

This Indenture, made the 26th day of JUNE

in the year One Thousand Nine Hundred and Sixty-four.

Between

MONMOUTH CONSOLIDATED WATER COMPANY, a corporation
organized and existing under the Laws of the State of New Jersey,

party of the first part, hereinafter known as the grantor;

And

TOWNSHIP OF NEPTUNE IN THE COUNTY OF MONMOUTH, a municipal
corporation, of the State of New Jersey,

party of the second part, hereinafter known as the grantee:

Witnesseth: That the said grantor, for and in consideration of One Dollar (\$1.00)

lawful money of the United States of America, to it in hand well and truly paid by the said
grantee, at or before the sealing and delivery of these presents, the receipt whereof is hereby
acknowledged, and the said grantor being therewith fully satisfied, contented and paid, has
given, granted, bargained, sold, aliened, released, enfeoffed, conveyed and confirmed, and by these
presents does give, grant, bargain, sell, alien, release, enfeoff, convey and confirm unto the said
grantee, and to its successors and assigns, forever,

All that certain
tract or parcel of land and premises, hereinafter particularly described, situate, lying and
being in the Township of Neptune
in the County of Monmouth and State of New Jersey, situated on
the Southeasterly side of Old Corlies Avenue and known as Lot No. 5 in
Block No. S-5, as shown on the Neptune Township Tax Map:

BEGINNING at the Northeast corner of a tract of land
formerly patented to Nicholas Brown and returned to David
Knot the 12th day of March A. D. 1861, and recorded in the
Proprietors office at Perth Amboy in Book S No. 4, Page 310,
said beginning being the Northeast corner of the farm of
Anthony Dennis, deceased, now belonging to the City of Asbury
Park, at Jumping Brook; thence (1) Running up the Southwesterly
side of said Jumping Brook as said return goes, to the center
line of Old Corlies Aven.; thence (2) Westwardly along the
center line of Old Corlies Avenue, the various courses thereof
to its intersection with the Northeasterly line of the afore-
said "Dennis Farm", which is now owned by Generoso C. Vaccaro,
et ux; thence (3) Southeastwardly along the Northeasterly line
of lands of the aforesaid "Dennis Farm", now owned by Generoso
C. Vaccaro, et ux and the City of Asbury Park, to the point or
place of BEGINNING.

BEING part of the premises conveyed by George Van Brunt,
et ux to East Jersey Coast Water Co. by deed dated May 6, 1901
and recorded in Book 670, Page 29 of Deeds for Monmouth County

EXCEPTING THEREFROM all that tract or parcel of land
hereinafter described, situate in the Township of Neptune in
the County of Monmouth and State of New Jersey.

BEGINNING at a point 45 feet distant from the center of
the West end post of the South bridge railing of the bridge lead-
ing across Jumping Brook and in line with the said bridge railing;
thence (1) South 48 degrees 11 minutes West 477 feet 6 inches to
a point located in the angle of the road leading from Shark River
Village to Asbury Park; thence (2) South 53 degrees 59 minutes
East 445 feet 44 inches running parallel with the patent line of
Nicholas Brown and distant therefrom 10 feet to a point; thence

(3) North 3 degrees 45 minutes West 304 feet 2 inches to a place of BEGINNING.

BEING same premises conveyed by East Jersey Coast Water Company to George Van Brunt by deed dated May 7, 1901 and recorded in Book 670, Page 32 of Deeds for Monmouth County.

Together with all and singular the houses, buildings, trees, ways, waters, profits, privileges, and advantages, with the appurtenances to the same belonging or in anywise appertaining:

Also, all the estate, right, title, interest, property, claim and demand whatsoever, of the said grantor, of, in and to the same, and of, in and to every part and parcel thereof.

To Have and to Hold all and singular the above described land and premises, with the appurtenances, unto the said grantee, its successors and assigns, to the only proper use, benefit and behoof of the said grantee, its successors and assigns forever.

In Witness Whereof, the party of the first part has caused these presents to be signed by its proper corporate officers and its corporate seal to be hereto affixed this 26th day of JUNE 1964.

~~Signature~~
~~in the presence of~~

MONMOUTH CONSOLIDATED WATER COMPANY

ATTEST:

BY W. B. MacInnes PRES.

SEAL

W. B. MacInnes
Sec'y.

State of New Jersey, }
County of }

ss.:

Be it Remembered, that on this _____ day of _____, before me, the subscriber, personally appeared _____

who, I am satisfied, _____ the _____ mentioned in the within instrument, and thereupon acknowledged that _____ signed, sealed and delivered the same as _____ act and deed, for the uses and purposes therein expressed.

COMMONWEALTH OF PENNSYLVANIA

~~SHIRAZ~~
PHILADELPHIA
County of ~~MONMOUTH~~

ss.:

As it Remembered, that on this 26th day of JUNE, in the year of our Lord One Thousand Nine Hundred and Sixty-four, before me, the subscriber, a Notary Public of Pennsylvania, personally appeared W. F. MacIndoe

who, being by me duly sworn on his oath, doth depose and make proof to my satisfaction, that he is the Secretary of the

MONMOUTH CONSOLIDATED WATER COMPANY,

party of the first part named in the within instrument; that K. B. Earnhardt is the President of said corporation; that the execution, as well as the making of this instrument, has been duly authorized by a proper resolution of the board of directors of the said corporation, that deponent well knows the corporate seal of said corporation; and the seal affixed to said Instrument is such corporate seal and was thereto affixed, and said Instrument signed and delivered by said President, as and for his voluntary act and deed and as and for the voluntary act and deed of said corporation, in presence of deponent, who thereupon subscribed his name thereto as witness.

Sworn to and subscribed before me, at Philadelphia, Pa. the date aforesaid.

W. F. MacIndoe
Secretary

Edna W. Dailey

Notary Public of Penn.

(NOTARIAL
SEAL)

DEED

MONMOUTH CONSOLIDATED WATER
COMPANY,

TO

TOWNSHIP OF NEPTUNE, IN THE
COUNTY OF MONMOUTH

DATED: JUNE 26, 1964.

SH
STOUT AND O'HAGAN
COUNSELLORS AT LAW
ALLENHURST, N. J.