE in a generally westerly direction 120 feet to the easterly highway limits of New York State Route 26;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)

THENCE in a generally northerly direction along the easterly highway limits of New York State Route 26 to the point of beginning.

EXCEPTING the following parcels of land:

1. Lucian Stanton and Isabel W. Stanton to the Village of Lowville by deed recorded in the Lewis County Clerk's Office in Liber 312 at page 298.
2. That parcel of land conveyed to the Village of Lowville by deed recorded in the Lewis County Clerk's Office in Liber 167 at page 554.
3. Lucian W. Stanton and Isabel A. Stanton to the Village of Lowville by deed recorded in the Lewis County Clerk's Office in Liber 541 at page 31, dated September 25, 1991.
4. Dickinson Fowler, County Treasurer, County of Lewis to Town of Lowville by deed recorded in the Lewis County Clerk's Office in Liber 666 at page 82 on September 15, 2000.
5. Bernice Pickett to Edward W. Mushtare and Genevieve D. Mushtare by deed recorded in the Lewis County Clerk's Office in Liber 399 at page 336 on July 18, 1979.
6. Town of Lowville to Richard C. Dosztan and Nancy B. Dosztan by deed recorded in the Lewis County Clerk's Office in Liber 570 at page 240 on March 23, 1994.
7. Frederick Foster as Executor of the Last Will and Testament of Flossie V. Gibeau to Edward M. Samsa and Allyson M. Samsa by deed recorded in the Lewis County Clerk's Office in Liber 574 at page 82.
8. Lewis County Trust Company as Executor of the Estate of Amanda Butts Zehr to John VanNest and Katherine VanNest by deed recorded in the Lewis County Clerk's Office in Liber 305 at page 554, dated June 2, 1969.
9. Francis Harris to Town of Lowville by deed recorded in the Lewis County Clerk's Office in Liber 312 at page 569 on October 14, 1970.

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

10. Douglas Neal Pleskach and Ellen S. Pleskach to Michael L. Durst and Donna M. Durst by deed recorded in the Lewis County Clerk's Office in Liber 389 at page 11 on June 29, 1978.
11. Rollian F. Martin and Virginia H. Martin to Kurt H. Munger and Jeannine B. Munger by deed recorded in the Lewis County Clerk's Office in Liber 447 at page 133 on August 14, 1984.
12. James M. and Marion E. Morrison to Kelly J. Record by deed recorded in the Lewis County Clerk's Office in Liber 564 at page 64 on September 17, 1993.
13. Pauline Genack to Herbert G. Nortz and Barbara Nortz by deed recorded in the Lewis County Clerk's Office in Liber 281 at page 439 on August 28, 1964.
14. Frederick J. Matula and Sandra J. Irish to Sandra J. Irish by deed recorded in the Lewis County Clerk's Office in Liber 582 at page 191 on April 11, 1995.
15. Thelma May Kopczenski to Thelma M. Kopczenski, Loretta M. Triance and Paul F. Henry by deed recorded in the Lewis County Clerk's Office in Liber 538 at page 64 on July 15, 1991.
16. Martin W. Dailey to Bruce D. Thomas and Donna R. Thomas by deed recorded in the Lewis County Clerk's Office in Liber 582 at page 187 on April 11, 1995.
17. Town of Lowville to Clinton L. Olmstead and Michael R. McCue by deed recorded in the Lewis County Clerk's Office in Liber 496 at page 16 on April 20, 1988.
18. United States of America Rural Housing Service to David M. Wilder and Michelle A. Wilder by deed recorded in the Lewis County Clerk's Office in Liber 637 at page 156 on February 25, 1999.

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

19. Michael G. McCollough, Jr. and Elizabeth A. McCollough to Matthew Wallack and Lori Wallack by deed recorded in the Lewis County Clerk's Office in Liber 613 at page 248 on October 31, 1997.
20. Thomas H. Nortz and Lucy A. Nortz to Albert V. Vanucchi by deed recorded in the Lewis County Clerk's Office in Liber 324 at page 30 on August 28, 1972.
21. Phyllis P. Orendorff to Phyllis P. Orendorff and Carolyn McNeil by deed recorded in the Lewis County Clerk's Office in Liber 417 at page 325 on May 29, 1981.
22. Leona I. LaFlair to Phillip C. Chaplin and Ester L. Chaplin by deed recorded in the Lewis County Clerk's Office in Liber 581 at page 327 on March 16, 1995.
23. Thomas H. Nortz to Henry J. Nortz, II and Cynthia Nortz by deed recorded in the Lewis County Clerk's Office in Liber 445 at page 259 on June 28, 1984.
24. Matie Twitchell and Doris Twitchell to William J. Clark and Sarah L. Clark by deed recorded in the Lewis County Clerk's Office in Liber 415 at page 58 on January 23, 1981.
25. Roy K. Lindley to Kevin D. Schmidt by deed recorded in the Lewis County Clerk's Office in Liber 502 at page 48 on October 18, 1998.
26. Andrew W. Tarasek to Delialah M. Mahoney by deed recorded in the Lewis County Clerk's Office in Liber 583 at page 254 on May 25, 1995.
27. Irene A. Brady to Joseph J. Zehr and Malinda E. Zehr by deed recorded in the Lewis County Clerk's Office in Liber 438 at page 90, dated August 27, 1983.
28. Edward A. Lyndaker and Kathryn M. Lyndaker to Joseph J. Zehr and Malinda E. Zehr by deed recorded in the Lewis County Clerk's Office in Liber 548 at page 81 on May 21, 1992.

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

29. Lowell V. Zehr and Lou Ann Zehr to Peter J. Spadora and Gloria A. Spadora by deed recorded in the Lewis County Clerk's Office in Liber 625 at page 227 on April 14, 1998.
30. The southerly 250 of that parcel of land conveyed by Sophie D. Kuroski to Wanda Lewicki by deed recorded in Lewis County Clerk's Office in Liber 461 at page 99 on October 11, 1985. (Tax Parcel Number: 212.08-8-30)
31. Susan M. Dosztan to Gary A. Dosztan by deed recorded in the Lewis County Clerk's Office in Liber 500 at page 100 on August 30, 1988.
32. June M. Kellogg to Carl L. Kellogg and June M. Kellogg by deed recorded in the Lewis County Clerk's Office in Liber 402 at page 347 on October 18, 1979.
33. Harold L. Lee and Bernice Lee to Joanne D'Ambrosi and Mary Frances Waligory by deed recorded in the Lewis County Clerk's Office in Liber 463 at page 141 on November 29, 1985.
34. Lon R. Bush to Mark D. Tabolt and Kathy M. Widrick by deed recorded in the Lewis County Clerk's Office in Liber 463 at page 89 on November 25, 1985.
35. Vernon R. Virkler to Vernon R. Virkler, Timothy E. Dosztan and Cindy A. Dosztan by deed recorded in the Lewis County Clerk's Office in Liber 434 at page 268 on April 27, 1983.
36. Helen Delles and Raymond W. Delles to Imre Nagy by deed recorded in the Lewis County Clerk's Office in Liber 409 at page 83 on June 6, 1980.
37. Clinton John Hanno and Marlean Hanno to Richard Dean and Rosemary Dean by deed recorded in the Lewis County Clerk's Office in Liber 275 at page 79, dated May 31, 1963.
38. Orville F. Lacey and Elizabeth J. Lacey to Joseph M. Zehr by deed recorded in the Lewis County Clerk's Office in Liber 662 at page 86 on

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

July 13, 2000.

39. M. Elizabeth Thisse and Cynthia E. Lehmkuhl to Donald D. Farr, II by deed recorded in the Lewis County Clerk's Office in Liber 661 at page 216 on June 30, 2000.
40. Gordon S. Virkler and Isabelle E. Virkler to Raymond B. Lee by deed recorded in the Lewis County Clerk's Office in Liber 274 at page 313 on April 3, 1963.
41. Richard A. Weller and Helen F. Weller to Marcia G. Weller by deed recorded in the Lewis County Clerk's Office in Liber 528 at page 285 on November 2, 1990.
42. Bernice F. Conte to Thomas J. and Angelia L. Murphy by deed recorded in the Lewis County Clerk's Office in Liber 629 at page 312 October 6, 1998.
43. Marguerite D. Peebles to Bonnie J. Thomas by deed recorded in the Lewis County Clerk's Office in Liber 412 at page 110 on September 25, 1980.
44. Town of Lowville to the Village of Lowville by deed recorded in the Lewis County Clerk's Office in Liber 315 at page 385, dated August 9, 1962.
45. Lewis County Trust Company, Carthage National Exchange Bank, and Northern New York Trust Company to the United States of America by deed recorded in Lewis County Clerk's Office in Liber 183 at page 54, dated January 12, 1939.
46. Harold Miller to the Village of Lowville by deed recorded in the Lewis County Clerk's Office in Liber 395 at page 5 on December 15, 1978.
47. Moses and Rebecca Waters to Lowville Baptist Church by deed recorded in the Lewis County Clerk's Office in Liber I at page 346 on July 1, 1826.
48. Clara Richardson and C. May Richardson to the Lowville Free Library by

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

deed recorded in the Lewis County Clerk's Office in Liber 137 at page 354, dated December 1, 1920.

49. Valentine S. Hoffman and Corydon D. Kingsbury, Levi P. M. Gaylord, and Ernest J. Wolfe to Lowville Memorial Post Number 162 by deed recorded in the Lewis County Clerk's Office in Liber 198 at page 223 on March 1, 1945.
50. Scott A. Hamblin and Iljona R. Hamblin to Scott A. Hamblin by deed recorded in the Lewis County Clerk's Office in Liber 608 at page 51 on June 12, 1997.
51. Eunice L. Gingerich to Nicholas W. Nortz and Susan S. Nortz by deed recorded in the Lewis County Clerk's Office in Liber 605 at page 78 on February 27, 1997.
52. Clinton J. Hanno and Marlean M. Hanno to Nicholas W. Nortz and Susan M. Schue by deed recorded in the Lewis County Clerk's Office in Liber 454 at page 264 on March 26, 1985.
53. Steven B. Kambic and Patricia Kambic to Melvin A. Roes and Judith A. Roes by deed recorded in the Lewis County Clerk's Office in Liber 481 at page 126 on May 8, 1987.
54. Anna Mae Russell to Snow Belt Housing Company, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 444 at page 44 on April 27, 1984.
55. Beryl W. Freeman and Cornelia E. Freeman to Gordon H. Allen and Elizabeth M. Allen by deed recorded in the Lewis County Clerk's Office in Liber 298 at page 137, dated October 10, 1967.
56. Gerald A. Rose and Lynne C. Rose to Robert A. Niblett and Cheryl A. Niblett by deed recorded in the Lewis County Clerk's Office in Liber 505 at page 150 on January 20, 1989.
57. Valentine S. Hoffman to Lowell V. Hoffman by deed recorded in the Lewis

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

County Clerk's Office in Liber 285 at page 353, dated June 1, 1965.

58. Jannette A. O'Brien, Charles P. O'Brien and Sherry A. Cummings to Timothy O. Nortz and Marion W. Nortz by deed recorded in the Lewis County Clerk's Office in Liber 624 at page 166 on July 1, 1998.
59. Lloyd A. Loucks to Nathaniel J. Virkler and Sheila K. Virkler by deed recorded in the Lewis County Clerk's Office in Liber 318 at page 227, dated October 4, 1971.
60. Shady Avenue Columbus Club, Inc. to Village of Lowville by deed recorded in the Lewis County Clerk's Office in Liber 485 at page 225 on September 3, 1987.
61. Ronald A. Rockwood and Sharon L. Rockwood to Village of Lowville by deed recorded in the Lewis County Clerk's Office in Liber 460 at page 306 on September 27, 1985.
62. Ernest A. Rice, Leonard K. Virkler, and Foster O. Archer to Trustees of Lowville Lodge No. 134, Free and Accepted Masons by deed recorded in the Lewis County Clerk's Office in Liber 273 at page 291, dated June 12, 1962.
63. John Bush to Robert R. Siemienowicz and D. Nancy Siemienowicz by deed recorded in the Lewis County Clerk's Office in Liber 517 at page 218 on January 29, 1990.
64. Allen Bush as Executor of the Last Will and Testament of Louis Bush to John M. Fogarty and Monica A. Fogarty by deed recorded in the Lewis County Clerk's Office in Liber 297 at page 68, dated August 3, 1967.
65. Leonard C. Back and Huldah F. Back to Robert R. Siemienowicz and D. Nancy Siemienowicz by deed recorded in the Lewis County Clerk's Office in Liber 245 at page 342, dated April 1, 1957.
66. The Administrator of Veterans Affairs to Margaret L. Hanno and Andrew J. Hanno by deed recorded in the Lewis County Clerk's Office in Liber 666 at

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

page 43, dated August 22, 2000.

67. Daniel Jantzi and Patricia Jantzi to David B. Jantzi and Kimberlee L. Jantzi by deed recorded in the Lewis County Clerk's Office in Liber 559 at page 254 on May 5, 1993.
68. Elizabeth B. Pleskach and Gail B. Breit to Dokson P. Arvanites and Dorothy L. Arvanites by deed recorded in the Lewis County Clerk's Office in Liber 521 at page 206 on May 25, 1990.
69. Gerald S. Morrow to Gerald S. Morrow to Carol L. Wood by deed recorded in the Lewis County Clerk's Office in Liber 506 at page 310 on March 8, 1989.
70. Snow Belt Housing Company, Inc. to Michael L. Blair and Ann E. Blair by deed recorded in the Lewis County Clerk's Office in Liber 448 at page 9 on August 24, 1984.
71. Doris Reape as Executrix of the Last of the Will and Testament of Marjorie E. Riley and Leo Reape to John L. Jackson and Susan M. Jackson by deed recorded in the Lewis County Clerk's Office in Liber 371 at page 97 on December 13, 1976.
72. Snow Belt Housing Company, Inc. to Robert L. Smith and Wanda L. Smith by deed recorded in the Lewis County Clerk's Office in Liber 439 at page 195 on October 21, 1983.
73. Rollian F. Martin as Executor of the Last Will and Testament of Grace H. Hoffman to Trinity Church, Lowville by deed recorded in the Lewis County Clerk's Office in Liber 513 at page 138 on September 15, 1989.
74. Andrew F. Schabb to Manoj R. Vora by deed recorded in the Lewis County Clerk's Office in Liber 601 at page 194 on November 1, 1996.
75. Peter W. King and Colleen A. King to Francis R. Dunn and Deborah M. Dunn by deed recorded in the Lewis County Clerk's Office in Liber 441 at page 136 on January 3, 1984.

*LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 5
350.35 acres (Village)*

76. Richard J. Bitterman and Sharon O'B. Bitterman to Rouben Mirbegian and Judith M. Mirbegian by deed recorded in the Lewis County Clerk's Office in Liber 549 at page 207 on June 30, 1992.
77. Thomas A. Rogers and Ellen W. Rogers to Agnes L. Rock by deed recorded in the Lewis County Clerk's Office in Liber 388 at page 117 on June 14, 1978.
78. Robert J. Raymond and June C. Raymond to George E. Watson and Carey J. Watson by deed recorded in the Lewis County Clerk's Office in Liber 538 at page 18 on July 10, 1991.
79. Gertrude L. Boshart to William J. Budd and Suzanne M. Budd by deed recorded in the Lewis County Clerk's Office in Liber 595 at page 310 on May 29, 1996.
80. John F. McIntyre to Margaret L. Rupert by deed recorded in the Lewis County Clerk's Office in Liber 631 at page 255 on November 6, 1998.
81. Peter D. McPhilmy as Executor of the Estate of Kathryn D. McPhilmy to Timothy P. Miles and Tammy S. Miles by deed recorded in the Lewis County Clerk's Office in Liber 569 at page 21 on February 3, 1994.

ALSO, EXCEPTING all the land within the bounds of State Street, North State Street, Shady Avenue, Dayan Street, Cascade Avenue, Rural Avenue, Bostwick Street, Forest Avenue, East State Street, Number Four Road, NYS Route 12, NYS Route 26, River Street, Water Street, Elm Street, Ross Road, West Street, Woodlawn Avenue, Park Place and Reed Terrace.

CONTAINING 350.35 acres of land more or less.

IT BEING the intent to describe Parcel 5 of Schedule H of the Empire Zone containing all those parcels within the above described perimeter within Village of Lowville and Town of Lowville.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 6
3.8 Acres (Lowville Equipment, Inc.)

ALL that tract or parcel of land situate in the Town of Lowville, County of Lewis, State of New York and being further described as follows:

BEGINNING at the northeasterly corner of the parcel of land conveyed by Ruth B. McGrath to Thomas J. Murphy and Angelia L. Murphy by deed recorded in the Lewis County Clerk's Office in Liber 686 at page 153 on October 22, 200, being 288.6 feet from the intersection of the easterly margin of Church Street and the southerly margin of Shady Avenue;

THENCE in a generally northeasterly direction along the southerly margin of Shady Avenue a distance of 185 feet to the northwesterly corner of the parcel of land conveyed by Chester K. Virkler and Mabel M. Virkler to Widrick & Sons, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 369 at page 168 on September 26, 1976;

THENCE in a generally southeasterly direction along the Widrick & Sons, Inc property a distance of 313.5 feet;

THENCE in a generally northeasterly direction along the southerly line of the Widrick & Sons, Inc. property to the westerly line of the parcel of land conveyed by Thomas G. Guignard to Thomas G. Guignard and Maria Phillips by deed recorded in the Lewis County Clerk's Office in Liber 599 at page 43 on August 29, 1994;

THENCE S.07°03'46"W., a distance of 42.36 feet;

THENCE in a generally southeasterly direction along a creek a distance of 153.94 feet;

THENCE S.89°59'48"E., a distance of 106.72 feet to the westerly line of the parcel of land conveyed by Tomas P. Turck to Thomas P. Turck, Jr. by deed recorded in the Lewis County Clerk's Office in Liber 628 at page 332 on September 18, 1998;

THENCE in a generally southeasterly direction along the westerly line of the Thomas P. Turck, Jr. property;

THENCE in a generally westerly direction a distance of 207.59 feet to the northeasterly corner of the parcel of land conveyed by Earl V. Ford to Donald L. Raymond and Delores A. Raymond by deed recorded in the Lewis County Clerk's Office in Liber 259 at page 137 on April 4, 1960.

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

SCHEDULE G

Town of Lowville

Parcel 6

3.8 acres (Lowville Equipment)

Page 2

THENCE in a generally westerly direction a distance of 260.7 feet to the northwesterly corner of the parcel of land conveyed by Densa Markham O'Connor to Elizabeth C. O'Connor and Mary H. O'Connor by deed recorded in the Lewis County Clerk's Office in Liber 293 at page 62 on October 7, 1966;

THENCE in a generally southwesterly direction a distance of 81.83 feet to the easterly line of the parcel of land conveyed by Gerald J. O'Connor to Kenneth R. Widrick and Yvonne F. Widrick by deed recorded in the Lewis County Clerk's Office in Liber 605 at page 346 on March 26, 1997;

THENCE in a generally northerly direction along the easterly line of Widrick and the extension thereof a distance of 564.5 feet to the point of beginning.

CONTAINING 3.8 acres of land more or less.

IT BEING the intent to describe Parcel 6 of Schedule G of the Empire Zone, Town of Lowville, including a part of the following one parcel of land:

1. Thomas G. Guignard and Maria Phillips to Lowville Equipment, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 599 at page 39 on August 29, 1996.

**LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G**

**Town of Lowville
Parcel 7**

2.915 Acres (Brookside Redevelopment Company, Inc.)

ALL that tract or parcel of land situate in the Town of Lowville, County of Lewis and State of New York and also being a part of Great Lot No. 30 in said Town and being further described as follows:

BEGINNING at the centerline of a road commonly known as "Brookside Drive", being situate N.02°42'30"E., 251.19 feet from the intersection of the centerline of said road with the centerline of Waters Road, thence situate S.88°14'35"E., 324.93 feet from a railroad spike found at the intersection of said centerline of Waters Road and the westerly boundary of the Brookside Redevelopment Company, Inc. property, which is further referenced below and of which whole parcel the following described parcel is a part;

THENCE N.88°14'53"W., passing through an iron pin set at 24.75 feet and continuing a total distance of 328.16 feet to an iron pin set at the aforementioned westerly boundary of the Brookside Redevelopment Company, Inc. property;

THENCE N.01°58'17"E., along the same westerly Brookside Redevelopment Company, Inc. line, a distance of 384.66 feet to an iron pin set;

THENCE S.88°14'53"E. a distance of 332.11 feet to an iron pin set at the extension of the centerline of the aforementioned "Brookside Drive";

THENCE S.02°33'32"W., along the extension of, and continuing along, the centerline of said "Brookside Drive" a distance of 384.69 feet to the point of beginning.

CONTAINING 2.915 acres of land more or less.

IT BEING the intent to describe Parcel 7 of Schedule G of the Empire Zone, Town of Lowville, including a part of the following one parcel of land:

1. Adirondack Mennonite Retirement Community, Inc. to Brookside Redevelopment Corporation, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 556 at page 276 on February 26, 1993.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 8
6.2 Acres (Lewis County General Hospital)

ALL that tract or parcel of land situate in the Town of Lowville, County of Lewis and State of New York and being further described as follows:

BEGINNING at the intersection of the westerly street margin of North State Street and the dividing line between the Town of Lowville to the north and the Village of Lowville to the south;

THENCE in a generally southeasterly direction along the westerly street margin of North State Street a distance of 179 feet to the northeasterly corner of the parcel of land conveyed by Albert L. Rose to Donald F. Morse and Mary Lou Morse by deed recorded in the Lewis County Clerk's Office in Liber 374 at Page 156 on April 27, 1977;

THENCE in a generally southwesterly direction along the northerly line of Morse a distance of 84.70 feet to an angle point;

THENCE in a generally southwesterly direction a distance of 45.70 feet;

THENCE continuing along the northerly line of Morse and the extension thereof a distance of 495 feet;

THENCE in a generally southwesterly direction a distance of 178.26 feet to the easterly margin of West State Street;

THENCE along the easterly margin of West State Street a distance of 147 feet to the southwesterly corner of the parcel of land conveyed by Earl J. Ebersol, Paul F. Ebersol, Milton and Paul F. Ebersol, as Executor of the Estate of Joseph F. Ebersol to County of Lewis by deed recorded in the Lewis County Clerk's Office in Liber 507 at page 304 on April 14, 1989;

THENCE along the southerly line of the County of Lewis property a distance of 107 feet to the dividing line between the Town of Lowville to the north and the Village of Lowville to the south;

THENCE continuing along the southerly line of the County of Lewis property a distance of 101 feet to a southwesterly corner of the parcel of land conveyed by Joseph F. Ebersol to County of Lewis by deed recorded in the Lewis County Clerk's Office in Liber 314 at page 269 on January 20, 1971;

THENCE in a generally northeasterly direction a distance of 318 feet;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 8
6.2 acres (Lewis County General Hospital)
Page 2

THENCE in a generally northerly direction a distance of 180 feet;

THENCE in a generally easterly direction running perpendicular to the previous course a distance of 370 feet to the westerly margin of New York State Route 26;

THENCE along the westerly margin of New York State Route 26 a distance of 264 feet to the point of beginning.

CONTAINING 6.2 acres of land more or less.

IT BEING the intent to describe Parcel 8 of Schedule G of the Empire Zone, Town of Lowville, including a part of the following two parcels of land:

1. Joseph F. Ebersol to County of Lewis by deed recorded in the Lewis County Clerk's Office in Liber 314 at page 269 on January 20, 1971.
2. Lewis County Memorial Post No.6912 Veterans of Foreign Wars of the United States to County of Lewis by deed recorded in the Lewis County Clerk's Office in Liber 519 at page 328 on April 10, 1990.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 9
6 Acres (Nolt)

ALL that tract or parcel of land situate in the Town of Lowville, County of Lewis, State of New York and being further described as follows:

BEGINNING at the westerly margin of the Con Rail Railroad being situate 368 feet from the northeasterly corner of the parcel of land conveyed by Pamela Hellinger Judd to Earl M. Nolt and Verna M. Nolt by deed recorded in the Lewis County Clerk's Office in Liber 365 at Page 186 on June 21, 1976;

THENCE in a generally southerly direction along the westerly margin of the Con Rail Railroad a distance of 800 feet;

THENCE in a generally westerly direction a distance of 435 feet;

THENCE in a generally northerly direction a distance of 800 feet;

THENCE in a generally easterly direction a distance of 435 feet to the point of beginning.

CONTAINING 6 acres of land more or less.

IT BEING the intent to describe Parcel 9 of Schedule G of the Empire Zone, Town of Lowville, including a part of the following one parcel of land:

1. Pamela Hellinger Judd to Earl M. Nolt and Verna M. Nolt by deed recorded in the Lewis County Clerk's Office in Liber 365 at page 186 on June 21, 1976.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 10
1.4 Acres (Boulevard Properties, LLC)

ALL that tract or parcel of land situate in the Town of Lowville, County of Lewis, State of New York and being further described as follows:

BEGINNING at the intersection of the easterly margin of New York State Route 26 and the northwesterly corner of the parcel of land conveyed by The Village of Lowville to The County of Lewis by deed recorded in the Lewis County Clerk's Office in Liber 510 at page 252 on June 30, 1989;

THENCE N.09°34'07"W., a distance of 142.31 feet to an angle point;

THENCE N.05°53'42"W., a distance of 107.96 feet;

THENCE S.83°04'44"E., a distance of 165.64 feet;

THENCE S.62°51'38"E., a distance of 134.54 feet;

THENCE S.08°00'00"E., a distance of 270.00 feet to the northerly line of the aforementioned The County of Lewis property;

THENCE N.70°34'07"W., a distance of 304.36 feet to the point of beginning.

CONTAINING 1.4 Acres of land more or less.

IT BEING the intent to describe Parcel 10 of Schedule G of the Empire Zone, Town of Lowville, including all of the following one parcel of land:

1. Thomas B. Roe IV to Boulevard Properties, LLC by deed recorded in the Lewis County Clerk's Office in Liber 675 at page 213 on April 2, 2001.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE G
Town of Lowville
Parcel 11
29 Acres (Lewis County Livestock Market, Inc.)

ALL that tract or parcel of land situate in the Town of Lowville, County of Lewis, State of New York and being further described as follows:

BEGINNING at the intersection of the northerly margin of New Your State Route 12 and the southeasterly corner of the parcel of land conveyed by Simon Lomeo and Jack Lomeo to Lewis County Livestock Market, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 464 at page 37;

THENCE in a westerly and northwesterly direction along the northerly margin of New York State Route 12 a distance of 1554 feet;

THENCE in a generally northeasterly direction running perpendicular to the northerly margin of New York State Route 12 a distance of 840 feet;

THENCE in a generally southeasterly direction a distance of 843 feet to the westerly line of the parcel of land conveyed by Charles F. Gordon and Raymond E. Gordon to Loren J. Roes and Dawn E. Roes recorded in the Lewis County Clerk's Office in Liber 483 at page 76 on July 1, 1987;

THENCE in a generally southerly direction along the westerly line of the Roes parcel a distance of 1180 feet to the point of beginning.

CONTAINING 29 Acres of land more or less.

IT BEING the intent to describe Parcel 11 of Schedule G of the Empire Zone, Town of Lowville, including a part of the following two parcels of land:

1. Simon Lomeo and Jack Lomeo to Jack Lomeo and Charlene Lomeo by deed recorded in the Lewis County Clerk's Office in Liber 451 at page 235 on December 31, 1989.
2. Simon Lomeo and Jack Lomeo to Lewis County Livestock Market, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 464 at page 37 on December 27, 1985.

Sched Town/Village

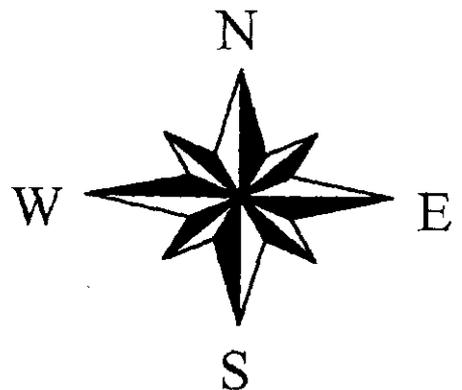


 2003 Empire Zone

Village of Lowville
Empire Zone = 267.9 Acres

Town of Lowville
Empire Zone = 312.2 Acres

le G of Lowville



LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE H
Town of Martinsburg
Parcel 1
0.7 acres (Pawloski)

ALL that tract or parcel of land situate in the Town of Martinsburg, County of Lewis, State of New York, and being a part of Lot Number 171 in Township Number 3, and being further described as follows:

BEGINNING at the intersection of the southwesterly highway limits of New York State Route 12 and the northwesterly road margin of Tiffany Road;

THENCE in a generally southwesterly direction along the northwesterly road margin of Tiffany Road to the intersection of the northwesterly road margin of Tiffany Road and the northeasterly line of that parcel of land conveyed by Harold A. Fayle and Dorothy Fayle to William A. Fayle by deed recorded in the Lewis County Clerk's Office in Liber 569 at page 225;

THENCE N.50°40'33"W., a distance of 144.54 feet to a point on the northwesterly boundary of a 1.71 acre parcel of land described in a deed to Harold A. Fayle and Dorothy Fayle and recorded in the Lewis County Clerk's Office in Liber 319 at page 118 on December 2, 1971, said point being located 3.5 feet plus or minus northwesterly from the southerly bank of Roaring Brook and high water mark;

THENCE N.40°30'E., a distance of 177.39 feet to the westerly highway limits of New York State Route 12;

THENCE in a generally southeasterly direction along the westerly highway limits of New York State Route 12 to the point of beginning.

CONTAINING 0.7 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule H of the Empire Zone including a portion of the parcel of land conveyed by Meryl E. Tiffany and Phyllis E. Tiffany to James J. Pawloski and Linda L. Pawloski by deed recorded in the Lewis County Clerk's Office in Liber 605 at page 178.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE H
Town of Martinsburg
Parcel 2
0.9 acres (Pominville)

ALL that tract or parcel of land situate in the Town of Martinsburg, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the intersection of the westerly road margin of Burke Road and the northeasterly line of that parcel of land conveyed by Wayne T. Colwell and Katherine Colwell to Michael J. Colwell and Violet Y. Colwell by deed recorded in the Lewis County Clerk's Office in Liber 355 at page 86 on June 30, 1975;

THENCE N.50°W., a distance of 281.5 feet to the most westerly corner of that parcel of land conveyed by James L. Hotchkiss and Beverly Jean Hotchkiss to Mark A. Pominville and Judy M. Pominville by deed recorded in the by deed recorded in the Lewis County Clerk's Office in Liber 496 at page 226 on May 6, 1988;

THENCE N.21°E., a distance of 148.5 feet;

THENCE S.50°E., a distance of 281.5 feet to the westerly road margin of Burke Road;

THENCE in a generally southerly direction along the westerly direction of Burke Road a distance of 148.5 feet to the point of beginning.

