ATTACHMENT 06

LISTING OF CURRENT & PREVIOUS SITE OWNERS



Attachment 06

Listing of Current & Previous Site Owners 125 Main Street Site Brownfield Cleanup Program Application

INTRODUCTION

The subject property is currently one legal parcel (tax account # 111.17-7-1), which appears to have been formed in approximately 1960. Prior to 1960, there were several landowners that owned individual parcels that comprise the current subject parcel. A title search dated October 27, 2011 is provided in the electronic version of this application. Reasonable attempts were made to attain complete current and previous site owner contact information.

The following table lists the current and previous property owners:

Parcel Address	Date(s)	Relationship to Applicant
125 Main Street		
Current Owner		
Erie Canal Harbor Development Corporation 95 Perry Street, Suite 500 Buffalo, New York 14203	February 2008 – Present	None
Previous Owners		
New York State Urban Development Corporation D/B/A Empire State Development Corporation 633 Third Avenue New York, New York 10017	2007-2008	None
New York State Office of General Services 41st floor, corning Tower Empire State Plaza Albany, NY 12242	1985-2007	None
The New York State Employees' Retirement System	1961-1985	None



Attachment 06

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The People of the State of New York	1960 – 1961	None
W.B.E.N., Inc. 2077 Elmwood Avenue Buffalo 16, NY	At least 1960	None
City of Buffalo	At least 1960	None
New York Central Railroad Company 466 Lexington Avenue New York 17, NY	At least 1960	None
The People of the State of New York	1954	None
Lehigh Valley Railroad Company 425 Brighton Street Bethlehem, PA	At least 1912 1954	None
Pioneer Real Estate Company (no address given)	1912	None
City of Buffalo	At least 1912	None



STEWART TITLE INSURANCE COMPANY

130 PEARL STREET BUFFALO, NEW YORK 14202 Phone (716) 852-0737 Fax (716) 852-9847

GUARANTEED TAX SEARCH

ABSTRACT NO. 614579

ORDER NO. 614579

STEWART TITLE INSURANCE COMPANY, a New York Corporation, for a valuable consideration to it paid, hereby certifies and guarantees (pursuant to New York Insurance Law section 6403(b)(1)) to the record owners of an interest in or a specific lien against the real estate described below, that there are no CITY or COUNTY TAXES or TAX SALES or LOCAL ASSESSMENTS, now a lien against the real estate described on the tax rolls referred to herein, now payable, except as follows:

INFORMATION PURPOSES ONLY

ASSESSED TO:

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

TAX ACCOUNT NO:

111.17-7-1

STREET ADDRESS:

125 MAIN

MUNICIPALITY:

CITY OF BUFFALO

PROPERTY DESCRIPTION:

NORTH COR SCOTT

SCHOOL DISTRICT: PROPERTY CLASS:

140200 - BUFFALO 652

ROLL YEAR

2011

TOTAL ASSESSED VALUE:

\$ 4,963,600.00

TAXABLE ASSESSED VALUE:

\$ 0.00

LOT SIZE:

460.24 X 0

DESCRIPTION OF TAX OR ASSESSMENT:

ABOVE STATED AMOUNTS, IF ANY, DO NOT INCLUDE APPLICABLE INTEREST, PENALTY OR LATE CHARGE.

NO SEARCH IS MADE FOR ANY CITY OCCUPANCY TAX OR USER FEES FOR SOLID WASTE COLLECTION .

THIS SEARCH DOES NOT COVER CHARGES DUE OR TO BECOME DUE UNDER PROVISIONS OF ANY CITY CHARTER AND CODE INCLUDING BUT NOT LIMITED TO BUILDING CODE OR SUCH OTHER CHARGES OR ITEMS.

THIS SEARCH DOES NOT COVER ANY APPLICABLE COUNTY OR CITY WATER, PURE WATER OR SEWER CHARGES.

PURSUANT TO NEW YORK REAL PROPERTY TAX LAW SECTIONS 302 AND 520, THE REAL ESTATE TAX LIABILITY MAY BE AFFECTED UPON TRANSFER OF TITLE, IF THE PREMISES HAVE A PARTIAL OR FULL EXEMPTION.

STEWART TITLE INSURANCE COMPANY

Dated:

October 27, 2011

Ву

Authorized Officer

1. Subject Premises Description

ALL THAT TRACT OR PARCEL OF LAND situate in the City of Buffalo, County of Erie and State of New York, being part of Inner Lots Nos. 1, 2 and 215 and part of Outer Lot No. 83, bounded and described as follows:

BEGINNING at a "x" set in the easterly line of Main Street where the same is intersected by the northerly line of Scott Street; thence N. 13° 40' 15" E. along the said easterly line of Main Street 484.43 feet to a mag. nail set in walk at the northwest corner of lands transferred by the New York State Thruway Authority for a State Office Building Site by Map No. 4T, Parcel No. 4; thence along the northerly bounds of said Parcel No. 4 the following 3 courses and distances:

- 1. S. 65° 25' 29" E., 65.70 feet to an iron pipe with cap set;
- 2. S. 73° 16' 45" E., 68.40 feet to an iron pipe with cap set; and
- 3. S. 78° 19' 25" E., 66.76 feet to a point at the westerly line of Washington Street, said point being 0.07 feet east of an iron pipe with a cap set;

thence S. 13° 40′ 13" W. along the westerly line of Washington Street 470.68 feet to a mag. nail set at the intersection of the westerly line of Washington Street with the northerly line of Scott Street; thence N. 76° 19′ 47" W. along said line of Scott Street 199.54 feet to the point or place of beginning, containing 2.165 acres of land, more or less.

2. QUIT CLAIM DEED

CITY OF BUFFALO
TO
PIONEER REAL ESTATE COMPANY
(No search against parties hereto)
(Shown for reference only)

Instrument Date:

March 4, 1912

Acknowledged Date:

March 4, 1912

Record Date:

March 4, 1912

Instrument Location:

Liber 1199 of Deeds; Page 246

See copy of this instrument at next page.

REST OF PAGE BLANK.

PAGE 246 de bonent his wife and widow œwwinghim. Divorn to before me this! if it Katharine Kager. 6th day of January 1912 Juno. Kecorded and Examined, Feb. 29/9/2 at/22/P.m. Scothage Clerk This Indentive made the 4th day of March, in theyear one thousand nine hundred and twelve, between the city of Buffalo, a municipal Corporation organized and existing under his by virtue of the laws of the State of New York, of Buffalo My, of the first part, and the Cioneer Real Estate Company a corporation organized and existing under and by virtue of the Laws of the State of new york, of Buffalo, Nef. of the Witnesseth, that the said party of the first part, for and in consideration of five hundred thougand dollars (\$500,000.00 lawful money of the united States, paid by the said party of the second part, does hereby grant, convey, remise release and forever quitelain unto the said party of the second part, its successors and assigns forever, the Hamburg Canal Otrip as-called, lying between Scott street and Exchange Street in paid city, and extending from the easterly line of Main street to the easterly extremity of paid Strip, excepting the land occupied by the City Disposal Plant at the easterly extremity of that Strip, which Hamburg Canal Strip is more particularly described as follows;

all that Tract or Parcel of Land, situate in the City of Buffalo, Country of Grie and State of Thew york, being the parto of outer Lots reventy-nine (79), eighty (80) eighty-one (81) eighty two (82), eighty these (83) eighty seven (87), eighty eight (68) eighty nine (89) ninety (90), ninety-one (91) ninety two (92) ninetythree (93) and inner lot two hundred and fifteen (215) of the Holland Land Company's auddivision of the Village of Buffele known as the Hambing Canal Strip, and more farticularly described as follows:-Beginning at a point in the easterly line of main Street, five hundred thirteen and 5710 (573.5) feet couthy the intersection of the easterly line of Main Auch with the southerly line of Exchange others, running thence northease about two hundred twenty and 571100 (220.57) feet to a point in the west line of Washington theet four hundred and twenty (420) feet Routh of the Routh line of Exchange street, thence southerly along said west line of Washington treet one hundred and one (10) feet; thence southwesterly about one hundred minety two and "(10) (192.6) feet to a line drawn at right angles to Main street and five hundred minety two and 3/10

PAG 2 247

(592.3) feet south of the Routh line of Exchange Street; thence along the last mentioned line about twenty-one (21) feet to the east line of main street, thence morth along the said east line of main street seventy eight and 8-10 (78.8) feet to the point of also a strip of land one hundred and thirty (130) feet wide between the east line of Washington street and the Washine Beginning at a point in the easterly line of Washington Street at a dictance of three Rundred fifty our and 25/100 (356.25) feet Routh of the intersection of paid east-line with the southerly line of Exchange atreet; running thence easterly along the northerly line of earl strip one thousand four hundred and three and 36/100 (1403.36) feet to a point in the west line of Michigan street, three hundred fifty eight and 15/100 (358,15). feet south of the south line of Eschange Street; theree easterly sixty-six (66) feet and parallel with Exchange Street; thence easterly nine hundred airty nine and 45/100 (969,45). less to a point in the west line of Chicago street three hundred fifty air and 45/100 (366.45) feet south of Exchange street; thence easterly and parallel with Exchange street sixty- six (66) feet; thence easterly eight hundred ninetition and 7/10 (892,7) feet to a point in the westerly line of Louisiana etreet three hundred fifty-five and 79-100 (355,77) feet south of the south line of Exchange etreet; thence lasterly and parallel with Exchange etreet sixty significant the second of the s (66) feet; thence easterly one thousand aix hundred and twenty owen and 98-100 (1,627.98) feet to the west lin of Hambering street to a point three hundred fifty three and 85-100 (353.85) feet south of the south line of Exchange Street, thence southerly along said west line of Hamburg Street, one hundred and thirty (130) feet to the Routh line of the Hamburg Canal : thence westerly parallel with the above described northerly line and one hundred and thirty (130) feet dietant therefrom arright angles to the caethrey line of Washington etrees; thence north along said easterly line of Washington etrees one hundred and thirty (130) fees to the

oint of beginning Excepting and reserving from the above described remises michigan etreet, Chicago Street and Louisiana Street, each city-aix (66) feet wide, between the north and south lines of earl strip, together with the grade crossing structures thereon, provided, however, that the granter herein and he Lehigh Valley Railway Company, their respective successors or assigns, shall have the full right, which is hereby granted to use the land under the viaducts across said Hamburg and Strip in Michigan, Chicago and Louisiana Streets for an lawful railroad transportation purposes, including the construction operation and maintenance of railroad bracks

Also excepting and reserving from paid premises all that certain piece or parcel of land herlinbefore mortioned western

the easterly extremity of said Hamburg anal Strip and being all that pour of said Hamburg Canal Strip which lies east of the west line of alabama Strict.

This conveyance of the Hamburg Canal Strip is expressly subject, however, to whatever night the New York Central and Sudon River Railroad Company has or may have to maintain and operate two kailroad tracks at grade across said Hamburg Canal Strip, and subject also to whatever right the Lake thore and Michigan Southern. Railway Company has or may have in connection with the two approaches across strip on either side of the Louisiana the two approaches across strip on either side of the Louisiana the two aduct; and subject further to the encroachments of the Howard estate upon said Hamburg Canal Strip mentioned in article fifty five of the decision of the trial court in the case of Edward 13. Oryon, et al., individually and as trustee, against City of Buffalo, impleaded with others, Rigned Disumber?

also that portion of the Ohis Basin Stay, as called, more

particularly bounded and described as follows;

all that piece or paircel of land constituting a parts of the Ohio Basin Slip, as called, described as follows, towit;

Beginning at the intersection of the southerly line of the Mamleung Canal Strip, as called and the eastarly line of the Ohio Basin Slip to the intersection of said eastarly line of the Ohio Basin Slip with the coutherly said eastarly line of the Ohio Basin Slip with the coutherly line of the property of the Lehigh Valley Railway Company thence westerly continuing paid Routherly line of the weatherly line of property in the came direction to the weatherly line of oaid Ohio Basin Slip; thene direction to the weatherly line of oaid Ohio Basin Slip; thene mortherly along the paid westerly line of the Hamburg Canal Strip, so called; thence eartherly line of the Hamburg Canal Strip, so called; thence eartherly along the routherly line of oaid Ohio Basin Slip; thence of the stamburg Canal Strip, so called; thence eartherly along the routherly line of oaid Ohio Basin Slip to the scand of the place of beginning.

Also all that certain piece or parcel of land, aituate.

also all that certain priece or parcel of land, attented in the City of Buffalo, County of Crie and State of New York, being part of Outer Lot oumber ninety three (93) bounded and describes as follows, to wit:

Commencing at the point of intersection of the southerly line of the main and Hamburg Canal Strip Ro called with the eastwely line of East Market Street, thence esutherly along the said eastwey line of East Market Street it point distant one hundred nine (109) feet northerly from the northerly line of Scott Street, one assued along said easterly line of East Market street; thence westerly and along a line parallel to the northerly line of Scott street one hundred fifty (150) feet, more or leas to the westerly line of West Market Street; thence prortherly along the westerly line of West Market street to the southerly line of the main and Hamburg Canal strip, Ro called; thence eastwey along paid southerly line of the Main and Hamburg Canal

fifty (150) feet to the place of beginning.

Also all that certain piece or parcel of land pituate in the Aty of Buffalo, County of Crie and State of New York, bounded and described as follows:

Beginning at the intersection of the easterly line of paid

alabama their with the coutherly line of the Hambing Const Strip, no called; extending thence southerly along said easting line of Alabama etreet, to the mortherly line of ocott etreet; theme easterly, along said northerly line of ocott etreet; theme easterly, along said northerly line of ocott etreet; theme easterly, along said northerly line of the lands of the dehicle Vailly (Pail Way Company; thence pout atright angles to Scott street to the center line of frost street, to a point on the extension southerly line of scott street, to a point on the extension southerly line of scott street, to a point on the extension southerly line of scott place weaterly along the syntherly line of Scott street to the lasterly line of the street in thence southerly along the lasterly line of alabama street, to a point in said line which would be interested by an extension in an easterly direction of the northerly line of Otto Street; thence weaterly arrightangle about sixty, six (66) feet to the interestion of the northerly line of Otto street; thence weaterly along one the Hamburg land of Calabama street; thence northerly along one westerly line of alabama street; thence southerly along the pour herby line of Alabama street; thence weaterly along the pour therefore the southerly line of the Hamburg Canal Strip so-called; thence weaterly along the pour herby line of the Hamburg Canal Strip about sixty six (66) feet to the place of beginning.

Of is also understood and agreed that the City.

hereby receives the right to enter upon any of the lander hereinbefore described for the purpose of repairing, cleaning or maintaining or reconstructing any sewers, drains or water pipes or mains or any other public property now existing in any part of said lands, or for the purpose of constructing any loteral connections with said main sewer or drain in

said Stamburg banal drain.

It is agreed that the City may use those portions of the Hambring bonal Strip under the viaduots at Michigan Chicago and Louisians Streets and beneath the surface thereof as fixed and used by the grantee herein and the Schigh Valley Pail Way Company their respective successors or assigns for any City use which will not interfere with the use of baid lands by the grantee herein, and the Schigh Valley Rail Way bompany, their respective successors or assigns, for railroad transproved tion purposes and the necessary Clearance therefor.

The City hereby grants and confere upon the granter and The Lehigh Valley Gail Way Company, their respective successors and assigns, full authority to elevate, change and modify the existing viaducts over michigan Chicago and Louisiana streets and their couthern approaches sufficiently to afford proper clearance for railroad purposes, and to effect change and modify the approaches thereto, and to divert the course

and direction of michigan others and construct a new ramps approach to the Routherly and of the Michigan street viaduct all as more fully described and as shown icpon the Johns attached to and made a part of a contract made between. the city of Buffalo, and The Lehigh Valley Railroad Company dated February 5, 1912, and recorded in Eric County Clirks Office in Liber 1239 of Deeds at page 252.

This deed is executed and delivered by the City of Buffalo in pursuance of the provisions of said contract. The Schigh Valley Rail Hay Company having designated the grantee as its ominee pursuant to said contract. -> see of 1199-259

dogether with the apportenances; and all the estate and rights of the said party of the first part in and to said premises, except as hereinbefore reserved and excepted.

· To Have and to Hold the above described premises unto the baid party of the second part, its successors and assigne

forever, except as hereinbefore reserved and excepted.

and the paid the City of Buffals, party of the first part

does hereby covenant with the paid party of the Record front

that the said party of the first part has not done or suffered anything whereby the above described premises have been

encumbered in any way whatever.

and the said the City of Buffalo, party of the first part, covenants with the Pioneer Real Estate Company, party o the account part that it , The City of Buffalo, will forever warrant the title to the above described premises as against any tasks or assessments levied or assessed against paid premises, or which may have become a lien against paid fremises prior to the date of this instrument, and also any and all judgments recovered in any court against the said The City of Buffalo party of the first loars.

In Witness Whereof the party of the first part has caused its corporate and to be hereunto affixed and these presents to be. signed by its mayor thereunts duly authorized, the day and year

first above written.

(d. b.) City of Buffalo, By Louis P. Fuhrmann, Its mayor.

State of New York (se County of Erice) On the 4th day of March intheyear 1912, before me personally came Louis G. Fuhrmanni, to me known, who being by me duly awarn did depose and say; that heresided in Buffals, new York: that he is the mayor of the City of Buffalo; corporation described in and which executed the within instrument that he knows the real of said corporation; that the real affixed to paid instrument is such corporate seal; that it was so affixed by order of the Common Council of said corporation and that he signed his name thereto by like order. Ornest W. Me Intyre

notary Outlie in me for Evile County, new york.

3. QUIT CLAIM DEED

LEHIGH VALLEY RAILROAD COMPANY TO THE PEOPLE OF THE STATE OF NEW YORK (No search against grantor)

Instrument Date:

September 30, 1954

Acknowledged Date:

September 30, 1954

Record Date:

October 5, 1954

Instrument Location:

Liber 5616 of Deeds; Page 257

See copy of this instrument at next page.

REST OF PAGE BLANK.

LIDER 5616 PAGE 257

DEED

THIS INDENTURE, made the 3 the day of Liplimiter, Nineteen hundred and fifty-four (1954),
Between the LEHIGH VALLEY RAILROAD COMPANY, a corporation of the State of Pennsylvania, having its residence (principal office) at No. 425 Brighton Street, in the City of Bethlehem, County of Northampton and State of Pennsylvania, party of the first part, and THE PEOPLE OF THE STATE OF NEW YORK, party of the second part;

WITNESSETH:

THAT the party of the first part, in consideration of the sum of Six Million Nine Hundred and Fifty Thousand Dollars (\$6,950,000.00), lawful money of the United States, paid by the party of the second part, does hereby grant and release unto the party of the second part, its successors and assigns forever, ALL those certain pieces or parcels of land situate in the City of Buffalo, County of Erie and State of New York, bounded and described as follows:

PARCEL NO. 1:

BEGINNING at the point of intersection of the easterly line of Main Street with the southerly line of Chay Street; thence (I) Northeasterly along the southerly line of Chay Street, two hundred twenty-seven and seventy-three hundredths (227.75) feet, more or less, to the westerly line of Washington Street; thence (Z) Southerly, along the westerly line of Washington Street, two hundred sixty-one and forty-three hundredths (261.43) feet, more or less, to the northeard forty-three hundredths (261.43) feet, more or less, to the northeard pline of Scott Street as dedicated under the terms of the agreement between the Terminal Station Commission of the City of Buffalo, the City of Buffalo and The Lehigh Valley Rail Way Company, dated January 15, 1915 and recorded in Eric County Clerk's Office in Book 706 of deeds at Page 21: thence (3) Westerly, along the said northearly line of Scott Street, one hundred ninety-mine and fifty-four hundredths (199.54) feet, more or less, to the easterly line of Main Street; thence (4) Northerly, along the easterly line of Main Street; thence (4) Northerly, along the easterly line of Main Street; one hundred fifty-one and ninety hundredths (151.90) feet, more or less, to the place of beginning.

Being the same premises described as the first parcel in deed from Pioneer Real Estate Company and The Lenigh Valuey Rail Way Company to Lenigh-Buffalo Terminal Railway Comporation dated February 1 1916 and recorded in Erlescounty Clerk's Office in Book 1369 of deeds at Page 94.

BEGINNING at the point of intersection of the easterly line of washington Street with the southerly line of scott Street; thence (1) Easterly, along the southerly line of Scott Street, seven hundred four and four hundredths (704,04) feet, more or less, to the westerly line of Mississippi Street; thence (2) Southerly, along the westerly line of Mississippi Street; two hundred minety-two and thirty-four mindredths (292.34) feet, more or less, to a point distant one hundred thirty-mine and forty-two hundredths (139.42) feet hortherly, measured along said westerly line of Mississippi Street from the non therly line of Perry Street; thence (3) Westerly, parallel to the southerly line of Perry Street; thence (3) Westerly, parallel to the southerly line of Scott Street, two hundred forty (240.00) feet, more or less, to the center line of Illinois Street; thence (4) Southwesterly, thirty-five and thirty-six hundredths (55.56) feet, more or less, to a point in the westerly line of Illinois Street, distant one numbered along said westerly line of Illinois Street, from Its intersection with the northerly line of Perry Street; thence (5) Southerly, along the westerly line of Thinois Street, one hundred fourteen and forty-two hundredths (134.42) feet, more or less, the westerly line of Illinois Street, one hundred fourteen and forty-two hundredths (114.42) feet to the northerly line of Perry Street; thence (6) Westerly, along the mortherly line of Perry Street; thence (6) Westerly, along the mortherly line of Ferry Street, four hundred thirty-nine and dour hundredths (439.04) feet, more or less, to the place of beginning. of beginning.

Being the same premises described as the third parcel in a deed from Pioneer Real Estate Company and The Lehigh Valley Rail Way Company to Lehigh-Buffalo Terminal Railway Corporation dated February 1, 1916 and recorded in Erie County Clerk's Office in Book 1360 of deeds st. Page 94

> PAGES 259 TO 245 DESCAIBE ADD LTIDWAL PROPERTY NOT COVERED BY THIS SEARCH

USER 5616 PAGE 286 TOGETHER with all right, title and interest, if any, of the party of the first part of, in and to any land lying in the hed of any street, road or avenue adjoining the premises hereinahove described.

TOGETHER ALSO with all puridings and improvements situate upon the premises hereimabove described, excepting and reserving therefrom, however, to the party of the fairst part the following: (a) all ties, rails and fastenings; signals and interlocking facilities, telegraph and telephone lines, gantry crane and track scale located in the Scott Street freight yard, and diesel fueling facilities at Louisiana Street; freight yard, and diesel fueling facilities at Louisiana Street; (b) buildings and improvements owned by tenants which they (b) buildings and improvements owned by tenants which they remove; aid (c) such fixtures, furniture, tools, equipment and other articles of personal property as the party of the first part may desire to retain. All such property hereinabove excepted shall be removed not later than forty-five (45) days from the discentinuance by the party of the first part of its operations as hereinafter mentioned. Should the party of the first part fail to remove said property lawfully belonging to it within the time herein prescribed, except for delays due to circumstances beyond its control, the party of the second part may take and remove the same.

TOGETHER AISO, with all right, title and interest of the party of the first part in and to all bridges by which its railroad crosses city streets and lands and tracks of other railroads between Main Street and Dingens Street, the permits and roads between Main Street and Dingens Street, the party of the rights pertaining to the same being assigned to the party of the second part by the party of the first part, insofar as it has the second part by the party of the second part agreeing to perform eously herewith; the party of the second part agreeing to perform all obligations which the party of the first part assumed in connection with the grant of such rights.

This conveyance is made subject to:

- I+ Conditions, easements, reservations and agreements of record affecting the premises hereinabove described;
 - 2- Any state of facts which an accurate survey would show;
- 3- Outstanding rights of City of Buffalo and outstanding ohligations of the party of the first part arising out of agreement between Terminal Station Commission of the City of Buffalo, ment between Terminal Station Commission of the City of Buffalo and The Lehigh Valley Rail Way Company dated City of Buffalo and The Lehigh Valley Rail Way Company dated January 15, 1915, recorded in Deed Book 706, page 21; Frie County;

4- Outstanding rights of New York Central Railroad and outstanding obligations of the party of the first part arising out of agreement between Lehigh Valley Railroad Company, The Lehigh Valley Rail Way Company, Pioneer Real Estate Company, The New York Central and Hudson River Railroad Company and the Lake Shore & Michigan Southern Railway Company dated August 22, 1912;

5-10utstanding rights of City of Buffalo and outstanding obligations of the party of the first part arising out of agreement between City of Buffalo and The Lehigh Valley Rail Way Company dated February 5, 1912, recorded in Deed Book 1239, page 252, Erie County;

6-Obligations to City of Buffalo arising out of grant of authority to construct bridges over Hamburg, Red Jacket, Tarkin, Van Rensselaer, Smith, Selkirk, Peabody, Walter, Maurice, Orlando, Babcock, Dole, Seneca Streets, Bailey Avenue and Clinton Street;

7-Outstanding rights of City of Buffalo and other parties and outstanding obligations of the party of the first part anising outs of agreement between Grade Crossing Commissioners of the City of Buffalo, Western New York & Pennsylvania Railway Company, Rennsylvania Railroad Company, Lehigh Valley Railroad Company, The Lehigh Valley Rail Way Company, Delaware, Lackawanna & Western Railway ern Railroad Company and New York, Lackawanna & Western Railway Company dated February 17, 1915;

8-Outstanding rights of Western New York & Pennsylvania Railway Company and Pennsylvania Railroad Company and outstanding obligations of the party of the first part arising out of lagreement between Western New York & Pennsylvania Railway Company, Pennsylvania Railway Company, Pennsylvania Railway Company, The Lehigh Valley Rail way Company and Lehigh Valley Railroad Company dated May 27, 1914 and supplement thereto dated July 6, 1925.

As part of the consideration for this conveyance the party of the first part shall have the right to continue to occupy and operate its railroad over the premises hereinabove described without charge until March 15, 1955, on which date possession of said premises shall be delivered to the party of the second part and/or New York State Thruway Authority subject to the right of the party of the first part to remove the tracks and other property hereinahove excepted and reserved to it. While the party of the first part continues to occupy and operate its railroad over said premises and until it has completed the removal of its tracks and other property so excepted and reserved, the party of the first part shall be solely responsible and answerable for any and all accidents and injuries

to persons or property (including death) by reason of the maintenance and operation of said railroad facilities, or while in the course of the removal of the same. The party of the first part shall indemnify and save harmless the New York State Thrupart shall indemnify and save harmless the New York State Thrupart shall indemnify and save harmless the New York and The People way Authority, the Superintendent of Public Works and The People of the State of New York from all claims, suits, actions, damages and costs of every nature and description, arising out of or related to the use and occupation of said premises by the party of lated to the use and occupation of said premises by the party of the first part and shall assume the defense and defend at its own cost and expense any action brought at any time against the New York State Thruway Authority, the Superintendent of Public Norks or The People of the State of New York in connection with any such claims, suits and/or losses as aforesaid.

TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises.

TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, its successors and assigns, forever, excepting and reserving and under and subject as aforesaid.

AND the said party of the first part covenants that it has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid;

The grantor, in compliance with Section 13 of the Lien Law, covenants that the granton will breceive the consideration for this conveyance and will hold the right to receive such confor this conveyance and will hold the right to receive such confor the conveyance and will hold the right to receive such confor the purpose sideration as a trust fund to be applied first for the purpose of paying the cost of the improvements and that the grantor will of paying the same first to the payment of the cost of the improve-apply the same first to the payment of the same for any other ment before using any part of the total of the same for any other purpose. purpose.

IN WITNESS WHEREOF, the said party of the first part has caused its corporate seal to be hereunto affixed and these presents to be signed by its duly authorized officers the day and year first above written.

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LEHLCH VAIDEY RATUROAD COMPANY

Bv

President

Attest:

Secretary

FORM L. 8 T. 21

CORPORATION ACKNOWLEDGMENT

NEW YORK

LIBER 5616 PAGE 289

STATE OF:		
COUNTY OF New York) ss.		
On the Diminimal day of L	ptember	in the year 1054
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Lehigh Valley Railroad Co		Corporation-described in and which
executed the above instrument, that he knows t	。但是是100万亿的基础的产生,并且100万亿基础。	
ment is such corporate seal; that it was so affixe	d by order of the Board of	Directors of said Corporation, and
that he signed his name thereto by like order.		
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GEORGE C. HAMM
NOTARY PUBLIC, State of New York
No. 41-6749300
Qualified in Queens County
Term Express March 30, 1956

Approved as to form and manner of execution







NATHANTEL L. GOLDSTEIN Attorney General

J Warrenff Silman

Warren H. Gilman Asst: Attorney General



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4. NOTICE OF APPROPRIATION

IN THE MATTER OF APPROPRIATION OF LANDS
FOR THRUWAY PURPOSES
PROJECT: N.Y.S. THRUWAY, NIAGARA SECTION, N-4
MAP NO. 203R-1, PARCEL NO. 203
THE NEW YORK CENTRAL RAILROAD COMPANY
(REPUTED OWNER)
BY
THE PEOPLE OF THE STATE OF NEW YORK

Instrument Date:

September 26, 1960

Record Date:

September 26, 1960

Instrument Location:

Liber 6610 of Deeds; Page 22

See copy of this instrument at next page.

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LIBER COLD LL XZ Form: Row Simpl (Section 4)

NEW YORK STATE DEPARTMENT OF PUBLIC WORKS BUREAU OF RIGHTS OF WAY AND CLAIMS

APPROPRIATION OF PROPERTY BY THE PEOPLE OF THE STATE OF NEW YORK

PROJECT:

DESCRIPTIONS AND MAPS PARCEL NOS. MAP NOS.

NEW YORK STATE THRUWAY
THE NIGGRA SECTION
COURTY ERIE, SUBDIVISION NO. N-4
CITY OF BUFFALO

203R-1

203

NOTICE OF APPROPRIATION

Pursuant to the statute set forth in the above descriptions and maps

TO: CONSTANTINE HERMAN; JOHN F. BURKE, MARY ANN HEFFMER, WILLIAM H. LOVE and
BARBARA HERMAN, if they be living, and if they be dead, their heirs-atlaw, next of kin, distributees, devisees, grantees, mortgagees, lienors,
creditors, assignees or successors in interest and any or all persons or
corporations having or claiming any right; title or interest in the
premises described in the appropriation map herein by, through, from or
under them or any of them, their respective husbands, wives, widows or
widowers, all of whose names and whereabouts are unknown.
TAKE NOTICE that on the 12 day of September 19 60, there was filed in
the office of the Department of State a certified copy of each of the above designated
descriptions and maps of property; and that on the 26 day or SEPTEMBER, 1960,
there was filed in the office of the clark of the county, in which such property is
situated, a copy of each of such descriptions and maps. Pursuant to the statute set forth in the above descriptions and maps

TAKE FURTHER NOTICE that title to the property, easements, interests or rights described in said descriptions and maps vested in The People of the State of New York upon such filing in the office of said county clerk.