CONTAINING 0.9 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule H of the Empire Zone including a portion of the parcel of land conveyed by James L. Hotchkiss and Beverly Jean Hotchkiss to Mark A. Pominville and Judy M. Pominville by deed recorded in the Lewis County Clerk's Office in Liber 496 at page 226 on May 6, 1988.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE H
Town of Martinsburg
Parcel 3
0.9 acres (Pominville 2)

ALL that tract or parcel of land situate in the Town of Martinsburg, County of Lewis, State of New York, and being a part of Lot Number 150 in Township Number 3 and being all of the one acre parcel of land conveyed to Polish-American Citizen's Club of Lewis County by Board of Education Central School District Number 8, Towns of Martinsburg, Greig, and Turin, dated April 3, 1936, and recorded in the Lewis County Clerk's Office on April 3, 1936, in Liber 175 of Deeds at page 229, and being further described as follows:

BEGINNING at a iron pipe found at an angle point in the northwesterly boundary of a parcel of land conveyed by Jeffrey S. Purcell and Trina L. Purcell to James P. Purcell by deed recorded in the Lewis County Clerk's Office in Liber 669 at page 105;

THENCE N.43°32'39"W., a distance of 264.61 feet;

THENCE N.47°06'43"E., a distance of 141.73 feet to the southwesterly road margin of Glenfield Road;

THENCE S.43°46'26"E., along the southwesterly road margin of Glenfield Road a distance of 265.36 feet to the northwesterly line of Purcell;

THENCE S.47°21'18"W., along the northwesterly line of Purcell a distance of 141.89 feet to the point of beginning.

CONTAINING 0.9 acres of land more or less.

IT BEING the intent to describe Parcel 3 of Schedule H of the Empire Zone including a portion of the parcel of land conveyed by Timothy E. Dosztan to Mark A. Pominville and Judy M. Pominville by deed recorded in the Lewis County Clerk's Office in Liber 676 at page 161.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE H
Town of Martinsburg
Parcel 4
1.7 acres (Peebles)

ALL that tract or parcel of land situate in the hamlet of Glenfield, Town of Martinsburg, County of Lewis, State of New York, and being a part of Lot Number 158 in Township Number 3 of Constable's Purchase and being further described as follows:

BEGINNING at the easterly highway limits of New York State Route 12 at the southwest corner of a 1.08 acre parcel of land conveyed by Duane S. Salmon and Joanne E. Salmon to Robert J. Garito and Elaine P. Garito by deed recorded in the Lewis County Clerk's Office in Liber 589 at page 90 on October 19, 1995;

THENCE N.79°E., along the southerly line of the 1.08 acre parcel of land a distance of 106.93 feet to an angle point;

THENCE S.82°04'E., a distance of 287.35 feet to the westerly line of the original 4.75 acre parcel of land conveyed by Ruth B. Salmon to Marguerite Peebles by deed recorded in the Lewis County Clerk's Office in Liber 505 at page 219 on January 26, 1989;

THENCE S.49°W., along the southeasterly line of the original 4.75 acre parcel of land to its intersection with the easterly highway limits of New York State Route 12;

THENCE N.1°W., along the easterly highway limits of New York State Route 12 a distance of 345 feet to the point of beginning.

CONTAINING 1.7 acres of land more or less.

IT BEING the intent to describe Parcel 4 of Schedule H of the Empire Zone including a portion of the parcel of land conveyed by Ruth B. Salmon to Marguerite Peebles by deed recorded in the Lewis County Clerk's Office in Liber 505 at page 219 on January 26, 1989.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE H
Town of Martinsburg
Parcel 5
2.2 acres (Thisse/J. D. Bedding)

ALL that tract or parcel of land situate in the hamlet of Glenfield, Town of Martinsburg, County of Lewis, State of New York, and being a part of Lot Number 158 in Township Number 3 of Constable's Purchase and being further described as follows:

BEGINNING at the most northerly corner of a parcel land conveyed by Sally Western to Sally Western by deed recorded in the Lewis County Clerk's Office in Liber 621 at page 24 on April 28, 1998;

THENCE S.46°15'E., along the dividing line between Western to the east and a parcel of land conveyed by Boonville Oil Company, Inc. to J. D. Bedding Company by deed recorded in the Lewis County Clerk's Office in Liber 614 at page 348 on December 3, 1997 to the west a distance of 208.85 feet to the northerly road margin of Glenfield Road;

THENCE N.16°40'W., along the cutback line between the northerly road margin of Glenfield Road and the easterly highway limits of New York State Route 12 a distance of 455.2 feet;

THENCE in a generally northerly direction along the easterly highway limits of New York State Route 12 about 180 feet to the southwest corner of that parcel of land conveyed by Carthage Federal Savings and Loan Association to Arnold E. Loucks and Donna M. Loucks by deed recorded in the Lewis County Clerk's Office in Liber 447 at page 10 on August 10, 1984;

THENCE in a generally easterly direction along the southerly line of Loucks a distance of 125 feet to the southeast corner thereof;

THENCE in a generally southerly direction through the parcel of land conveyed by St. Lawrence National Bank to Jerome A. Thisse and Constance M. Thisse by deed recorded in the Lewis County Clerk's Office in Liber 466 at page 169 on April 14, 1986, to the point of beginning.

CONTAINING 2.2 acres of land more or less.

IT BEING the intent to describe Parcel 5 of Schedule H of the Empire Zone, including a portion of the parcel of land conveyed by St. Lawrence National Bank to Jerome A. Thisse and Constance M. Thisse by deed recorded in the Lewis County Clerk's Office in Liber 466 at page 169 on April 14, 1986 and all that parcel of land conveyed by Boonville Oil Company, Inc. to J. D. Bedding Company by deed recorded in the Lewis County Clerk's Office in Liber 614 at page 348 on December 3, 1997.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE H
Town of Martinsburg
Parcel 6
4.3 acres (Thisse)

ALL that tract or parcel of land situate in the hamlet of Glenfield, Town of Martinsburg, County of Lewis, State of New York, and being a part of Lot Number 158 in Township Number 3 of Constable's Purchase and being further described as follows:

BEGINNING at the southeast corner of that parcel of land conveyed by Sally Western to Sally Western by deed recorded in the Lewis County Clerk's Office in Liber 621 at page 24 on April 28, 1998;

THENCE N.47°32'E., along the easterly line of Western and the extension thereof a distance of 465 feet;

THENCE in a generally southeasterly direction at right angles and parallel to the northerly road margin of Glenfield Road a distance of 400 feet;

THENCE S.47°32'W., a distance of 465 feet to the northeasterly road margin of Glenfield Road;

THENCE in a generally westerly direction along the northeasterly road margin of Glenfield Road a distance of 400 feet to the point of beginning.

CONTAINING 4.3 acres of land more or less.

IT BEING the intent to describe Parcel 6 of Schedule H of the Empire Zone including a portion of the parcel of land conveyed by St. Lawrence National Bank to Jerome A. Thisse and Constance M. Thisse by deed recorded in the Lewis County Clerk's Office in Liber 466 at page 169 on April 14, 1986.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE H
Town of Martinsburg
Parcel 7
3.4 acres (Widmeyer)

ALL that tract or parcel of land situate in the hamlet of Glenfield, Town of Martinsburg, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the northwesterly street margin of Main Street in the hamlet of Glenfield at the southeast corner of a parcel of land conveyed by Doris A. Gorczyca as Executor of Clara B. Bush to Joseph C. Gorczyca and Doris A. Gorczyca by deed recorded in the Lewis County Clerk's Office in Liber 426 at page 75;

THENCE N.31°30'W., 49 feet;

THENCE N.45°W., 19.50 feet;

THENCE N.68°30'W., 35 feet;

THENCE N.31°W., 24.2 feet;

THENCE S.60°30'W., to an iron pin for a corner;

THENCE N.29°30'W., to the northwest corner terminus line of Church Street;

THENCE in a generally southwesterly direction along the northwesterly street margin of Church Street to the southeast corner of the parcel of land conveyed to the Trustees of St. Mary's Church;

THENCE in a generally northwesterly direction along the northeasterly line of St. Mary's Church property approximately 115 feet to the most southerly corner of the parcel of conveyed by Cities Service Oil Company to Widmeyer and Plato, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 317 at page 249;

THENCE N.57 ½°E., a distance of 77 links;

THENCE N.60 1/4° W., a distance of 2 chains, 25 links;

THENCE N.29 1/2° W., a distance of 68 links to the most westerly corner of a parcel of land conveyed by Salmon & Widmeyer, Inc. to Widmeyer and Plato, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 280 at page 203 on July 2, 1964;

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

SCHEDULE H

Town of Martinsburg

Parcel 7

3.4 acres (Widmeyer)

Page 2

THENCE in a generally easterly direction along the northerly line of Widmeyer and Plato, Inc. property to the westerly line of that parcel of land conveyed by Patricia K. Rowell and Robert R. Boshart as Executors of Florence W. Rowell to James T. Kiernan by deed recorded in the Lewis County Clerk's Office in Liber 568 at page 338 on February 1, 1994;

THENCE in a generally northerly direction along the westerly line of the Kiernan property to the line between Lots 159 to the North and Lot 158 to the South, also being the most northeast corner of a parcel of land conveyed by Salmon and Widmeyer, Inc. to Niagara Mohawk Power Corporation by deed recorded in the Lewis County Clerk's Office in Liber 260 at page 181 on June 22, 1960;

THENCE in a generally southeasterly direction along the lot line between Lot 159 to the north and Lot 158 to the south to the northerly line of that parcel of land conveyed by Patricia K. Rowell Zeosky and Robert R. Boshart as Executors of the Last Will and Testament of Florence W. Rowell to James T. Kiernan by deed recorded in the Lewis County Clerk's Office in Liber 568 at page 338;

THENCE in a generally easterly direction along the northerly line of the Kiernan property to the westerly margin of the former Utica Black River Railroad property;

THENCE in a southerly direction along the easterly line of the former Utica and Black River Railroad Company property to the northeast corner of that parcel of land conveyed by Elwin H. Rowell and Florence Rowell to the Town of Martinsburg by deed recorded in the Lewis County Clerk's Office in Liber 401 at page 171;

THENCE N.89°W., a distance of 95.4 feet;

THENCE S.01°W., a distance of 109 feet;

THENCE S.89°E., a distance of 90.3 feet to the easterly line of the former Railroad Property;

THENCE S.03°41'E., along the easterly line of the former Railroad Property a distance of 2.4 feet to an angle point;

THENCE in a generally southeasterly direction a distance of 105 feet to the northwesterly street margin of Main Street;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE H
Town of Martinsburg
Parcel 7
3.4 acres (Widmeyer)
Page 3

THENCE in a generally southeasterly direction along the northwesterly street margin of Main Street a distance of 232 feet to the point of beginning.

CONTAINING 3.4 acres of land more or less.

IT BEING the intent to describe Parcel 7 of Schedule H of the Empire Zone including the parcel of land conveyed by Patricia K. Rowell Zeosky and Robert R. Boshart, as Executors of the Last Will and Testament of the Florence W. Rowell to James T. Kiernan by deed recorded in the Lewis County Clerk's Office in Liber 568 at page 338 and that parcel of land conveyed by Louis B. Snyder to James T. Kiernan and Lisa M. Kiernan by deed recorded in the Lewis County Clerk's Office in Liber 607 at page 58 on May 9, 1997, and that parcel of land conveyed by Salmon and Widmeyer Inc. to Widmeyer and Plato, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 280 at page 303 on July 2, 1964, and the boundary line by an agreement conveyed by Janet M. Nagy and Dorris Ann Gorczyca to Widmeyer and Plato Inc. by Agreement filed in the Lewis County Clerk's Office in Liber 402 at page 15 on September 14, 1979.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE H
Town of Martinsburg
Parcel 8
0.4 acres (Cobb)

ALL that tract or parcel of land situate in the hamlet of Glenfield, Town of Martinsburg, County of Lewis, State of New York, and being a part of Great Lot Number 159 in Township Number 3 in the Town of Martinsburg and being further described as follows:

BEGINNING at the most southerly corner of a parcel of land conveyed by Michael J. Coe to Loretta A. Coe by deed recorded in the Lewis County Clerk's Office in Liber 559 at page 15 on April 26, 1953, and also being the most southwesterly corner of a parcel of land conveyed by Gerald A. Bushey to Bonnie A. Cobb by deed recorded in the Lewis County Clerk's Office in Liber 495 at page 168 on March 31, 1988;

THENCE in a generally northerly direction along the dividing line between Cobb to the east and Coe to the west a distance of 67 feet to an angle point in said dividing line;

THENCE continuing a generally northwesterly direction along the dividing line between Cobb to the northeast and Coe to the southwest a distance of 32 feet to an angle point in said dividing line;

THENCE in a generally northeasterly direction along the dividing line between Cobb to the southeast and Coe to the northwest to the most southerly corner of that parcel of land conveyed by Gerald Prue to John A. Gregory and Beth W. Gregory by deed recorded in the Lewis County Clerk's Office in Liber 373 at page 268 on March 28, 1977;

THENCE N.53°E., by deed a distance of 50.1 feet to the most southerly corner of that parcel of land conveyed by David M. McNamara and Constance L. McNamara to Anthony P. Losada and Eilyn C. Losada by deed recorded in the Lewis County Clerk's Office in Liber 582 at page 231 on April 20, 1995;

THENCE N.53°E., along the southerly line of the Losada property a distance of 73 feet to an angle point in said southerly line of Losada;

THENCE S.18°E., along the westerly line of Losada to its intersection with the westerly street margin of Blue Street;

THENCE in a generally southerly direction along the westerly street margin of Blue Street to its intersection with the northerly line of that parcel of land conveyed by Thomas C. Jones and Linda J. Jones to Robert J. Hayes by deed recorded in the Lewis County Clerk's Office in Liber 445 at page 1 on May 30, 1984;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE H
Town of Martinsburg
Parcel 8
0.4 acres (Cobb)
Page 2

THENCE in a generally northeasterly direction along the northerly line of Hayes a distance of 30 feet to the point of beginning.

CONTAINING 0.4 acres of land more or less.

IT BEING the intent to describe Parcel 8 of Schedule H of the Empire Zone including part of that parcel of land conveyed by Gerald A. Bushey to Bonnie K. Cobb by deed recorded in the Lewis County Clerk's Office in Liber 495 at page 168 on March 31, 1988.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule H
Town of Martinsburg
Parcel 9 – 1.1 acres (Lisk)

ALL that tract or parcel of land situate in the Town of Martinsburg, County of Lewis, State of New York and being a part of Lot Number 167 in said Town of Martinsburg and bounded as follows:

BEGINNING at the intersection of the southerly road margin of Blue Street with the westerly margin of the former Owasco River Railway Property conveyed to Stanton E. Lisk, III and Bonnie C. Lisk by deed recorded in the Lewis County Clerk's Office in Liber 556 at page 269;

THENCE in a generally southerly direction along the westerly margin of the former railroad, being a strip 8 feet wide a distance of 303.65 feet;

THENCE in a generally southwesterly direction parallel with the northwesterly lot line between Lots 167 to the south and Lot 166 to the north a distance of 9.20 feet;

THENCE in a generally northwesterly direction along a line parallel with the southwesterly line of Lot 167 a distance of 400.24 feet;

THENCE in a generally northeasterly direction parallel with the northwesterly line of Lot 167 a distance of 194.86 feet to a point in the southerly road margin of Blue Street;

THENCE in a generally southeasterly direction along the southerly road margin of Blue Street a distance of 148.69 feet to the point of beginning.

CONTAINING 1.18 acres of land more or less.

IT BEING the intent to describe Parcel 9 of Schedule H of the Empire Zone being a portion of a parcel of land conveyed by Donald G. Crofoot to Stanton E. Lisk, III and Bonnie C. Lisk by deed recorded in the Lewis County Clerk's Office in Liber 594 at page 200 on April 12, 1996.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule H
Town of Martinsburg
Parcel 10 – 2.7 acres (Griffith Oil Company, Inc.)

ALL that tract or parcel of land situate in the Town of Martinsburg, County of Lewis, State of New York and being a part of Great Lot 2 in said Town of Martinsburg and being a portion of the parcel of land conveyed to Gemgas, Inc. by Edward Bush by deed dated September 25, 1987, and recorded in the Lewis County Clerk's Office on September 28, 1987, in Book 486 of Deeds at page 147, and being a strip of land 80 feet wide which was formerly conveyed to the Utica and Black River Railroad Company and being further described as follows:

BEGINNING at a concrete highway monument found on the easterly boundary of NYS Route 12, said monument marking the southwest corner of said parcel conveyed to Gemgas and said monument also marking the northwest corner of the 1.47 acre parcel of land conveyed to Robert L. Sweet and Mary Ann Sweet by Penn Central Transportation Company by deed dated November 20, 1970 and recorded in the Lewis County Clerk's Office on December 7, 1970, in Book 313 of Deeds at page 528;

THENCE from said point of beginning N.30°37'53"W., along the west boundary of said parcel conveyed to Gemgas, also being the east boundary of NYS Route 12 a distance of 987.93 feet;

THENCE in a northwesterly direction along the said boundary along a curve to the left having a radius of 5690.00 feet, a distance of 223.45 feet;

THENCE N. 32°52'53"W., continuing along said boundary a distance of 19.42 feet to a point on the easterly boundary of the 0.055 ± acre parcel of land appropriated by the New York State Department of Transportation Real Estate Division by notice of appropriation recorded in the Lewis County Clerk's Office on February 14, 1989 in Book 506 of Deeds at page 94 and being parcel number 56 as shown on appropriation map number 48;

THENCE N.06°14'49"W., along the easterly boundary said 0.055 ± parcel a distance of 42.62 feet to a concrete monument found marking an angle point in said easterly boundary;

THENCE N.38°58'16"W., along the said easterly boundary a distance of 80.99 feet to a ½ inch rebar set at the intersection of said easterly boundary with the Town Line between the Town of Martinsburg on the south and Town of Lowville on the north;

THENCE S.70°33'10"E., along the said town line a distance of 113.70 feet to a ½ inch rebar set to the mark the northeast corner of said parcel conveyed to Gemgas;

THENCE S.32°52'53"E., along the east boundary of the said parcel conveyed to Gemgas a distance of 48.60 feet to a point;

THENCE in a southeasterly direction along the said boundary being along the curve to the right having a radius of 5770.00 feet, a distance of 226.59 feet;

THENCE S.30°37'52"E., along the said east boundary a distance of 1053.51 feet to a ¾ inch iron pipe found marking the southeast corner of said parcel conveyed to Gemgas also marking the northeast corner of the aforementioned 1.47 acre parcel of land conveyed to Sweet;

THENCE N.81°17'10"W., along the south boundary of Gemgas, also being the north boundary of the said 1.47 acre parcel, a distance of 103.44 feet to the point of beginning.

CONTAINING 2.5 acres of land more or less.

IT BEING the intent to describe Parcel 10 of Schedule H of the Empire Zone including a parcel of land conveyed by Gemgas to Griffith Oil Company, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 598 at page 174 on August 7, 1996.

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

Schedule H

Town of Martinsburg

Parcel 11 – 2.5 acres (Bellinger)

ALL that tract or parcel of land situate in the Town of Martinsburg, County of Lewis, State of New York, being a part of a 24.55 acre portion of Lot 6, Township Number 4, and being further described as follows:

BEGINNING at southerly road margin of Gardner Road, being situate in a generally easterly direction along the southerly road margin of Gardner Road a distance of 258 feet from the line between Lot 6 to the east and Lot 5 to the west;

THENCE from said point of beginning in a generally easterly direction along the road margin of Gardner Road a distance of 462 feet to the northeast corner of herein described parcel of land;

THENCE S.10 ½° W., a distance of 426.69 feet;

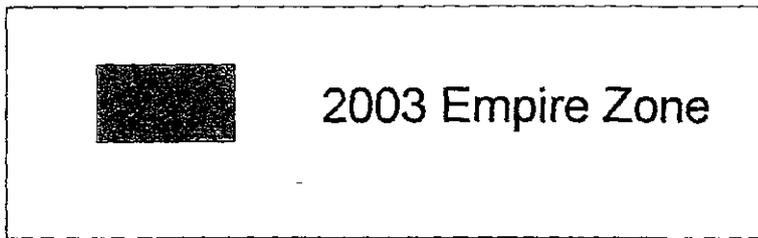
THENCE in a generally westerly direction perpendicular to the next described line a distance of 377.44 feet to the westerly line of that parcel of land conveyed by Preston Friedman as Administrator of the Estate of Joel Friedman to Kyle E. Burbank and Elizabeth A. Burbank by deed recorded in the Lewis County Clerk's Office in Liber 585 at page 70 on July 18, 1995;

THENCE N.1 ¼° E., a distance of 500 feet to the point of beginning.

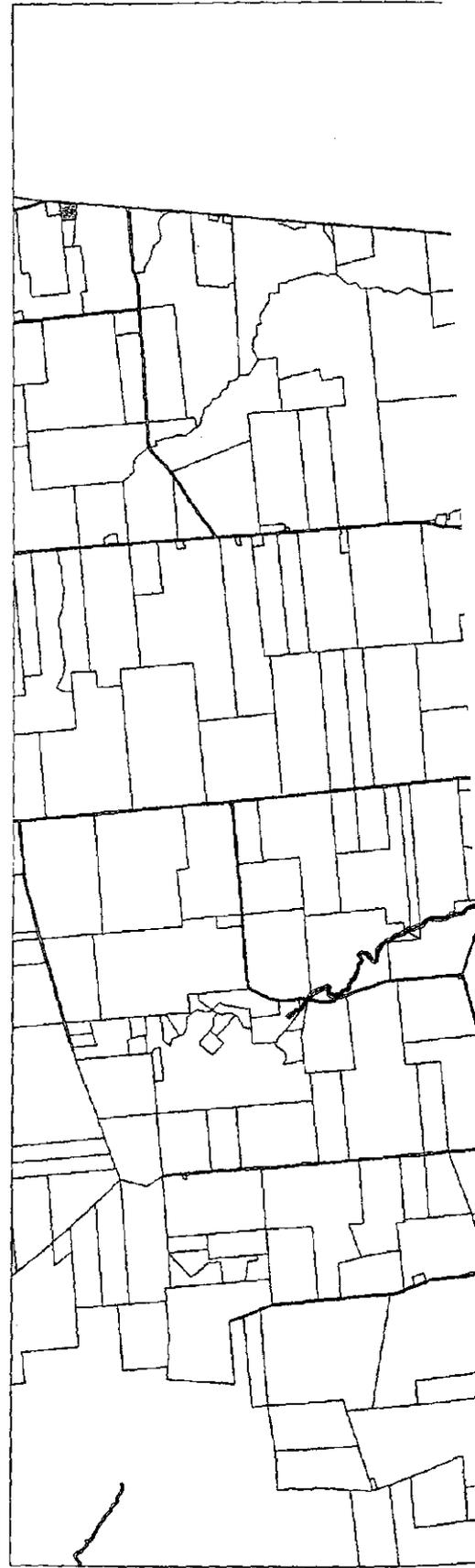
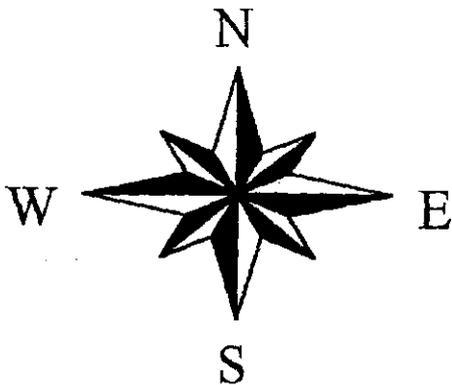
CONTAINING 4.4 acres of land more or less.

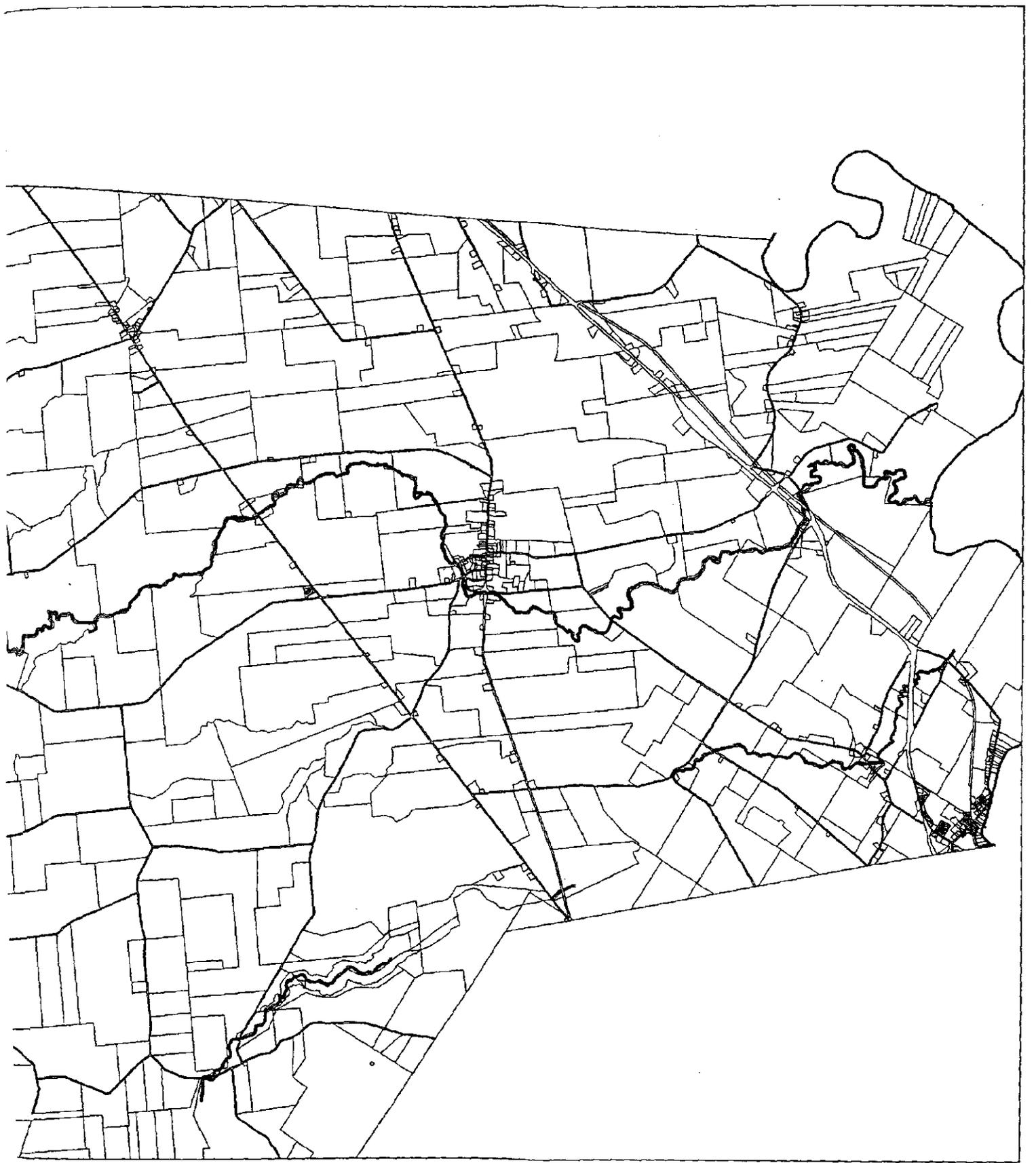
IT BEING the intent to describe Parcel 11 of Schedule H of the Empire Zone being a portion of the parcel of land conveyed by Terry D. Bellinger and Doris M. Bellinger to Terry D. Bellinger by deed recorded in the Lewis County Clerk's Office in Liber 592 at page 136 on February 1, 1996.

Schedule H Martinsburg



Empire Zone = 27.9 Acres





LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE I
Town of Turin
Parcel 1
20.0 acres (Tug Hill Holding Corporation)

ALL that tract or parcel of land situate in the Town of Turin, County of Lewis, State of New York, being a part of Lot Number 93 in Township Number 3, and being further described as follows:

BEGINNING at the intersection of the southwesterly road margin of Carpenter Road and the division line between that parcel of land conveyed by Nicholas E. Byrne and Erica A. Byrne to Tug Hill Holding Corp. by warranty deed recorded in the Lewis County Clerk's Office in Liber 688 at page 33 on November 28, 2001 to the northwest and that parcel of land conveyed to the People of the State of New York as shown on the D.E.C. Map # 5506,142 to the southeast;

THENCE (S.52°½ 'E.), along the easterly line of the Tug Hill Holding Corp. parcel, also being the westerly line of the D.E.C. property, a distance of 900 feet;

THENCE in a generally northwesterly direction through the lands of Tug Hill Holding Corp. a distance of 750 feet;

THENCE in a generally northeasterly direction a distance of 320 feet;

THENCE in a generally northwesterly direction a distance of 350 feet;

THENCE in a generally northeasterly direction a distance of 513 to the southwesterly road margin of Carpenter Road;

THENCE along the southwesterly road margin of Carpenter Road a distance of 1108 feet to the point of beginning.

CONTAINING 20.0 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule I of the Empire Zone, including a part of the 203.83 acre parcel described in the following conveyance:

- Nicholas E. Byrne and Erica A. Byrne to Tug Hill Holding Corp. by warranty deed recorded in the Lewis County Clerk's Office in Liber 688 at page 32 on November 28, 2001.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE I

Town of Turin

Parcel 2

7.8 acres (Tug Hill Holding Corporation)

ALL that tract or parcel of land being situate in the Town of Turin, County of Lewis and State of New York and being a part of Lot No. 101 of Township No. 3 and being a portion of the 138.13 acre parcel of land described in a deed to Elon Barniak from Edward Barniak Jr. and Linda Barniak dated August 2, 1979 and recorded in the Lewis County Clerk's Office in Liber 400 at page 202 and being further described as follows:

BEGINNING at the intersection of the northeasterly road margin of Carpenter Road and the division line between the 6.38 acre parcel of land conveyed by Roy J. Perry to Tug Hill Holding Corp. by warranty deed recorded in the Lewis County Clerk's Office in Liber 512 at page 166 on August 22, 1989 to the northwest and the 5.02 acre parcel of land conveyed by William M. Brojack and Evelyn R. Brojack to The People of the State of New York by deed recorded in the Lewis County Clerk's Office in Liber 552 at page 102 on October 2, 1992 to the southeast;

THENCE along the northeasterly road margin of Carpenter Road a distance of 900 feet to the division line between the 6.38 acre Tug Hill Holding Corp. parcel to the southeast and that 43 acre parcel of land conveyed by Elon Barniak to Tug Hill Holding Corporation, Inc. by warranty deed recorded in the Lewis County Clerk's Office in Liber 519 at page 191 on April 3, 1990 to the northwest;

THENCE N.56°39'E., along the westerly line of the 6.38 acre Tug Hill Holding Corp. parcel, also being an easterly line of the 43 acre Tug Hill Holding Corporation, Inc. parcel, a distance of 299.3 feet to the northwest corner of the 6.38 acre Tug Hill Holding Corp. parcel;

THENCE along the northeasterly line of the 6.38 acre Tug Hill Holding Corp. parcel, also being a southerly line of the 43 acre Tug Hill Holding Corporation, Inc. parcel, a distance of 319.94 feet to the southwesterly corner of a 2.016 acre parcel conveyed by Roy J. Perry to Tug Hill Holding Corp. by warranty deed recorded in the Lewis County Clerk's Office in Liber 512 at page 166 on August 22, 1989;

THENCE N.50°32'46"E., along the northwesterly line of the 2.016 acre Tug Hill Holding Corp. parcel, also being the most easterly southeast line of the 43 acre Tug Hill Holding Corporation, Inc. parcel, a distance of 313.71 feet to the northwest corner of the 2.016 acre parcel, also being a point in a southerly line of that parcel of land conveyed by Elon Barniak to William R. Brojack, Jr. and Evelyn R. Brojack by warranty deed recorded in the Lewis County Clerk's Office in Liber 511 at page 266 on August 3, 1989;

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE I
Town of Turin
Parcel 2
7.8 acres (Tug Hill Holding Corporation)
Page 2

THENCE S.39°25'40"E., along the northeasterly line of the 2.016 acre Tug Hill Holding Corp. parcel, also being a southerly line of the Brojack parcel, a distance of 284.00 feet to the northeasterly corner of the 2.016 acre parcel;

THENCE S.50°34'20"E., along the southeasterly line of the 2.016 acre Tug Hill Holding Corp. parcel, also being a westerly Brojack line, a distance of 304.71 feet to the southeast corner of the 2.016 acre parcel, also being situate at the northeasterly line of the 6.38 acre Tug Hill Holding Corp. parcel;

THENCE S.44°36'E., along the northeasterly line of the 6.38 acre Tug Hill Holding Corp. parcel, also being a southerly line of Brojack, a distance of 232.36 feet to the northeasterly corner of the 6.38 acre parcel, also being a northwesterly corner of that 5.02 acre parcel conveyed to the People of the State of New York, hereinbefore mentioned;

THENCE S.45°24'W., along the southeasterly line of the 6.38 acre parcel, also being the northwesterly line of the 5.02 acre People of the State of New York parcel, a distance of 320 feet to the point of beginning.