SUPERINTENDENT OF PUBLIC WORKS OF THE STATE OF NEW YORK

Dated: SEP 26 1960

Director, Fureau of Rights of Way and Claims

P. G. Baldwin

UBER 66110 FASE 23

NEW YORK STATE DEPARTMENT OF PUBLIC WORKS BUREAU OF RIGHTS OF WAY AND CLAIMS

APPROPRIATION OF PROPERTY BY THE PEOPLE OF THE STATE OF NEW YORK

DESCRIPTIONS AND MAPS PARCEL BOE.

PROJECT:

0 2 S

NEW YORK STATE THRUWAY
THE NIAGARA SECTION
COUNTY ERIE, SUBDIVISION NO. N-14.
CITY OF BUFFALO

203R-1

203

NOTICE OF APPROPRIATION

Pursuant to the statute set forth in the above descriptions and maps

THE NEW YORK CENTRAL TO:

466 Lexington Ave. New York 17, N.Y.

THE NEW YORK CENTRAL

RALLROAD COMPANY.

THE HANOVER BANK

BANKERS TRUST COMPANY, TRUSTEE

GUARANTY TRUST COMPANY, TRUSTEE

NEW YORK STATE REALTY AND TERMINAL COMPANY
WHITMIER & FERRIS SIGN CO.

TAKE NOTICE that on the 12 day of September, 19 60, there was filed in the office of the Department of State a certified copy of each of the above designated descriptions and maps of property; and that on the 26 day of SEPTEMBER.: 1960, there was filed in the office of the clerk of the county, in which such property is situated, a copy of each of such descriptions and maps.

TAKE FURTHER NOTICE that title to the property, easements, interests or rights described in said descriptions and maps vested in The People of the State of New York up such filling in the office of said county clerk.

SEP 2-6 1960

SUPERINTENDENT OF PUBLIC WORES
OF THE STATE OF NEW YORK

LIBER DO RU SEL 24 CURB LINE -N.Y.C. RAIL ROAD CO. GREROWNER Ricres sports, coupty of replace the standard with reserve to the coupt and sucer S アピタレア - IZRACKS JAREA = 14,092 +50, FT. POINT OF COMMENCING CURB LINE > \mathcal{F} I \prec OF BEGINNING Prepared by the "new York State "epartment of Public Works, Survey notes on tite at 65 fourt Street, Buffalo, New York, G. Helenrson G. Holexa D. H. Peynard Computed by:
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DER COLEU PSE 120 STREET TREET

usea (55%) ele 26 distance of 16.01 feet to a point; thence \$76°38'07" for a distance of 14.51 feet to a point; thence \$13°40'15" W for a for a distance of 6.81 feet to a point; thence \$76°38'07" for a distance of 91.01 feet to a point; thence \$76°38'07" E for a distance of 91.01 feet to a point; thence \$78°38'07" E for a distance of 91.02 feet to a point; thence \$78°38'07" E for a distance of 52.01 feet to a point on the westerly boundary of Washington Street for a distance of 53.01 feet to a point on the westerly boundary of Washington Street for a distance of on the north and the property of WREN inc. (required to the councer) Fea Total Area 14,002; \$4. Ft. on the north and the property of WREN inc. (reputed owner) on the south, said point being also the southeasterly corner of land conveyed to the New York Central Railroad Company be deed recorded in Erie County Clerk's Office in Liber 627N of Deeds at page 583; thence westerly along the southerly line of land conveyed to the Hew York Central Railroad Company of the deed of presaid. [31.53 feet to the southwesterly corner thereof, said corner being also the southeasterly corner of beginning, said point of beginning being the intersection of the easterly boundary of Hain Street and the division line between the property of the New York Central Railroad Company (reputed owner) on the south and the property of the New York State Realty and Terminal Company (reguted owner) on the north; thence along the last mentioned division line, the following courses and distances: \$ 76°19°45° E for a distance of 50.0± feet to a point; thence S 13°40°15° W for a ifap and doscription of property which the Superintendent of Public Works deems necessary to be acquired in except fee in the name of the People of the State of New York, without the right of access to and from abutling proporty, except for the purpose, and to and from the area doscribed below. By appropriation, for purposes connected with the Thruway System of the State, pursuant to the applicable provisions of Article XII-A of the Highway Law, and Article 2. All that pieco or parcel of proporty hureinatter designated as Parcel No. 203, in Tax Section 1, Map No. 25, being part ormynner-tots-r-undry, mytunte in the city of Buffalo. Counts of Eria, State of Mex Mork as shown on the accompanying map and described as follows: River Pal Commanding at the intersection of the southerly boundary of the existing Exchange Street with the easterly of Main Street; thence 5 13940'15" V'along said easterly boundary of Hain Street 57.5; feel to the point of This Hap No. 2038-i, Parcel No. 203, supersedes Hap No. 203, Parcel No. 203, certified copy of which was filed in the Department of State on October 17, 1856. and Hudson NEW YORK STATE DEPARTIFENT OF PUBLIC MORKS NEW YORK STATE THRUMAY NEW YORK CENTRAL RAILROAD COMPANY hat no real of what song song year by Chauncey Mr. Depen and May Depen, his wite THE HIAGARA SECTION COUNTY OF ERIE SUBDIVISION RAM Reputed Owner boundary of Main Street; thence S Itan Ko. 203P-1 Parcel No. 203 Partel No. 263

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Contra to depute

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"road Company by deed recorded in Erie County Clerk's office in Libur Tougests at muge roof thence northerry and parallel with the southerly line of Exchange Sfreet 60 feet to a point in the easterly line of Italia Street is feet southerly from the southerly line of Exchange Sfreet as measured along the easterly line of Main Street; thence M 13°40' is E along said easterly boundary of Hain Street; thence M 13°40' is E along said easterly boundary of Hain Street; thence M 13°40' is E along said easterly boundary of Hain Street for a stislance of 86,55 feet to the point of beginning, being 14,602 square feet more or less.

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PESERVING, however, to the owner of the property described above and such owners, successors, and assigns, but ensement to an extent which will not interfere with the use of the property for Throung purposes. He right, privilege and ensement to maintain railroad traffic across the area delineated above and hereinater described as area of isservation and for such trupposes construct, reconstruct, maintain and opergue such railroad intilities as said owner may from time to time to time, darm necessary for the operation or improvement of its railroad system. Provided, however, that no change in the grade or alignment of the existing railroad facilities shall be made, or additional facilities constructed, which will interfere with the Thrumas, or other facilities of the State of New York.

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Area of Reservation = 11,9112 Square Feet.

tenance, operation and inspection, shall be limited to the areas lying beloven the outside edges of the hiroway shoulders and the percention and inspection, shall be limited to the areas lying beloven the outside edges of the hiroway shoulders and the thruway property line with no right of access for crossing, parking or working, on the thruws pavement or shoulders for any or all of these purposes, however, when it is becaused, that the construction, reconstruction, reinfluence, and operation of such leavilities requires crossing. Whocking or barricading the Thruway pavement or shoulders, the shall be done only upon a written permit from and upon conditions specified by the Specification of Publa, Works or eller authorized representatives acting for the People of the State of New York, or its assigns, along at times of "Gallime unity paregies."

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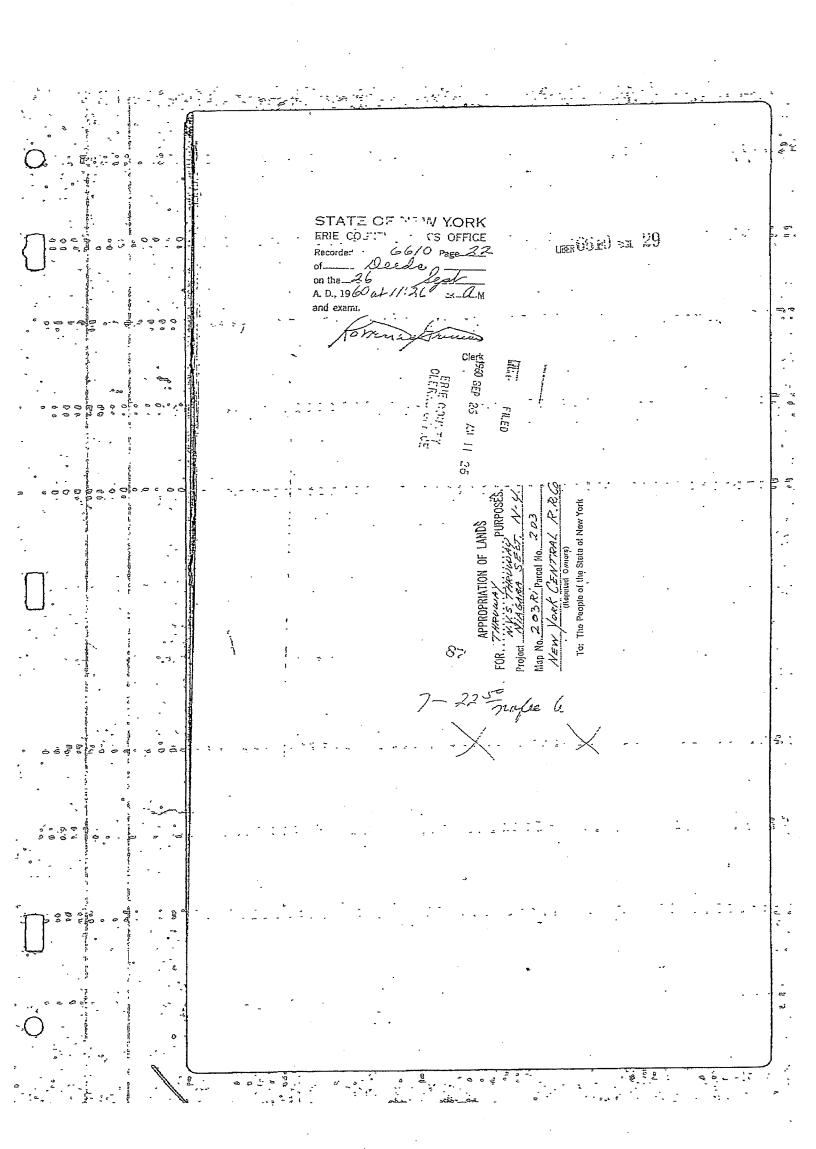
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5. NOTICE OF APPROPRIATION

IN THE MATTER OF APPROPRIATION OF LANDS FOR CONSTRUCTION PURPOSES PROJECT: STATE OFFICE BUILDING SITE MAP NO. 1, PARCEL NO. 1 CITY OF BUFFALO (REPUTED OWNER)

BY
THE PEOPLE OF THE STATE OF NEW YORK

Instrument Date:

October 21, 1960

Record Date:

November 10, 1960

Instrument Location:

Liber 6610 of Deeds; Page 206

See copy of this instrument at next page.

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UBER **6610** Map.No./i Parcel No. i Sheet i of i Sheet S \mathcal{O} STATE. OF NEW YORK

NEW YORK STATE THRUWAY

NIAGARA SECTION

MAP NO 203R-1-0 State Office Building Site City of Buffalo County of Erie

umbolts activ GTON STREE INNER LOT NO.2 " / N C. WBEN REPUTED OWNER 36,000 t SQ.FT. POINT OF BEGINNING AREA = 15,118 SQ. FT. SCALE

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面的的 宝红 Director, (Burgau of Rights, of May and Claims Director, : Bureau of Rights of : Way. and Claims dintendent of publicivorks, the above description and map are hereby, officially, approved, and said descript-lon; and the original stracing of this maprare, hereby, officially, filed in, the office of the department, of Pursuantito the estatute sets forth, above, and in accordance with the official order of the supercompared, the foregoings copy, of description, and map; with, the, oniginal, thereof,, as, filed: in sydepartment, of public works, and sinde, hereby certify; the came, to be, s. true, and connect Total Area 15, 148. Sq. Ft. Description and map of property which the superintendent of public works decome necessary to be acquired by appropriation. In the name of the people of the state of they York in fee, for the purpose of constgucting, a state of fice-chuilding in the City of Buffalo pursuant to Chapter 391 of the Laws of 1960 and the provisions of Section 30 of the Laws of 1960 DESCRIPTION AND MAP FOR THE APPROPRIATION OF PROPERTY... There larexcepted from this appropriation all the right, title and interest, if any, of the United States, of America in or to said NEW YORK STATE DEPARTMENT OF PUBLIC WORKS -i STATE OFFICE, BUILDING SITE CITY OF BUFFALO COUNTY, OF ERIE CITY OF BUFFALD 4 (Reputed Commery) 1960 property. 〇たちのお印を Map No. -+ Parcel. No.

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USER 6611) #3211

APPROPRIATION OF LANDS

FOR. (*e a/S TREAT TOWN PURPOSES,

Project. STATE OFFICE BUILDING SITE

Map No. Pacel No. I

Pacel No. I

To: The People of the State of New York 1980 NOV 10 AN 11 02

ERIE COUNTY

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TO STATE OFFICE

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Clerk

6. NOTICE OF APPROPRIATION

IN THE MATTER OF APPROPRIATION OF LANDS FOR BUILDING PURPOSES PROJECT: STATE OFFICE BUILDING SITE MAP NO. 2, PARCEL NO. 2 W.B.E.N., INC. (REPUTED OWNER)

BY
THE PEOPLE OF THE STATE OF NEW YORK

Instrument Date:

November 10, 1960

Record Date:

November 10, 1960

Instrument Location:

Liber 6610 of Deeds; Page 212

See copy of this instrument at next page.

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UBER 0010 #11212

NEW YORK STATE DEPARTMENT OF PUBLIC WORKS BUREAU OF RIGHTS OF WAY AND CLAIMS

APPROPRIATION OF PROPERTY BY THE PEOPLE OF THE STATE OF NEW YORK

PAGJECT:
STATE OFFICE BUILDING CITE
CITY OF BUFFALO
ERIE COUNTY

Sart + 1

DESCRIPTIONS AND MAPS
HAP NOS., PARGEL NOS.

NOTICE OF APPROPRIATION

Pursuant to the statute set forth in the chove descriptions and maps

TO: WHEN INC.

2077 Elmwood Ave. Buffalo 16, New York

TAKE NOTICE that on the 26 day of October, 1960, there was filed in the office of the Department of State a certified copy of each of the above designated descriptions and maps of property; and that on the day of November, 1960, there was filed in the office of the clark of the county, in which such property is situated, a copy of each of such descriptions and maps.

TAKE FURITHER NOTICE that title to the property, easements, interests or rights described in said descriptions and maps vested in The Psople of the State of New York upon such filing in the office of said county clerk.

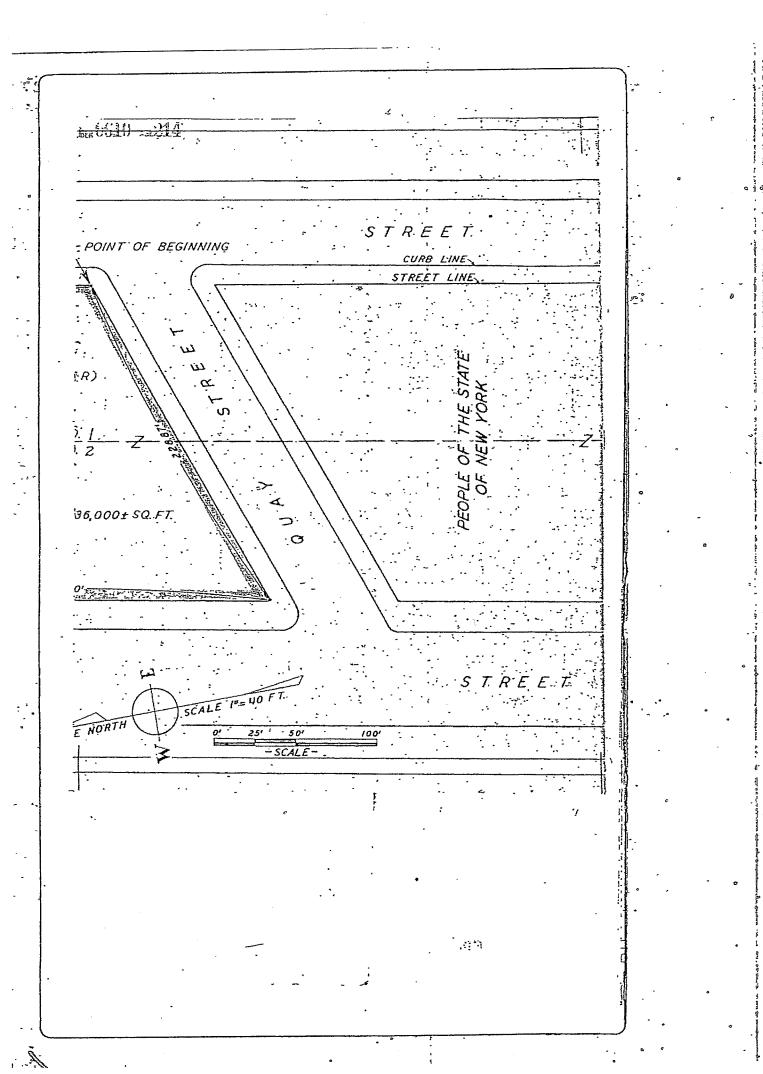
SUPERINTENDENT OF PUBLIC WORKS OF THE STATE OF NEW YORK

Dated: NOV 1 0 1960

Director, Bureau of Rights of Way and Claims P.G. Baldwin

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westerly corner thereof, said corner being also the southeasterly corner of that Parcel of land conveyed by chauncey W. Depaw and May Depaw, his wife, to the New York Central and Hudson Reilroad Company by the Chauncey W. Depaw and May Depaw, his wife, to the New York Central and Hudson Reilroad Company by the contraction of the New York Central and Hudson Reilroad Company and Depart of Depart corner formed by its intersection with the southerly line of Exchange Street, said point being also corner formed by its intersection with the southerly line of Exchange Street, said point being also the southeasterly corner of land conveyed to the New York Central Railroad Company by Deed recorded in Erie County Clerk's Officetin Liber, 6274 of Deeds at Page 583; thence westerly along the southerly line of land conveyed to the New York Central Railroad Company by deed aforesaid 131:53 feet to the southerly. BEGINNING at the intersection of the westerly line of Washington St. with the northwasterly line of Washington Street, 124.95 feet to a point distant southerly 159 feet as measured along the westerly line of Washington Street from the All that place or parcel of property situate in inner Lots No. I and 2. City of Buffalo, Erie, State of Hew York as shown on the accompanying map and described as follows: Street 69 feat to a point sinithe easterly; line of Main Street distant 154: feet southerly erlyiline of:Exchange: St.: as: measured: along: the, easterly, line of: Main: Streety 234 the point of place or beginning, being 36000; squara. Festimors or less. 100 parallel.with-Main.Street 0.4 of a foot; Ś my direction, County of Date



Total Area 36000; 29 Ft. 1917 DESCRIPTION AND MAP FOR THE APPROPRIATION OF PROPERTY NEW YORK STATE DEPARTMENT OF PUBLIC WORKS

. 9 .

STATE OFFICE: BUILDING SITE CITY OF BUFFALO ERIE COUNTY

Map No. 2 Parcel No.

WBEN INCORPORATED (Reputed Owner) property:which the superintendentiof, public:works:decmainecessary to be 'acquired by appropriation lin'the name of the people of the state of Rew.York ,in fee; for the purpose of constructing a state office;building in the City of Buffalo pursuant to Chapter 391, of the Laws of 1960 and the provisions of Section 30 of the Highway Law made applicable thereby.

There is excepted from this appropriation all the right, title and interest, if any, of the United States of America in or to said property.

and the original set forth above, and in accordance with the official order of the superintendent of public works, the above description, and map are hereby officially approved; and said description tracing of this map are hereby officially filed in the office of the department of public works. Pursuant to statule

ñ OCTOBER

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Director, Bureau of Rights of Way and Claims

I have compared the foregoing copy of description and map with the original thereof, as filed in the office of the department of public works and I do hereby certify the same to be a true and correct copy of suld original and of the whole thereof

Director, Bureau of Rights of Way and Claims

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		LIBER DOLL RESE 217
,	APPROPRIATION OF LANDS FOR BUILDING PURPOSES. Project STATE OFFICE BUILDI	ING SITE
	Farcel No. 2 Parcel No. 2 W. B. E. M., INC. (Reputed Owners) To: The People of the State of New York	STATE OF A YORK ERE CC: N OFFICE Recorded in LLIC PORTALLIZATION on the LO: 7200 A. D., 1960. 2:33 ci. LM
FALED FALED 1960 NOV 10 PM 2 33	ERIE COUNTY CLERKS CAFIGE J-27 2 Nation	and examine: Some Linear Clerk

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7. DEED

THE PEOPLE OF THE STATE OF NEW YORK, ACTING BY JOHN BURCH MCMORRAN, SUPERINTENDENT OF PUBLIC WORKS OF THE STATE OF NEW YORK

TO

NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM

Instrument Date:

June 20, 1961

Acknowledged Date:

June 23, 1961

Record Date:

July 21, 1961

Instrument Location:

Liber 6679 of Deeds; Page 259

See copy of this instrument at next page.

REST OF PAGE BLANK.

JURES 66 79 MAR 259

AFTER RECORDING:
Return to

T22.

George E. Whalen, Esq. to Room 620, State Office Building Albany 1, New York

RECEIVIU

JUL 1815

N. V. State Employees

Regreenant System

IHIS INDENIURE

1821687 Mi 543

Made the 20th day of June
One Thousand Nine Hundred Sixty-One, between

THE PEOPLE OF THE STATE OF NEW YORK, acting by Some John BURCH McMORRAN, Superintendent of Public Works of the State of New York, parties of the first part, and

NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM, a comporation created by Chapter 741 of the Laws of 1920, party of the second part,

WITNESSETH:

whereas, Chapter 391 of the Laws of 1960 authorizes and empowers said Superintendent of Public Works of the State of New York, with the approval of the Director of the Budget of the State of New York, to execute and deliver for and on behalf and in the name of the PEOPLE OF THE STATE OF NEW YORK, for such good and valuable consideration as to him may seem proper and reasonable, a quitclaim deed too the party of the second part conveying the premises hereinafter described;

WHEREAS, said premises are not actually used by any state department or agency; and

WHEREAS, said Director of the Budget has given his approval as evidenced by the endorsement thereof hereon'

NOW, THEREFORE, for and in consideration of the sum of ONE DOLLAR (\$1.00), lawful money of the United States, paid by the party of the second part, and other good and valuable consideration, which is deemed by said Superintendent of Public Works to be proper and reasonable, and which does not exceed five per centum of the net assets of the party of the second part, the parties of the first part do hereby remise, release and quitclaim unto the party of the second part, its successors

and assigns forever, for the purpose of constructing thereon an office building otherwise described as Buffalo State Office Building, in accordance with the provisions of subdivision h of section thirteen of the Retirement and Social Security Law.

ALL that certain piece or parcel of property situate in the Fourth Ward in the City of Buffalo, County of Erie, New York, described as follows:

Beginning at a point in the easterly line of Main Street where the same is intersected by the northerly line of Scott Avenue; running thence N. 13° 40° 15" E. along the said easterly line of Main Street 453'‡, thence S. 76° 19' 47" E. 199.54'‡ to the westerly line of Washington Street; thence S. 13° 40° 13" W. along the westerly line of Washington Street 453'‡ to the intersection of the westerly line of Washington Street with the northerly line of Scott Street; running thence N. 76° 19' 47" W. along said line of Scott Street 199.54'‡ to the point or place of beginning. Containing 2.075 ‡ acres.

TOGETHER with the appurtenances and all the estate and rights of the parties of the first part in and to said premises; subject, however, to the express condition that in the event that the party of the second part shall fail to construct a suitable office building otherwise described.as Buffalo State Office Building, on said premises pursuant to subdivisionth of section thirteen of the Retirement and Social Security Law, within five years from the date of this conveyance, or in the event that any such building constructed on said premises ceases to be used in accordance with the provisions of subdivision h of section thirteen of the Retirement and Social Security Law, said premises shall revert to the parties of the first part with right of re-entry thereupon; provided, however, that as a condition precedent to the exercise of said right of re-entry, the parties of the first part shall pay to the parties of the second part an amount equal to the purchase price of said premises, the cost of grading said premises and the value of any buildings erected thereon.

TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, its successors and assigns forever.

IN WITNESS WHEREOF, the parties of the first part have caused this instrument to be signed in their name by the Superintendent of Public Works and the seal of the Department of Public Works to be hereunto affixed, the day and year first whose written. THE PEOPLE OF THE STATE OF NEW YORK

ubt+66 79 PAGE 262 STATE OF NEW YORK) COUNTY OF ALBANY On this before me the subscriber, personally came JOHN BURCH McMORRAN, to me known and known to me to be the Superintendent of Public Works of the State of New York and the same person described in and who executed the foregoing instrument, and he to me duly acknowledged that he executed the same as such Superintendent. aforesaid for and on behalf and in the name of the PEOPLE OF THE STATE OF NEW YORK, pursuant to the provisions of Chapter:391 of the Laws of 1960. JUN 2 7 1961 APPROVED as to form and sufficiency and manner of execution . LOUIS J. LEFKOWITZ Attorney General and of her than CHIEF OF CHIEF Jang 28, 41 APPROVED T. NORMAN HURD rector of the Budget and accepting. 6/28/61 APPROVED ARTHUR LEVITT
State Comptroller

UBER 6679 PAGE 263

THE PEOPLE OF THE STATE OF NEW YOLK

MAIL no, George E. Whalen, Esq. Room 620. State Office Building Albany 1, New York.

NEW YORK STATE EMPLOYEES! RETIREMENT SYSTEM.

1961 JUL ZI PM 2 22

Recorded In Liber.

A. D., 19 (2), at 2.

8. LEASE AGREEMENT

NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM, ACTING BY AND THROUGH ARTHUR LEVITT AS COMPTROLLER OF THE STATE OF NEW YORK

TO

THE PEOPLE OF THE STATE OF NEW YORK, ACTING BY AND THROUGH JOHN BURCH MCMORRAN, SUPERINTENDENT OF PUBLIC WORKS OF THE STATE OF NEW YORK

Instrument Date:

June 20, 1961

Acknowledged Date:

June 20, 1961

Record Date:

July 25, 1961

Instrument Location:

Liber 6681 of Deeds; Page 299

See copy of this instrument at next page.

REST OF PAGE BLANK.

Lease No._

Filed JUN 28 1961

AGREEMENT

WITNESSETH:

Made the Love day of between the New York State Employees' Retirement System. corporation created by chapter 741 of the Laws of 1920, acting by and through Arthur Levitt as Comptroller of the State of New York (hereinafter referred to as the "Retirement System"), and the People of the State of New York, acting by and through John Burch McMorran, Superintendent of Public Works of the State of New York (hereinafter referred to as the "State"):

WHEREAS, item (2) of subdivision h of Section 13 of the Retirement and Social Security Law, as amended by chapter 391 of the Laws of 1960, authorizes the Retirement System to use a limited part of its funds for purchasing or leasing of lands in the cities of Albany, Syracuse and Buffalo and the construction thereon of a suitable office building or buildings for purposes of lease or sale to the State:

WHEREAS, chapter 391 of the Laws of 1960 authorizes the Superintendent of Public Works, with the approval of the Director of the Budget, and on behalf of the State, to enter into a contract or contracts with the Retirement System, providing for the erection by the Retirement System and lease by the State of a suitable office building or buildings and appurtenances for the use of State Departments and agencies, on lands owned by the Retirement System, situated in the City of Buffalo;

WHEREAS, the said Act directs the Superintendent of Public Works to arrange for the preparation of drawings, plans and specifications for any building to be erected as provided in said Act, subject to the approval of the Director of the Budget, and provides that the site and design of any such building shall be subject to the approval of the Superintendent of Public Works;

1066681 MGE 300

WHEREAS said chapter 391 of the Laws of 1960 authorizes and empowers the Superintendent of Public Works, with the approval of the Director of the Budget, to execute and deliver to the Retirement System, for and on behalf and in the name of the State, for such good and valuable consideration as to him may seem proper and reasonable, a quitclaim deed conveying to the Retirement System all the right, title and interest of the State in and to any lands in the City of Buffalo acquired by the Superintendent of Public Works for the purpose of constructing thereon a state office building otherwise described as Buffalo State Office Building, in accordance with the provisions of 's subdivision h of section 13 of the Retirement and Social Security Law; and

WHEREAS said chapter 391 of the Laws of 1960 further provides that the contract or contracts entered into by the Superintendent of Public Works, with the approval of the Director of the Budget, shall provide for leasing the premises on which said building or buildings are constructed to the State, upon completion of such construction, for a term not exceeding sixteen (16) years at an annual rental and upon such other terms as may be agreed upon; and

WHEREAS, the Superintendent of Public Works, subject to the approval of the Director of the Budget, has caused to be prepared drawings, plans and specifications for the building to be erected pursuant to this agreement, which drawings, plans and specifications may be identified as Department of Public Works

Project No. 16544 and the site and design of said building has been approved by the Superintendent of Public Works;

NOW, THEREFORE, the parties hereto mutually covenant and agree as follows:

1. The Retirement System hereby demises and leases to the State, and the State hereby hires and takes from the Retirement System, subject to the covenants and conditions hereinafter set forth,

LEER 6681 PAGE 301

ALL that certain piece or parcel of property situate in the Fourth Ward in the City of Buffalo, County of Erie, New York, described as follows:

Beginning at a point in the easterly line of Main Street where the same is intersected by the northerly line of Scott Avenue; running thence N. 13° 40′ 15″ E. along the said easterly line of Main Street 453'±, thence S. 76° 19′ 47″ E. 199.54' ½ to the westerly line of Washington Street; thence S. 13° 40′ 13″ W. along the westerly line of Washington Street 453'± to the intersection of ther westerly line of Washington Street with the northerly line of Scott Street; running thence N. 76° 19′ 47″ W. along said line of Scott Street 199.54'½ to the point or place of beginning. Containing 2.075½ acres.

TO HAVE AND TO HOLD the above described premises with appurtenances for a term of fifteen (15) years said term to commence upon the completion of the construction of a building thereon as provided in paragraph 2 of this agreement. For the purpose of fixing the beginning date of said term, the construction of said building shall be deemed to be completed on the date of the final certificate of payment under the construction contract, or on the date the State first occupies said building, whichever date is the earlier.

2. The Retirement System shall_cause to be constructed on the demised premises a building substantially in accordance with the drawings, plans and specifications hereinbefore described, and shall cause said building to be completed as speedily as possible, acts or conditions beyond its control excepted; provided that the Retirement System shall be under no obligation to commence said construction unless and until the State shall have made available suitable connections to water, sanitary sewer and drainage facilities in a manner and condition acceptable to the Retirement System; provided further that nothing herein shall be deemed or construed to alter, abridge or otherwise affect the condition contained in the quitclaim deed hereinbefore described. The Retirement System makes no warranties or representations and accepts no responsibility with respect to or for the adequacy, sufficiency or suitability of, or defects in, said drawings, plans and specifications or the site of said building or its design.