CONTAINING 7.8 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule I of the Empire Zone, including those two parcels of land (6.38 acre parcel & 2.016 acre parcel) described in the following conveyance:

Roy J. Perry to Tug Hill Holding Corp. by warranty deed recorded in the Lewis County Clerk's Office in Liber 512 at page 166 on August 22, 1989.

LEWIS COUNTY NEW YORK

Empire Zone Amendment 2003

Schedule I

Town of Turin

Parcel 3

2 acres (Boshart)

ALL that tract or parcel of land situate in the Town of Turin, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the intersection of the southwesterly highway limits of NYS Route 26 and the northwesterly road margin of Carpenter Road;

THENCE in a generally southwesterly direction along the northwesterly margin of Carpenter Road approximately 280 feet;

THENCE in a generally northwesterly direction parallel to the southwesterly highway limits of NYS Route 26 a distance of 350 feet;

THENCE in a generally northeasterly direction perpendicular to the southwesterly highway limits of NYS Route 26 a distance of 270 feet to the southwesterly highway limits of NYS Route 26;

THENCE in a generally southeasterly direction along the southwesterly highway limits of NYS Route 26 a distance of 300 feet to the point of beginning.

CONTAINING 2.0 acres of land more or less.

IT BEING the intent to describe Parcel 3 of Schedule I of the Empire Zone including a portion of the parcel land conveyed by Arthur C. Moore and Elizabeth A. Moore to Robert R. Boshart and Elaine R. Boshart by deed recorded in the Lewis County Clerk's Office in Liber 291 at page 331 on July 20, 1966.

LEWIS COUNTY NEW YORK

Empire Zone Amendment 2003

Schedule I

Town of Turin

Parcel 4

2 acres (Ski Area - Maintenance Building)

ALL that tract or parcel of land situate in the Town of Turin, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the centerline of West Road, being the northeast corner of a parcel of land conveyed by Arne Eikevik and Aase Eikevik to Crosswinds Enterprises, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 618 at 304 on March 3, 1998, the point of beginning is also situate in a generally southwesterly direction along the centerline of West Road 240 feet from the intersection of the centerline of West Road and the centerline of NYS Route 26;

THENCE in a generally westerly direction along the northerly line of Eikevik and the extension thereof a total distance of 350 feet;

THENCE in a generally northerly direction at right angles to the first course a distance of 250 feet;

THENCE in a generally easterly direction at right angles to the second course a distance of 350 feet to the centerline of NYS Route 26;

THENCE in a generally southerly direction along the centerline of NYS Route 26 to the intersection of the centerlines of NYS Route 26 and West Road;

THENCE in a generally southerly direction along the centerline of West Road a distance of 240 feet to the point of beginning.

EXCEPTING and RESERVING all of that parcel of land that falls within the limits of the NYS Route 26 margin and West Road;

CONTAINING 2.0 acres of land more or less.

IT BEING the intent to describe Parcel 4 of Schedule I of the Empire Zone including a part of the parcel of land conveyed by Snow Ridge Ski Area, Inc. to Tug Hill Ski Area, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 496 at page 255 on May 10, 1988.

LEWIS COUNTY NEW YORK

Empire Zone Amendment 2003

Schedule I

Town of Turin

Parcel 5

2 acres (Tug Hill Ski Area Inc - Ski House)

ALL that tract or parcel of land situate in the Town of Turin, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the westerly highway limit road margin of West Road, being situate in a generally southerly direction along the westerly margin of West Road a distance of 1675 feet from the intersection of the westerly margin of West Road and the westerly highway limits of NYS Route 26;

THENCE in a generally southerly direction along the westerly highway limits of West Road a distance of 350 feet;

THENCE in a generally northwesterly direction a distance of 400 feet;

THENCE in a generally easterly direction perpendicular to the westerly road margin of West Road a distance of 350 feet to the point of beginning.

CONTAINING 2.0 acres of land more or less.

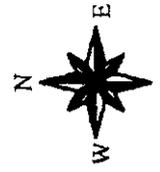
IT BEING the intent to describe Parcel 5 of Schedule I of the Empire Zone including a portion of the parcel land conveyed by Snow Ridge Ski Area, Inc. to Tug Hill Ski Area, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 496 at page 255 on May 10, 1988.

Turin

Schedule I



| | |
|---|------------------|
|  | Addition_03 |
|  | 2002 Empire Zone |



LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule J
Town of West Turin
Parcel 1 – 0.80 acres (Kiser)

ALL that tract or parcel of land situate in the Town of West Turin, County of Lewis, State of New York and being a part of Township Number 4 and further described as follows:

BEGINNING at the westerly highway limits of NYS Route 12D being situate S.09°00'27"E., along the westerly highway limits of NYS Route 12D a distance of 150.68 feet from the intersection of the westerly highway limits of NYS Route 12D with a cut back line to the southeasterly highway limits of NYS Route 26;

THENCE S.09°00'27"E., along the westerly highway limits of NYS Route 12D a distance of 187.56 feet;

THENCE N.65°05'32"W., a distance of 309.84 feet to the southeasterly highway limits of NYS Route 26;

THENCE N.39°43'43"E., along the south easterly highway limits of NYS Route 26 a distance of 135.03 feet;

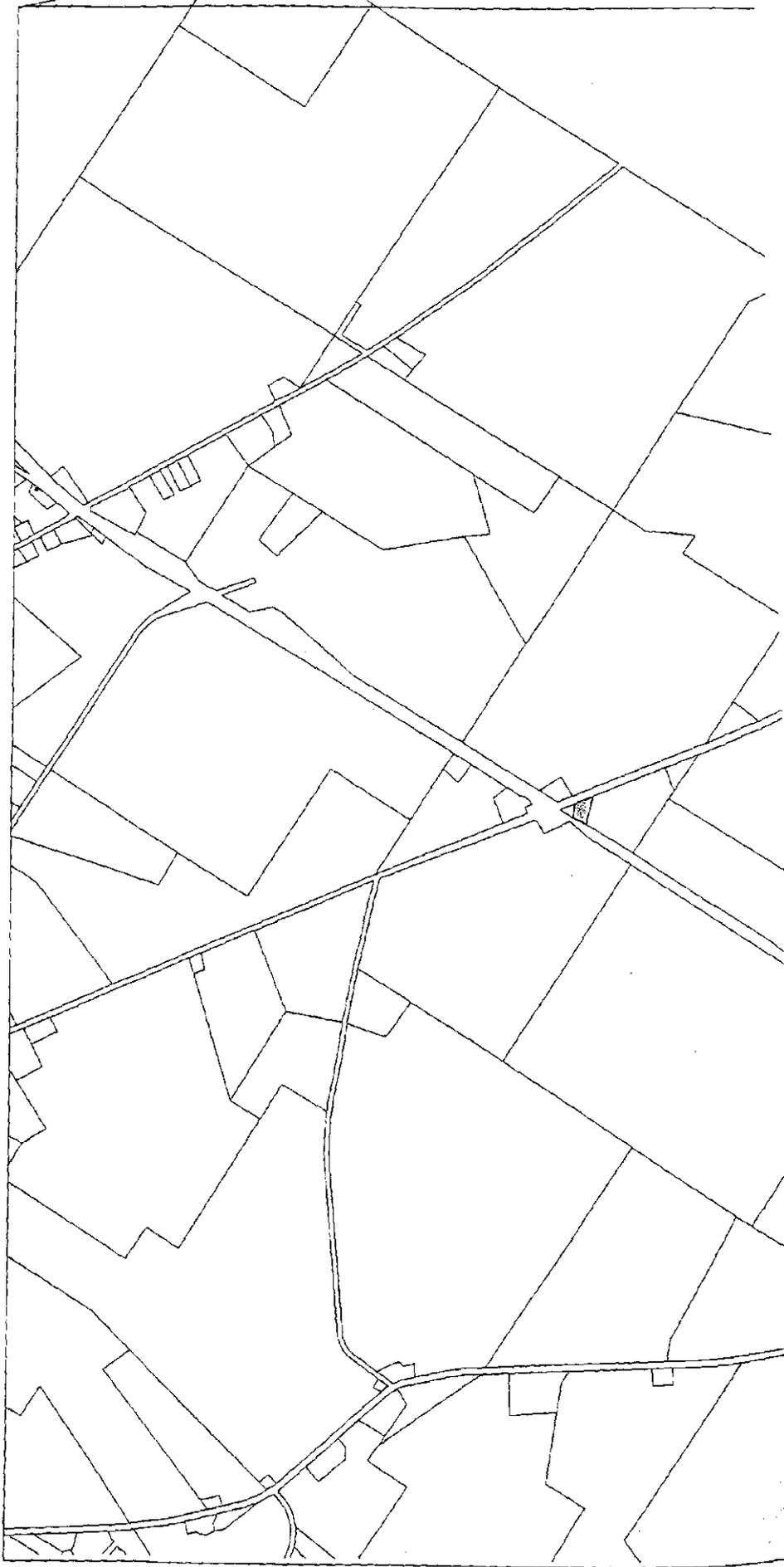
THENCE S.73°27'50"E., a distance of 172.48 feet to the point of beginning.

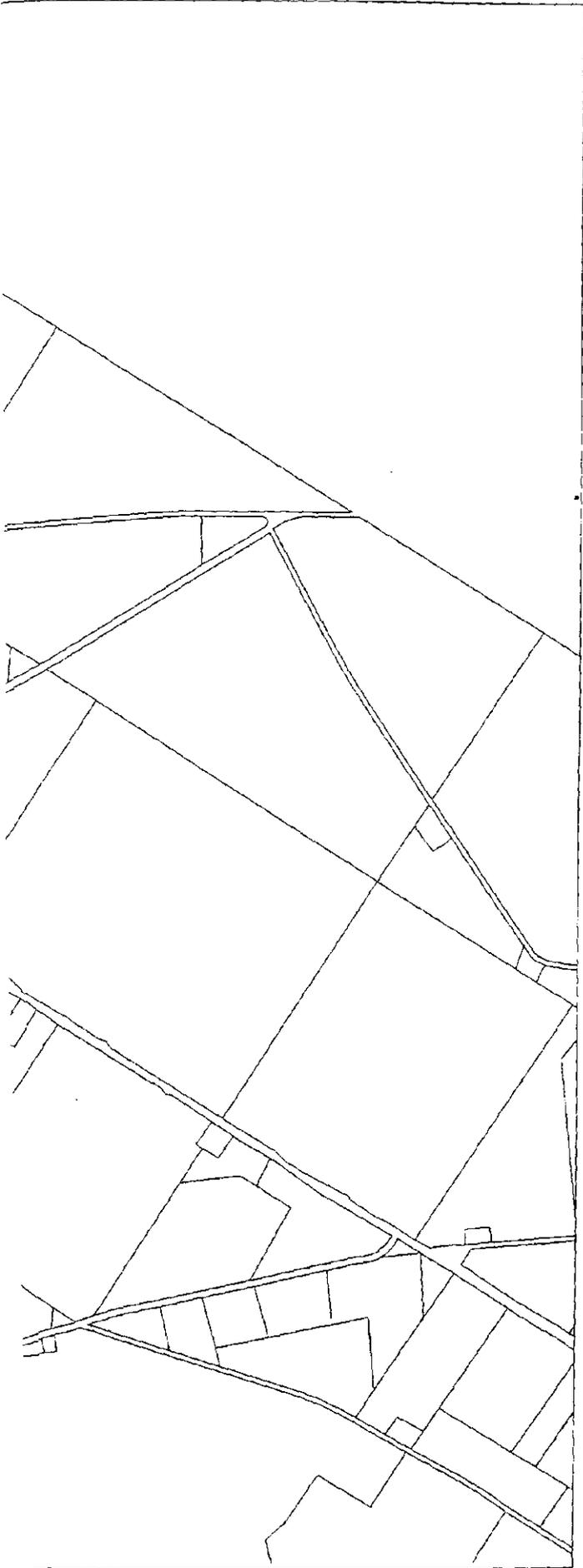
CONTAINING 0.80 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule J of the Empire Zone a part of the parcel of land conveyed by Mary Pauline Germanski to William F. Kiser and Gail and M. Kiser by deed recorded in the Lewis County Clerk's Office in Liber 655 at page 334 on March 6, 2000.

Schedule J

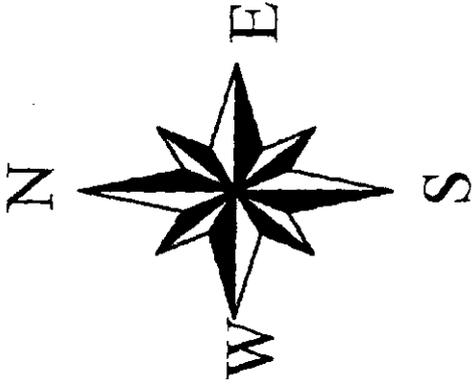
West Turin





Empire Zone = .80 Acres

2003 Empire Zone



LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 1
12.2 acres (Sandbox Development Corporation)

ALL that tract or parcel of land situate in the Village of Lyons Falls, Town of West Turin, County of Lewis, State of New York, being a part of Lot Number 32 and 33 in Township Number 4 of Constable's Four Towns and being further described as follows:

BEGINNING at the southwest corner of a 1.347 acre parcel of land described in a conveyance of David L. Brown and Leone S. Brown to Wesley Wendt and Tammy Wendt by deed recorded in the Lewis County Clerk's Office in Liber 596 at page 215 on June 18, 1996;

THENCE N.76°41'37"E. along the southerly line of Wendt a distance of 187.23 feet to the southeast corner of the 1.347 acre parcel, said point also being the most southwest corner of that parcel of land being conveyed by Flyers, Inc. to James E. Trombley by deed recorded in the Lewis County Clerk's Office in Liber 484 at page 292 on August 13, 1987;

THENCE N.77°53' E. a distance of 469 feet to the northwest corner of that parcel of land conveyed by Fred J. Clark and Norma J. Clark to William Manning and Bonnie M. Manning by deed recorded in the Lewis County Clerk's Office in Liber 381 at page 26 on November 1, 1977;

THENCE in a southerly direction along the westerly line of Manning to the northwest corner of that parcel of land conveyed by William James Denslow and Barbara Seeloff Denslow to Deforest Nodecker and Mildred Nodecker by deed recorded in the Lewis County Clerk's Office in Liber 399 at page 316 on July 17, 1979;

THENCE S.13°30'E. along the westerly line of Nodecker a distance of 100 feet to the southwest corner thereof;

THENCE N.77°00'E. along the southerly line of Nodecker a distance of 43 feet to the most northwest corner of that parcel of land conveyed by William M. Manning to Clyde D. Johnson by deed recorded in the Lewis County Clerk's Office in Liber 618 at page 172 on February 24, 1998;

THENCE in a generally southerly direction along the westerly line of Johnson and continuing along the westerly line of that parcel of land conveyed by Nelson L. Young and Helen B. Young to Gordon M. Gydesen and Marilyn M. Gydesen by deed recorded in the Lewis County Clerk's Office in Liber 321 at page 507 on June 12, 1972, a distance of 182 feet to the north line of that parcel of land

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 1
12.2 acres (Sandbox Development Corporation)
Page 2

conveyed by Wilbur J. Martin to Mary C. Martin by deed recorded in the Lewis County Clerk's Office in Liber 356 at page 28 on July 30, 1975;

THENCE S.74°W. by deed approximately 14 feet to the northwest corner of Martin;

THENCE S.16°E. along the westerly line of Martin a distance of 66 feet to the southwest corner thereof;

THENCE N.74°E. along the southerly line of Martin approximately 14 feet to the northwest corner of that parcel of land conveyed by Robert Christopher as Administrator of the Estate of Ralph Lester to John Bradish and Diane Bradish by deed recorded in the Lewis County Clerk's Office in Liber 407 at page 284 on April 4, 1980;

THENCE in a generally southerly direction along the westerly line of Bradish a distance of 126 feet to the northwest corner of that parcel of land conveyed by Alfred S. Swiernik to Carol Swiernik, et. al. by deed recorded in the Lewis County Clerk's Office in Liber 581 at page 103 on February 28, 1995;

THENCE in a generally southerly direction along the westerly line of Swiernik, et. al. a distance of 88 feet to the northwest corner of that parcel of land conveyed Carol Higby as Executrix of the Last Will and Testament of Edith C. Reid to Carol R. Higby and Sara Reid Jimenez by deed recorded in the Lewis County Clerk's Office in Liber 441 at page 249 on January 19, 1984;

THENCE in a generally southerly direction along the westerly line of Higby, et. al. a distance of 44 feet to the northwest corner of that parcel of land conveyed by Barbara H. Morris to Jeffrey Rounds and Glenda L. Rounds by deed recorded in the Lewis County Clerk's Office in Liber 483 page 98 on July 2, 1987;

THENCE S.14 ¼ ° E. by deed along the westerly line of Rounds a distance of 60 feet to the northwest corner of that parcel of land conveyed by Howard L. Burke to Nelson E. Luther and Shela G. Luther by deed recorded in the Lewis County Clerk's Office in Liber 293 at page 372 on November 10, 1966;

THENCE in a generally southerly direction along the Luther property a distance of 132 feet to the northerly line of that parcel of land conveyed by Fred J. Clark and Norma J. Clark to Lyons Falls Housing Development Fund Company, Inc. by

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 1
12.2 acres (Sandbox Development Corporation)
Page 3

deed recorded in the Lewis County Clerk's Office in Liber 476 at page 151 on December 19, 1986;

THENCE S.79°19'W. by deed from northerly line of Lyons Falls Housing Development Fund Company, Inc. property a distance of 274.86 feet to the southeast corner of that 2.75 acre parcel of land conveyed by Grace Christian Fellowship, Inc. to The Central New York District Of The Wesleyan Church, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 635 at page 181 on January 14, 1999;

THENCE N.27°00'W. along the easterly line of the 2.75 acre parcel a distance of 300 feet to the northeast corner thereof;

THENCE S.63°00'W. along the northerly line of the 2.75 acre parcel of land a distance of 400.00 feet to the easterly highway limits of New York State Route 12;

THENCE in a generally northerly direction along the easterly highway limits of New York State Route 12 a distance of 300 feet, plus or minus, to an angle point in said highway limits;

THENCE in a generally easterly direction along the highway limits of New York State Route 12 a distance of 110 feet to an angle point in said highway limits;

THENCE in a generally northerly direction along the easterly highway limits of New York State Route 12 a distance of 50 feet, plus or minus, to an angle point in said highway limits;

THENCE in a generally westerly direction along the easterly highway limits of New York State Route 12 a distance of 110 feet, plus or minus, to an angle point in said easterly highway limits;

THENCE in a generally northerly direction along the easterly highway limits of New York State Route 12 a distance of 340 feet more or less to the point of beginning.

CONTAINING 12.2 acres of land more or less.

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

SCHEDULE K

Lyons Falls - Lyonsdale

Parcel 1

12.2 acres (Sandbox Development Corporation)

Page 4

IT BEING the intent to describe Parcel 1 of Schedule K of the Empire Zone including that parcel of land conveyed by Michael V. Hurilla and LeRoy A. Toth to The Sandbox Development Corporation by deed recorded in the Lewis County Clerk's Office in Liber 655 at page 154 on February 23, 2000.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 2
30 acres (Village of Lyons Falls)

ALL that tract or parcel of land situate in the Village of Lyons Falls, Town of West Turin, County of Lewis, State of New York and being a part of Original Lots 33 and 34 of Township Number 4 of Constable's Four Towns and part of Great Lots 250, 235 and 253 of the Brantingham Tract, and being further described as follows:

BEGINNING at the intersection of the southerly street margin of McAlpine Street and the westerly street margin of Center Street, said point also being the dividing line between the parcel of land conveyed by the Town of West Turin to Frederick G. Marriott and Victoria M. Marriott by deed recorded in the Lewis County Clerk's Office in Liber 609 at page 285 on August 14, 1997 to the north and that parcel of land conveyed by the Village of Lyons Falls to Frederick G. Marriott and Victoria M. Marriott by deed recorded in the Lewis County Clerk's Office in Liber 609 at page 283 on August 14, 1997;

THENCE in a generally southeasterly direction along the southwesterly street margin of Center Street to the northeast corner of that parcel of land conveyed by Daniel A. Covey and Vicki T. Covey to Frederick G. Marriott and Victoria M. Marriott by deed recorded in the Lewis County Clerk's Office in Liber 616 at page 182 on December 31, 1997;

THENCE in a generally southeasterly direction along the southwesterly street margin of Center Street about 72.5 feet to the northeast corner of that parcel of land conveyed by Harry B. Sheldon and Kathryn S. Gibbons to Joseph Rusin and Rose Ann Rusin by deed recorded in the Lewis County Clerk's Office in Liber 499 at page 137 on August 2, 1988;

THENCE in a generally northeasterly direction crossing Center Street to the most southwest corner of that parcel of land conveyed by KeyBank National Association to Albank Commercial by deed recorded in the Lewis County Clerk's Office in Liber 615 at page 19 on December 4, 1997;

THENCE in a generally northeasterly direction about 41.58 feet to a corner;

THENCE in a generally southeasterly direction a distance of 102.98 feet to the northeast corner of that parcel of land conveyed by Stanley J. Czepiel, Jr. to Lyons Falls Pulp and Paper, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 496 at page 222 on May 5, 1988. Said point also being the most

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 2
30 acres (Village of Lyons Falls)
Page 2

northwesterly corner of that parcel of land conveyed by Town of West Turin to Lyons Falls Pulp and Paper by deed recorded in the Lewis County Clerk's Office in Liber 509 at page 318 on June 5, 1989;

THENCE in a generally southeasterly direction along the northeasterly line of the Lyons Falls Pulp and Paper parcel about 50.32 feet to the northwest corner of a parcel of land conveyed by Phillip and Joyce Foley to Phillip F., Joyce M. and Shawn T. Foley by deed recorded in the Lewis County Clerk's Office in Liber 643 at page 106 on June 30, 1999;

THENCE running in a generally southeasterly direction along the northeasterly line of the Foley parcel to the northwest corner of that parcel of land conveyed by Kevin W. Curry and Joy A. Curry to Lyons Falls Pulp and Paper, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 518 at page 99 on February 20, 1990;

THENCE in a generally southeasterly direction along the northeasterly line of the Lyons Falls Pulp and Paper, Inc. parcel to the northwest corner of a parcel of land conveyed by Karin Moore-Beckert to Mark W. Dorrity and Cynthia P. Dorrity by deed recorded in the Lewis County Clerk's Office in Liber 627 at page 218, dated August 18, 1998;

THENCE in a generally southeasterly direction along the northeasterly line of the Dorrity parcel about 50.23 feet to the northwest corner of a parcel of land conveyed by Georgia Pacific Corporation and Gould Paper Company to Lyons Falls Pulp and Paper, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 473 at page 181 on November 12, 1986;

THENCE in a generally southeasterly direction along the northerly line of the Lyons Falls Pulp and Paper, Inc. parcels a distance of 75.83 feet to the southwest corner of a parcel of land conveyed by the People of the State of New York by a resolution of the Board of Commissions of the Land Office to the Village of Lyons Falls by deed recorded in the Lewis County Clerk's Office in Liber 209 at page 297 on January 6, 1948;

THENCE in a generally northeasterly direction along the easterly line thereof, to a point in the center of the former Black River Canal;

THENCE in a generally westerly direction to the westerly edge of the Black River Canal, also being the terminus line of the McAlpine Street extension;

THENCE in a generally northwesterly direction along the terminus line of the McAlpine Street extension to the northeast corner of the McAlpine Street extension;

THENCE in a generally westerly direction along the northerly street margin of McAlpine Street extension to the southeast corner of that parcel of land conveyed by James M. Shea and Mary Shea to Richard J. Woolshlager and Ruth L. Woolshlager by deed recorded in the Lewis County Clerk's Office in Liber 360 at page 123 on December 8, 1975;

THENCE in a generally northerly direction along the former Blue Line on the westerly side of the Black River Canal a distance of 200 feet, being the southerly line of a parcel of land conveyed by Amy A. Monnat to Gary Rushford and Gail Rushford by deed recorded in the Lewis County Clerk's Office in Liber 648 at page 200, dated September 27, 1999;

THENCE N.89°29'27"E. crossing from the westerly line of the former Black River Canal lands to the easterly line of the former Black River Canal lands;

THENCE N.01°21'22"E. a distance of 69.84 feet to the southeast corner of that parcel of land conveyed by Gould Paper Company to Roscoe G. Reeder and Louis J. Reeder by deed recorded in the Lewis County Clerk's Office in Liber 234 at page 217 on September 29, 1955;

THENCE in a generally northerly direction along the easterly line of the abandoned Black River Canal, also being the easterly line of Reeder, a distance of 139 feet to the southeast corner of that parcel of land conveyed by Maurice J. Bartelotte and Mary M. Bartelotte to Jonathan H. Wheeler and Jody L. Wheeler by deed recorded in the Lewis County Clerk's Office in Liber 572 at page 76 on May 18, 1994;

THENCE along the easterly line of the abandoned Black River Canal, also being the east line of Wheeler to the southeast corner of a parcel of land conveyed by Katherine A. Smith and Patricia F. Bush to Thomas G. Rogers by deed recorded in the Lewis County Clerk's Office in Liber 595 at page 208 on May 17, 1996;

THENCE in a generally northerly direction along the easterly line of the abandoned Black River Canal to the southeast corner of that parcel of land conveyed by F. Roger Shepard, as Executor of the Last Will and Testament of

Ellen L. Shepard to Richard E. Burdick and Lois G. Burdick by deed recorded in the Lewis County Clerk's Office in Liber 497 at page 10 on May 18, 1988;

THENCE in a generally northerly direction along the westerly line of the abandoned Black River Canal, also being the westerly line of Burdick about 100 feet to the southeast corner of a parcel of land conveyed by Jeanne Zurbrugg to Thomas Robert Faduski, Linda A. Faduski, and David E. Zurbrugg by deed recorded in the Lewis County Clerk's Office in Liber 638 at page 300 on March 25, 1999. Said point also being the most northwest corner of that parcel of land conveyed by Georgia Pacific Corporation and Gould Paper Company to Lyons Falls Pulp and Paper, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 473 at page 181 on November 12, 1986;

THENCE in a generally easterly direction along the northerly line of the Lyons Falls Pulp and Paper, Inc. property about 184 feet to the westerly shoreline of Black River, also being the dividing line between the Village of Lyons Falls to the west and the Town of West Turin to the east;

THENCE in a generally southerly direction along the dividing line between the Town of West Turin to the east and the Village of Lyons Falls to the west and along the westerly shoreline of Black River as the shoreline winds and turns to the dividing line between Constable's Four Towns, Township 4 to the west and Great Lot 235 of the Brantingham Tract to the east;

THENCE continuing along the westerly shore of Black River and the dividing line between the Town of West Turin to the east and the Village of Lyons Falls to the west as the shoreline winds and turns to the most northerly corner of that parcel of land conveyed by Lyons Falls Hydro Electric, Inc. to North Brook Lyons Falls, LLC by deed recorded in the Lewis County Clerk's Office in Liber 658 at page 124 on May 1, 2000;

THENCE in a generally southerly direction along the westerly shoreline of Black River, also being the dividing line between the Town of West Turin to the east and the Village of Lyons Falls to the west to its intersection with the dividing line between Great Lot Number 235 to the north and Great Lot Number 253 to the south;

THENCE in a generally easterly direction along the dividing line between Lot 235 north and 253 to the south about 240 feet to the centerline of Black River being

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 2
30 acres (Village of Lyons Falls)
Page 5

the dividing line between the Town of West Turin to the west and the Town of Lyonsdale to the east;

THENCE in a generally southerly direction along the dividing line between the Town of West Turin to the west and the Town of Lyonsdale to the east about 260 feet to the intersection of the centerline of Black River with the southerly boundary of the 137.299 acre parcel of land conveyed by Lyons Falls Hydro Electric, Inc. to the North Brook Lyons Falls, LLC by deed recorded in the Lewis County Clerk's Office in Liber 658 at page 124 on May 1, 2000. Said point being situate between station number 99 and station number 100, as indicated on the property map, sheet 2 of 4, prepared by Harza Northeast Architects, Engineers, Consultant Construction Managers, dated April 15, 2000;

THENCE N.67°20'38"W. by deed crossing the Black River to the westerly shoreline of Black River;

THENCE in a generally southerly direction along the shoreline of Black River as the shore line winds and turns to its intersection with the northerly road margin of County Route 39 (Laura Street);

THENCE in a generally westerly direction along the northerly road margin of County Route 39 to its intersection with the easterly line of that parcel of land conveyed by Joan E. Levesque Mitchell to James R. Wilcox by deed recorded in the Lewis County Clerk's Office in Liber 404 at page 5 on November 28, 1979;

THENCE N.41°08'E. about 18 feet to the northeast corner thereof;

THENCE N.48°52'W. by deed along the northerly line of Wilcox a distance of 129.43 feet to the easterly street margin of Franklin Street;

THENCE in a generally northeasterly direction along the easterly street margin of Franklin Street about 400 feet to an angle point in the easterly street margin of Franklin Street;

THENCE in a generally northwesterly direction crossing Franklin Street a distance of 66 feet to the northwesterly street margin of Franklin Street at its intersection with the dividing line between Lot 28 to the northeast and Lot 27 to the southwest as indicated on a survey of Village Lots in Lyons Falls by Wilford B. Russell, Civil Engineer, recorded in the Lewis County Clerk's Office on April 18, 1928;

THENCE in a generally northwesterly direction along the dividing line between Lot 28 to the northeast and Lot 27 to the southwest a distance of 150 feet to the southeasterly railroad margin of the former railroad conveyed by Consolidated Rail Corporation of Adirondack Northern Railroad Corporation by deed recorded in Lewis County Clerk's Office in Liber 551 of Deeds at Page 347 on September 22, 1992;

THENCE along the southeasterly railroad margin the following five courses: generally northeasterly 66 feet; generally northwesterly 10.5 feet; generally northeasterly 66.08 feet; generally northwesterly 9.95 feet; generally northeasterly 188.76 feet to the southwest street margin of Center Street;

THENCE continuing along the same course crossing Center Street approximately 66 feet to the northeasterly street margin of Center Street;

THENCE in a generally northeasterly direction along the northeasterly street margin of Center Street to the point where the extension of the northwesterly street margin of Gorham Street intersects the northeasterly street margin of Center Street;

THENCE in a generally southwesterly direction along the extension of the northwesterly street margin of Gorham Street crossing Center Street about 66 feet to the northeast corner of that parcel of land conveyed by John T. McManus and Mary Ellen McManus to Frederick Croniser, Jr. by deed recorded in the Lewis County Clerk's Office in Liber 521 at Page 167 on May 21, 1990;

THENCE S.45 04'W. along the northwesterly street margin of Gorham Street a distance of 87 feet to a northeast corner of that parcel of land conveyed by Leslie J. Dolhof and Jane M. Dolhof and Lawrence L. Dolhof to Dolhof Hardware, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 441 at Page 267 on January 20, 1984;

THENCE S.45°04'W. by deed about 20 feet to the northeast corner of that parcel of land conveyed by Reba Zimmer Bates and Ola Zimmer Hoffman as Executrices of Laura M. Zimmer to Paul Harry Rogers by deed recorded in the Lewis County Clerk's Office in Liber 389 at Page 222 on July 21, 1978;

THENCE continuing on the same course along the generally southwesterly direction along the northwesterly street margin of Gorham Street a distance of 40 feet to the northeast corner of that parcel of land conveyed by Mary T. Cowles to

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 2
30 acres (Village of Lyons Falls)
Page 7

Joseph J. A. Rusin and Roseanne Rusin by deed recorded in the Lewis County Clerk's Office in Liber 464 at Page 135 on January 14, 1986;

THENCE in a generally northwesterly direction along the northerly line of Rusin a distance of 136.83 feet to the northwest corner of Rusin;

THENCE S.46°49'W. a distance of 54.5 feet to the northerly line of that parcel of land conveyed by Cora E. Cooke to Rodney Belmont and Brenda Belmont by deed recorded in the Lewis County Clerk's Office in Liber 312 at Page 580 on October 18, 1970;

THENCE along the northerly line of Belmont property and a northerly line of a parcel of land conveyed by Willis E. Stanton and Carol L. Stanton to Joan M. Kilbourn by deed recorded in the Lewis County Clerk's Office in Liber 602 at Page 22 on November 14, 1996, a total distance of 71.3 feet to the southeast corner of a parcel of land conveyed by Virginia S. Birch to Dolhof Hardware, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 401 at page 58 on August 22, 1979;

THENCE N.45°22'E. by deed a distance of 70 feet;

THENCE N.43°30'W. by deed a distance of 141.4 feet to the southeasterly street margin of Fulton Street;

THENCE on the same course N.43°30'W. a distance of 49.5 feet to the northwesterly street margin of Fulton Street;

THENCE in a generally southwesterly direction along the northwesterly street margin of Fulton Street to the southeast corner of that parcel of land conveyed by John T. McManus and Mary Ellen McManus to Frederick J. McManus by deed recorded in the Lewis County Clerk's Office in Liber 604 at Page 133 on January 24, 1997;

THENCE N.45°10'W. along the southerly line of McManus about 110 feet to the southeast corner of that parcel of land conveyed by Gordon H. McGee to Snow Belt Housing Company, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 494 at Page 350 on March 11, 1988;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 2
30 acres (Village of Lyons Falls)
Page 8

THENCE N.48°30'W. about 66 feet to the northeasterly corner of that parcel of land conveyed by the Town of West Turin to Lyons Falls Pulp and Paper by deed recorded in the Lewis County Clerk's Office in Liber 509 at Page 318 on June 15, 1989;

THENCE S.34°W. along the northwesterly line of Lyons Falls Pulp and Paper property that parcel of land conveyed by David and Sue Daley to Moonans, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 632 at Page 236 on November 23, 1998;

THENCE in a generally northwesterly direction along the northeasterly line of Moonans, Inc. a distance of 75.90 feet to an angle point;

THENCE continuing along the northeasterly line of Moonan's, Inc. a distance of 174.45 feet;

THENCE S.44°33'W. along a southeasterly line of Moonan's, Inc. a distance of 500+ feet to the southwest line of Moonan's Inc.;

THENCE N.21°W. along the dividing line between Lot 14 to the northeast and Lot 15 to the southwest to the southeast corner of a parcel of land conveyed by Lyle J. Bradish and Amilda H. Bradish to Randy Anderson by deed recorded in the Lewis County Clerk's Office in Liber 466 at Page 346 on May 5, 1986;

THENCE N.66°20'46"E. by deed a distance of 99 feet to the southeast corner of that parcel of land conveyed by Marcine E. Herman to Sandra K. Shue by deed recorded in the Lewis County Clerk's Office in Liber 541 at Page 139 on October 3, 1991;

THENCE N.60°E. along the southeast line of Shue a distance of 66 feet to the southeast corner of that parcel of land conveyed by Oren F. Cooke and Elizabeth B. Cooke to Michael W. Corey and Patricia B. Corey by deed recorded in the Lewis County Clerk's Office in Liber 530 at Page 82 dated November 28, 1990;

THENCE N.60°E. along the southeasterly line of Corey a distance of 66 feet;

THENCE N.30°W. by deed along the northeasterly line of Corey a distance of 242.88 feet to the southeasterly street margin of McAlpine Street;

THENCE in a generally northeasterly direction along the southeasterly street margin of McAlpine Street a distance of 165 feet to the southwest corner of that parcel of land conveyed by Charles F. Bidinger and Margaret A. Bidinger to St. John's Church of Lyons Falls by deed recorded in the Lewis County Clerk's Office in Liber 112 at Page 583 on December 11, 1906;

THENCE S.30°E. along the easterly boundary of St. John's Church of Lyons Falls a distance of 284.96 feet to the southeast corner thereof;

THENCE N.60°E. about 40 feet to the most westerly corner of that parcel of land conveyed by Dickinson Fowler as County Treasurer of the County of Lewis to the Town of West Turin by deed recorded in the Lewis County Clerk's Office in Liber 562 at Page 118 on July 20, 1993, said point also being a corner of the land conveyed by Ruth W. McDonald to John M. McDonald by deed recorded in the Lewis County Clerk's Office in Liber 489 at Page 307 on December 22, 1987;

THENCE in a generally southeasterly direction a distance of 27.09 feet to the southwest corner of the Town of West Turin property;

THENCE in a generally northeasterly direction a distance of 65.01 feet to the southeast corner of the Town of West Turin property;

THENCE in a generally northwesterly direction and along the northeasterly boundary of the Town of West Turin parcel about 90 feet to a corner;

THENCE in a generally northeasterly direction a distance of 56.64 feet to a southeast corner of the of the Town of West Turin property;

THENCE in a generally northwesterly direction a distance of 68 feet to a corner of the Town of West Turin property;

THENCE in a generally northeasterly direction a distance of 88 feet to the point of beginning.

EXCEPTING the following parcels of land:

1. Kevin W. Curry and Joy A. Curry to Lyons Falls Pulp and Paper, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 518 at page 99 on February 20, 1990;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 2
30 acres (Village of Lyons Falls)
Page 10

2. Daniel A. Covey and Vicki T. Covey to Frederick G. Marriott and Victoria M. Marriott by deed recorded in the Lewis County Clerk's Office in Liber 616 at page 182 on December 31, 1997;
3. Harry B. Sheldon and Kathryn S. Gibbons to Joseph Rusin and Rose Ann Rusin by deed recorded in the Lewis County Clerk's Office in Liber 499 at page 137 on August 2, 1988;
4. Ronald Dorn to Dolhof Hardware, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 648 at page 44 on September 20, 1999;
5. Reba Zimmer Bates and Ola Zimmer Hoffman as Executrices of the Last Will and Testament of Laura M. Zimmer to Paul Harry Rogers by deed recorded in the Lewis County Clerk's Office in Liber 389 at page 222 on July 21, 1978;
6. John T. McManus and Mary Ellen McManus to Frederick Croniser, Jr. by deed recorded in the Lewis County Clerk's Office in Liber 521 at page 167 on May 21, 1990;
7. Willard T. Battles to Donald S. Podkowka and Ludolf S. Podkowka by deed recorded in the Lewis County Clerk's Office in Liber 666 at page 260 on September 28, 2000.
8. Also excepting all the land within the bounds of Center Street and Franklin Street.

CONTAINING 30 acres of land more or less.

IT BEING THE INTENT to describe Parcel 2 of Schedule K of the Empire Zone in the Village of Lyons Falls containing the following parcels of land:

Leslie J. Dolhof and Jane M. Dolhof and Lawrence L. Dolhof to Dolhof Hardware, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 441 at Page 267 on January 20, 1984;

John T. McManus and Mary Ellen McManus to Frederick J. McManus by deed recorded in the Lewis County Clerk's Office in Liber 604 at Page 133 on January 24, 1997;

LEWIS COUNTY – NEW YORK

Gordon H. McGee to Snow Belt Housing Co., Inc. by deed recorded in the Lewis County Clerk's Office in Liber 494 at Page 350 on March 11, 1988;
Ruth W. McDonald to John M. McDonald by deed recorded in the Lewis County Clerk's Office in Liber 489 at Page 307 on December 22, 1987;
David Dailey and Sue Dailey to Moonans, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 632 at Page 236 on November 23, 1998;

J. Charles Cataldo as Executor of the Last Will and Testament of John H. Cataldo to Robert J. Cataldo and K. Helen Cataldo by deed recorded in the Lewis County Clerk's Office in Liber 511 at Page 253 on August 3, 1989;

Georgia-Pacific Corporation to the Village of Lyons Falls by deed recorded in the Lewis County Clerk's Office in Liber 359 at Page 38 on October 27, 1975;

Village of Lyons Falls to Frederick G. Marriott and Victoria M. Marriott by deed recorded in the Lewis County Clerk's Office in Liber 609 at Page 283 on August 14, 1997;

Keybank National Association to Albank Commercial by deed recorded in the Lewis County Clerk's Office in Liber 615 at Page 19 on December 4, 1997;

Stanley J. Czepiel, Jr. to Lyons Falls Pulp and Paper, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 496 at Page 222 on May 5, 1988;

Town of West Turin to Lyons Falls Pulp and Paper by deed recorded in the Lewis County Clerk's Office in Liber 509 at Page 318 on June 15, 1989;

Phillip Foley and Joyce Foley to Phillip F. and Joyce M. Foley and Shawn T. Foley by deed recorded in the Lewis County Clerk's Office in Liber 643 at Page 106 on June 30, 1999;

Karin Moore-Beckert to Mark W. Dorrity and Cynthia P. Dorrity by deed recorded in the Lewis County Clerk's Office in Liber 627 at Page 218 dated August 18, 1998;

And part of the following parcels of land:

Consolidated Rail Corporation to Mohawk, Adirondack and Northern Railroad Corporation by deed recorded in the Lewis County Clerk's Office in Liber 551 at Page 347 on September 22, 1992;

Georgia-Pacific Corporation to Lyons Falls Pulp & Paper, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 473 at Page 181 on November 12, 1986;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 2
30 acres (Village of Lyons Falls)
Page 12

Lyons Falls Hydroelectric, Inc. to Northbrook Lyons Falls, LLC, by deed recorded in the Lewis County Clerk's Office in Liber 658 at Page 124 on May 1, 2000.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 3
31.6 acres (Lyons Falls Pulp & Paper, Inc.)

ALL that tract or parcel of land situate in the Town of Lyonsdale, County of Lewis, State of New York, being partly in the French Tract and partly in Lot Number 235 and 217 of the Brantingham Tract;

BEGINNING at the westerly road margin of Lyons Falls Road being situate southerly along the westerly road margin a distance of 500 feet from the northerly bounds of a 58 acre parcel of land within the conveyance of Georgia Pacific Corporation and Gould Paper Company to Lyons Falls Pulp and Paper, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 461 at page 143 on October 16, 1985;

THENCE in a generally southerly direction along the westerly road margin of Lyons Falls Road (County Route 39) a distance of 2,287 feet;

THENCE in a generally westerly direction and at right angles to the road a distance of 600 feet;

THENCE in a generally northerly direction and parallel with the westerly road margin a distance of 2,287 feet;

THENCE in a generally easterly direction and parallel with the second course described herein a distance of 600 feet to the point of beginning.

CONTAINING 31.6 acres of land more or less.

IT BEING the intent to describe Parcel 3 of Schedule K of the Empire Zone including a 58 acre parcel of land within the conveyance of Georgia-Pacific Corporation and Gould Paper Company to Lyons Falls Pulp and Paper, Inc by deed recorded in the Lewis County Clerk's Office in Liber 461 at page 143 on October 16, 1985.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 4
7.9 acres (Otis Products, Inc.)

ALL that tract or parcel of land situate in the Village of Lyons Falls, Town of Lyonsdale, County of Lewis, State of New York, being a part of Great Lot Number 253, and being further described as follows:

BEGINNING at the intersection of the northerly highway limits of Laura Street (County Route 39) and the dividing line between the Town of Lyonsdale to the east and the Village of Lyons Falls to the west, also being the dividing line between Great Lot Number 254 to the east and Great Lot Number 253 to the west;

THENCE N.37°44'02"W. along the northeasterly road margin of County Route 39 to the intersection of the northeasterly road margin with the southerly boundary of the parcel of land conveyed by Bernadette A. Law to Melanie Law by deed recorded in the Lewis County Clerk's Office in Liber 586 at page 162 on August 16, 1995;

THENCE N.51°47'08"E. a distance of 144.12 feet;

THENCE N.43°30'29"E. a distance of 86.56 feet;

THENCE N.45°44'39"W. a distance of 7.80 feet;

THENCE N.43°58'55"E. a distance of 28.92 feet;

THENCE S.45°44'39"E. a distance of 7.56 feet;

THENCE N.43°30'29"E. a distance of 266.10 feet;

THENCE N.41°00'27"E. a distance of 125.12 feet to the northeast corner of the parcel described herein;

THENCE S.50°52'43"E. a distance of 300.59 feet to the dividing line between the Town of Lyonsdale to the east and the Village of Lyons Falls to the west, also being the dividing line between Great Lot 254 to the east and Great Lot 253 to the west;

THENCE S.10°05'02"W. along said dividing line to the point of beginning.

CONTAINING 7.9 acres of land more or less.

IT BEING the intent to describe Parcel 4 of Schedule K of the Empire Zone including the parcel of land conveyed by the Administrator, Small Business Administration to Otis Products, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 607 at page 314 on June 5, 1997.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 5
16.2 acres

ALL that tract or parcel of land situate in the Town of Lyonsdale, County of Lewis, State of New York, and being a part of Great Lot Numbers 258 and 257 of the Brantingham Tract, and being further described as follows:

BEGINNING at the intersection of the northwesterly road margin of Lowdale Road and the southwesterly edge of the intake canal;

THENCE in a generally northwesterly direction along the southwesterly edge of the intake canal to a corner in east wall of the paper mill, said corner being located 31 feet southwesterly from the most easterly corner of the paper mill;

THENCE N.42°W. by deed, 66 feet to a point in the paper mill;

THENCE N.48°E. 50 feet to a corner in the northeast wall of the paper mill;

THENCE N.42°W. along the northeast wall of the paper mill about 145 feet to the 1040 foot elevation contour;

THENCE in a northerly and then northwesterly direction along the 1040 foot elevation contour a distance of about 390 feet to a point on the westerly boundary of the 25 acre parcel of land conveyed to Moyer & Pratt, Inc. by John W. Moyer, et. al. by deed dated May 1, 1923, and recorded in the Lewis County Clerk's Office on August 3, 1923, in Liber 144 at page 214;

THENCE in a northerly direction along the westerly boundary of the said 25 acre parcel a distance of about 215 feet to a point in the north boundary of Great Lot Number 258 of the Brantingham Tract;

THENCE in a westerly direction along the line between Great Lot Number 258 to the south and Great Lot Number 240 to the north to a southeast corner of the 167.152 acre parcel of land conveyed by Moose River Corporation and Moose River Acquisition Corporation and Harza Hydropower, Inc. to Fortisus Energy Corporation by deed recorded in the Lewis County Clerk's Office in Liber 653 at page 136 on December 30, 1999;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 5
16.2 acres
Page 2

THENCE S.82°57'30"W. by deed along the division line between Great Lot 240 to the north and 258 to the south a distance of 476.21 feet to the northwest corner of Great Lot 258;

THENCE S.01°14'30"E. along the division line between Great Lot 258 to the east and Great Lot 257 to the west a distance of 401.00 feet to an iron rod on a meandering line above and 25 feet horizontal from the 1065 contour (U.S.G.S. Vertical Data);

THENCE along said meandering line the following three courses:

17. S.65°40'40"W. a distance of 95.72 feet
18. N.73°40'10"W. a distance of 279.23 feet
19. S.35°59'40"E. to the northerly road margin of Lyonsdale Road;

THENCE along the northerly road margin of Lyonsdale Road to the intersection of the northerly road margin of Lyonsdale Road with the extension of the westerly line of 50.009 acre parcel of land conveyed by Moose River Properties, Inc. to Lyonsdale Power Company, LLC, by deed recorded in the Lewis County Clerk's Office in Liber 626 at page 80 on August 6, 1998;

THENCE S.13°36'30"E. along the extension thereof and the westerly line of Lyonsdale Power Company, LLC, to the southeast corner of a parcel of land conveyed by Katherine C. Gaylord, et. al. to Stanley L. Poste and Thelma S. Poste by deed recorded in the Lewis County Clerk's Office in Liber 378 at page 295 on August 29, 1977;

THENCE continuing in the same course S.13°36'30"E. into the 50.009 acre parcel a total distance of 500 feet from the centerline of Lyonsdale Road;

THENCE S.76°23'30"E. about 580 feet to the westerly road margin of Marmon Road;

THENCE in generally northerly direction along the westerly margin of Marmon Road to the intersection of the westerly margin of Marmon Road and the southerly margin of Lyonsdale Road;

THENCE crossing Lyonsdale Road to the intersection of the northerly margin of Lyonsdale Road and the westerly margin of the Lowdale Road;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE K
Lyons Falls - Lyonsdale
Parcel 5
16.2 acres
Page 3

THENCE in a generally northerly direction along the westerly margin of Lowdale Road about 110 feet to the point of beginning.

EXCEPTING all that parcel of land contained within the road margin lines of Lyonsdale Road.

CONTAINING 16.2 acres of land more or less.

IT BEING the intent to describe Parcel 5 of Schedule K of the Empire Zone including a part of 50.009 acre parcel of land within the conveyance of Moose River Properties, Inc. to Lyonsdale Power Company, LLC, by deed recorded in the Lewis County Clerk's Office in Liber 626 at page 80 on August 6, 1998, and a part of the parcel of land conveyed by New York Business Development Corporation to Burrows Paper Corporation by deed recorded in the Lewis County Clerk's Office in Liber 289 at page 1 on December 20, 1965.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule K
Town of Lyons Falls/Lyonsdale
Parcel 6
1.3 acres (Northbrook Lyons Falls, LLC -1)

ALL that tract or parcel of land situate in the Town of Lyonsdale, County of Lewis, State of New York, and being a part of Great Lot 255 of the Brantingham Tract and further described as follows:

BEGINNING at a point having NYS Plan Coordinates of N.1319287.2841 and E.1151670.5172, thence from said point of beginning;

THENCE N.70°50'29"W., a distance of 400 feet;

THENCE N.19°09'31"E., a distance of 141.64 feet;

THENCE S.70°50'29"E., a distance of 400 feet;

THENCE S.19°09'31"W., a distance of 141.64 feet to the point of beginning.

CONTAINING 1.3 acres of land more or less.

IT BEING the intent to describe Parcel 6 of Schedule K of the Empire Zone including a part of the parcel of land conveyed by Lyons Falls Hydro Electric Inc. to Northbrook Lyons Falls, LLC, by deed recorded in the Lewis County Clerk's Office in Liber 658 at page 124 on May 1, 2000.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule K
Town of Lyons Falls/Lyonsdale
Parcel 7
0.6 acres (Northbrook Lyons Falls, LLC -2)

ALL that tract or parcel of land situate in Town of Lyonsdale, County of Lewis, State of New York, and being a part of Great Lot 255 of the Brantingham Tract, and further described as follows:

BEGINNING at the most southeast corner of the herein described parcel of land having NYS playing coordinates of Central Zone of N.1318649.1226, E.1149753.7785;

THENCE N.79°15'15"W., a distance of 64.49 feet;

THENCE N.10°44'45"E., a distance of 170.00 feet;

THENCE S.79°15'15"E., a distance of 193.22 feet;

THENCE N.46°30'49"E., a distance of 147.49 feet;

THENCE S.43°29'11"E., a distance of 40 feet;

THENCE S.46°30'49"W., a distance of 131.37 feet;

THENCE S.10°44'45"W., a distance of 49.70 feet;

THENCE N.79°15'15"W., a distance of 165.61 feet;

THENCE S.10°44'45"W., a distance of 110.00 feet to the point of beginning.

CONTAINING 0.6 acres of land more or less.

IT BEING the intent to describe Parcel 7 of Schedule K of the Empire Zone including a part of the parcel of land conveyed by Lyons Falls Hydro Electric Inc. to Northbrook Lyons Falls, LLC, by deed recorded in the Lewis County Clerk's Office in Liber 658 at page 124 on May 1, 2000.

LEWIS COUNTY NEW YORK

Empire Zone Amendment 2003

Schedule K

Town of Lyons Falls/Lyonsdale

Parcel 8 2.2 acres (Schweinsberg)

ALL that tract or parcel of land situate in Great Lot 42, Township Number 4, Village of Lyons Falls, Town of West Turin, County of Lewis, State of New York and being further described as follows:

BEGINNING at an iron pipe found on the westerly bounds of Franklin Street at its intersection with a division line between the lines of Sandra Krokowski on the south and land of Clarence W. Waite and Ethel Waite on the north;

THENCE along said division line N.84°40'18"W., 140.65 feet to an iron pipe found on the division line between the lands of Sandra Krokowski on the east and the lands of Clarence W. Waite and Ethel Waite on the west;

THENCE along said division line and a continuation thereof, S.09°19'30"W., 234.28 feet to an iron pipe found on the division line between the lands Floyd R. Ossont and Arlene N. Ossont on the south and the lands of Clarence W. Waite and Ethel Waite on the north;

THENCE along said division line and a continuation thereof, N.86°39'21"W., 176.38 feet to a rebar set;

THENCE N.03°20'39"E., 395.03 feet to a rebar set;

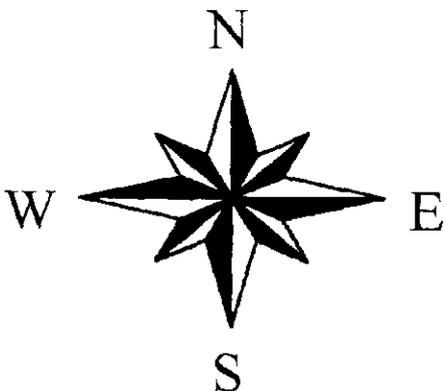
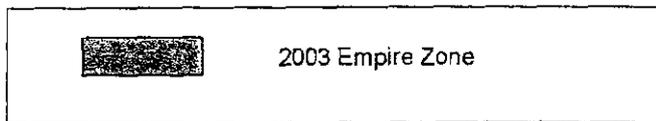
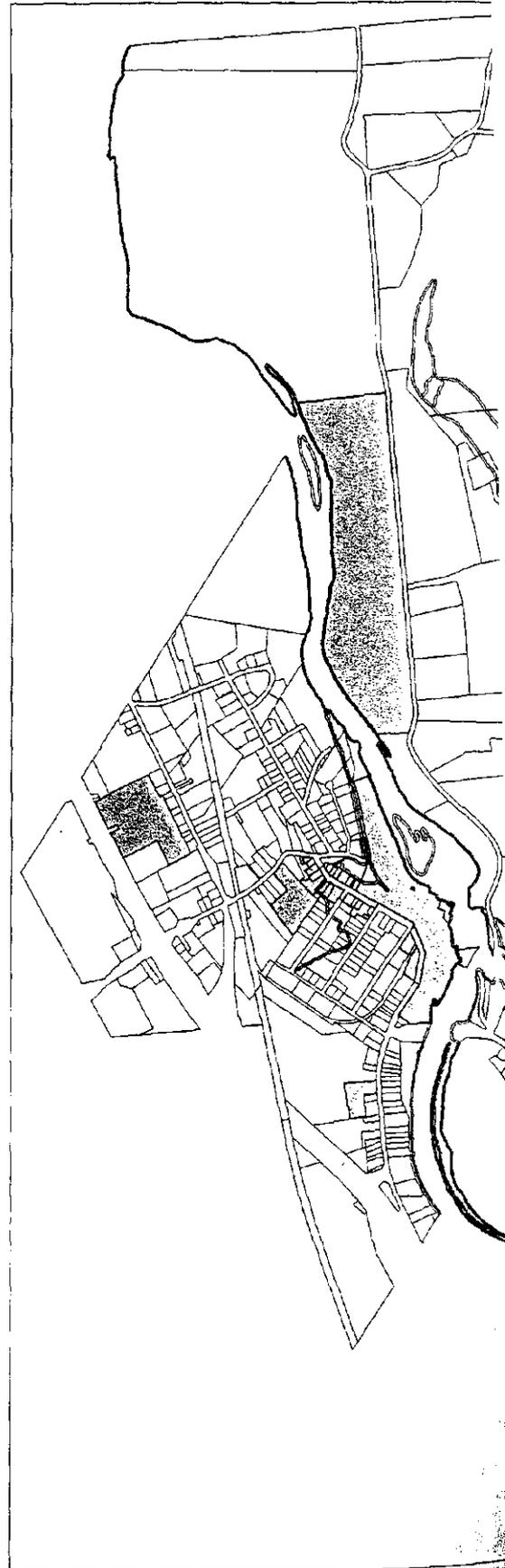
THENCE S.80°36'17"E., 354.81 feet to a rebar set on the westerly bounds of Franklin Street;

THENCE along said street bounds S.08°24'22"W., 130.00 feet to the point of beginning.

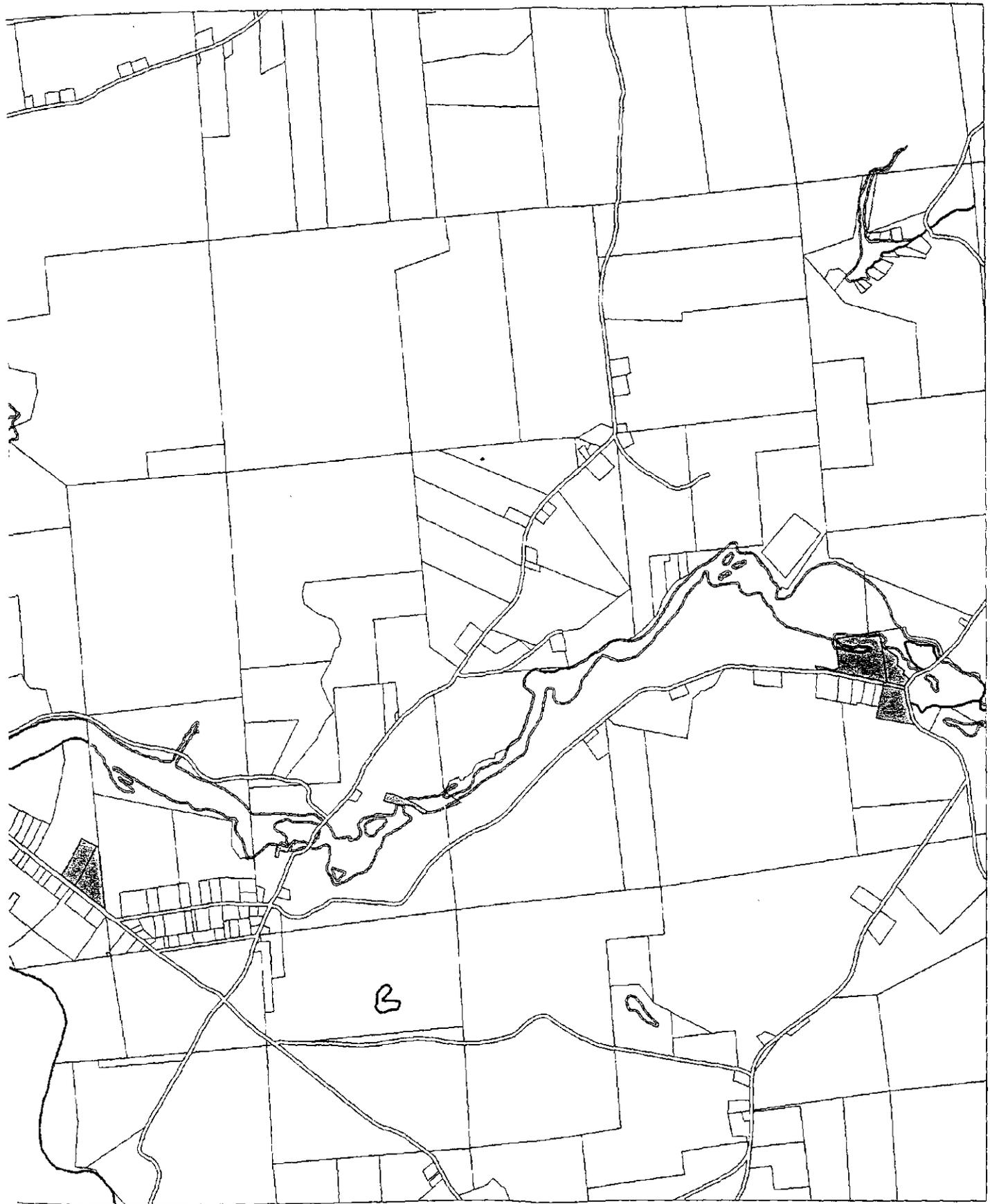
CONTAINING 2.162 acres of land more or less.

IT BEING the intent to describe Parcel 8 of Schedule K of the Empire Zone including that parcel of land conveyed by Clarence W. Waite and Ethel Waite to Justin Schweinsberg and Heather Schweinsberg by deed recorded in the Lewis County Clerk's Office in Liber 644 at page 133 on July 16, 1999.