LECT 6681 HAGE 302

3. The State shall pay the Retirement System during the term hereby demised a rental, at a rate sufficient to reimburse the Retirement System in full for (1) the amount paid by it for the acquisition of the demised premises and (2) the cost of construction of the building thereon in accordance with this agreement, including grading and improvement of the site, plus interest at the rate of four and one-half per centum (4-1/2%) per annum on the unpaid balance of items (1) and (2) above.

Said rental shall, in the discretion of the Comptroller, be payable in either (1) equal monthly installments with interest on the unpaid balance or (2) in equal monthly installments at a fixed amount which shall include both principal and interest. Payment of said rental shall be made on or before the last day of each month. All expenses, costs and charges of any kind or nature whatsoever paid or incurred by the Retirement System by reason, or as a result of the construction of said building, shall, for the purpose of determining the amount of said rental, be regarded and considered as a part of the cost of construction of said building. There shall be included as a factor in the computation of (2) the cost of construction of the building, interest at the rate of four and one-half per centum (4-1/2%) per annum on all sums disbursed, paid or advanced by the Retirement System from the date of such payment; disbursal or advance up to, but not including, the date of the commencement of the Term of the lease.

- 4. The State covenants and agrees as follows:
- a. To pay said rental and all such other sums as may become due from or payable by the State hereunder in the manner and at the times herein provided;
 - b. To pay such taxes, assessments, rates, rentals

. 1 -

LIBER 6581 PAGE 302

3. The State shall pay the Retirement System during the term hereby demised a rental, at a rate sufficient to reimburse the Retirement System in full for (1) the amount paid by it for the acquisition of the demised premises and (2) the cost of construction of the building thereon in accordance with this agreement, including grading and improvement of the site, plus interest at the rate of four and one-half per centum (4-1/2%) per annum on the unpaid balance of items (1) and (2) above.

Said rental shall, in the discretion of the Comptroller, be payable in either (1) equal monthly installments with interest on the unpaid balance or (2) in equal monthly installments at a fixed amount which shall include both principal and interest. Payment of said rental shall be made on or before the last day of each month. All expenses, costs and charges of any kind or nature whatsoever paid or incurred by the Retirement System by reason, or as a result of the construction of said building, shall, for the purpose of determining the amount of said rental, be regarded and considered as a part of the cost of construction of said building. There shall be included as a factor in the computation of (2) the cost of construction of the building, interest at the rate of four and one-half per centum (4-1/2%) per annum on all sums disbursed, paid or advanced by the Retirement System from the date of such payment, disbursal or advance up to, but not including, the date of the commencement of the Term of the lease.

- 4. The State covenants and agrees as follows:
- a. To pay said rental and all such other sums as may become due from or payable by the State hereunder in the manner and at the times herein provided;
 - To pay such taxes, assessments, rates, rentals

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and charges as may have been or may be levied or assessed against the demised premises, or imposed because of the use or occupancy thereof;

- c. To keep the demised premises in good order and condition and to repair, replace or reconstruct the said premises or any part thereof, in the event of damage or destruction by any cause whatsoever;
- d. To procure at its own expense, and to keep in force throughout the term hereby demised a policy or policies of insurance, in such amount or amounts as may be required by the Retirement System, insuring the Retirement System against any and all liability for personal injury, loss of life and damage to property sustained in, or about, the demised premises or any part or parts thereof or the appurtenances thereto, or upon the adjacent sidewalks or streets.
- e. To construct and maintain at its own expense (1) paved areas, sidewalks, including curbs, gutters and culverts necessary to provide adequate means of egress from the demised premises to a public street and (2) off-street parking areas for motor vehicles adjacent to the building to be erected on the foregoing premises.
- 5. The failure of the Retirement System to enforce the breach of any agreement, condition, covenant, or term, shall not affect the right of the Retirement System to enforce the same agreement, condition, covenant, or term, on the occasion of a subsequent default or breach.
- 6. The State may at its option pay the whole or any part of the principal amount due the Retirement System as computed under the provisions of paragraph 3 hereof, provided that thirty (30) days notice in writing be given the Retirement System of its intention so to do.

In the event that the State pays in accordance herewith the full unpaid balance of the items due, as provided in

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the said paragraph 3, plus interest on unpaid balances to the date of payment, the Retirement System will, without cost or charge to the State, release and quitclaim the demised premises to the State.

- 7. At the expiration of the term hereby demised, if. this lease shall not have been theretofore terminated by the payment in full to the Retirement System of the unpaid balance of its total cost hereinabove defined, with interest at the rate of four and one-half per centum (4-1/2%) per annum up until the date of termination, and the State shall have complied in all respects with the agreements, covenants, conditions and terms hereof, the Retirement System will, without additional cost or charge, remise, release and quitclaim the demised premises to the State.
- 8. Wherever in this agreement the phrase "building or buildings" is used, such phrase shall be deemed to include appurtenances in accordance with the drawings, plans and specifications hereinabove described.
- 9. This agreement shall be deemed executory only to the extent of the moneys available to the State and no liability on account thereof shall be incurred by the State beyond the moneys available for the purpose thereof.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in quadruplicate the day and year first above written.

NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM

State Comptroller

THE PEOPLE OF THE STATE OF NEW YORK

JOHN BURCH McMORRAN Superintendent of Public Works

STATE OF NEW YORK) COUNTY OF ALBANY

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. 1961. before On this _ me personally came ARTHUR LEVITT, to me known and known to me to be the Comptroller of the State of New York and the same person described in and who executed the foregoing instrument, and he to me duly acknowledged that he executed the same as such Comptroller aforesaid for and on behalf and in the name of the NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM, pursuant to the provisions of chapter 391 of the Laws of 1960.

Albany County

STATE OF NEW YORK) COUNTY OF ALBANY)

__day of _ , 1961, before me personally came JOHN BURCH McMORRAN, to me known and known to me to be the Superintendent of Public Works of the State of New York and the same person described in and who executed the foregoing instrument, and he to me duly acknowledged that he executed the same as such Superintendent aforesaid for and in behalf and in the name of the PEOPLE OF THE STATE OF NEW YORK, pursuant to the provisions of chapter 391 of the Laws of 1960.

Albany County

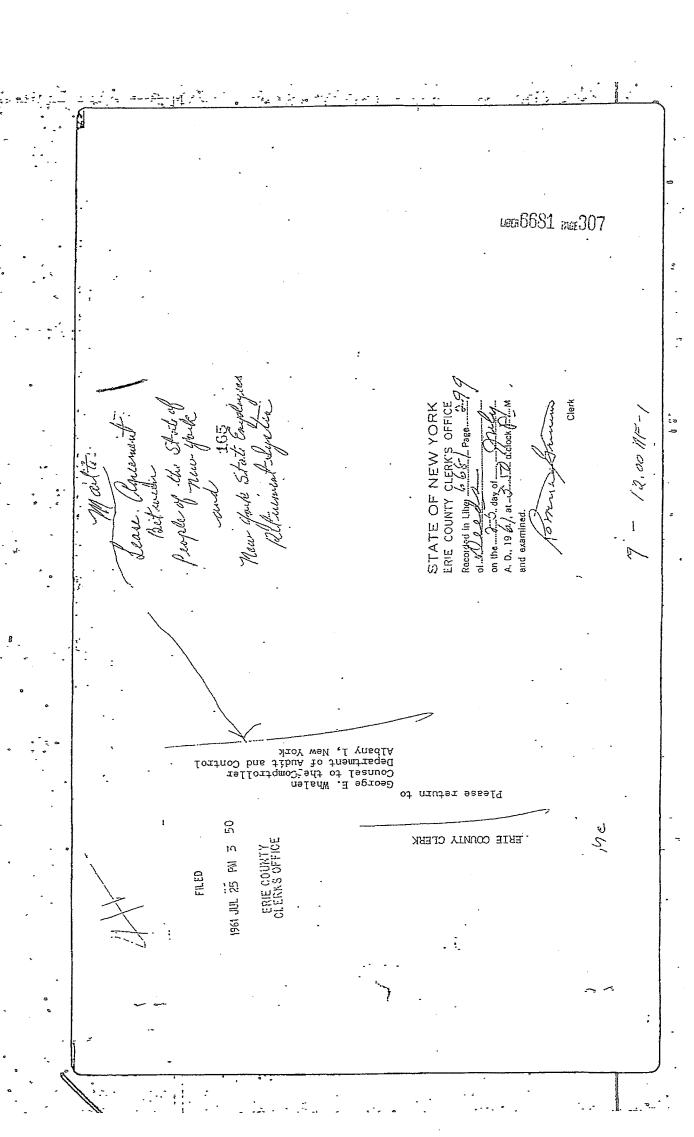
1026631 cm 306 APPROVED AS TO FORM Junua Pluke
Assistant Attorney General
Assistant Attorney General APPROVED ∞ on the 28 day of Jule

T. NORMAN HURD

Director of the Budget Approved on the ASA day of ALACE

ARTHUR LEVITT

State Comptroller



9. DEED

NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM

TO

THE PEOPLE OF THE STATE OF NEW YORK, ACTING BY AND THROUGH JOHN C. EGAN, THEIR COMMISSIONER OF GENERAL SERVICE

Instrument Date:

July 1, 1978

Acknowledged Date:

April 11, 1985

Record Date:

April 24, 1985

Instrument Location:

Liber 9440 of Deeds; Page 126

See copy of this instrument at next page.

REST OF PAGE BLANK.

Proceeding 6105
GENERAL DONOVAN STATE OFFICE
BUILDING
BUFFALO, NEW YORK
ERIE COUNTY
FILE NO. 85/3

THIS INDENTURE

Made as of the 1st day of July, 1978 between NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM, a corporation created by Chapter 741 of the Laws of 1920, party of the first part, and

THE PEOPLE OF THE STATE OF NEW YORK, acting by and through John C. Egan, their Commissioner of General Service, parties of the second part,

WITNESSETH:

WHEREAS, Chapter 391 of the Laws of 1960 authorized the Superintendent of Public Works, acting on behalf of The People of the State of New York to acquire lands located in the City of Buffalo for the construction of a state office building, the sale of such lands to the New York State Employees' Retirement System, the construction thereon of a state office building to be leased to the State for a term of years, and the conveyance by the party of the first part of the premises to the State at the expiration of said term, without additional charge therefor, and

WHEREAS, pursuant to said statute the People of the State of New York, acting by their Superintendent of Public Works did acquire the parcel described herein and did subsequently convey it to the New York State Employees' Retirement System by deed dated June 20, 1961 and recorded in the Erie County Clerk's Office on July 21, 1961 at Liber'6679 of deeds at page 259, and

WHEREAS, the New York State Employees' Retirement

System, as landlord, and The People of the State of New York,

acting by their Superintendent of Public Works, as tenant, did

enter into a lease agreement of the premises dated June 20, 1961,

126 net 126

recorded in the Erie County Clerk's Office July 25, 1961 in
Liber 6681 of deeds page 299, for a term of 15 years to commence
upon completion of the construction of said state office
building, further providing that if the State met its obligations
in full at the expiration of said term the New York State
Employees' Retirement System would without additional cost or
charge, remise, release and quitclaim the demised premises to the
State, and

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WHEREAS, as of the date hereof the State had fully complied with the said lease agreement, and the covenants and conditions imposed therein, and was immediately entitled to a deed conveying the subject property from the State Employees' Retirement System to The People of the State of New York as required by Chapter 391 of the Laws of 1960 and paragraph seven of said lease agreement,

NOW, THEREFORE, in consideration of the premises, the party of the first part does hereby remise, release and quitclaim unto the the parties of the second part, and their successors and assigns forever,

ALL THAT certain piece or parcel of property with improvements erected thereon, situate in the Fourth Ward in the City of Buffalo, County of Erie, New York, described as follows:

Beginning at a point in the easterly line of Main Street where the same is intersected by the northerly line of Scott Avenue; running thence NI3°40'15"E along the said easterly line of Main Street 453 feet, more or less; thence S76°19'47"E 199.54 feet, more or less, to the westerly line of Washington Street; thence S13°40'13"W along the westerly line of Washington Street 453 feet, more or less, to the intersection of the westerly line of Washington Street y line of Washington Street; running thence N76°19'47"W along said line of Scott Street; running thence N76°19'47"W along said line of Scott Street 199.54 feet, more or less, to the point or place of beginning. Containing 2.075± acres of land more or less.

TOGETHER with the appurtenance and all the estate and rights of the party of the first part in and to said premises.

TO HAVE AND TO HOLD the premises herein granted unto the parties of the second part, their successors and assigns forever.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed by its duly authorized

officer, the Comptroller of the State of New York, who has affixed hereto the official seal of his office the day and year first above written.

NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM

(SEAL)

EDWARD V REGAN State Comptroller

STATE OF NEW YORK)
SS.:
COUNTY OF ALBANY

Notary Public, State of New York

Address Public State of New York
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Township knows March 52 ...

APPECUED AS TO FORM
AND MASSES OF EXECUTION
POSEST ASSASS
ATTORNEY GENERAL

BY

ASSISTANT



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NEW YORK STATE EMPLOYEES' RETTREMENT SYSTEM

The people of the state of New York

STATE OF NEW YORK County of Education Clerk's Office

RECORDED on the 24 day of.
CAPAIL , 19 85, At 3/08 o'clock

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APPROVED as to form and manner of execution.

PETER D. HALLENBECK, ESQ.
REAL PROPERTY BUREAU
Department of Law
The Capitol
Albany, New York 12224

RECORD AND RETURN TO:

Deeds at Page 126 f M., in Book No.

and examined,

Attorney General

Azsistant Áttorney General

1-1700NF38

-LEER 9440 ANE 129

10. LETTERS PATENT

THE PEOPLE OF THE STATE OF NEW YORK
TO
NEW YORK STATE URBAN DEVELOPMENT
CORPORATION D/B/A EMPIRE STATE
DEVELOPMENT CORPORATION

Instrument Date:

November 15, 2007

Record Date:

December 14, 2007

Instrument Location:

Liber 11138 of Deeds; Page 4772

See copy of this instrument at next page.

REST OF PAGE BLANK.

COVER SHEET REV 02-14-06



ERIE COUNTY CLERKS OFFICE

County Clerk's Recording Page

Return To:

NEW YORK STATE

Party 1:

Party 2:

BOX 43

Book: 11138

Page: 4772

Page Count: 5

Doc Type: LETTERS PATENT <500

Rec Date: 12/14/2007 Rec Time: 09:36:00 AM Control #: 2007266574

User ID: lance

Trans Num: 456259

DEED SEQ: TT2007010336

MTG SEQ:

NEW YORK STATE URBAN DEVELOPMENT CORPORATION DBA

UCC: SCAR:

INDEX:

Recording Fees:		Consideration Amount:	\$1.00
RECORDING	\$0.00	BASIC	\$0.00
COE COUNTY	0	SONYMA	\$0.00
COE STATE GENERAL	\$0.00	ADDL	\$0.00
COE STATE RM	\$0.00	NETA MT	\$0.00
RP5217 COUNTY FEE	\$0.00	TRANSFER	\$0.00
RP5217 RES	\$0.00		•
TP584	\$0.00	NFTA TT	\$0.00

Total:

\$0.00

STATE OF NEW YORK **ERIE COUNTY CLERK'S OFFICE**

WARNING - THIS SHEET CONSTITUTES THE CLERK'S ENDORSEMENT, REQUIRED BY SECTIONS 319&316-a (5) OF THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. DO NOT DETACH. THIS IS NOT A BILL.