Schedule K Lyons Falls/Lyonsdale



Village of Lyons Falls
Empire Zone = 52.3 Acres



Town of Lyonsdale
Empire Zone = 49.7 Acres

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule L
Town of Osceola
Parcel 1 – 3.3 acres (Tug Hill Cross Country Ski Center)

ALL that tract or parcel of land situate in the Town of Osceola, County of Lewis, State of New York and being a part of Lot Number 125 of Township 13 of Boylston's Purchase and being further described as follows:

BEGINNING at the intersection of the easterly line of that parcel of land conveyed by Winifred B. Quinn to Jeril Hugh Quinn by deed recorded in the Lewis County Clerk's Office in Liber 379 at page 76 on September 6, 1977, and the southerly road margin of County Route 46 (Osceola Road);

THENCE in a generally southerly direction along the easterly line of Quinn a distance of 115 feet;

THENCE in a generally westerly direction a distance of 100 feet to the southeast corner of the parcel of land conveyed by Kenneth P. Kinch and Francis E. Kinch to Kenneth P. Kinch by deed recorded in the Lewis County Clerk's Office in Liber 539 at page 201;

THENCE in a generally westerly direction along the southerly line of Kinch and continuing along the extension thereof a total distance of 358 feet;

THENCE in a generally southerly direction perpendicular to the southerly line of Kinch a distance of 300 feet more or less to the southerly line of the parcel of land conveyed to Jeril Hugh Quinn by deed recorded in the Lewis County Clerk's Office in Liber 379 at page 76 on September 6, 1977;

THENCE in a generally westerly direction along the southerly line of Quinn a distance of 230 feet;

THENCE in a generally northerly direction along a line parallel with the westerly line of Kinch a distance of 400 feet to the southerly road margin of County Route 46 (Osceola Road);

THENCE in a generally easterly direction along the southerly road margin of Osceola Road a distance of 688 feet to the point of beginning.

CONTAINING 3.3 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule L of the Empire Zone including a portion of the parcel of land conveyed by Winifred B. Quinn to Jeril Hugh Quinn by deed recorded in the Lewis County Clerk's Office in Liber 379 at page 76 on September 6, 1977 and all that parcel of land conveyed by Kenneth P. Kinch and Francis E. Kinch to Kenneth P. Kinch by deed recorded in the Lewis County Clerk's Office in Liber 539 at page 201 on August 20, 1991.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule L
Town of Osceola
Parcel 2 – 0.34 acres (Moore)

ALL that tract or parcel of land situate in the Town of Osceola, County of Lewis, State of New York and being part of Lot Number 114 of Township 13 of Boylston's Purchase and being further described as follows:

BEGINNING at the northwest corner of a parcel of land conveyed by Dorothy E. Bartlett to Raymond Powell by deed recorded in the Lewis County Clerk's Office in Liber 520 at page 222;

THENCE in a generally southerly direction along the westerly line of Powell a distance of 157.25 feet to the northerly road margin of Osceola Road;

THENCE in a generally westerly direction along the northerly road margin of Osceola Road a distance of 95 feet to the southeast corner of a parcel of land conveyed by Julia Helbock Adams to T. Patrick Carroll and Lillian T. Carroll by deed recorded in the Lewis County Clerk's Office in Liber 307 at page 326 on September 22, 1969;

THENCE in a generally northerly direction along the easterly line of the Carroll property a distance of 157.25 feet to the northeast corner of the Carroll property;

THENCE in a generally easterly direction parallel to the northerly road margin of Osceola Road a distance of 95 feet to the point of beginning.

CONTAINING 0.34 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule L of the Empire Zone including a portion of the parcel of land conveyed by Charles A. Van Ry and Ruth B. Van Ry to Graydon Moore and Lola Moore by deed recorded in the Lewis County Clerk's Office in Liber 244 at page 557 on June 4, 1957.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule L
Town of Osceola
Parcel 3 – 0.16 acres (Bliss)

ALL that tract or parcel of land situate in the Town of Osceola, County of Lewis, State of New York and being part of Lot Number 114 of Township 13 of Boylston's Purchase and being further described as follows:

BEGINNING at the intersection of the northerly road margin of Osceola Road and the easterly road margin of North Osceola Road;

THENCE in a generally northerly direction along the easterly road margin of North Osceola Road a distance of 152.25 feet to the top west corner of a parcel of land conveyed by Jeffery C. Bliss to Douglas W. Schingler and Kelle J. Schingler by deed recorded in the Lewis County Clerk's Office in Liber 681 at page 292;

THENCE S.71°06'E., along the southerly line of Schingler a distance of 47.25 feet;

THENCE in a generally southerly direction and parallel with the easterly road margin of North Osceola Road a distance of 152.25 feet to the northerly road margin of Osceola Road;

THENCE in a generally westerly direction along the northerly road margin of Osceola Road 47.25 feet to the point of beginning.

CONTAINING 0.16 acres of land more or less.

IT BEING the intent to describe Parcel 3 of Schedule L of the Empire Zone including a portion of the parcel of land conveyed by Timothy A. Smith to Maryanne F. Tuttle and Jeffrey C. Bliss by deed recorded in the Lewis County Clerk's Office in Liber 617 at page 247 on February 4, 1998.

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

Schedule L

Town of Osceola

Parcel 4 – 0.25 acres (Church)

ALL that tract or parcel of land situate in the Town of Osceola, County of Lewis, State of New York and being part of Lot Number 113 of Township 13 of Boylston's Purchase and being further described as follows:

BEGINNING at the intersection of the northerly street margin of Mary Street with the westerly road margin of North Osceola Road;

THENCE N.71°30'W., along the northerly street margin of Mary Street a distance of 114.68 feet to the southeast corner of a parcel of land conveyed by Raymond Powell to Thomas Powell and Sharon Powell by deed recorded in the Lewis County Clerk's Office in Liber 641 at page 155 on May 13, 1999;

THENCE N.19°30'E., along the easterly line of Powell a distance of 67 feet to the southerly line of a parcel of land conveyed by Mary Moye to Spencer L. Ranger, Sr. and Margaret C. Ranger by deed recorded in the Lewis County Clerk's Office in Liber 388 at page 201 on June 23, 1978;

THENCE S.71°30'E., along the southerly line of Ranger a distance of 114.68 feet to the westerly road margin of the North Osceola Road;

THENCE S.19°30'W., along the westerly road margin of North Osceola Road a distance of 67 feet to the point of beginning.

CONTAINING 0.25 acres of land more or less.

IT BEING the intent to describe Parcel 4 of Schedule L of the Empire Zone including a portion of the parcel of land conveyed by Raymond Powell to Carlton M. Church and Theresa Sullivan by deed recorded in the Lewis County Clerk's Office in Liber 641 at page 165 on May 13, 1999.

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

Schedule L

Town of Osceola

Parcel 5 – 0.47 acres (Snyder)

ALL that tract or parcel of land situate in the Town of Osceola, County of Lewis, State of New York and being part of Lot Number 124 of Township 13 of Boylston's Purchase and being further described as follows:

BEGINNING at the southwest corner of a parcel of land conveyed by Terri L. Hatch to Daniel Dilaura and Ignatious J. Radesi by deed recorded in the Lewis County Clerk's Office in Liber 594 at page 57 on March 26, 1996. Said point also being situate S.18°54'40"W., along the easterly road margin of Florence Road a distance of 170 feet from the intersection of the easterly road margin of Florence Road and the southerly road margin of Osceola Road;

THENCE S.71°26'E., along the southerly line of Dilaura and Radesi and the extension thereof a distance 230 feet more or less;

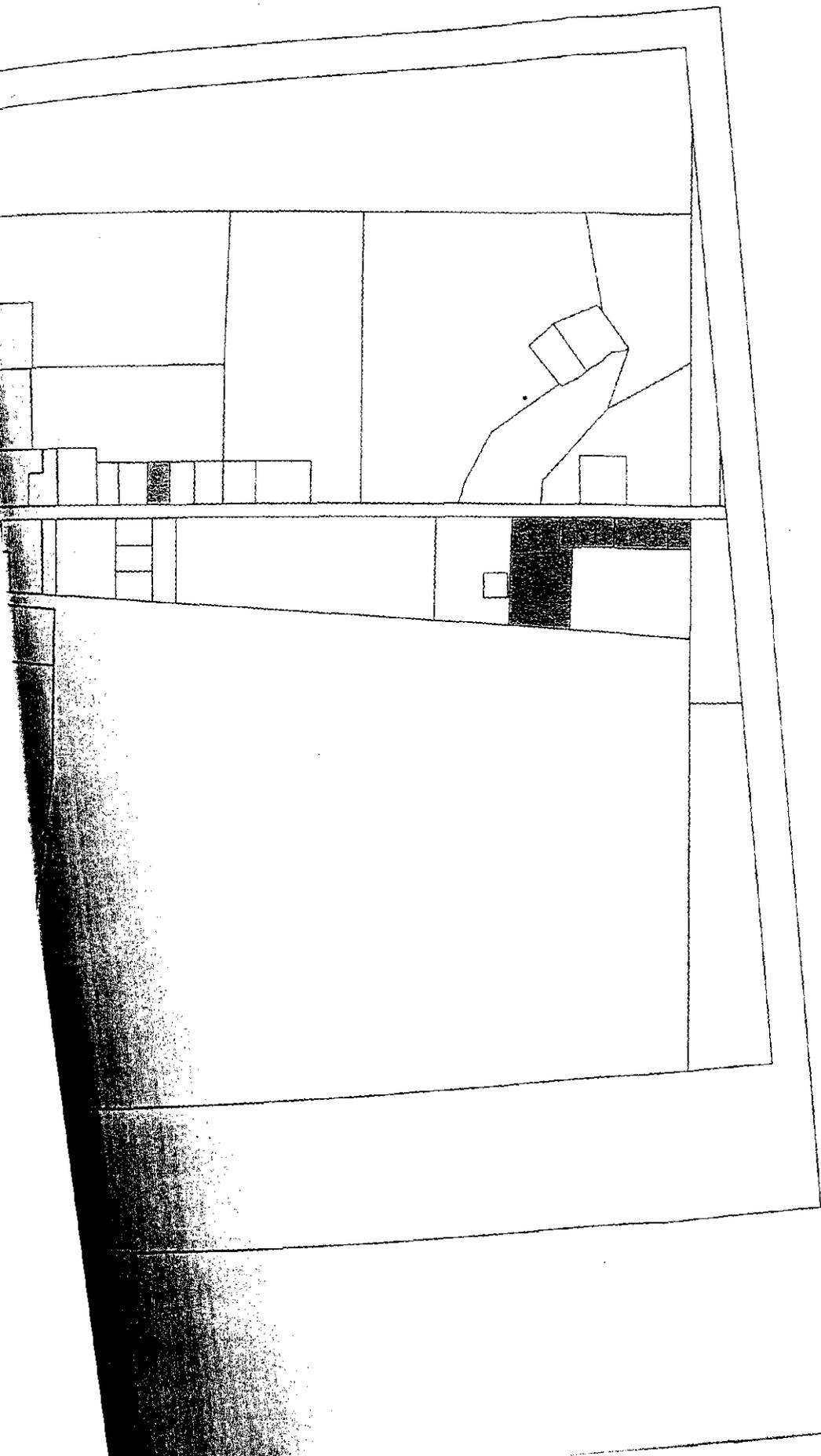
THENCE in a generally southerly direction parallel with the easterly road margin of Florence Road a distance of 91 feet;

THENCE in a generally westerly direction a distance of 235 feet to the easterly road margin of Florence Road;

THENCE in a generally northerly direction along the easterly road margin of Florence Road a distance of 85 feet to the point of beginning.

CONTAINING 0.47 acres of land more or less.

IT BEING the intent to describe Parcel 5 of Schedule L of the Empire Zone including a portion of the parcel of land conveyed by Charles and Kathleen Snyder to Charles S. Snyder, Kathleen F. Snyder, Charles S. Snyder, III, and Charles A. Beck by deed recorded in the Lewis County Clerk's Office in Liber 647 at page 68 on September 1, 1999.

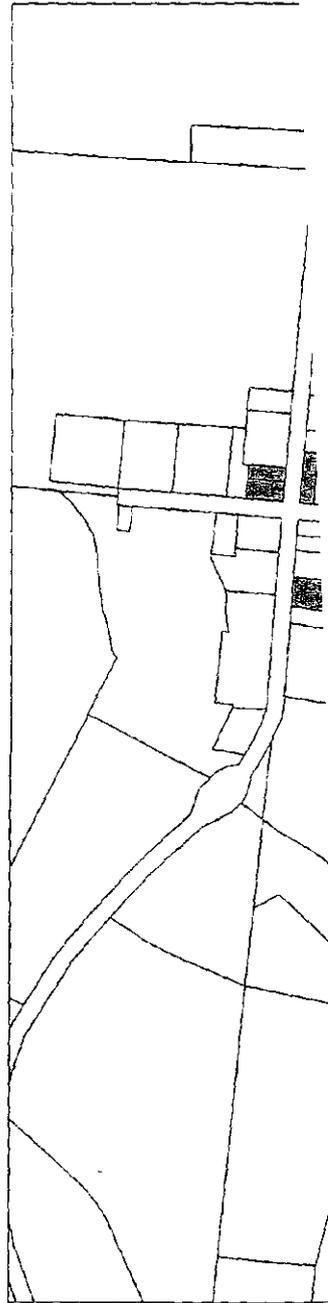
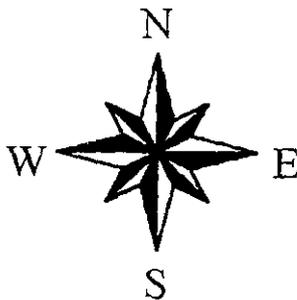


Schedule L Osceola



2003 Empire Zone

Empire Zone = 4.5 Acres



LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE M
Town of Leyden
Parcel 1
3.2 acres (Shue)

ALL that tract or parcel of land situate in the Town of Leyden, County of Lewis, State of New York, and being a part of Lots 21 and 22, Inman's Triangle and being further described as follows:

BEGINNING at the intersection of the easterly New York State Canal Corporation Blueline of the Black River Canal with the southeasterly road margin of Walker Road;

THENCE in a generally easterly and southerly direction along the southeasterly road margin of Walker Road and the southwesterly road margin of Kelpytown Road an approximate distance of 660 feet to the intersection of the southwesterly road margin of Kelpytown Road and the parcel of land conveyed by Robert J. Shue, Jr. and Vicky L. Shue to Marmon Trucking and Sanitation, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 603 at page 266 on January 8, 1997;

THENCE S.68°19'13"W., along the northerly line of Marmon Trucking and Sanitation, Inc. property a distance of 414.63 feet to an iron pin at the easterly New York State Canal Corporation Blueline of the Black River Canal;

THENCE N.10°22'23"W., along the easterly New York State Canal Corporation Blueline of the Black River Canal a distance 169.70 feet to an iron pin;

THENCE N.14°07'53"E., along the easterly New York State Canal Corporation Blueline of the Black River Canal a distance of 318.60 feet to an iron pin;

THENCE N.08°01'01"E., along the easterly New York State Canal Corporation Blueline of the Black River Canal a distance of 252.02 feet to the point of beginning.

CONTAINING 3.2 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule M of the Empire Zone, being a part of the parcel of land conveyed by Barbara A. Shue, Margaret Steiner, John Riley, Nancy Porceng, and Geraldine Riley to Gary D. Shue and Ronald J. Shue by deed recorded in the Lewis County Clerk's Office in Liber 602 at page 102 on November 25, 1996.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE M
Town of Leyden
Parcel 2
21.8 acres (Dumpsite)

ALL that tract or parcel of land situate in the Town of Leyden, County of Lewis, State of New York and being further described as follows:

BEGINNING at the easterly bounds of New York State Route 12 at its intersection with a division line between the lands of Jack L. and Brenda Breen (formerly to the north) and the lands of Walter S. Kennedy to the south;

THENCE in a generally northerly direction along the easterly bounds of New York State Route 12 to a point in the centerline of the Sugar River;

THENCE downstream in a southerly direction along the center of the Sugar River as it winds and turns to the northerly line of that parcel of land conveyed by Leo Kinel to Walter S. Kennedy by deed recorded in the Lewis County Clerk's Office in Liber 603 at page 173 on January 2, 1997;

THENCE in a westerly direction following the northerly line of the Kennedy parcel to the point of beginning.

CONTAINING 21.8 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule M of the Empire Zone, being the parcel of land conveyed by the Town of Leyden to the County of Lewis by deed recorded in the Lewis County Clerk's Office in Liber 629 at page 249 on October 5, 1998.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE M
Town of Leyden
Parcel 3
2.3 acres (Brown)

ALL that tract or parcel of land situate in the Town of Leyden, County of Lewis, State of New York, and being a part in Lot 21, Inman's Triangle and being further described as follows:

BEGINNING at a stake set in the ground in the center of the River Road, being situate northerly 13 rods from the south line of said Lot 21;

THENCE along the centerline of River Road in a generally southerly direction a distance of 13 rods to the south line said Lot 21;

THENCE in a generally easterly along the south line of said Lot 21 to the bank of the river at low watermark;

THENCE in a generally northerly direction along the riverbank eight chains;

THENCE to the place of beginning.

CONTAINING 5 acres of land more or less.

EXCEPTING from the above described parcel of land that part being described as follows:

BEGINNING at the south line of said Lot 21 on the bank of the river at low watermark;

THENCE westerly along the south line of said Lot 21 to a 0.5 chain, 65 links, this an easterly along the southerly line of said Lot from the southwesterly corner of the above described premises;

THENCE to said southerly line of Lot 21 through the premises of above described to the northerly line of said premises;

THENCE easterly along the northerly line of said premises to the bank of the river at low watermark;

THENCE in a generally southerly direction along the riverbank eight chains to the place of beginning.

CONTAINING 2.75 acres of land more or less.

ALSO EXCEPTING any portion of the above described parcel of land falling within the margin lines of River Road.

IT BEING the intent to describe the parcel land conveyed by Courtney LaFountain, Jr. and Cheryl LaFountain to Robert A. Brown and Diane L. Brown by deed recorded in the Lewis County Clerk's Office in Liber 416 at Page 267 on April 7, 1981.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE M
Town of Leyden
Parcel 4
1.8 acres (Bolick)

ALL that tract or parcel of land situate in the Town of Leyden, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the northeast road margin of Davis Bridge Road, being the northeast corner of a parcel and conveyed by Edward Germanski to Joan Ruth Bolick by deed recorded in the Lewis County Clerk's Office in Liber 386 of Page 59 on April 10, 1978;

THENCE N.17°W., along the northerly road margin of Davis Bridge Road, a distance of 220 feet;

THENCE N.68°E., a distance of 528 feet;

THENCE S.18°E., a distance of 220 feet;

THENCE S.68°W., a distance of 528 feet to the point of beginning.

CONTAINING 1.8 acres of land more or less.

IT BEING the intent to describe a portion of parcel land conveyed by Edward Germanski to Richard Gordon Bolick by deed recorded in the Lewis County Clerk's Office in Liber 386 of Page 61 on April 10, 1978.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE M
Town of Leyden
Parcel 5
2.8 acres (Shue-Village of Port Leyden)

ALL that tract or parcel of land situate in the Town of Leyden, County of Lewis, State of New York, and being further described as follows:

BEGINNING at a point on the westerly margin of the New York State Canal System being situate N.21°24'45"W., 47.04 feet N.15°00'06"W., 118.22 feet and N.31°15'40"W., 56.28 feet from an iron pipe found on the westerly margin of the New York State Canal System at the north line of the remaining lands of the Village of Port Leyden conveyed by deed recorded in Lewis County Clerk's Office in Liber 170 of Page 168;

THENCE from said point beginning on the westerly margin of the New York State Canal System S.69°35'12"W., 350.79 feet to the easterly railroad margin of Mohawk, Adirondack, and Northern Railroad Co.;

THENCE N.20°24'48"W., along the easterly railroad margin, a distance of 380 feet;

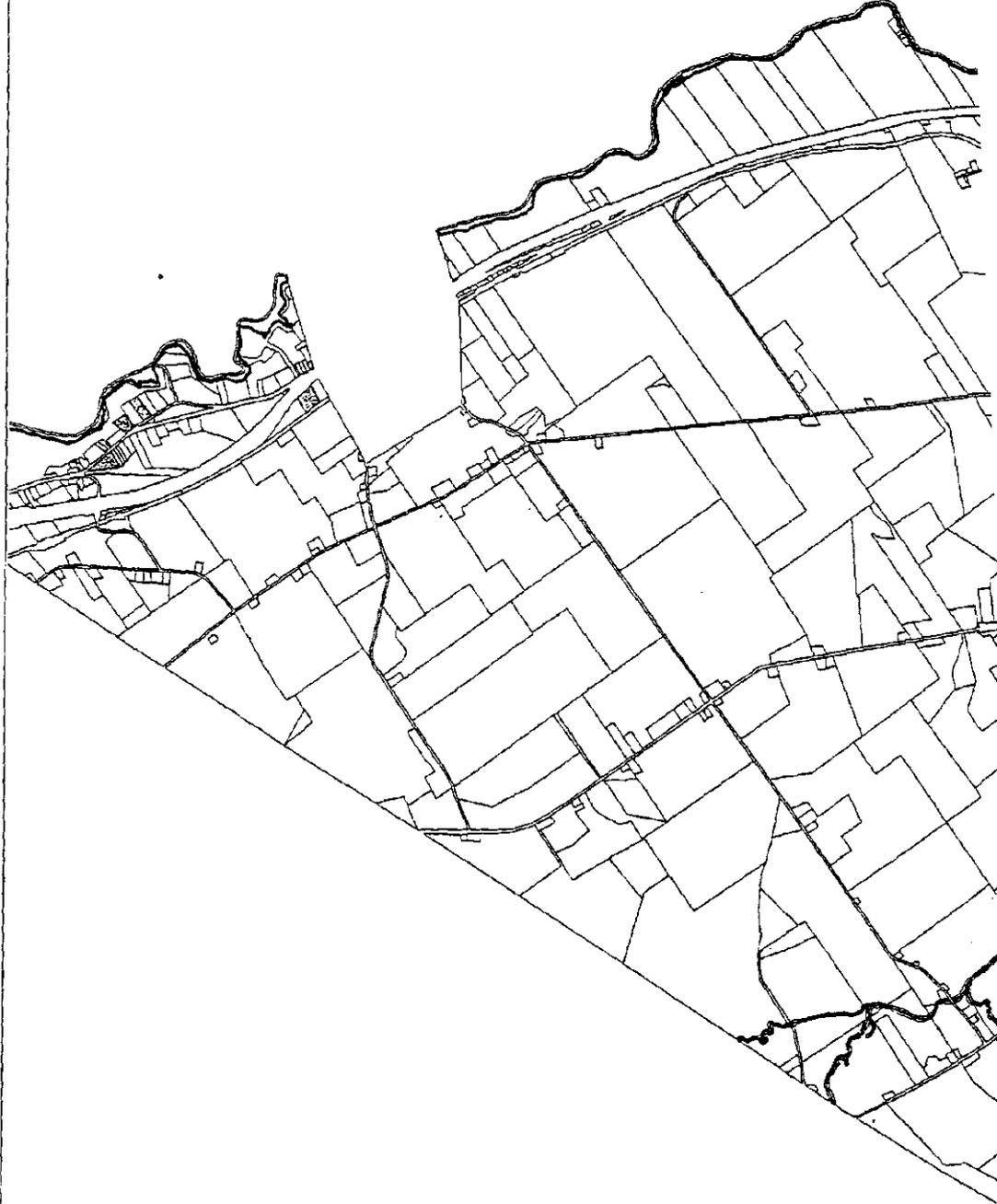
THENCE N.71°59'26"E., a distance of 271.73 feet to and angle point in the westerly margin of the New York State Canal System;

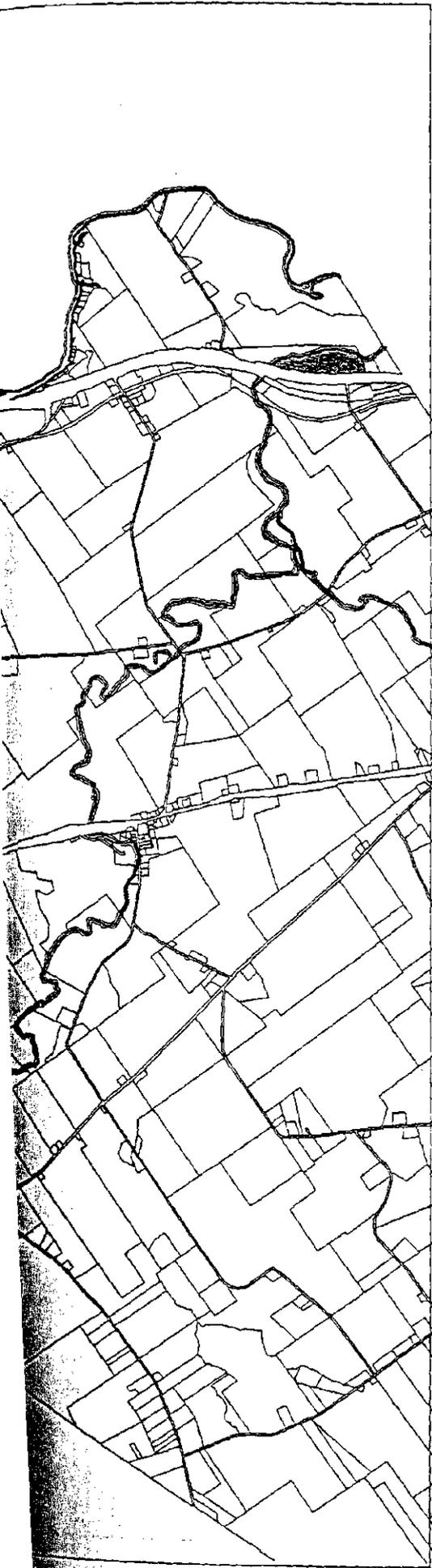
THENCE in a generally southerly direction the following four courses along the westerly margin of the New York State Canal System 1.) S.39°43'45"E., 127.17 feet; 2.) S.33°31'39"E., 117.96 feet; 3.) S.23°01'05"E., 103.83 feet; 4.) S31°15'40"E., 30.53 feet to the point beginning.

CONTAINING 2.8 acres of land more or less.

IT BEING the intent to describe parcel 5 of Schedule M of the Empire Zone, being a part of the parcel of land conveyed to the Village of Port Leyden by deed recorded in the Lewis County Clerk's Office in Liber 170 on Page 168.

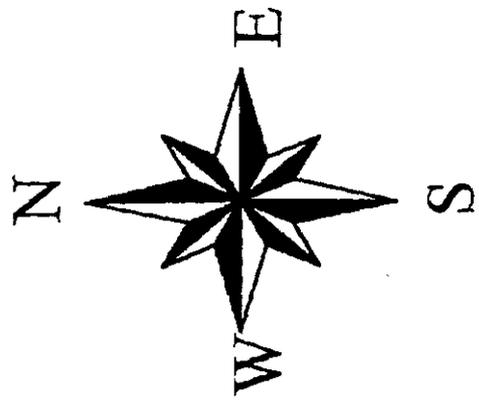
Schedule M Leyden





Empire Zone = 33.3 Acres

2003 Empire Zone



LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
Schedule N
Town of Greig
Parcel 1 – 3.0 acres (Smoke)

ALL that tract or parcel of land situate in the Town of Greig, County of Lewis, State of New York and being further described as follows:

BEGINNING at the southeasterly line of a parcel of land conveyed by Marilyn G. Horn to John T. Smoke, Jr. and Lynn Louise Smoke by deed recorded in the Lewis County Clerk's Office in Liber 670 at page 135 on November 29, 2000, said point of beginning being situate along the southeasterly property line a distance of 140 feet from the intersection of the southeasterly property line of Smoke and the northeasterly road margin of Sweeney Road;

THENCE from the point of beginning in a generally northwesterly direction at a right angle to the southeasterly line of Smoke a distance of 350 feet to the northwesterly line of Smoke;

THENCE in a generally northeasterly direction along the northwesterly line of Smoke a distance of 496 feet;

THENCE in a generally southeasterly direction and at right angles to the southeasterly line of Smoke a distance of 204 feet to the southeasterly line of Smoke;

THENCE in a generally southwesterly direction along the southeasterly line of Smoke a distance of 475 feet to the point of beginning.

CONTAINING 3.0 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule N of the Empire Zone being a portion of the parcel of land conveyed by Marilyn G. Horn to John T. Smoke, Sr. and Lynn Louise Smoke by deed recorded in the Lewis County Clerk's Office in Liber 670 at page 135 on November 29, 2000.

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

Schedule N

Town of Greig

Parcel 2 – 1 acre (Allen)

ALL that tract or parcel of land situate in the Town of Greig, County of Lewis, State of New York and being part of Lot Number 115 of the Brantingham Tract and being further described as follows:

BEGINNING at the intersection of the northerly road margin of Brantingham Road and the northeasterly road margin of VanArnam Road;

THENCE in a generally northwesterly direction along the northeasterly road margin of VanArnam Road a distance of 250 feet to the intersection of the northeasterly road margin of VanArnam Road and the northerly line of the parcel of land conveyed by Richard T. Graves and Marilyn L. Graves to Loren V. Allen and Rhonda Allen by deed recorded in the Lewis County Clerk's Office in Liber 517 at page 312 on February 5, 1990;

THENCE in a generally easterly direction and parallel with the Greig-Brantingham Road a distance of 239 feet 3 inches;

THENCE in a generally southerly direction at right angles to the Greig-Brantingham Road a distance of 175 feet 6 inches;

THENCE in an easterly direction and parallel with the Greig-Brantingham Road a distance of 19 feet 10 inches;

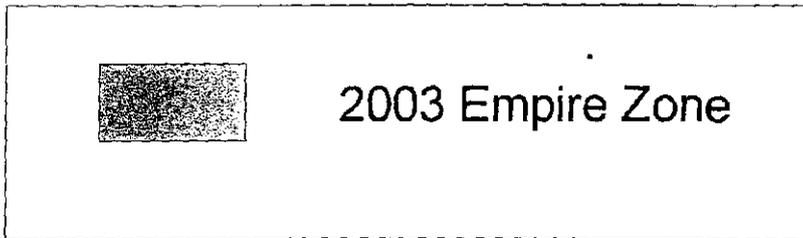
THENCE in a generally southerly direction at right angles with the Greig-Brantingham Road a distance of 30 feet to the northerly road margin of the Greig-Brantingham Road;

THENCE in a generally westerly direction along the northerly road margin of Greig-Brantingham Road a distance of 160 feet to the point of beginning.

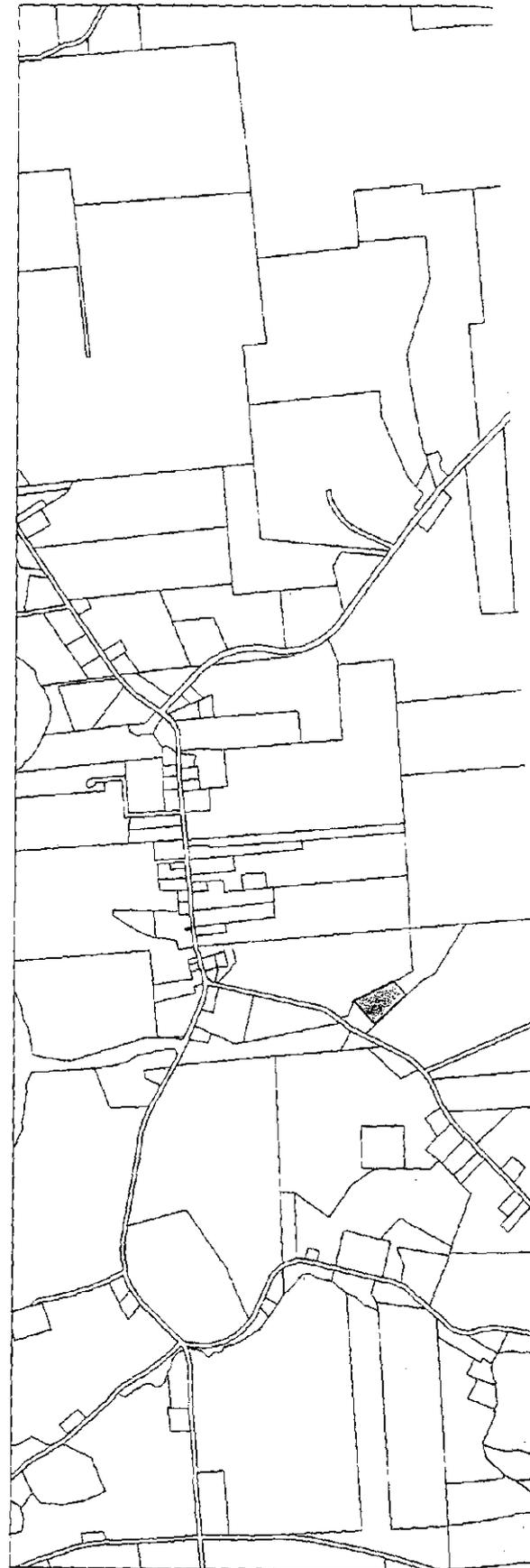
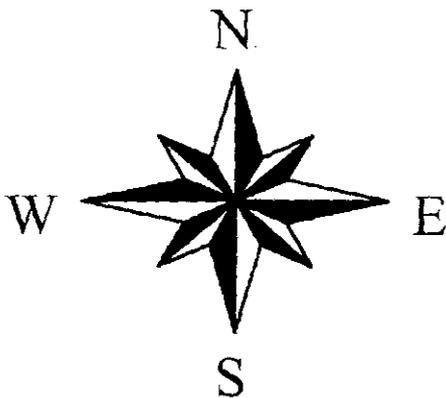
CONTAINING 1 acre of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule N of the Empire Zone including a portion of the parcel of land conveyed by Richard T. Graves and Marilyn L. Graves to Loren V. Allen and Rhonda Allen by deed recorded in the Lewis County Clerk's Office in Liber 517 at page 312 on February 5, 1990.

Schedule N Greig



Empire Zone = 4.0 Acres





LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
Schedule O
Town of Harrisburg
Parcel 1
2 acres (The Maples)

ALL that tract or parcel of land situate in the Town of Harrisburg, County of Lewis, State of New York and being further described as follows:

BEGINNING at the southerly boundary line of that parcel of land conveyed by Dean M. Vogt to Red Sunset Enterprises, Inc., by deed recorded in the Lewis County Clerk's Office Liber 681 at page 263 on July 19, 2001, being situate in a generally easterly direction along the southerly line of Red Sunset Enterprises, Inc. a distance of 410 feet from the intersection of the southerly line with the northeasterly highway limits of New York State Route 12;

THENCE from the point of beginning at a 90 degree angle to the southerly line in a generally northerly direction a distance of 290 feet;

THENCE in a generally northeasterly direction parallel with the southerly line a distance of 300 feet;

THENCE in a generally southeasterly direction parallel with the first course a distance of 290 feet to the southerly line of Red Sunset Enterprises, Inc. Property;

THENCE in a generally westerly direction along the southerly line of Red Sunset Enterprises, Inc. Property a distance of 300 feet to the point of beginning.

CONTAINING 2 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule O of the Empire Zone a part of the parcel of land conveyed by Dean M. Vogt to Red Sunset Enterprises, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 681 at page 263 on July 19, 2001.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
Schedule O
Town of Harrisburg
Parcel 2
3.9 acres (Homayoun)

Parcel 2 - A
(Office Maintenance Facility)

ALL that tract or parcel of land situate in the Town of Harrisburg, County of Lewis, State of New York and being a part of Lot Number 39 in the Subdivision of Township Number 10 and being further described as follows:

BEGINNING at the southeast corner of the Office Maintenance Facility herein described, being situate 350 feet northerly of the north highway limits of NYS Route 177 and westerly a distance of 403 feet from the easterly boundary line of that parcel of land conveyed by Nasser Mehdikhani to Kobra Homayoun by deed recorded in the Lewis County Clerk's Office Liber 610 at page 310 on September 12, 1997;

THENCE in a generally northwesterly direction at an approximately 45 degree angle to the north of the northerly highway limits of NYS Route 177 a distance of 100 feet;

THENCE in a generally northeasterly direction at right angles to the first course a distance of 200 feet;

THENCE in a generally southeasterly direction at right angles to the second course a distance of 100 feet;

THENCE in a generally southwesterly direction at right angles to the third course a distance of 200 feet to the point of beginning.

CONTAINING 20,000 square feet more or less.

Parcel 2 - B
(7 Cabins)

ALL that tract or parcel of land situate in the Town of Harrisburg, County of Lewis, State of New York and being a part of Lot Number 39 in the Subdivision of Township Number 10 and being further described as follows:

BEGINNING at the southwest corner of the herein described parcel of land, being situate 932 feet northerly of the northerly highway limits of NYS Route 177 and 545 westerly of the easterly line of the parcel of land conveyed by Nasser Mehdikhani to

Kobra Homayoun by deed recorded in the Lewis County Clerk's Office Liber 610 at page 310 on September 12, 1997;

THENCE in a generally northerly direction perpendicular to the northerly limits of NYS Route 177 a distance of 200 feet;

THENCE in a generally easterly direction parallel with the highway limits of NYS Route 177 a distance of 450 feet;

THENCE in a generally southerly direction perpendicular to the northerly highway limits of NYS Route 177 a distance of 200 feet;

THENCE in a generally westerly direction parallel with the northerly highway limits of NYS Route 177 a distance of 450 feet to the point of beginning.

CONTAINING 90,000 square feet of land more or less.

Parcel 2 - C
(4 Cabins)

ALL that tract or parcel of land situate in the Town of Harrisburg, County of Lewis, State of New York and being a part of Lot Number 39 in the Subdivision of Township Number 10 and being further described as follows:

BEGINNING at the southeasterly corner of the herein described parcel of land, being situate in a generally northerly direction 1,692 feet from the northerly highway limits of NYS Route 177 and 50 feet westerly of the easterly line of a parcel of land conveyed by Nasser Mehdikhani to Kobra Homayoun by deed recorded in the Lewis County Clerk's Office Liber 610 at page 310 on September 12, 1997;

THENCE from said point of beginning in a generally westerly direction parallel with the northerly highway limits of NYS Route 177 a distance of 50 feet;

THENCE in a generally northerly direction along a line perpendicular to the northerly highway limits of NYS Route 177 a distance of 600 feet;

THENCE in a generally easterly direction along the line parallel with the northerly limits of NYS Route 177 a distance of 50 feet;

THENCE in a generally southerly direction along a line perpendicular to the northerly highway limits of NYS Route 177 a distance of 600 feet to the point of beginning.

CONTAINING 30,000 square feet of land more or less.

Parcel 2 - D
(4 Cabins)

ALL that tract or parcel of land situate in the Town of Harrisburg, County of Lewis, State of New York and being a part of Lot Number 39 in the Subdivision of Township Number 10 and being further described as follows:

BEGINNING at the southeast corner of the herein described parcel of land, being situate in a generally northerly direction 1,692 feet from the northerly highway limits of NYS Route 177 and in a generally westerly direction a distance of 305 from the easterly line of the parcel of land conveyed by Nasser Mehdikhani to Kobra Homayoun by deed recorded in the Lewis County Clerk's Office Liber 610 at page 310 on September 12, 1997;

THENCE in a generally westerly direction parallel with the northerly highway limits of NYS Route 177 a distance of 50 feet;

THENCE in a generally northerly direction perpendicular with the northerly highway limits of NYS Route 177 a distance of 600 feet;

THENCE in a generally easterly direction along a line parallel with the northerly highway limits of NYS Route 177 a distance of 50 feet;

THENCE in a generally southerly direction perpendicular to the northerly highway limits of NYS Route 177 a distance of 600 feet to the point of beginning.

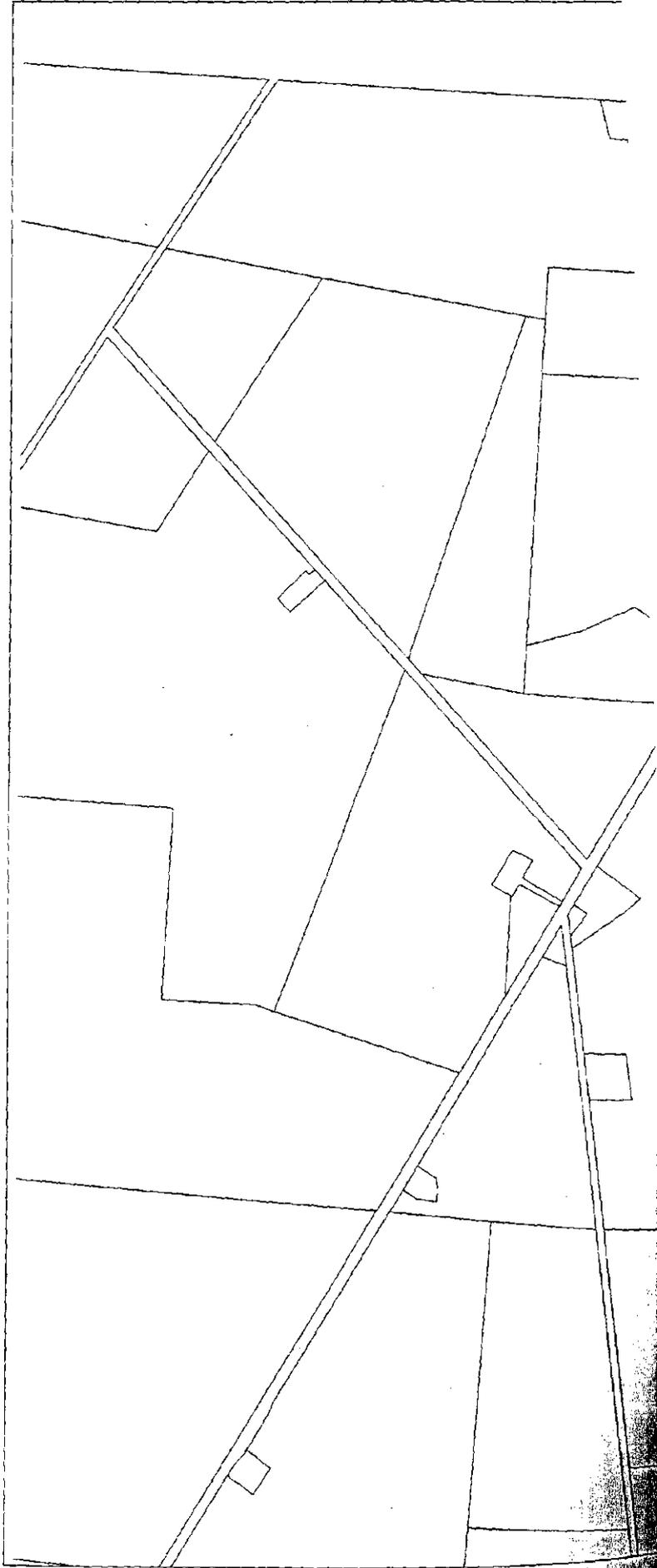
CONTAINING 30,000 square feet of land more or less.

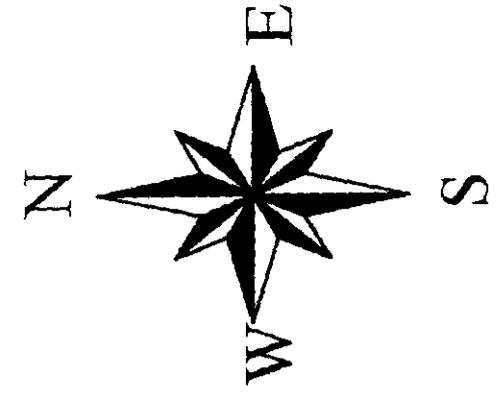
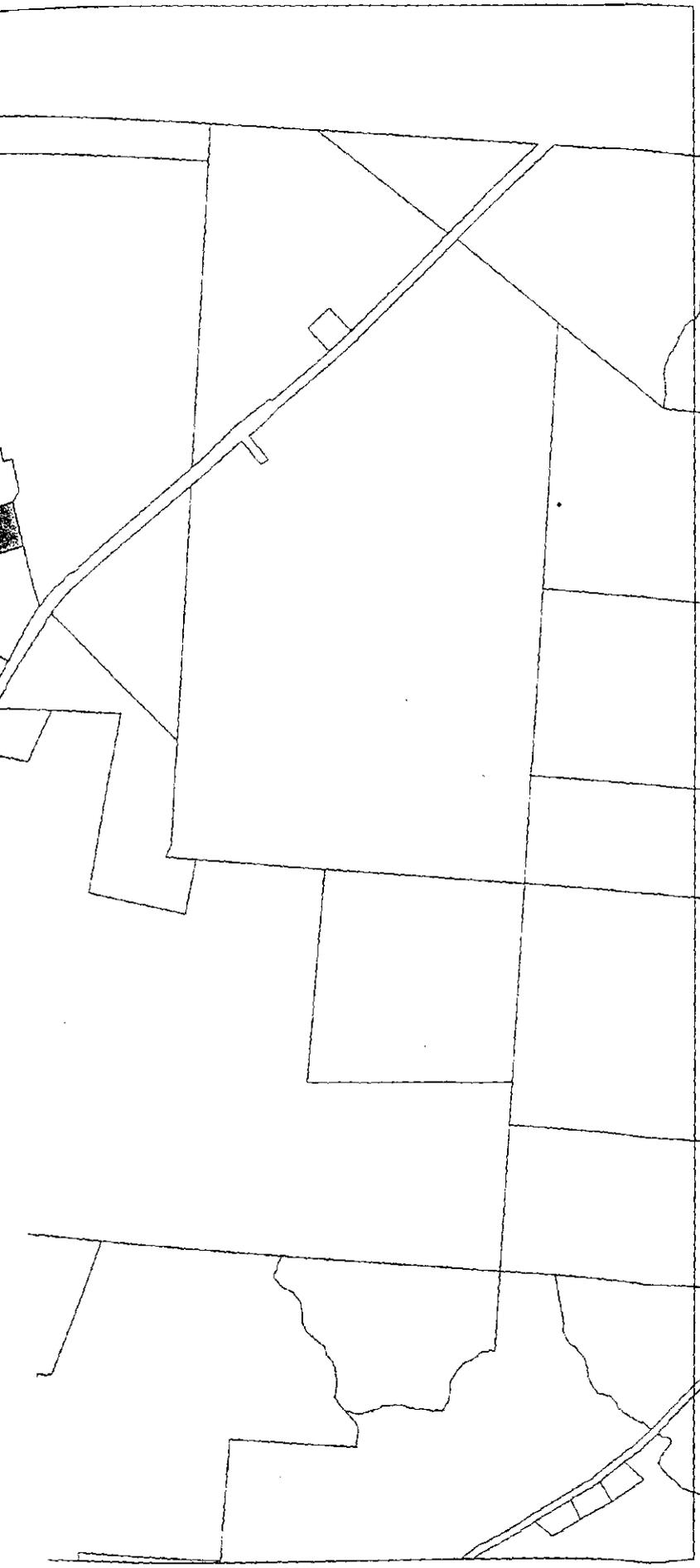
ALL four parcels containing a total acreage of 3.9 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule O of the Empire Zone being four parts of a parcel of land Nasser Mehdikhani to Kobra Homayoun by deed recorded in the Lewis County Clerk's Office Liber 610 at page 310 on September 12, 1997.

Schedule O

Harrisburg





Empire Zone = 2.0 Acres

2003 Empire Zone



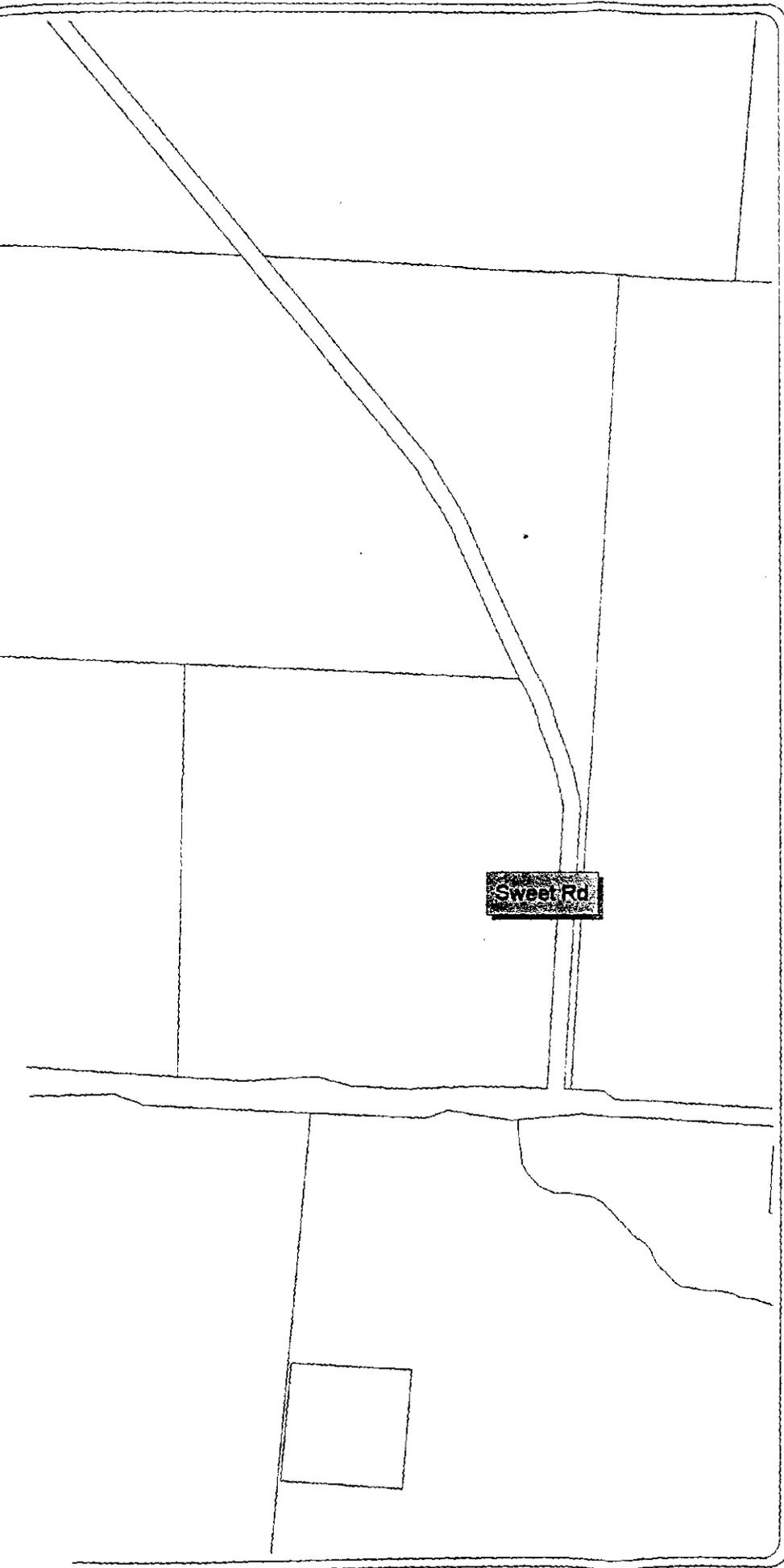
Proposed Addition
2000 ± 3.9 Acres

NYS Rt 177

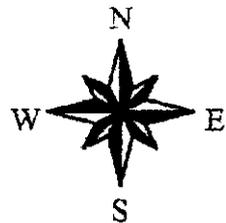
Van Deusen Rd

Schedule 0

Harrisburg



 Addition 2003



LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE P
Town of New Bremen
Parcel 1
74.0 acres (Adirondack International Speedway)

ALL that tract or parcel of land situate in the Town New Bremen, County of Lewis and State of New York and being a part of the 4th West, 10th North Ranges of the Subdivisions of Great Lot No. 5 of Macomb's Purchase and being further described as follows:

BEGINNING at the intersection of the westerly road margin of Artz Road and the division line between that 18 acre parcel of land conveyed by Earl C. Yousey to The Town of New Bremen by warranty deed recorded in the Lewis County Clerk's Office in Liber 344 at page 110 on May 30, 1974 to the south and that parcel of land conveyed by Paul H. Lyndaker to Adirondack International Speedway, LLC by warranty deed recorded in the Lewis County Clerk's Office in Liber 612 at page 9 on October 3, 1997 to the north;

THENCE N.84°W., along the northerly line of that 18 acre Town of New Bremen parcel, also being a southerly line of that Adirondack International Speedway, LLC property (L. 612 / p. 9), a distance of 763.56 feet to the northwest corner of the same 18 acre parcel;

THENCE S.5°E., along the westerly line of that 18 acre Town of New Bremen parcel, and the extension thereof, also being an easterly line of the Adirondack International Speedway, LLC property, a distance of 1344 feet to a point in that 52.204 acre parcel of land conveyed by Paul H. Lyndaker to Adirondack International Speedway, LLC by warranty deed recorded in the Lewis County Clerk's Office in Liber 612 at page 28 on October 3, 1997;

THENCE along a course generally southwesterly through that 52.204 acre Adirondack International Speedway, LLC parcel (L. 612 / P. 28) a distance of 390 feet;

THENCE along a course generally easterly continuing through that 52.204 acre Adirondack International Speedway, LLC parcel (L. 612 / P. 28) a distance of 26 feet;

THENCE along a course generally southerly continuing through that 52.204 acre Adirondack International Speedway, LLC parcel (L. 612 / P. 28) a distance of 200 feet;

THENCE along a course generally westerly continuing through that 52.204 acre Adirondack International Speedway, LLC parcel (L. 612 / P. 28) a distance of 640 feet;

THENCE along a course generally northerly continuing through that 52.204 acre Adirondack International Speedway, LLC parcel (L. 612 / P. 28) a distance of 200 feet;

THENCE along a course generally westerly continuing through that 52.204 acre Adirondack International Speedway, LLC parcel (L. 612 / P. 28) a distance of 890 feet;

THENCE along a course generally northwesterly continuing through that 52.204 acre Adirondack International Speedway, LLC parcel (L. 612 / P. 28) a distance of 257.13 feet to a point in the division line between the 4th West - 10th North Range to the east and the 5th West - 10th North Range to the west, also being a point in the westerly line of that same 52.204 acre Adirondack International Speedway, LLC parcel and also being a point in the easterly line of that parcel of land conveyed by Vernon E. Weller and Betty Jane Weller to John W. Moore and Mary Jane Moore by warranty deed recorded in the Lewis County Clerk's Office in Liber 566 at page 200 on November 24, 1993;

THENCE N.16°54'42"E., along the combined total of a portion of the westerly line of the 52.204 acre Adirondack International Speedway, LLC parcel (L. 612 / P. 28), the whole westerly line of the Adirondack International Speedway, LLC parcel (L. 612 / P. 9) and a portion of the westerly line of the Adirondack International Speedway, LLC parcel (L. 612 / P. 13), said line also being the same division line between the 4th and 5th West, 10th North Ranges, and said line also being the combined total of a portion of the easterly line of the Moore parcel and a portion of the easterly line of that parcel of land conveyed by Norman Widrick and LeEtta Widrick to Carlton E. Widrick and Joan M. Widrick by warranty deed recorded in the Lewis County Clerk's Office in Liber 572 at page 114 on May 24, 1994;

THENCE in a generally easterly direction and through that Adirondack International Speedway, LLC parcel (L. 612 / P. 13) a distance of 2000.32 feet to the westerly road margin of Artz Road;

THENCE in a generally southeasterly direction, along the westerly road margin of Artz Road a distance of 324.69 feet to the point of beginning.

CONTAINING 74.0 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule G of the Empire Zone, including a portion of the parcels of land set forth in the following conveyances:

- Paul H. Lyndaker to Adirondack International Speedway, LLC by warranty deed recorded in the Lewis County Clerk's Office in Liber 612 at page 9 on October 3, 1997;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE P
Town of New Bremen
Parcel 1
74.0 acres (Adirondack International Speedway)
Page 3

- Paul H. Lyndaker to Adirondack International Speedway, LLC by warranty deed recorded in the Lewis County Clerk's Office in Liber 612 at page 13 on October 3, 1997;
- Paul H. Lyndaker to Adirondack International Speedway, LLC by warranty deed recorded in the Lewis County Clerk's Office in Liber 612 at page 28 on October 3, 1997;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE P
Town of New Bremen
Parcel 2
2.0 acres (Adirondack International Speedway)

ALL that tract or parcel of land situate in the Town New Bremen, County of Lewis and State of New York and being a part of the 4th West, 9th North Ranges of the Subdivisions of Great Lot No. 5 of Macomb's Purchase and being further described as follows:

BEGINNING at a point in the division line between the 4th West, 10th North Range to the north and the 4th West, 9th North Range to the south, said point being situate 202.48 feet, along said range division line, from the westerly road margin of Artz Road;

THENCE along the same range division line a distance of 253.10 feet;

THENCE along a course parallel with Artz Road and in a generally southeasterly direction, a distance of 354.34 feet;

THENCE along a course parallel with the aforementioned range division line and in a generally westerly direction, a distance of 253.10 feet;

THENCE along a course parallel with Artz Road and in a generally northwesterly direction, a distance of 354.34 feet to the point of beginning.

CONTAINING 2.0 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule G of the Empire Zone including a portion of the parcel of land set forth in the following conveyance:

1. Donna E. Petzoldt to Paul Lyndaker, Jr. by warranty deed recorded in the Lewis County Clerk's Office in Liber 652 at page 279 on December 23, 1999.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE P
Town of New Bremen
Parcel 3
1.2 acres (North Ram, Ltd.)

ALL that tract or parcel of land situate in the Town of New Bremen, County of Lewis, State of New York, and being a part of the 3rd West, 12th North Range of Great Lot Number 5 of Macomb's Purchase, and being further described as follows:

BEGINNING at a 3/4 inch iron pipe at the east boundary of the parcel of land conveyed to William and Diane Hunt by Helen Petzoldt, et. al. by deed, dated August 3, 1967 and recorded in the Lewis County Clerk's Office in Liber 297 at page 146 on August 16, 1967, now the property conveyed to Ricky D. and Darlene K. Hunt by deed recorded in the Lewis County Clerk's Office in Liber 514 at page 305, said iron pipe also being situate N.02°27'W., 62.53 feet from the most southeast corner of the Hunkins parcel;

THENCE N.02°27'W., along the easterly line of Hunkins and the easterly line of a parcel of land conveyed to Earl C. and Cathi W. Roes-Beryl by deed recorded in the Lewis County Clerk's Office in Liber 533 at page 254 a distance of 206.31 feet to the southerly highway limits of New York State Route 126;

THENCE in a generally easterly direction along the southerly highway limits of New York State Route 126 approximately 265 feet;

THENCE S.02°31'E., a distance of 190.96 feet;

THENCE S.87°33'W., a distance of 260.58 feet to the point of beginning.

CONTAINING 1.2 acres of land more or less.

IT BEING the intent to describe Parcel 3 of Schedule G of the Empire Zone in the Town of New Bremen including the following parcel of land:

Community Bank, N.A. to North Ram, Ltd. by deed recorded in the Lewis County Clerk's Office in Liber 676 at page 138 on April 12, 2001.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE P
Town of New Bremen
Parcel 4
0.8 acres (North Ram, Ltd.)

ALL that tract or parcel of land situate in the Town of New Bremen, County of Lewis, State of New York, and being a part of the 3rd West, 12th North Range of Great Lot Number 5 of Macomb's Purchase, and being further described as follows:

BEGINNING at the intersection of the easterly road margin of County Route 35 and the northerly railroad margin of the Lowville-Beaver River Railroad;

THENCE in a generally northerly direction along the easterly road margin of County Route 35 a distance of 80 feet to the southwest corner of a parcel of land conveyed to Snow Belt Housing Company, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 480 at page 160;

THENCE N.86°18'E., along the southerly boundary of Snow Belt Housing Company, Inc. a distance of 165.54 feet to the southeast corner of Snow Belt Housing Company, Inc. property;

THENCE N.89°34'E., a distance of 244.77 feet;

THENCE S.05°44'E., a distance of 88.36 feet to an iron pipe at 8 feet northerly from the north rail of a side track north of the main track, said iron pipe being about 24 feet north from the centerline of main railroad tracks of the Lowville-Beaver River Railroad, said iron pipe being situate at the northerly railroad margin of the Lowville-Beaver River Railroad;

THENCE S.86°01'W., along the northerly railroad margin a distance of 214.01 feet to an angle point;

THENCE S.06°10'E., along the railroad margin a distance of 3 feet to an angle point being situate 5 feet north from the north rail of the said track;

THENCE in a westerly direction along a line 5 feet north from the north rail of the side track and then the main track an approximate distance of 215 feet to the point of beginning.

CONTAINING 0.8 acres of land more or less.

IT BEING the intent to describe Parcel 4 of Schedule G of the Empire Zone in the Town of New Bremen including the following parcel of land:

Aries Chemical, Inc. to North Ram, Ltd. by deed recorded in the Lewis County Clerk's Office in Liber 500 at page 177 on September 1, 1988.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE P
Town of New Bremen
Parcel 5
3.6 acres (Lewis County Dairy Corp.)

ALL that tract or parcel of land situate in the Town New Bremen, County of Lewis and State of New York and being a part of the 5th West, 7th and 8th North Ranges of the Subdivisions of Great Lot No. 5 of Macomb's Purchase and being further described as follows:

BEGINNING at the intersection of the northwesterly highway limits of New York State Route 812 and the northeasterly shoreline of Black River;

THENCE in a generally northerly direction a distance of 180 feet to the most southerly corner of that parcel of land conveyed by Carol Clemons to Don E. Clemons by deed recorded in the Lewis County Clerk's Office in Liber 562 at Page 301 on August 9, 1993;

THENCE N.60°E., along the southerly line of Clemons, a distance of 658 feet to the most westerly corner of that parcel of land conveyed by Don E. Clemons to Noel E. and Christina Schneider by deed recorded in the Lewis County Clerk's Office in Liber 586 at Page 308 on August 29, 1995;

THENCE S18°30'E. along the westerly line of Schneider and the westerly line of that parcel of land conveyed by George H. and Ruth Olley to Richard A. and Marjorie H. Olley by deed recorded in the Lewis County Clerk's Office in Liber 430 at Page 231 on November 12, 1982 a distance of 288.95 feet to the northwesterly highway limits of New York state Route 812;.