> Kathleen C. Hochul County Clerk

BR(U)

THE PEOPLE OF THE STATE OF NEW YORK, BY THE GRACE OF GOD, FREE AND INDEPENDENT

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Commissioner of General Services dated Noverther 15, 2007 and in consideration of the sum of One Dollar (\$1.00) lawful money of the United States of America paid by New York State Urban Development Corporation d/b/a Empire State Development Corporation, a public benefit corporation of the State of New York, having its principal office and place of business at 633 Third Avenue, New York, New York 10017, we have granted and conveyed and by these presents do hereby grant and convey unto the said NEW YORK STATE URBAN DEVELOPMENT CORPORATION d/b/a EMPIRE STATE DEVELOPMENT CORPORATION, its successors and assigns forever all the right, title and interest of the People of the State of New York in and to the following described parcel of land:

ALL THAT certain piece or parcel of property with improvements erected thereon, situate in the Fourth Ward in the City of Buffalo, County of Brie, New York, bounded and described as follows:

BEGINNING at a "x" set in the easterly line of Main Street where the same is intersected by the northerly line of Scott Avenue; thence N. 13° 40' 15" E. along the said easterly line of Main Street 484.43 feet to a mag. nail set in walk at the northwest corner of lands transferred by the New York State Thruway Authority for a State Office Building Site by Map No. 4T, Parcel No. 4; thence along the northerly bounds of said Parcel No. 4 the following 3 courses and distances:

- 1. S. 65° 25' 29" E., 65.70 feet to an iron pipe with cap set;
- 2. S. 73° 16' 45" E., 68.40 feet to an iron pipe with cap set; and
- 3. S. 78° 19' 25" E., 66.76 feet to point

at the westerly line of Washington Street, said point being 0.07 feet east of an iron pipe with a cap set; thence S. 13° 40' 13" W. along the westerly line of Washington Street 470.68 feet to a mag. nail set at the intersection of the westerly line of Washington Street with the northerly

C74.4 V0574 DILUY 54 line of Scott Street; thence N. 76° 19' 47" W. along said line of Scott Street 199.54 feet to the point or place of beginning, containing 2.165 acres of land more or less.

BEING all of the land acquired for a State Office Building by Map No. 1, Parcel No. 1 (formerly Quay St.), Map No. 2, Parcel No. 2 (WBEN Incorporated) and lands transferred by the New York State Thruway Authority by Map No. 3T, Parcel No. 3 and Map No. 4T, Parcel No. 4.

AS shown on a map entitled "Survey of Part of Inner Lots - 1, 2 & 215 and Outer Lot - 83", dated May 25, 2005 and filed in the Office of General Services as O.G.S. Map No. 2038.

SUBJECT to any covenants, conditions, restrictions, easements and rights-of-way, if any, contained in instruments of record affecting said premises so far as the same may now be in force and effect.

TOGETHER WITH all and singular the rights, hereditaments and appurtenances to the same belonging or in anywise appertaining.

TO HAVE AND TO HOLD the above described premises unto the said NEW YORK STATE URBAN DEVELOPMENT CORPORATION d/b/a EMPIRE STATE DEVELOPMENT CORPORATION, its successors and assigns forever.

IN WITNESS WHEREOF, our

Commissioner of General Services has

executed these Letters Patent in our name this 15 Hay of November, 2007

THE PEOPLE OF THE STATE OF NEW YORK

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the Great Seal of the State of New York

Deputy Secretary of State

Approved as to form this 28th day of NOVEMBER, 2007

Eliot Spitzer

The People of the State of New York

_o

NYS URBAN DEVELOPMENT CORPORATION, d/b/a EMPIRE STATE DEVELOPMENT CORPORATION

LETTERS PATENT

STATE OF NEW YORK
Department of State

Recorded In Book of Patents

Linda Lasch
Miscellaneous Records

First Deputy, Secretary of State

Date: December. 5
Matthew Andrus

200/

Return to:

Book11138/Page4776

11. QUIT CLAIM DEED

NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT CORPORATION TO ERIE CANAL HARBOR DEVELOPMENT CORPORATION

Instrument Date:

February 8, 2008

Acknowledged Date:

February 8, 2008

Record Date:

February 15, 2008

Instrument Location:

Liber 11140 of Deeds; Page 8014

See copy of this instrument at next page.

REST OF PAGE BLANK.



Page: 8014

ERIE COUNTY CLERKS OFFICE

County Clerk's Recording Page

Return To:

STEVEN MATLIN ESQ

EMPIRE STATE DEVELOPMENT CORPORATION

633 THIRD AVE 34TH FL

Party 1:

NEW YORK STATE URBAN DEVELOPMENT CORPORATION DBA

Party 2: ERIE CANAL HARBOR DEVELOPMENT CORPORATION SUB

NEW YORK NY 10017

Trans Num: 487050

DEED SEQ: TT2007014428

Book: 11140

Rec Date: 02/15/2008

Rec Time: 03:46:16 PM

Control #: 2008033216

Doc Type: DEED-EXMPT/\$165

MTG SEQ:

User ID: IId

Page Count: 3

UCC: SCAR:

INDEX:

Recording Fees:		Consideration Amount:	\$1.00
RECORDING	\$0.00	BASIC	\$0.00
COE COUNTY	0	SONYMA	\$0.00
COE STATE GENERAL	\$0.00	ADDL	\$0.00
COE STATE RM	\$0.00	NFTA MT	\$0.00
TP584	\$0.00	TRANSFER	\$0.00
RP5217 NON RES	\$0.00	NETA TT	\$0.00
RP5217 COUNTY FEE	\$0.00	IN IX II	φ0.00

Total:

\$0.00

STATE OF NEW YORK **ERIE COUNTY CLERK'S OFFICE**

WARNING - THIS SHEET CONSTITUTES THE CLERK'S ENDORSEMENT, REQUIRED BY SECTIONS 319&316-a (5) OF THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. DO NOT DETACH. THIS IS NOT A BILL

> Kathleen C. Hochul County Clerk

day of February, 2008 THIS INDENTURE, made the

BETWEEN New York State Urban Development Corporation ("UDC") d/b/a Empire State
Development Corporation, a public benefit corporation of the State of New York, 633 Third Avenue, 34th Floor, New York, NY 10017

party of the first part, and Erie Canal Harbor Development Corporation, a wholly-owned subsidiary of UDC, 420 Main Street, Buffalo, NY 14202

party of the second part,

WITNESSETH, that the party of the first part, in consideration of ten dollars paid by the party of the second part, does hereby remise, release and quitclaim unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Fourth Ward in the City of Buffalo, County of Erie, New York, bounded and described as follows:

BEGINNING at a "x" set in the easterly line of wain Street where the same is intersected by the northerly line of Scott Avenue; thence N. 13° 40′ 15" E. along the said easterly line of Main Street 484.43 feet to a mag. nail set in walk at the northwest corner of lands transferred by the New York State Thruway Authority for a State Office Building Site by Map No. 4T, Parcel No. 4; thence along the northerly bounds of said Parcel No. 4 the following 3 courses and distances:

- S. 65° 25° 29° E., 65.70 feet to an iron pipe with cap set; S. 73° 16' 45° E., 68.40 feet to an iron pipe with cap set; and s. 78° 19' 25° E., 66.76 feet to point 2.

at the westerly line of Washington Street, said point being 0.07 feet east of an iron pipe with a cap set; thence S. 13° 40' 13" W. along the westerly line of Washington Street 470.68 feet to a mag. nail set at the intersection of the westerly line of Washington Street with a northerly line of Scott Street; thence N. 76° 19' 47" W. along said line of Scott Street 199.54 feet to the point or place of beginning, containing 2.165 acres of land more or less.

BEING all of the land acquired for a State Office Building by Map No. 1, Parcel No. 1 (formerly Quay St.), Map No. 2, Parcel No. 2 (WBEN Incorporated) and lands transferred by the New York State Thruway Authority by Map No. 3T, Parcel No. 3 and Map No. 4T, Parcel No. 4.

AS shown on a map entitled "Survey of Part of Inner Lots - 1, 2 & 215 and Outer Lot - 83", dated May 25, 2005 and filed in the Office of General Services as O.G.S. Map No. 2038.

SUBJECT to any covenants, conditions, restrictions, easements and rights-of-way, if any, contained in instruments of record affecting said premises so far as the same may now be in force and effect.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part, in compliance with Section 13 of the Lien Law, hereby covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for

any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires. IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above

In presence of:

33216

A

NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT CORPORATION

By: Avi Schick, President State of New York, County of New York ss.:
On State of New York, County of New York, personally appeared Avi Schick

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s)

(signalare interpretation of the control of the con Steven J. Marlin /9 Netcay - State of New York State (FPL 309-b)

County of State of before me, the undersigned,

personally appeared

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument, and that such individual made such appearance before the undersigned in

(insert city or political subdivision and state or county or other place ack edgment taken)

(signature and office of individual taking acknowledgment)

Onitelaim Beed With Covenant Acainst Granton's Acis

NEW YORK STATE URBAN DEVELOPMENT CORPORATION d/b/a EMPIRE STATE DEVELOPMENT CORPORATION

TO

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

ACKNOWLEDGMENT BY SUBSCRIBING WITNES

State of County of

personally appeared

before me, the undersigned,

the subscribing witness(es) to the foregoing instrument, with whom I am personally acquainted, who, being by me duly sworn, did depose and say that he/she/they reside(s) in (if the place of residence is in a city, include the street and street nu if any, thereoff;

that he/she/they know(s)

to be the individual(s) described in and who executed the fore-going instrument; that said subscribing witness(es) was (were) present and saw said

execute the same; and that said witness(es) at the same time subscribed his/her/their name(s) as a witness(es) thereto.

(if taken outside New York State insert city or political subdivision or country or other place acknowledgment taken And their said subscribing witness(es) made such appearance before the undersigned in

(signature and office of individual taking acknowledgment)

SECTION 111.17

LOT 7

COUNTY OR TOWN BUFFALO

RETURN BY MAIL TO:

STEVEN MATLIN, ESQ.
EMPIRE STATE DEVELOPMENT CORPORATION 633 THIRD AVENUE

34th FLOOR

NEW YORK, NY

Zip No. 10017

Reserve this space for use of Recording

12. CERTIFICATE OF INCORPORATION

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

Record Date:

January 13, 2006

Instrument Location:

Book Q153; Page 7438

Filed July 21, 2005 in Secretary of State's Office

See copy of this instrument at next page.

REST OF PAGE BLANK.



ERIE COUNTY CLERKS OFFICE

County Clerk's Recording Page

Return To:

Book: 153

Page: 7438

Page Count: 6

Doc Type: INCORP CERT

Rec Date: 01/13/2006
Rec Time: 09:28:48 AM

Control #: 2006010396

User ID: joanne

Trans Num: **82167**

DEED SEQ:

MTG SEQ:

. UCC:

SCAR:

INDEX:

Party 1:

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

Party 2:

RECORDING16 \$6.00

Consideration Amount: \$0	
BASIC	\$0.00
SONYMA	\$0.00
ADDL	\$0.00
NFTA MT	\$0.00
TRANSFER	\$0.00
NETA TT	60.00

Total:

\$6.00

STATE OF NEW YORK ERIE COUNTY CLERK'S OFFICE

WARNING - THIS SHEET CONSTITUTES THE CLERK'S ENDORSEMENT, REQUIRED BY SECTIONS 319&316-a (5) OF THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. DO NOT DETACH. THIS IS NOT A BILL.

David J. Swarts County Clerk ESDC LEGAL

CSC 45 DRAW DOWN

£0507210**00**050

CERTIFICATE OF INCORPORATION OF

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

UNDER SECTION 402 OF THE BUSINESS CORPORATION LAW

THE UNDERSIGNED, being a natural person of the age of eighteen years or over, for the purpose of forming a corporation pursuant to Section 402 of the Business Corporation Law of the State of New York, does hereby certify:

FIRST: The name of the corporation is ERIE CANAL HARBOR

DEVELOPMENT CORPORATION (the "Corporation");

SECOND: The Corporation is to be a subsidiary of the New York State Urban Development Corporation ("UDC"), as authorized by Section 12 of the New York State Urban Development Corporation Act (the "UDC Act");

THIRD: The purposes for which the Corporation are formed are to facilitate performance of all purposes, powers and functions entrusted to UDC by the UDC Act, and to exercise all or any part of same, in furtherance of the implementation of one or more real estate development projects in the vicinity of the Erie Canal Harbor in Buffalo, New York. The Corporation shall have all powers conferred upon a business corporation by the laws of the State of New York.

401-5

FOURTH: The office of the Corporation is to be located in the County of Erie and State of New York.

FIFTH: The aggregate number of shares which the Corporation shall have authority to issue is 100 hundred shares of Common Stock, of one class only, with a par value of one cent (\$0.01) per share. Such shares shall be issued to the parties and in the amounts set forth below:

UDC

100 Shares

SIXTH: The Secretary of State of the State of New York is hereby designated as agent of the Corporation upon whom process against the Corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon the Secretary is:

Erie Canal Harbor Development Corporation
c/o New York State Urban Development Corporation
d/b/a Empire State Development Corporation
633 Third Avenue – 37th Floor
New York, New York 10017

Attn: General Counsel

SEVENTH: (a) The proportion of shares the holders of which shall be present in person or by proxy at any meeting of shareholders in order to constitute a quorum for the transaction of any business shall be all of the issued and outstanding shares of the Corporation.



(b) The proportion of votes of the holders of shares that shall be necessary at any meeting of shareholders for the transaction of any business, including amendments to the Certificate of Incorporation, shall be the votes of all of the issued and outstanding shares of the Corporation.

EIGHTH: The proportion of directors that shall constitute a quorum for the transaction of business shall be not less than a majority of the entire board.

NINTH: No director of the Corporation shall be personally liable to the Corporation or its shareholders for damages for any breach of duty as a director, unless a judgement or other final adjudication adverse to the director establishes that, in connection with any such breach of duty (i) the acts or omissions of the director were in bade faith or involved intentional misconduct or a knowing violation of law, (ii) the director personally gained in fact a financial profit or other advantage to which the director was not legally entitled, or (iii) the acts of the director violated Section 719 of the Business Corporation Law.

TENTH: Under the provisions of Section 22 of the UDC Act, the Corporation is exempt from payment of the franchise tax on business corporations imposed by Article 9-A of the Tax Law of the State of New York.



IN WITNESS WHEREOF, I have executed and subscribed this Certificate and do affirm the foregoing as true under the penalties of perjury this 18 day of July, 2005.