THENCE in a generally southwesterly direction along the northwesterly highway limits of New York State Route 812 to the point of beginning.

EXCEPTING all the land within the bounds of Hopps Road.

CONTAINING 3.6 acres of land more or less.

IT BEING the intent to describe Parcel 5 of Schedule G of the Empire Zone, including a the parcel of land set forth in the following conveyance:

- Hoffman & Dudo, Inc. to Lewis County Dairy Corp. by deed recorded in the Lewis County Clerk's Office in Liber 574 at page 345 on Dated June 7, 1994.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE P
Town of New Bremen
Parcel 6
1 acre (Lavalley)

ALL that tract or parcel of land situate in the Town of New Bremen, County of Lewis, State of New York, being further described as follows:

BEGINNING at a stake in the westerly margin of Snell Road to the point of intersection with the southerly margin of the Lowville and Beaver River Railroad and running thence southerly along the westerly margin of Snell Road 282 feet;

THENCE westerly at right angles with the westerly margin of Snell Road a distance of 282 feet;

THENCE westerly at right angles with the Snell Road a distance of 335 feet;

THENCE northerly along the east line of land formerly occupied by Mrs. John Thisse to a stake in the easterly railroad margin of the Lowville and Beaver River Railroad;

THENCE northeasterly along the boundary of said railroad lands to the place of beginning.

CONTAINING 1 acre of land more or less.

IT BEING the intent to describe Parcel 6 of Schedule P of the Empire Zone in the Town of New Bremen and it being the intent to describe the parcel of land conveyed by Walter Steria to Kurtis W. LaValley and Carol A. LaValley by deed recorded in the Lewis County Clerk's Office in Liber 348 at page 32 on September 25, 1974.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE P
Town of New Bremen
Parcel 7
3 acres (Terrillion)

ALL that tract or parcel of land situate in the Town of New Bremen, County of Lewis, State of New York, and being a part of the 4th East and 11th North Ranges of the Subdivision of Great Lot No. 5 of Macombs Purchase and being further described as follows:

BEGINNING at the center of Soft Maple Road being the southeasterly corner of a 52 acre parcel of land conveyed to Mamie V. Renaudin by deed, dated May 7, 1945, and recorded in the Lewis County Clerk's Office on October 8, 1945, in Liber 200 of Deeds at page 407, said point also being the southwesterly corner of a 54.89 acre parcel of land conveyed to Lowell Virkler et ux in 1973, said point being situate 20.06 feet, S.10°30'W., from an iron pipe set in the north side of said road;

THENCE S.83°55'E., along the center of said road a distance of 244.45 feet to a point, said point being the southeasterly corner of the herein described parcel of land and situate 353 feet N.83°55'E., along the center of said road from its intersection with the center of the Adams Hill Road, so called;

THENCE N.06°26'E., through the lands of said Virkler a distance of 295.5 feet to an iron pipe at an angle point, said course passing through iron pipes set at the northerly side of said road and situate 20 feet from the center thereof;

THENCE N.85°09'W., along the line of blazed trees a distance of 200.1 feet to an iron pipe set in an old meandering rail fence;

THENCE continuing the same course a distance of 25.8 feet to a point in the easterly bounds of said 52 acre parcel, total course distance being 225.9 feet;

THENCE S.10°30'W., along the said easterly bounds a distance of 292 feet to the place of point of beginning.

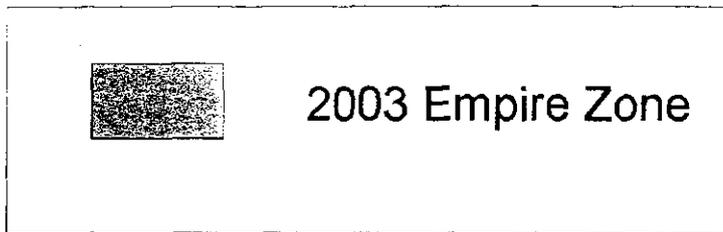
CONTAINING 1.59 acres of land more or less, as surveyed November 12, 1977, by K. H. Mayhew, PELS, Brantingham, New York, License Number: 32763, all bearings reference magnetic North as of survey date.

EXCEPTING therefrom a 1.2 acre parcel of land conveyed to Richard J. Terrillion by the N.Y.S. Grange of the Patrons of Husbandry by deed dated March 26, 1973, and recorded in the Lewis County Clerk's Office on April 12, 1973, in Liber 330 at page 273;

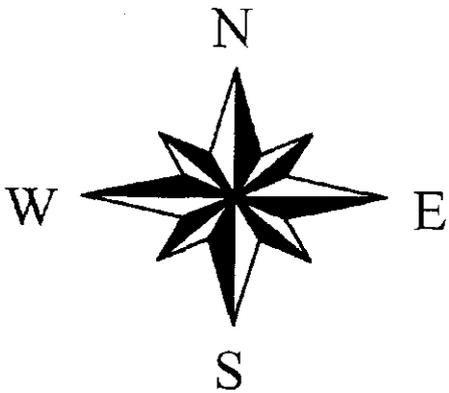
ALSO, EXCEPTING, all that portion of the parcel of land which falls within the bounds of Soft Maple Road;

IT BEING the intent to describe Parcel 7 of Schedule P of the Empire Zone in the Town of New Bremen including a total of 1.3 acres conveyed by Lowell Virkler and Celia B. Virkler to Richard J. Terrillion and Joan E. Terrillion by deed recorded in the Lewis County Clerk's Office in Liber 388 at page 6 on June 1, 1978.

Schedule New Bre



Empire Zone = 83.9 Acres



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LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Watson
Parcel 1
0.274 acres (Eagle Spillway)

ALL that tract or parcel of land situate in the Town of Watson, County of Lewis, State of New York, being further described as follows:

BEGINNING at New York State Plane (Central Zone - NAD 83) coordinates North 1,424,786.6 East 1,186,242.0 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE N.49°08'38"W., a distance of 39.42 feet;

THENCE N.40°51'22"E., a distance of 170.46 feet;

THENCE S.49°08'38"E., a distance of 162.82 feet;

THENCE N.40°51'22"E., a distance of 55.54 feet;

THENCE S.49°08'38"E., a distance of 35.92 feet;

THENCE S.40°51'22"W., a distance of 76.00 feet;

THENCE N.49°08'38"W., a distance of 159.33 feet;

THENCE S.40°51'22"W., a distance of 150.00 feet, to the point of beginning.

CONTAINING 0.274 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule Q of the Empire Zone in the Town of Watson and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Watson
Parcel 2

1.108 acres (Eagle Penstock and Intake Gate House)

ALL that tract or parcel of land situate in the Town of Watson, County of Lewis, State of New York, being further described as follows:

BEGINNING at New York State Plane (Central Zone - NAD 83) coordinates North 1,425,218.4 East 1,185,903.5 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE N.29°08'51"W., a distance of 56.35 feet;

THENCE N.60°51'09"E., a distance of 25.98 feet;

THENCE N.27°01'56"W., a distance of 415.27 feet;

THENCE N.29°15'27"W., a distance of 2,030.33 feet;

THENCE N.36°17'57"W., a distance of 266.51 feet;

THENCE S.53°05'51"W., a distance of 44.29 feet;

THENCE N.36°54'09"W., a distance of 95.24 feet;

THENCE N.53°05'51"E., a distance of 66.68 feet;

THENCE S.36°54'09"E., a distance of 95.24;

THENCE S.53°05'51"W., a distance of 8.39 feet;

THENCE S.36°17'57"E., a distance of 267.52 feet;

THENCE S.29°15'27"E., a distance of 2,031.47 feet;

THENCE S.27°01'56"E., a distance of 415.03 feet;

THENCE N.60°51'09"E., a distance of 29.91 feet;

THENCE S.29°08'51"E., a distance of 56.35 feet;

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Watson
Parcel 2
1.108 acres (Eagle Penstock and Intake Gate House)
Page 2

THENCE S.60°51'09"W., a distance of 69.90 feet to the point of beginning.

CONTAINING 1.108 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule Q of the Empire Zone in the Town of Watson and being a part of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 1
0.479 acres (Soft Maple Powerhouse)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, being further described as follows:

BEGINNING at New York State Plane (Central Zone - NAD 83) coordinates North 1,431,190.2 East 1,173,478.0 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE N.84°13'55"W., a distance of 77.72 feet;

THENCE S.06°10'32"W., a distance of 19.48 feet;

THENCE N.83°49'28"W., a distance of 11.86 feet;

THENCE N.06°10'32"E., a distance of 15.81 feet;

THENCE S.83°49'28"E., a distance of 4.59 feet;

THENCE N.06°10'32"E., a distance of 13.48 feet;

THENCE S.84°13'55"E., a distance of 2.64 feet;

THENCE N.05°46'05"E., a distance of 12.77 feet;

THENCE S.84°13'55"E., a distance of 4.66 feet;

THENCE N.05°46'05"E., a distance of 106.36 feet;

THENCE N.15°35'07"E., a distance of 54.61 feet;

THENCE N.05°46'05"E., a distance of 281.75 feet;

THENCE N.53°56'49"W., a distance of 32.32 feet;

THENCE S.36°03'11"W., a distance of 29.49 feet;

THENCE N.53°56'49"W., a distance of 53.73 feet;

THENCE N.36°03'11"E., a distance of 85.98 feet;

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 1
0.479 acres (Soft Maple Powerhouse)
Page 2

THENCE S.53°56'49"W., a distance of 53.73 feet;

THENCE S.36°03'11"W., a distance of 29.49 feet;

THENCE S.53°56'49"E., a distance of 47.82 feet;

THENCE S.05°46'05"W., a distance of 457.42 feet;

THENCE S.84°13'55"E., a distance of 14.97 feet;

THENCE S.05°46'05"W., a distance of 12.45 feet;

THENCE S.84°13'55"E., a distance of 26.39 feet;

THENCE S.06°06'43"W., a distance of 10.17 feet to the point of beginning.

CONTAINING 0.479 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule Q of the Empire Zone in the Town of Croghan and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY - NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 2
4.284 acres (Beavermeadow Pond)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, being further described as follows:

BEGINNING at New York State Plane (Central Zone - NAD 83) coordinates North 1,430,915.0 East 1,175,013.2 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE N.90°W., a distance of 704.92 feet;

THENCE N.25°00'37"E., a distance of 223.06 feet;

THENCE N.00°E., a distance of 129.86 feet;

THENCE N.90°E., a distance of 456.03 feet;

THENCE S.24°58'05"E., a distance of 366.23 feet to the point of beginning.

CONTAINING 4.284 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule Q of the Empire Zone in the Town of Croghan and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 1
0.460 acres (Effley Falls Pond)
Concrete Spillway Description

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at New York State Plane (Central Zone – NAD 83) coordinates North 1,432,307.2 East 1,164,340.4 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE S.69°42'54"W., a distance of 6.87 feet;

THENCE N.20°17'06"W., a distance of 16.64 feet;

THENCE S.69°42'54"W., a distance of 16.05 feet;

THENCE N.41°38'38"W., a distance of 60.48 feet;

THENCE N.20°12'29"W., a distance of 248.35 feet;

THENCE N.12°08'38"W., a distance of 59.06 feet;

THENCE N.17°10'23"W., a distance of 127.08 feet;

THENCE N.14°03'35"W., a distance of 59.39 feet;

THENCE N.19°43'14"E., a distance 94.63 feet;

THENCE S.70°16'46"E., a distance of 20.00 feet;

THENCE S.19°43'14"W., a distance of 88.27 feet;

THENCE S.19°51'51"E., a distance of 534.62 feet;

THENCE N.69°42'54"E., a distance of 7.43 feet;

THENCE S.20°17'06"E., a distance of 23.13 feet to the point of beginning.

CONTAINING 0.460 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule Q of the Empire Zone in the Town of Croghan and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 2
0.369 acres (Powerhouse at Effley Falls Pond)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at New York State Plane (Central Zone – NAD 83) coordinates North 1,432,183.7 East 1,164,306.8 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE S.07°03'23"E., a distance of 67.86 feet;

THENCE S.82°56'37"W., a distance of 42.36 feet;

THENCE N.07°25'38"W., a distance of 13.61 feet;

THENCE S.82°34'22"W., a distance of 115.67 feet;

THENCE S.07°25'38"E., a distance of 28.01 feet;

THENCE N.83°24'45"E., a distance of 21.64 feet;

THENCE S.06°35'15"E., a distance of 69.89 feet;

THENCE S.83°24'45"W., a distance of 29.60 feet;

THENCE N.06°35'15"W., a distance of 68.49 feet;

THENCE S.82°34'22"W., a distance 41.44 feet;

THENCE N.07°25'38"W., a distance of 43.56 feet;

THENCE N.82°34'22"E., a distance of 30.26 feet;

THENCE N.06°43'33"W., a distance of 59.06 feet;

THENCE N.83°16'27"E., a distance of 56.98 feet;

THENCE S.06°43'33"E., a distance of 17.88 feet;

THENCE N.82°56'44"E., a distance of 77.79 feet;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 2
0.369 acres (Powerhouse at Effley Falls Pond)
Page 2

THENCE N.07°03'23"W., a distance of 40.64 feet;

THENCE N.82°56'37"E., a distance of 20.88 feet;

THENCE S.07°03'23"E., a distance of 40.64 feet;

THENCE N.82°56'37"E., a distance of 21.48 feet to the point of beginning.

CONTAINING 0.369 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule Q of the Empire Zone in the Town of Croghan and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
0.293 acres (Elmer Falls Road)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at New York State Plane (Central Zone – NAD 83) coordinates North 1,433,569.2 East 1,161,395.5 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE S.48°03'46"W., a distance of 26.84 feet;

THENCE N.41°17'43"W., a distance of 48.72 feet;

THENCE N.22°54'00"W., a distance of 74.07 feet;

THENCE N.41°58'02"W., a distance of 29.84 feet;

THENCE N.48°16'14"E., a distance of 13.82 feet;

THENCE N.18°29'36"W., a distance of 14.81 feet;

THENCE N.02°18'26"E., a distance of 27.49 feet;

THENCE N.43°54'46"E., a distance of 96.65 feet;

THENCE N.46°35'57"W., a distance of 25.78 feet;

THENCE S.78°27'21"W., a distance of 75.49 feet;

THENCE N.11°32'39"W., a distance of 8.21 feet;

THENCE N.78°27'21"E., a distance of 26.88 feet;

THENCE N.11°32'39"W., a distance of 23.16 feet;

THENCE N.78°27'21"E., a distance of 43.99 feet;

THENCE N.43°21'58"E., a distance of 37.61 feet;

THENCE S.46°12'39"E., a distance of 82.06 feet;

THENCE S.43°21'58"W., a distance of 37.69 feet;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
0.293 acres (Elmer Falls Road)
Page 2

THENCE N.46°12'39"W., a distance of 6.31 feet;

THENCE S.43°54'46"W., a distance of 97.56 feet;

THENCE S.02°18'26"W., a distance of 13.50 feet;

THENCE S.18°29'36"E., a distance of 14.81 feet;

THENCE S.41°58'02"E., a distance of 27.64 feet;

THENCE S.48°16'14"W., a distance of 13.96 feet;

THENCE S.22°54'00"E., a distance of 65.60 feet;

THENCE S.41°17'43"E., a distance of 48.42 feet to the point of beginning.

CONTAINING 0.293 acres of land more or less.

IT BEING the intent to describe a part of Schedule Q of the Empire Zone in the Town of Croghan and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 1
0.186 acres (Taylorville Pond Spillway)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at New York State Plane (Central Zone – NAD 83) coordinates North 1,433,648.7 East 1,155,608.7 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE S.06°23'42"E., a distance of 375.11 feet;

THENCE S.38°35'16"W., a distance of 37.74 feet;

THENCE N.52°16'50"W., a distance of 17.37 feet;

THENCE N.37°43'10"E., a distance of 28.94 feet;

THENCE N.06°46'14"W., a distance of 368.94 feet;

THENCE N.83°36'18"E., a distance of 21.42 feet to the point of beginning.

CONTAINING 0.186 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule Q of the Empire Zone in the Town of Croghan and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 2
1.25 acres (Taylorville Intake and Penstock)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at New York State Plane (Central Zone – NAD 83) coordinates: North 1,433,760.0 East 1,155,497.7 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE N.70°01'50"W., a distance of 187.62 feet;

THENCE N.19°58'10"E., a distance of 15.94 feet;

THENCE N.70°08'04"W., a distance of 88.66 feet;

THENCE S.65°16'23"W., a distance of 25.65 feet;

THENCE N.24°43'37"W., a distance of 11.23 feet;

THENCE S.64°50'10"W., a distance of 1025.79 feet

THENCE N.89°33'26"W., a distance of 1627.20 feet;

THENCE S.00°26'34"W., a distance of 14.26 feet;

THENCE N.79°19'33"W., a distance of 160.88 feet;

THENCE N.10°40'27"E., a distance of 66.67 feet;

THENCE S.79°19'33"E., a distance of 96.30 feet;

THENCE S.10°40'27"W., a distance of 30.01 feet;

THENCE S.79°19'33"E., a distance of 57.97 feet;

THENCE S.00°26'34"W., a distance of 8.99 feet;

THENCE S.89°33'26"E., a distance of 1624.02 feet;

THENCE N.64°50'10"E., a distance of 1022.71 feet;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 2
1.25 acres (Taylorville Intake and Penstock)
Page 2

THENCE N.24°43'37"W., a distance of 11.78 feet;

THENCE N.65°16'23"E., a distance of 22.91 feet;

THENCE N.20°49'12"E., a distance of 196.82 feet;

THENCE S.69°10'48"E., a distance of 8.36 feet;

THENCE S.20°49'12"W., a distance of 186.88 feet;

THENCE S.25°17'04"E., a distance of 36.91 feet;

THENCE S.70°01'50"E., a distance of 80.57 feet;

THENCE N.19°58'10"E., a distance of 3.00 feet;

THENCE S.69°57'46"E., a distance of 188.96 feet;

THENCE S.19°58'10"W., a distance of 26.78 feet to the point of beginning.

CONTAINING 1.250 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule Q of the Empire Zone in the Town of Croghan and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 1
0.111 acres (Belfort Spillway)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at New York State Plane (Central Zone – NAD 83) coordinates North 1,433,263.3 East 1,150,088.2 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE N.52°05'27"W., a distance of 242.00 feet;

THENCE N.37°54'33"E., a distance of 20.00 feet;

THENCE S.52°05'27"E., a distance of 242.00 feet;

THENCE S.37°54'33"W., a distance of 20.00 feet to the point of beginning

CONTAINING 0.111 acres of land more or less.

IT BEING the intent to describe Parcel 1 of Schedule Q of the Empire Zone in the Town of Croghan and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 2
0.214 acres (Belfort Powerhouse & Penstock)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at New York State Plane (Central Zone – NAD 83) coordinates North 1,433,567.0 East 1,149.599.8 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE N.35°02'45"E., a distance of 44.00 feet;

THENCE S.54°57'15"E., a distance of 10.39 feet

THENCE N.35°02'45"E., a distance of 37.94 feet;

THENCE N.54°57'15"W., a distance of 11.28 feet;

THENCE N.37°17'29"E., a distance of 48.24 feet;

THENCE N.79°10'05"E., a distance of 86.43 feet;

THENCE S.08°28'45"E., a distance of 6.01 feet;

THENCE S.79°10'05"W., a distance of 77.90 feet;

THENCE S.37°17'29"W., a distance of 10.38 feet;

THENCE S.52°42'31"E., a distance of 55.32 feet;

THENCE N.80°17'21"E., a distance of 46.69 feet;

THENCE S.08°28'45"E., a distance of 12.76 feet;

THENCE S.81°31'15"W., a distance of 29.31 feet;

THENCE S.59°44'58"W., a distance of 45.00 feet;

THENCE N.54°57'15"W., a distance of 11.15 feet;

THENCE S.35°02'45"W., a distance of 37.94 feet;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 2
0.214 acres (Belfort Powerhouse & Penstock)
Page 2

THENCE S.54°57'15"E., a distance of 23.42 feet;

THENCE S.35°02'45"W., a distance of 44.00 feet;

THENCE N.54°57'15"W., a distance of 80.10 feet to the point of beginning.

CONTAINING 0.214 acres of land more or less.

IT BEING the intent to describe Parcel 2 of Schedule Q of the Empire Zone in the Town of Croghan and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
Parcel 3
3.673 acres (Soft Maple Earth Dam)

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at New York State Plane (Central Zone – NAD 83) coordinates North 1,430,439.5 East 1,178,257.2 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE N.40°50'01"W., a distance of 71.00 feet;

THENCE N.26°17'14"E., a distance of 491.27 feet;

THENCE N.49°09'59"E., a distance of 60.71 feet;

THENCE N.76°02'20"E., a distance of 444.68 feet;

THENCE S.40°50'01"E., a distance of 61.00 feet;

THENCE S.49°09'59"W., a distance of 467.03 feet;

THENCE S.39°38'54"E., a distance of 90.98 feet;

THENCE S.64°14'49"E., a distance of 34.33 feet;

THENCE S.49°09'59"W., a distance of 63.57 feet;

THENCE N.15°03'04"W., a distance of 35.78 feet;

THENCE N.39°38'54"W., a distance of 90.26 feet;

THENCE S.49°09'59"W., a distance of 408.59 feet to the point of beginning

CONTAINING 3.673 acres of land more or less.

IT BEING the intent to describe Parcel 3 of Schedule Q of the Empire Zone in the Town of Croghan and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE Q
Town of Croghan
1.221 acres (Highfalls Spillway)
Penstock & Powerhouse

ALL that tract or parcel of land situate in the Town of Croghan, County of Lewis, State of New York, and being further described as follows:

BEGINNING at New York State Plane (Central Zone – NAD 83) coordinates North 1,433,420.8 East 1,138,733.8 with bearings referencing grid north as established by a GPS instrument survey completed by Thew Associates, PLLC, on March 15, 2002.

THENCE S.33°12'08"E., a distance of 16.58 feet;

THENCE S.56°47'52"W., a distance of 19.01 feet

THENCE S.33°13'09"E., a distance of 142.79 feet;

THENCE S.33°09'54"E., a distance of 145.22 feet;

THENCE S.26°02'26"E., a distance of 149.18 feet;

THENCE S.39°20'48"E., a distance of 299.23 feet;

THENCE S.07°29'40"E., a distance of 92.48 feet;

THENCE S.31°11'15"W., a distance of 178.38 feet;

THENCE S.18°46'06"E., a distance of 36.94 feet;

THENCE N.71°29'58"E., a distance of 32.95 feet;

THENCE S.18°30'02"E., a distance of 73.80 feet;

THENCE S.71°29'58"W., a distance of 37.92 feet;

THENCE S.18°30'02"E., a distance of 71.02 feet;

THENCE S.85°52'34"E., a distance of 39.23 feet;

THENCE S.21°16'59"E., a distance of 21.61 feet;

THENCE S.68°43'01"W., a distance of 14.65 feet;

- THENCE** N.21°16'59"W., a distance of 12.25 feet;
- THENCE** N.85°52'34"W., a distance of 39.78 feet;
- THENCE** N.18°31'47"W., a distance of 95.60 feet;
- THENCE** S.71°13'54"W., a distance of 25.52 feet;
- THENCE** N.18°53'09"W., a distance of 13.25 feet;
- THENCE** S.71°55'34"W., a distance of 58.12 feet;
- THENCE** S.88°06'52"W., a distance of 463.46 feet;
- THENCE** S.61°09'43"W., a distance of 34.57 feet;
- THENCE** S.25°29'23"W., a distance of 89.73 feet;
- THENCE** S.64°58'58"E., a distance of 20.37 feet;
- THENCE** N.59°10'59"E., a distance of 15.75 feet;
- THENCE** N.25°42'00"E., a distance of 28.23 feet;
- THENCE** S.64°18'00"E., a distance of 47.84 feet;
- THENCE** S.25°29'23"W., a distance of 63.21 feet;
- THENCE** N.64°18'00"W., a distance of 128.39 feet;
- THENCE** N.25°29'23"E., a distance of 103.50 feet;
- THENCE** S.64°32'53"E., a distance of 34.50 feet;
- THENCE** N.31°32'27"E., a distance of 15.29 feet;
- THENCE** N.61°09'43"E., a distance of 43.97 feet;
- THENCE** N.88°06'52"E., a distance of 462.57 feet;

LEWIS COUNTY – NEW YORK

Empire Zone Amendment 2003

SCHEDULE Q

Town of Croghan

1.221 acres (Highfalls Spillway)

Penstock & Powerhouse

Page 3

THENCE N.71°55'34"E., a distance of 55.28 feet;

THENCE N.18°53'09"W., a distance of 2.00 feet;

THENCE N.71°55'34"E., a distance of 26.07 feet;

THENCE N.18°46'06"W., a distance of 77.25 feet;

THENCE N.31°10'14"E., a distance of 164.86 feet;

THENCE N.07°28'38"W., a distance of 96.86 feet;

THENCE N.39°20'48"W., a distance of 265.42 feet;

THENCE S.50°39'12"W., a distance of 17.81 feet;

THENCE N.30°52'27"W., a distance of 60.18 feet;

THENCE N.63°57'34"E., a distance of 15.58 feet;

THENCE N.26°02'26"W., a distance of 134.20 feet;

THENCE N.33°12'08"W., a distance of 252.80 feet;

THENCE S.56°47'52"W., a distance of 7.82 feet;

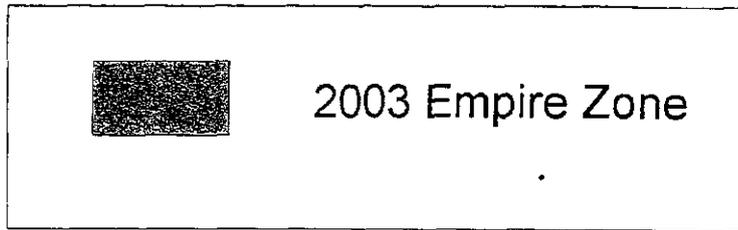
THENCE N.33°12'08"W., a distance of 27.17 feet;

THENCE N.56°47'52"E., a distance of 50.55 feet to the point of beginning.

CONTAINING 1.221 acres of land more or less.

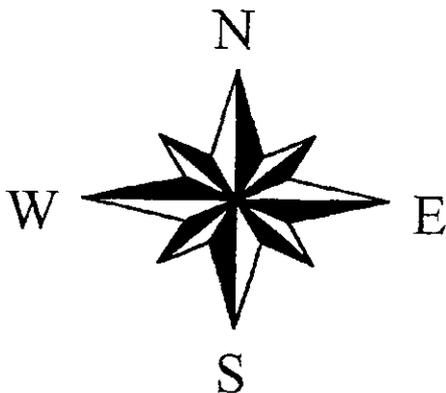
IT BEING the intent to describe a part of Schedule Q of the Empire Zone in the Town of Croghan and being a portion of the parcel of land conveyed to Erie Boulevard Hydro Power, LP.

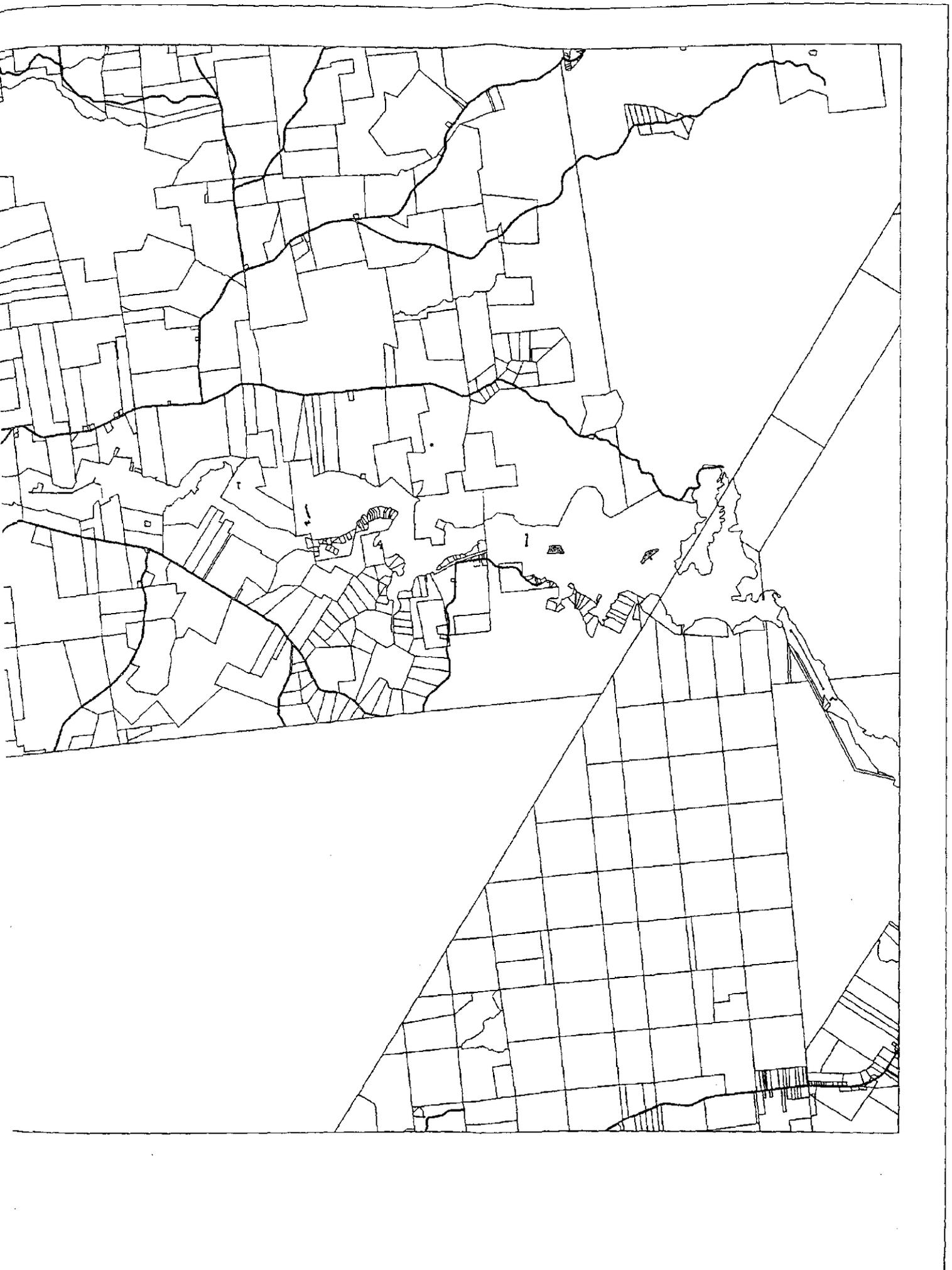
Schedule Q Croghan/Watson



Town of Croghan
Empire Zone = 12.5 Acres

Town of Watson
Empire Zone = 1.4 Acres





LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE R
Town of Montague
Parcel A
0.7 acres (Lucas)

ALL that tract or parcel of land situate in the Town of Montague, County of Lewis, State of New York, and being a part of Lots 37 and 48 in Township No. 3 and being part of a lot conveyed to Josiah Barrington by Josiah Shaver and wife by deed dated October 25, 1867 and recorded in the Lewis County Clerk's Office on May 4, 1868 and being further described as follows:

BEGINNING at the intersection of two roads, one running nearly east and west and leading from Lowville to the Salmon River Road, the other running nearly north and south and leading from Gardner's Corners to S.B.Halladay Steam Sawmill;

THENCE northerly along the center of the road running north and south a distance of 20 rods;

THENCE easterly along a line parallel with the road running east and west a distance of 8 rods;

THENCE southerly and parallel with the road running nearly north and south from Gardners Corners to S.B.Halladay Steam Mill a distance of 20 rods to the road running east and west;

THENCE westerly along the road running east and west a distance of 8 rods to the point of beginning;

EXCEPTING all the land within the margins of Sears Pond Road and Rector Road.

CONTAINING 0.7 acres of land more or less.

IT BEING the intent to describe Parcel A of Schedule R of the Empire Zone in the Town of Montague, being the parcel of land conveyed by Carol Janet Gilbert to Richard C. and Susan M. Lucas by deed recorded in the Lewis County Clerk's Office in Liber 665 at page 231 on September 8, 2000.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE R
Town of Montague
Parcel B
4.4 acres (Montague Inn)

ALL that tract or parcel of land situate in the Town of Montague, County of Lewis, State of New York and being a part of Lot numbers 37 & 48 in Township No. 3 of Boylston's Purchase and being further described as follows:

BEGINNING at the intersection of the centerlines of Sears Pond Road, Parker Road and Rector Road;

THENCE generally southwesterly along the centerline of Sears Pond Road a distance of 524.6+/- feet to a point, said point being situate a direct tie of S.68°18'25"W., 507.93 feet from the last mentioned point;

THENCE N.35°12'08"W., passing through a 1" iron pipe found at 31.43 feet and continuing a total distance of 558.25 feet to a 1" iron pipe found;

THENCE N.88°55'33"E., passing through a ½" rebar found at 673.91 feet and continuing a total distance of 700.59 feet to a P.K. nail found in the centerline of Sears Pond Road;

THENCE S.18°20'04"E., along the centerline of Sears Pond Road a distance of 296.60 feet to the Point of Beginning.

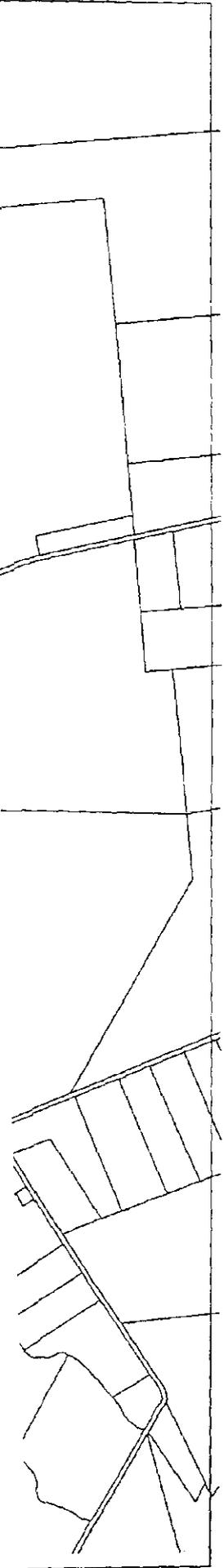
EXCEPTING therefrom all of that portion of the above described parcel of land which falls within the right of way of Sears Pond Road.

CONTAINING 4.4 acres of land more or less.

IT BEING the intent to describe Parcel B of Schedule R of the Empire Zone in the Town of Montague, being the parcel of land conveyed by Wayne R. Clift and Jane E. Clift to Richard C. Lucas and Susan M. Lucas by deed recorded in the Lewis County Clerk's Office in Liber 620 at page 1 on March 31, 1998.

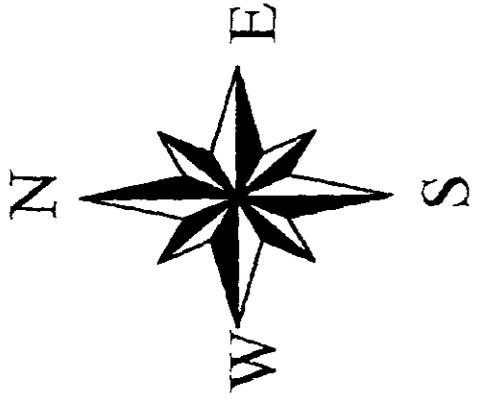
Schedule R Montague





Empire Zone = 5.1 Acres


2003 Empire Zone



LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE S
Village of Port Leyden
0.5 acres

ALL that tract or parcel of land situate in the Village of Port Leyden, Town of Leyden, County of Lewis, State of New York, being further described as follows:

BEGINNING at the intersection of the westerly highway limits of New York State Route 12 and the southerly street margin of East Main Street (County Route 39);

THENCE in a generally westerly direction along the southerly street margin of East Main Street a distance of about 136 feet to the northeast corner of a parcel of land conveyed by Bernard A. Rock to Rodney G. Hutchins by deed recorded in the Lewis County Clerk's Office in Liber 681 at page 178 on July 13, 2001;

THENCE S.05°31'W., a distance of 65 feet;

THENCE N.84°28'W., a distance of 4.2 feet to a point being the northeasterly corner of a 5 foot by 16 foot parcel of land accepted from a deed conveying lands to G. Beck Mangan by Raymond J. Bailey, dated September 23, 1968, and recorded in the Lewis County Clerk's Office on July 15, 1969 in Liber 306 of Deeds at page 358;

THENCE S.05°31'W., along the easterly bounds of same a distance of 5 feet to a point;

THENCE S.84°28'W., along the same a distance of 16 feet to a point in the westerly bounds of lands conveyed to G. Peck Mangan in 1968;

THENCE S.05°31'W., along the easterly bounds of the same a distance of 67.5 feet to a point in the northerly bounds of land conveyed to Ruth T. Mangan by Mary M. Mangan by deed, dated March 9, 1978 and recorded in the Lewis County Clerk's Office on March 9, 1978 in Liber 385 of Deeds at page 121;

THENCE N.82°08'W., along the northerly bounds of Ruth Mangan lands a distance of 38.5 feet to an iron pipe;

THENCE S.17°33'E., along the westerly bounds of said parcel a distance of 22.14 feet to an iron pipe;

THENCE S.82°08'E., along the same a distance of 50 feet;

THENCE N.68°21'E., along the same a distance of 45.17 feet;

THENCE N.06°05'E., a distance of 48.6 feet to an angle point;

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE S
Village of Port Leyden
0.5 acres
Page 2

THENCE N.80°58'E., a distance of 90 feet to an iron pin at the westerly side of the walk on the westerly side of West Canal Street, being the northeast corner of 0.103 acre parcel of land conveyed to Lally Mfg. Corp. by Ruth T. Mangan by deed, dated March 15, 1977, and recorded in the Lewis County Clerk's Office in Liber 373 at page 241 on March 23, 1977, said point also being the southeasterly corner of the herein described parcel of land;

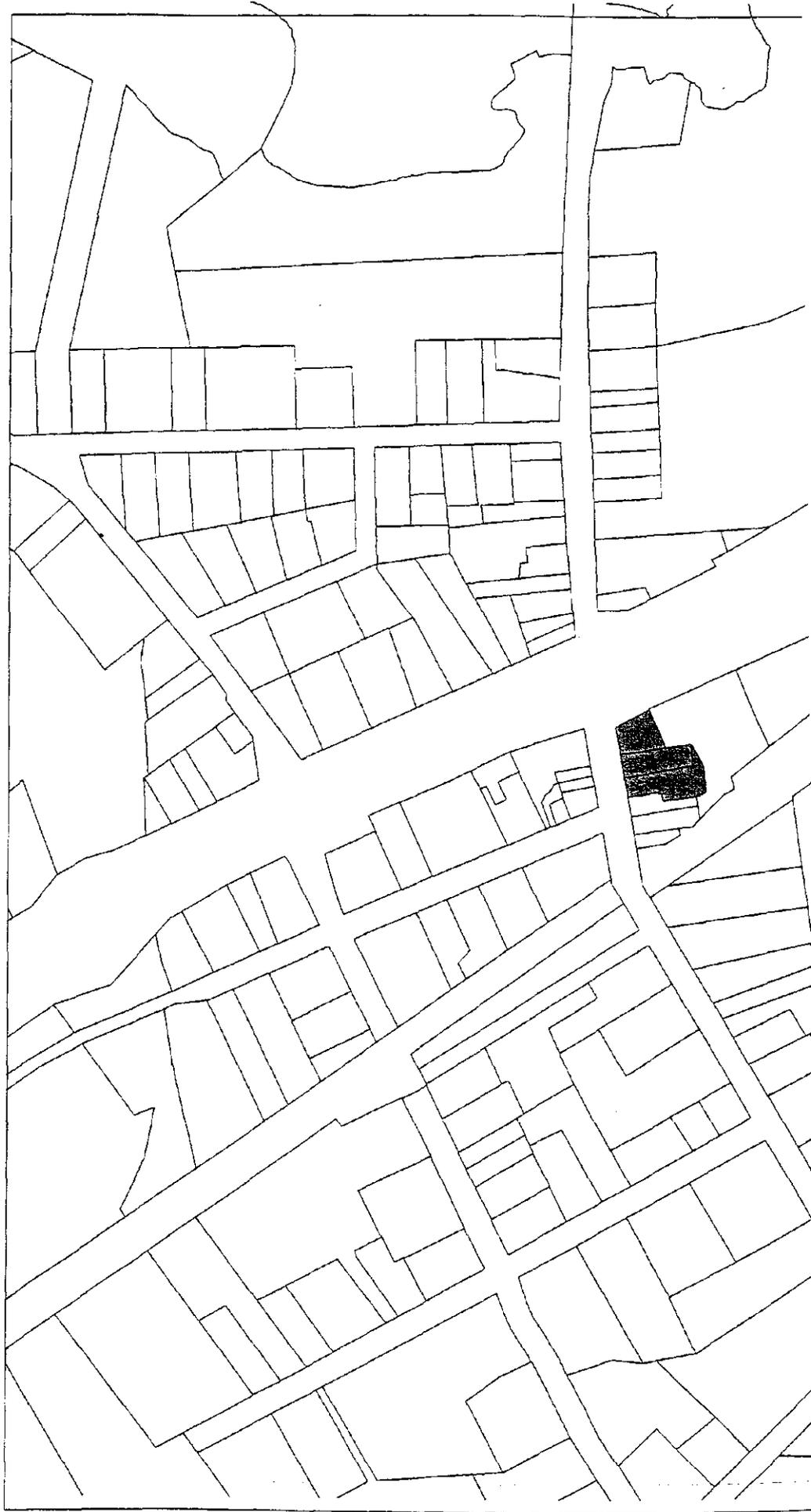
THENCE N.09°39'W., along the westerly side of said walk a distance of approximately 77 feet to the point of beginning.

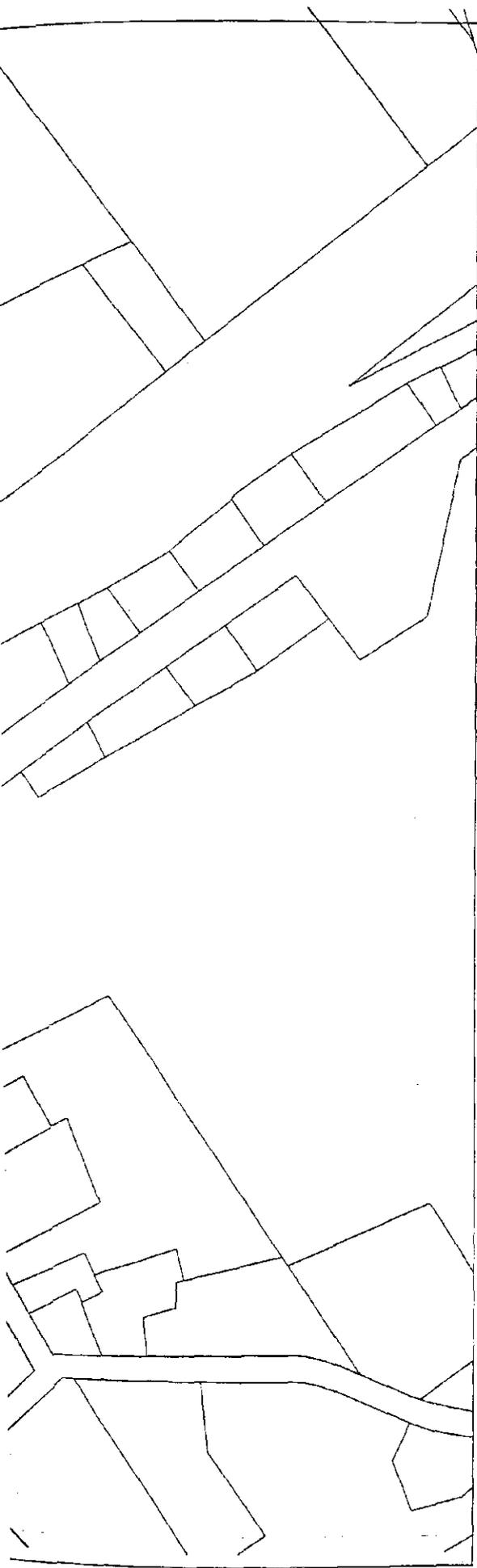
CONTAINING 0.5 acres of land more or less.

IT BEING the intent to describe Schedule S of the Empire Zone in the Village of Port Leyden, including the parcel of land conveyed by David H. and Elaine N. Taylor to Martin A. and Debora L. Shue by deed recorded in the Lewis County Clerk's Office in Liber 620 at page 138 on April 8, 1998.

Schedule S

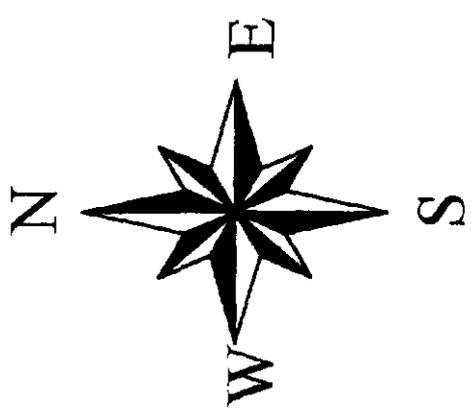
Port Leyden





Empire Zone = 0.5 Acres

2003 Empire Zone



LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE 7
Village of Castorland
Parcel "1"
2.3 acres

ALL that tract or parcel of land situate in the Village of Castorland, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the southeast corner of 0.064 acre parcel of land conveyed to Paul C. Merz to Castorland Agway Cooperative, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 484 at page 271 on August 11, 1987, being situate at the northerly bounds of New York State Route Number 410, at its intersection with a division line between the Town of Denmark to the east and the Village of Castorland to the west;

THENCE in a generally southwesterly direction along the northerly bounds of New York State Route 410 a distance of 261 feet to the westerly line of railroad property conveyed by New York Central Railroad Company to Castorland Cooperative GLF Services, Inc., by deed recorded in the Lewis County Clerk's Office in Liber 270 at page 57 on May 16, 1962;

THENCE in a generally northwesterly direction along the westerly margin of the railroad property conveyed to Castorland Cooperative GLF Services, Inc., as the railroad curves to the left a distance of 419.39 feet;

THENCE in a generally northeasterly direction on a line parallel with the northwesterly street margin of New York State Route 410 a distance of 85 feet to the northwest corner of a parcel of land conveyed by M. Carleton Virkler and Hilda Virkler to Castorland Agway Cooperative, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 484 at page 268 on August 11, 1987;

THENCE along the approximate course of N.67°30'08"E., 132.56 feet to the westerly bounds of Merz Road being the division line between the Town of Denmark to the east and the Village of Castorland to the west;

THENCE along the division line between the Town of Denmark to the east and the Village of Castorland to the west on a course of S.22°19'02"E., 344.09 feet to the most northerly corner of the parcel of land conveyed by Paul C. Merz to Castorland Land Agway Cooperative, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 484 at page 271 on August 11, 1987;

THENCE S.23°16'27"E., 71.00 feet to the point of beginning.

CONTAINING 2.3 acres of land more or less.

IT BEING the intent to describe Parcel "1" of Schedule **T** of the Empire Zone in the Village of Castorland, including all of the following parcels of land:

- M. Carleton Virkler and Hilda Virkler to Castorland Land Agway Cooperative, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 484 at page 268 on August 11, 1987;
- New York Central Railroad Company to Castorland Cooperative GLF Services, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 270 at page 57 on May 16, 1962;
- Sylvester F. Virkler and Lillian E. Virkler to Castorland Cooperative GLF Services, Inc. by deed recorded in the Lewis County Clerk's Office in Liber 176 at page 290 on August 20, 1936.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE T
Village of Castorland
Parcel "2"
0.3 acres

ALL that tract or parcel of land situate in the Village of Castorland, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the intersection of the easterly railroad margin of the parcel of land conveyed by Mohawk Adirondack Northern Railroad Corporation to the County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 544 at page 25 on December 30, 1991, and the southerly street margin of New York State Route 410;

THENCE in a generally easterly direction along the southerly street margin of New York State Route 410 a distance of 57.42 feet to the westerly line of that parcel of land conveyed by M. Carleton Virkler to Jeffrey Myers by deed recorded in the Lewis County Clerk's Office in Liber 634 at page 83 on December 22, 1998;

THENCE S.21°29'04"E., a distance of 204.88 feet;

THENCE S.74°45'56"W., a distance of 89.00 feet to the easterly railroad margin;

THENCE along the easterly railroad margin as it curves to the left along properties to the east of the New Castorland Hotel to the point of beginning.

CONTAINING 0.3 acres of land more or less.

IT BEING the intent to describe Parcel "2" of Schedule T of the Empire Zone in the Village of Castorland, including the following parcel of land:

- Arvilla LaFountain to the New Castorland Hotel, Ltd. by deed recorded in the Lewis County Clerk's Office in Liber 548 at page 302 on June 9, 1992.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE T
Village of Castorland
Parcel “3”
0.153 acres

ALL that tract or parcel of land situate in the Village of Castorland, Town of Denmark, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the easterly railroad margin of the Consolidated Rail Corporation property recorded in Book 392 of Deeds at page 134, being situate S.41°18'17"E., 434.13 feet from a nail found at the intersection of the centerlines of New York State Route 410 and Railroad Street;

THENCE along the same easterly railroad margin, being a curve to the left with a delta angle of 03°36'13", a radius of 1973.31 feet, a tangent of 62.08 feet and a curve length of 124.11 feet to an iron pin found;

THENCE S.82°34'36"E., a distance of 64.24 feet to an iron pin found;

THENCE S.06°25'24"W., a distance of 122.65 feet to an iron pin set;

THENCE N.82°12'36"W., a distance of 45.78 feet to the point of beginning.

CONTAINING 0.153 acres of land more or less.

IT BEING the intent to describe Parcel “3” of the Empire Zone in the Village of Castorland including part of the following parcel of land:

- Climax Manufacturing Company to Mark M. Birchenough by deed recorded in the Lewis County Clerk's Office in Liber 632 at page 39 on November 16, 1998.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE T
Village of Castorland
Parcel “4”
7.5 acres

ALL that tract or parcel of land situate in the Village of Castorland, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the point of intersection of the southerly margin of Climax Street with the northwesterly right-of-way of the former New York Central Railroad, said railroad lands now owned by The County of Lewis Industrial Development Agency per deed 544/25;

THENCE from said point of beginning, S.04°24'52"W., along the said northwest right-of-way line, being parallel with and 50.00' distance from the centerline of the main tracks, a distance of 785.12' to a ½" rebar set to mark the southeast corner of the 6.62 acre parcel of land conveyed to Climax Manufacturing Company by Edwin J. Petrie and Sadie E. Petrie by deed dated August 30, 1926, and recorded in the Lewis County Clerk's Office September 3, 1926, in Liber 152 of Deeds at page 254;

THENCE S.61°47'25"W., along the south boundary of the said 6.62 acre parcel, a distance of 319.94' to a ½" rebar set to mark the southwest corner of the 2.5 acre parcel of land conveyed to Marvin E. Widrick and Nancy R. Widrick by Ezra Widrick and Elva M. Widrick by deed dated February 28, 1984 and recorded in the Lewis County Clerk's Office March 9, 1984, in Liber 443 of Deeds at page 11;

THENCE N.20°53'20"W., along the east boundary of the said 2.5 acre parcel, a distance of 503.00' to a ½" rebar set to mark the northeast corner of the said 2.5 acre parcel;

THENCE N.74°32'03"E., 52.32' to a ½" rebar set to mark the southeast corner of a parcel of land conveyed to Edward C. Lautenschlager and Margaret A. Lautenschlager by Wendell J. Kuhl and Linda M. Kuhl by deed, dated July 7, 1976, and recorded in the Lewis County Clerk's Office July 8, 1976, in Liber 366 of Deeds at page 106, and also marking the southwest corner of the 1.34 acre parcel of land conveyed to the County of Lewis Industrial Development Agency by the Climax Manufacturing Company by deed, dated June 6, 1975, in Liber 354 of Deeds at page 163;

THENCE in a generally northwesterly direction along the line between Widrick to the southwest and Lewis County Industrial Development Agency to the northeast to the southerly line of the parcel of land conveyed by Ezra M. Moshier and Clara E. Moshier, Dorrance E. Moshier, Janet M. Moshier and Glenn R. Widrick and Anna Margie Widrick to Larry J. Lyndaker and Sandra S. Lyndaker by deed recorded in the Lewis County Clerk's Office in Liber 576 at page 305 on October 24, 1994;

THENCE in a generally northeasterly direction along the line between Lyndaker to the northwest and Lewis County Industrial Development Agency to the southeast, to and along the southerly line of the parcel of land conveyed by Wendell J. Kuhl and Linda M. Kuhl to Edward C. Lautenschlager and Margaret A. Lautenschlager by deed recorded in the Lewis County Clerk's Office in Liber 355 at page 106 on July 8, 1976, to the Lautenschlager southeast corner;

THENCE in a generally northerly and northwesterly direction along the Lautenschlager easterly line to the southeasterly street margin of Climax Street;

THENCE in a generally northeasterly direction along the southeast street margin of Climax Street the following five courses: 1) Northeasterly, 186.4 feet; 2) Northwesterly, 24.78 feet; 3) Northeasterly, 24.78 feet; 4) Easterly, 26.58 feet to an angle point in the southeasterly street margin of Climax Street; 5) Northeasterly, 332 feet to the point of beginning.

CONTAINING 7.5 acres of land more or less.

IT BEING the intent to describe Parcel "4" of Schedule T of the Empire Zone in the Village of Castorland including all of the following parcels of land:

- Climax Manufacturing Company to the County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 354 at page 168 on June 6, 1975;
- Climax Manufacturing Company to the County of Lewis Industrial Development Agency by deed recorded in the Lewis County Clerk's Office in Liber 578 at page 329 on December 14, 1994.

LEWIS COUNTY – NEW YORK
Empire Zone Amendment 2003
SCHEDULE T
Village of Castorland
Parcel “5”
0.3 acres

ALL that tract or parcel of land situate in the Village of Castorland, Town of Denmark, County of Lewis, State of New York, and being further described as follows:

BEGINNING at the northerly street margin of New York State Route 410 at the southeast corner of that parcel of land conveyed by the Farmers Home Administration to Mervin K. and Gayla D. Roggie by deed recorded in the Lewis County Clerk's Office in Liber 531 at page 57 on January 10, 1991;

THENCE N.23°W., a distance of 110 feet;

THENCE N.60°E., about 120 feet to the westerly line of that parcel of land conveyed by David Thoma and Barbara Weiler to John K. and Jennifer E. Weiler by deed recorded in the Lewis County Clerk's Office in Liber 660 at page 86 on June 6, 2000;

THENCE S.28°01'E., along the westerly line of Weiler to the northerly street margin of New York State Route 410;

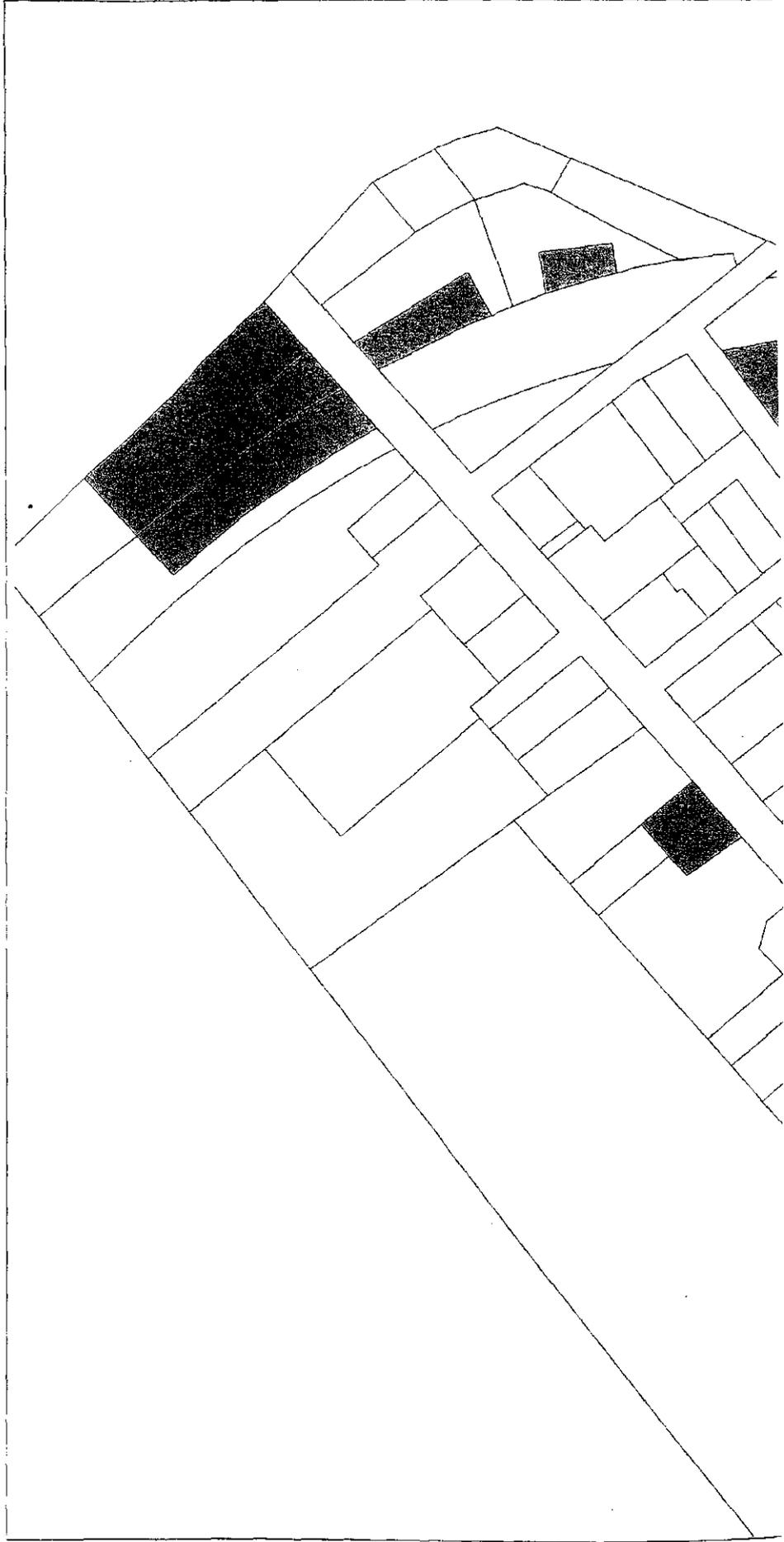
THENCE S.60°W., along the northerly street margin of New York State Route 410 about 135 feet to the point of beginning.

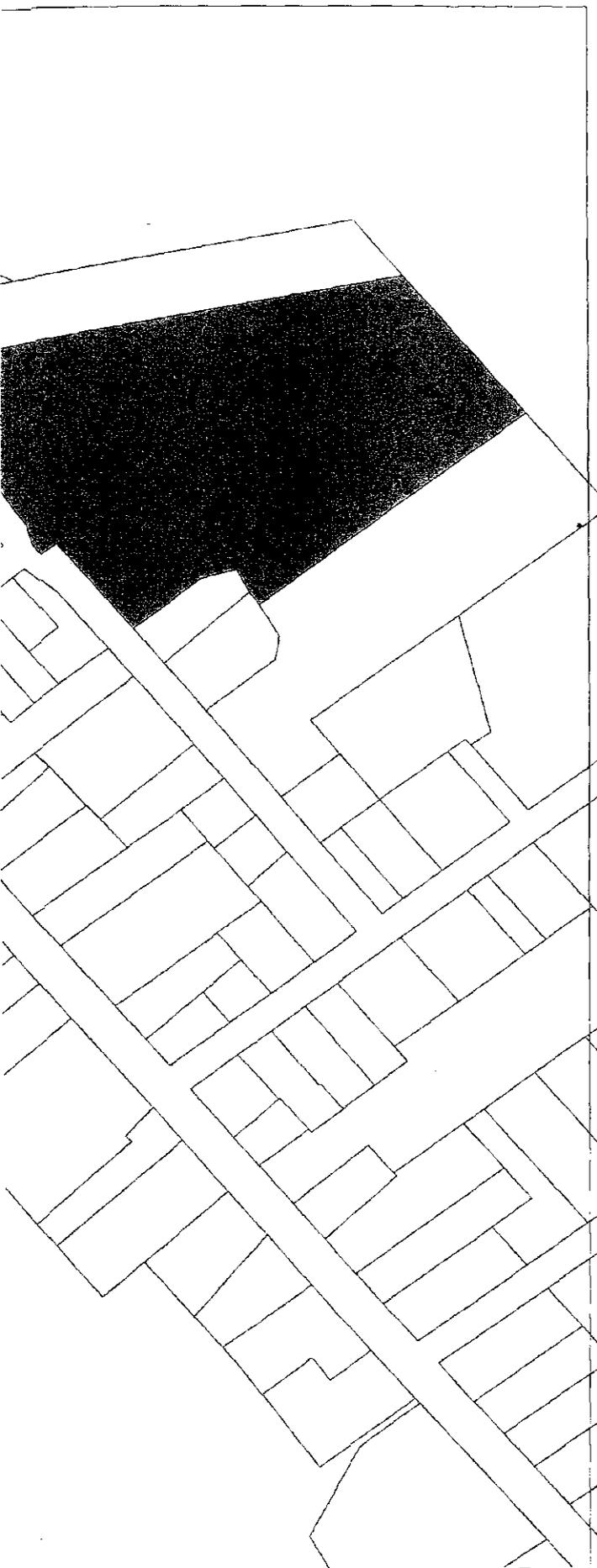
CONTAINING 0.3 acres of land more or less.

IT BEING the intent to describe Parcel 5 of Schedule T of the Empire Zone in the Village of Castorland including a part of the following parcel of land:

- Marian H. Johnson to Thomas R. and Sandra J. Hayes by deed recorded in the Lewis County Clerk's Office in Liber 564 at page 234 on September 30, 1993.

Schedule T Castorland





Empire Zone = 10.6 Acres

2003 Empire Zone