Steven J. Matlin, Incorporator

c/o New York State Urban Development

Corporation

633 Third Avenue, 37th Floor New York, New York 10017

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£050721000050

CERTIFIED TO COUNTY CLERY BY HYS DEPARTMENT OF STATE

CERTIFICATE OF INCORPORATION OF

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

Under Section 402 of the Business Corporation Law

2005 JUL 21 1.1. 7: 4.3

CSC 45 DRAW DOWN

Filed By:

New York State Urban Development Corporation
d/b/a Empire State Development Corporation
633 Third Avenue – 37th Floor
New York, New York 10017
Att: Steven Matlin, Esq.
CUSTRY: 49294933

u-tu JJL 23 Pii 12: U3

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUL 2 1 2005
BY:

OTHER

Inb

050

ABSTRACT CERTIFICATE

STEWART TITLE INSURANCE COMPANY, a New York Corporation, for good consideration paid, CERTIFIES AND GUARANTEES (pursuant to New York Insurance Law section 6403(b)(1)) to the current record owner(s) of an interest in or specific lien upon the **premises described at Set-Out** 1 immediately preceding this Certificate (the "Subject Premises") and their successors in interest of record that:

- 1. It has searched Abstract of Judgments pursuant to Title 28, Condominium Liens, Federal Tax Liens (10 years), Financing Statements (5 Years), Grantor/Grantee, In Rem Proceedings, Incompetency/Conservatee, Judgments (10 Years), Mechanics Liens (1 year), Mortgagor, Notices of Pendency, Orders Appointing Receivers, Surety Bond indices maintained in the County Clerk's Office and the Surrogate indices maintained in the Surrogate's Court, for the county in which the Subject Premises is located, against the names of the parties appearing in the Abstract as owning or having an interest in the Subject Premises during the record periods of such ownership from and including the dates 9-30-1954 as to lands described in No. 3; 9-26-1960 as to lands described in No. 4; 10-21-1960 as to lands described in No. 5; 11-10-1960 as to lands described in No. 6 to the date of this Certificate.
- 2. It has searched the bankruptcy indices in the office of the clerk of the United States Bankruptcy Court for the Federal District in which the Subject Premises is located against the names of all record owners of an interest in the Subject Premises for six (6) months prior and subsequent to their respective period of ownership for twenty (20) years last past.
- 3. It has searched the Inactive Hazardous Waste Disposal Site Registry Index maintained in the County Clerk's Office for the County in which the Subject Premises is located against the tax map parcel number or the section, block and lot number of the Subject Premises.
- 4. It found the matters set forth in the Abstract at **Set-Outs 2 through 12**; said matters are correctly set forth therein, and there is nothing more in those indices which appears to affect the Subject Premises, or any part thereof.
- 5. This search does not set forth mortgages, judgments, liens, notices of pendency or encumbrances recorded or filed prior to or during the period of this search for which cancellations, discharges or satisfactions have been recorded or filed.
- 6. If any covenant or restriction referenced or appearing in this search violates any provision of the Federal Fair Housing Act (42 U.S.C. § 3601 et seq.), as amended, it is set forth herein solely in the interest of complete and accurate reporting.
- 7. The Guaranty under this Certificate shall not be limited by time.

IN WITNESS WHEREOF, STEWART TITLE INSURANCE COMPANY has caused this Certificate to be signed by its Authorized Officer this 27th day of October, 2011 at 8:59 o'clock A.M.

STEWART TITLE INSURANCE COMPANY

CLOSING INCLUDED FOR 6 MONTHS FROM DATE HEREOF

Order number: 614579

By

Certificate number: 614579

13. MEMORANDUM OF SALE PURCHASE AND DEVELOPMENT AGREEMENT

ERIE CANAL HARBOR DEVELOPMENT CORPORATION WITH

HARBOR DISTRICT ASSOCIATES, LLC

(No search against second party)

Instrument Date:

12-14-2011

Acknowledged Date:

12-15-2011

Record Date:

12-28-2011

Instrument Location:

Liber 11214 of Deeds; Page 6718

See copy of this instrument at next page.

REST OF PAGE BLANK.

ERIE COUNTY CLERK'S OFFICE



County Clerk's Recording Page

Return to:

BOX 104

Party 1:

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

Party 2:

Book Type: D Book: 11214 Page: 6718

Page Count: 5

Doc Type:

AGREEMENT

Rec Date:

12/28/2011

Rec Tim:

11:26:19 AM

Control #:

2011261918

UserID:

Eileen

Receipt#:

11184415

Document Sequence Number

Recording Fees:

Fee 1	\$45.00
Fee 2	\$1.00
COE STATE \$14.25 GEN	\$14.25
COE STATE \$4.75 RM	\$4.75

Consideration Amount:

BASIC	0
SONYMA	0
ADDL	0
NFTA MT	\$0.00
TRANSFER	\$0.00
NFTA TT	\$0.00

Total: \$65.00

STATE OF NEW YORK ERIE COUNTY CLERK'S OFFICE

WARNING - THIS SHEET CONSTITUTES THE CLERK'S ENDORSEMENT REQUIRED BY SECTION 319&316-a (5) OF THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. DO NOT DETACH. THIS IS NOT A BILL.

Christopher L. Jacobs COUNTY CLERK

MEMORANDUM OF SALE, PURCHASE AND DEVELOPMMENT AGREEMENT

THIS MEMORANDUM OF SALE, PURCHASE AND DEVELOPMENT AGREEMENT ("Agreement") made this 1412 day of December 2011, by and between Erie Canal Harbor Development Corporation, a subsidiary corporation of the New York State Urban Development Corporation d/b/a Empire State Development, a New York corporation, having an address at 95 Penry Street, Suite 500, Buffalo, New York 14203 ("Seller"), and, Harbor District Associates, LLC a New York limited liability company with offices at 570 Delaware Avenue, Buffalo, New York 14202 ("Purchaser");

For valuable consideration described in the Agreement between the parties dated Delember 19 2011, Seller has agreed to sell and Purchaser has agreed to purchase certain real property located in the City of Buffalo, County of Erie and State of New York as more fully described on Exhibit A attached hereto, under the terms and conditions described in said Agreement.

The closing and transfer of title is to occur on or about December 16, 2013.

IN WITNESS WHEREOF, Seller and Purchaser have caused this Agreement to be executed and delivered on behalf of each of them as of the date first above written.

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

ERIE CANAL HARBUR	DEABTOLISHENI COM OIGHTOIL
Bv:	D_
Name: Thomas Dee	
Title: President	
STATE OF NEW YORK	:
	: SS.:
COUNTY OF ERIE	:
appeared Thomas Dee, per evidence to be the individual acknowledged to me that he his/her/their signature(s) on the individual(s) acted executive acknowledged to me that he his/her/their signature(s) on the individual(s) acted executive acknowledged to me that he his/her/their signature(s) on the individual(s) acted executive acknowledged to me that he his/her/their signature(s) on the individual (s) acted executive acknowledged to me that he his/her/their signature(s) on the individual (s) acted executive acknowledged to me that he his/her/their signature(s) on the individual (s) acted executive acknowledged to me that he his/her/their signature(s) acted executive acknowledged to me that he his/her/their signature(s) acted executive acknowledged to me that he his/her/their signature(s) acted executive acknowledged to me that he his/her/their signature(s) acted executive acknowledged to me that he his/her/their signature(s) acted executive acknowledged to me that he his/her/their signature(s) acted executive acknowledged to me that he his/her/their signature(s) acted executive acknowledged to me that he his/her/their signature(s) acted executive acknowledged to me that he his/her/their signature(s) according to the his/her/their signature acknowledged to me that he his/her/their signature acknowledged to the his/her/thei	day of (2011) before me, the undersigned, personally sonally known to me or proved to me on the basis of satisfactory ual(s) whose name(s) is(are) subscribed to within instrument and she/they executed the same in his/her/their capacity(ies), and that by the instrument, the individual(s), or the person upon behalf of which ated the instrument.
Notary Public	Notary Public, State of Many York

Notary Public, State of New York Outsified in Eric County My Commission Expires March 9, 20/

704-4

Book11214/Page6719

Page 2 of 5

HARBOR DISTRICT ASSOCIATES, LLC

Name: David H. Baldauf

Title: Manager

W.

STATE OF NEW YORK

: ss.:

COUNTY OF ERIE

On the day of Occambo, 2011 before me, the undersigned, personally appeared David H. Baldauf, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted executed the instrument.

We-

Notary Public

SHERRY A. KEKLAK
Notary Public, State of New York
Registration No. 01KE6018498
Qualified in Erie County
My Commission Expires January 11, 20

Exhibit A To Memorandum

Parcel D 1

ALL THAT TRACT OR PARCEL OF LAND situate in the City of Buffalo, County of Erie and State of New York, being part of Outer Lot No. 83, and being a portion of lands now or formerly conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014, and as shown on a map entitled "Parcel Map" prepared by Foit-Albert Associates, P.C., Buffalo, NY, dated November 17, 2011, and being more particularly bounded and described as follows:

COMMENCING at a point on the east line of Main Street (width varies) at its intersection with the north line of Scott Street (width varies), said point being the southwest corner of lands conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014;

thence N 13° 54' 34" W along the said east line of Main Street, a distance of 148.06 feet to the POINT OF BEGINNING;

thence continuing N 13° 54′ 34″ E long the said east line of Main Street, a distance of 393.91 feet to the northwest comer of said lands conveyed to the Erie Canal Harbor Development Corporation;

thence easterly along the north lines of said lands conveyed to the Erie Canal Harbor Development Corporation, the following three (3) courses and distances:

S 65° 11' 12" E, a distance of 65.70 feet to a point:

S 73° 45' 17" E, a distance of 67.42 feet to a point:

S 78° 05' 06" E, a distance of 67.70 feet to the west line of Washington Street (66' wide), said point also being the northeast corner of said lands conveyed to the Erie Canal Harbor Development Corporation:

thence S 13° 54' 32" W along the said west line of Washington Street, a distance of 326.84 feet to a point;

thence N 76° 05' 28" W, a distance of 63.70 feet to a point;

thence S 82° 08' 21" W, a distance of 146.28 feet to the point or place of beginning, containing 69,182 square feet or 1.59 acres of land more or less.

Exhibit A Continued

Parcel D 2

ALL THAT TRACT OR PARCEL OF LAND situate in the City of Buffalo, County of Erie and State of New York, being part of Outer Lot No. 83, and being a portion of lands now or formerly of the City of Buffalo known as Scott Street and also being a portion of lands now or formerly conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014, and as shown on a map entitled "Parcel Map" prepared by Foit-Albert Associates, P.C., Buffalo, NY, dated November 17, 2011, and being more particularly bounded and described as follows:

COMMENCING at a point on the east line of Main Street (width varies) at its intersection with the north line of Scott Street (width varies), said point being the southwest corner of lands conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014;

thence N 13° 54' 34" W along the said east line of Main Street, a distance of 16.71 feet to the POINT OF BEGINNING;

thence S 76° 05' 16" E, a distance of 24.60 feet to a point;

thence N 80° 31' 55" E, a distance of 190.60 feet to the west line of Washington Street (66' wide);

thence S 13° 54' 32" W along the said west line of Washington Street, a distance of 91.42 feet to the said north line of Scott Street;

thence N 76° 21' 21" W along the said north line of Scott Street, a distance of 25.45 feet to a point;

thence S 85° 22' 53" W, a distance of 183.61 feet to a point on the said east line of Main Street extended southerly;

thence N 13° 54' 34" E along the said east line of Main Street extended and the said east line of Main Street, a distance of 74.25 feet to the point or place of beginning, containing 14,866 square feet or 0.34 acre of land more or less.

14. LEASE AGREEMENT

ERIE CANAL HARBOR DEVELOPMENT CORPORATION
WITH
HARBOR DISTRICT ASSOCIATES, LLC
(No search against second party)

Instrument Date:

12-14-2011

Acknowledged Date:

12-15-2011

Record Date:

12-28-2011

Instrument Location:

Liber 11214 of Deeds; Page 6723

See copy of this instrument at next page.

REST OF PAGE BLANK.

ERIE COUNTY CLERK'S OFFICE



County Clerk's Recording Page

Return to:

BOX 104

Party 1:

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

Party 2:

HARBOR DISTRICT ASSOCIATES LLC

Recording Fees:

Fee 1	\$65.00
Fee 2	\$1.00
COE STATE \$14.25 GEN	\$14.25
COE STATE \$4.75 RM	\$4.75
TP584	\$10.00

Book Type: D Book: 11214 Page: 6723

Page Count: 9

Doc Type: LEASE/MEMO Rec Date: 12/28/2011 Rec Tim: 11:26:19 AM

Control #: 2011261919

UserID: Eileen
Receipt#: 11184415
Document Sequence Number

TT2011008421

Consideration Amount:	1.00	
BASIC	0	
SONYMA	0	
ADDL	0	
NFTA MT	\$0.00	
TRANSFER	\$0.00	
NFTA TT	\$0.00	

Total: \$95.00

STATE OF NEW YORK
'ERIE COUNTY CLERK'S OFFICE

WARNING – THIS SHEET CONSTITUTES THE CLERK'S ENDORSEMENT REQUIRED BY SECTION 319&316-a (5) OF THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. DO NOT DETACH. THIS IS NOT A BILL.

Christopher L. Jacobs COUNTY CLERK

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

TO

HARBOR DISTRICT ASSOCIATES, LLC

LEASE AGREEMENT

792-8

LEASE AGREEMENT

THIS LEASE AGREEMENT, dated as of the May of December, 2011 (the "Lease Agreement") is by and between ERIE CANAL HARBOR DEVELOPMENT CORPORATION, a corporation formed and existing under the laws of the State of New York, with offices at 95 Perry Street, Buffalo, New York 14203 (the "Erie") and HARBOR DISTRICT ASSOCIATES, LLC, a limited liability company duly existing under the laws of the State of New York with offices at 570 Delaware Avenue, Buffalo, New York 14202 (the "Company").

WITNESSETH:

Erie desires to lease to Company the real property, including any buildings, structures or improvements thereon, described in Exhibit A attached hereto (the "Leased Premises") pursuant to the terms contained herein, during a term during which Company will construct a multi-use building (the "Building"), all as more fully described in a certain Sale, Purchase and Development Agreement (the "Development Agreement"), of even date herewith.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

- 1. <u>Granting Clause</u>. Erie hereby leases to the Company the Leased Premises, upon the terms and conditions of this Lease Agreement.
- 2. <u>Warranty of Title</u>. Erie warrants that it has good and marketable title to the Leased Premises and forever warrants the title to the Leased Premises.
- 3. <u>Term.</u> The term of this Lease Agreement shall commence on the date hereof and terminate upon the completion of construction of the Building and conveyance of the Leased Premises to Company, as provided for the Development Agreement.
- 4. Rent. The Company agrees that it will pay to Erie for the use of the Leased Premises, rent of One Dollar (\$1.00) per annum, the receipt and sufficiency of which is hereby acknowledged.
- 5. <u>Taxes</u>. Erie agrees to pay all taxes to be assessed on, or charges or expenses incurred with respect to, the Leased Premises during the Lease Term.
- 6. <u>Maintenance and Insurance of Premises</u>. The Company shall maintain and insure the Leased Premises. Erie shall not be required to maintain the Leased Premises or incur any costs with respect to the Leased Premises, other than taxes. All insurance or condemnation proceeds shall be distributed and governed by the Development Agreement.
- 7. <u>Lease Expiration</u>. The parties agree that at the expiration of the Lease Term, all improvements shall become the property of the Company.

- 8. Hold Harmless. The Company hereby releases Erie from, agrees that Erie shall not be liable for, and agrees to indemnify, defend and hold Erie and its directors, officers, members, agents (other than the Company) and employees, and their respective successors or personal representatives, harmless from and against any and all (i) liability for loss or damage to property or injury to or death of any and all persons that may be occasioned by any cause whatsoever pertaining to the Leased Premises or arising by reason of or in connection with the occupation or the use thereof or the presence on, in or about the Leased Premises or as a result of a breach by the Company of its representations or agreements contained herein or in the Development Agreement, or (ii) liability arising from or expense incurred by the financing, construction, renovation, equipping, owning and leasing of the Leased Premises, including without limiting the generality of the foregoing, all causes of action and attorneys' fees and any other expenses incurred in defending any suits or actions which may arise as a result of any of the foregoing. The foregoing indemnities will not be applicable with respect to willful misconduct or negligence on the part of the indemnified party.
- 9. Tax Contest. Notwithstanding that the Company is not required to pay any property taxes during the term hereof, Erie hereby assigns to the Company all rights to contest the validity or amount of taxes and/or assessments as is permitted by law, either in its own name or in the name of Erie, in either case with Erie's reasonable cooperation. Any resultant refund, rebate or reduction shall be used first to repay the expenses of obtaining such relief. Erie shall endeavor to provide the Company with government notices of assessment (or reassessment) in time sufficient to reasonably permit the Company, at the Company's election, to make contest and shall execute such documents and provide such information (but only to the extent any requested information is within Erie's possession) as may be necessary to process any such contest. The term "contest" as used in this Section means contest, appeal, abatement or other proceeding, prescribed by Applicable Laws to obtain assessment or tax reduction or tax refund, howsoever denominated.
- 10. <u>Notices</u>. All notices, certificates and other communications hereunder shall be in writing and shall be sufficiently given and shall be deemed given when delivered and, if delivered by mail, shall be sent by certified mail, postage prepaid, addressed as follows:

To Erie:

Erie Canal Harbor Development Corporation

95 Perry Street

Buffalo, New York 14203 Attn.: Thomas Dee, President

To the Company:

Harbor District Associates, LLC

570 Delaware Avenue Buffalo, New York 14202

or at such other address as any party may from time to time furnish to the other party by notice given in accordance with the provisions of this Section. All notices shall be deemed given when mailed or personally delivered in the manner provided in this Section

11. No Resource; Special Obligation.

- (a) The obligations and agreements of Erie contained herein and any other instrument or document executed in connection herewith, and any other instrument or document supplemental thereto or hereto, shall be deemed the obligations and agreements of Erie and not of any member, officer, agent (other than the Company) or employee of Erie in his individual capacity, and the members, officers, agents (other than the Company) and employees of Erie shall not be liable personally hereon or thereon or be subject to any personal liability or accountability based upon or in respect hereof or thereof or of any transaction contemplated hereby or thereby.
- (b) The obligations and agreements of Erie contained hereby shall not constitute or give rise to an obligation of the State of New York or Empire State Development and neither the State of New York nor Empire State Development shall be liable hereon or thereon, and, further, such obligations and agreements shall not constitute or give rise to a general obligation of Erie, but rather shall constitute limited obligations of Erie, payable solely from the revenues, of Erie derived and to be derived from the sale or other disposition of the Leased Premises.
- No order or decree of specific performance with respect to any of the (c) obligations of Erie hereunder shall be sought or enforced against Erie unless: (i) the party seeking such order or decree shall first have requested Erie in writing to take the action sought in such order or decree of specific performance, and the (10) days shall be elapsed from the date of receipt of such request, and Erie shall have refused to comply with such request (or, if compliance therewith would reasonably be expected to take longer than ten (10) days, shall have failed to institute and diligently pursue action to cause compliance with such request) or failed to respond within such notice period, (ii) if Erie refuses to comply with such request and Erie's refusal to comply is based on its reasonable expectation that it will incur fees and expenses, the party seeking such order to decree shall place, in an account with Erie, an amount or undertaking sufficient to cover such reasonable fees and expenses, and (iii) if Erie refuses to comply with such request and Erie's refusal to comply is based on its reasonable expectation that it or any of its members, officers, agents (other than the Company) or employees shall be subject to potential liability, the party seeking such order or decree shall agree to indemnify and hold harmless Erie and its members, officers, agents (other than the Company) and employees against all liability expected to be incurred as a result of compliance with such request.
- 12. Execution of Counterparts. This Lease Agreement may be executed in several counterparts, each of which shall be an original and all of which together shall constitute but one and the same instrument.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Company and Erie have caused this Lease Agreement to be executed in their respective names, by their respective Authorized Representative, all as of the date first above written.

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

Thomas Dee, President

HARBOR DISTRICT ASSOCIATES, LLC

... A

David H- Balda

JE-

STATE OF NEW YORK)

COUNTY OF ERIE

On this bday of December, in the year 2011, before me, the undersigned a Notary Public in and for said State, personally appeared Thomas Dee, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

, -

STEPHEN F. GAWLIK Notary Public, State of New York Cualified in Erie County My Commission Expires March 9, 20//

SS.:

-4-

Book11214/Page6728

Page 6 of 9

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STATE	()F	NEW	YUKK

: 55.:

COUNTY OF ERIE

Notary Public

DANIEL J. DUGGAN
NOTARY PUBLIC, State of New York
Qualified in Erie County
My Commission Expires March 30, 19

2014

Exhibit A To Lease

Parcel D 1

ALL THAT TRACT OR PARCEL OF LAND situate in the City of Buffalo, County of Erie and State of New York, being part of Outer Lot No. 83, and being a portion of lands now or formerly conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014, and as shown on a map entitled "Parcel Map" prepared by Foit-Albert Associates, P.C., Buffalo, NY, dated November 17, 2011, and being more particularly bounded and described as follows:

COMMENCING at a point on the east line of Main Street (width varies) at its intersection with the north line of Scott Street (width varies), said point being the southwest corner of lands conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014;

thence N 13° 54' 34" W along the said east line of Main Street, a distance of 148.06 feet to the POINT OF BEGINNING;

thence continuing N 13° 54' 34" E long the said east line of Main Street, a distance of 393.91 feet to the northwest corner of said lands conveyed to the Erie Canal Harbor Development Corporation;

thence easterly along the north lines of said lands conveyed to the Erie Canal Harbor Development Corporation, the following three (3) courses and distances:

S 65° 11' 12" E, a distance of 65.70 feet to a point:

S 73° 45' 17" E, a distance of 67.42 feet to a point:

S 78° 05' 06" E, a distance of 67.70 feet to the west line of Washington Street (66' wide), said point also being the northeast corner of said lands conveyed to the Erie Canal Harbor Development Corporation:

thence S 13° 54' 32" W along the said west line of Washington Street, a distance of 326.84 feet to a point;

thence N 76° 05' 28" W, a distance of 63.70 feet to a point;

thence S 82° 08° 21" W, a distance of 146.28 feet to the point or place of beginning, containing 69,182 square feet or 1.59 acres of land more or less.

Exhibit A Continued

Parcel D 2

ALL THAT TRACT OR PARCEL OF LAND situate in the City of Buffalo, County of Erie and State of New York, being part of Outer Lot No. 83, and being a portion of lands now or formerly of the City of Buffalo known as Scott Street and also being a portion of lands now or formerly conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014, and as shown on a map entitled "Parcel Map" prepared by Foit-Albert Associates, P.C., Buffalo, NY, dated November 17, 2011, and being more particularly bounded and described as follows:

COMMENCING at a point on the east line of Main Street (width varies) at its intersection with the north line of Scott Street (width varies), said point being the southwest corner of lands conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014;

thence N 13° 54' 34" W along the said east line of Main Street, a distance of 16.71 feet to the POINT OF BEGINNING;

thence S 76° 05' 16" E, a distance of 24.60 feet to a point;

thence N 80° 31' 55" E, a distance of 190.60 feet to the west line of Washington Street (66' wide);

thence S 13° 54' 32" W along the said west line of Washington Street, a distance of 91.42 feet to the said north line of Scott Street;

thence N 76° 21' 21" W along the said north line of Scott Street, a distance of 25.45 feet to a point;

thence S 85° 22' 53" W, a distance of 183.61 feet to a point on the said east line of Main Street extended southerly;

thence N 13° 54' 34" E along the said east line of Main Street extended and the said east line of Main Street, a distance of 74.25 feet to the point or place of beginning, containing 14,866 square feet or 0.34 acre of land more or less.

15. TEMPORARY CONSTRUCTION AND ACCESS EASEMENT AGREEMENT

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

WITH

HARBOR DISTRICT ASSOCIATES, LLC

(No search against second party)

Instrument Date:

12-14-2011

Acknowledged Date:

12-15-2011

Record Date:

12-28-2011

Instrument Location:

Liber 11214 of Deeds; Page 6732

See copy of this instrument at next page.

REST OF PAGE BLANK.

ERIE COUNTY CLERK'S OFFICE



County Clerk's Recording Page

Return to:

BOX 104

Party 1:

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

Party 2:

Book Type: D Book: 11214 Page: 6732

Page Count: 16

Doc Type: BOUNDARY/RECIPRO

AGR

Rec Date: 12/28/2011

Rec Tim: 11:26:19 AM Control #: 2011261920

Control #: 2011261 UserID: Eileen

Receipt#: 11184415

Document Sequence Number

TT2011008422

Recording F	ees:
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Fee 1 Fee 2 COE STATE \$14.25 GEN COE STATE \$4.75 RM TP584	\$100.00 \$1.00 \$14.25 \$4.75 \$20.00
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Consideration Amount:	1.00	
BASIC	0	
SONYMA	0	•
ADDL	0	
NFTA MT	\$0.00	
TRANSFER	\$0.00	
NFTA TT	\$0.00	

Total: \$140.00

STATE OF NEW YORK ERIE COUNTY CLERK'S OFFICE

WARNING – THIS SHEET CONSTITUTES THE CLERK'S ENDORSEMENT REQUIRED BY SECTION 319&316-a (5) OF THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. DO NOT DETACH. THIS IS NOT A BILL.

Christopher L. Jacobs COUNTY CLERK

TEMPORARY CONSTRUCTION AND ACCESS EASEMENT AGREEMENT

THIS TEMPORARY CONSTRUCTION AND ACCESS EASEMENT AGREEMENT ("Easement Agreement") is made as of this May of December, 2011, by and between Erie Canal Harbor Development Corporation, a subsidiary corporation of the New York State Urban Development Corporation d/b/a Empire State Development, a New York corporation, having an address at 95 Perry Street, Suite 500, Buffalo, New York 14203 ("Grantor"), and, Harbor District Associates, LLC a New York limited liability company, with offices at 570 Delaware Avenue, Buffalo, New York 14202 ("Grantee"; Grantor and Grantee may also be referred to herein individually as a "Party" and collectively as the "Parties.").

Recitals:

- A. Grantor is the owner of record of land located in the City of Buffalo, County of Erie and State of New York, that it intends to have divided into three separate parcels more commonly referred to as the D1 Property, the D2 Property and the D3 Property as more particularly described on Exhibit "A" attached hereto and made a part hereof (the "Grantor's Property");
- B. Grantee is the contract vendee for the D1 Property and the D2 Property owned by Grantor under that certain Sale, Purchase and Development Agreement dated _/2_//\(\frac{1}{2}\), 2011 (the "Agreement").
- C. A parcel of land immediately adjacent to the southern boundary of the D2 Property as more particularly described on Exhibit "B" attached hereto is owned by the City of Buffalo (the "City Property").
- D. Grantor and Grantee have agreed that Grantor shall grant to Grantee a temporary construction easement on, over and across D2 Property, the D3 Property and the City Property, if acquired by Grantor, (the "Temporary Construction Easement Area") on the terms and

10le-15 261920 conditions contained herein, in order for Grantee to construct, develop and/or operate the improvements to be constructed on the DI Property. Said temporary easement shall expire upon completion of the improvements to the D1 Property.

E. Grantor and Grantee have agreed that Grantor shall grant to Grantee a non-exclusive easement (the "Access Drive Easement Area") for vehicular and pedestrian ingress and egress on, over and across that portion of the D3 Property (and the City Property, if it is conveyed to Grantor) that is depicted on Exhibit "C" attached hereto and made a part hereof as the "Access Drive" until such time as vehicular traffic has been restored to Main Street on the terms and conditions contained herein and that Grantee shall grant Grantor a non-exclusive easement for vehicular and pedestrian ingress and egress over and across that portion of the D2 Property (and the City Property, if it is conveyed to Grantor) that is depicted on Exhibit "C" attached hereto and made a part hereof following conveyance of the D2 Property and the City Property to Grantee until such time as vehicular traffic has been restored to Main Street; and

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter contained, the sum of One and No/100 Dollars (\$1.00) in hand paid, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree as follows:

1. Access Drive Easement. Upon conveyance to Grantee by Grantor of the D1 Property and D2 Property, Grantor hereby grants and conveys to Grantee, its tenants, licensees, guests, invitees, beneficiaries, successors and assigns a non-exclusive, easement on, over, across and upon the Access Drive to be located on the D-3 Property (and the City Property, if it is conveyed to Grantor) for vehicular and pedestrian ingress and egress, (but not for the parking of any vehicles) until such time as vehicular traffic is restored to Main Street so that Purchaser and

Project Tenants, and/or their invitees, have full access from and to Main Street from D1 to Grantee's reasonable satisfaction (the "Access Drive Easement").

- 2. Grantor's Access. Upon conveyance of the D1 Property and D2 (and the City Property, if it is conveyed to Grantor) Property to Grantee, Grantee grants and conveys to Grantor a non-exclusive easement on, over, across and upon the D2 Property for vehicular and pedestrian ingress and egress solely for the purpose of maintaining and repairing the D3 Property until such time as vehicular traffic is restored to Main Street to Grantor's reasonable satisfaction (the "Grantor's Access Easement").
- Temporary Construction Easement. Grantor hereby grants and conveys to Grantee, its agents, employees and contractors, a temporary easement over the Temporary Construction Easement Area in order for Grantee to construct the improvements on the DI Property until the construction contemplated by the Agreement is completed by the Grantee. In connection with the improvements to be constructed, such construction shall not unreasonably interfere with the Grantor's ability to construct the Public Improvements. The Grantor and Grantee acknowledge that this right and easement is applicable only to the construction of the improvements, and does not apply to any future or subsequent work to be performed by Grantee.

Grantee shall replace or repair to its condition existing just prior to commencement of construction any property of Grantor that Grantee damages during the construction.

4. <u>Construction of Access Drive</u>. Grantor shall construct the Access Drive, on the D2 Property, D3 Property and City Property at its sole cost and expense, in a good and workmanlike manner, in accordance with all applicable laws, codes and ordinances and pursuant to the Agreement.

- 5. <u>Indemnity</u>. Grantor shall indemnify and hold Grantee harmless from and against any and all claims, demands, actions, damages, liabilities, costs and expenses arising out of or relating to the construction of the Access Drive caused by the acts and omissions of Grantor and its agents, representatives and contractors, except to the extent caused by Grantee or its agents, contractors, tenants, guests and invitees.
- 6. Access Drive Maintenance. Subject to the Grantee's obligation to pay Project Common Area Charges as set forth in Section 2.6 of the Agreement, Grantor shall keep and maintain the Access Drive on the D2 Property, D3 Property and City Property in good condition.
- 7. Reciprocal Indemnities. Grantor and Grantee shall indemnify, defend and hold each other and their officers, directors, employees, agents, representatives, contractors, tenants, licensees, guests, invitees, beneficiaries, successors and assigns, harmless from and against any and all claims, suits, damages, losses, costs and expenses including, without limitation, reasonable attorneys' fees and costs, for damage to property or injuries or death to persons to the extent arising out of or resulting from their actions or omission to act, or those of their agents and/or employees, as required pursuant to this Easement Agreement.
- 8. Successor Owners. If Grantor or Grantee conveys all or a portion of their respective property, then the grantee ("Successor Owner") shall thereafter be liable for the duties and obligations of its grantor under this Agreement to the extent that such duties and obligations benefit or burden the portion of Grantor's property or Grantee's property, as the case may be, conveyed to such Successor Owner and Grantor or Grantee, as the case may be, shall thereafter be released from all further obligations or liabilities hereunder to such extent.

- 9. <u>Successors and Assigns</u>. This Agreement shall be binding upon and inure to the benefit of the respective successors and assigns, including all Successor Owners, of the parties hereto.
- 10. Covenants Running with the Land. All of the covenants and rights granted or conferred pursuant to this Agreement with respect to the Access Drive Easement Area and the Access Drive Easement given to Grantee and the Grantor's Access Easement given to Grantor, shall be considered covenants running with the land and shall remain in effect until such time as vehicular traffic is restored to Main Street to each Party's reasonable satisfaction as more fully set forth in Sections 1 and 2 above.
- 11. Appurtenance. All of the easements granted pursuant to the terms of this Agreement are and shall be appurtenant to the real estate which benefits from such easement.
- 12. <u>Amendment.</u> No amendment of this Agreement shall be effective unless signed by all of the owners and mortgagees, if any, of the D1 Property, the D2 Property and the D3 Property and shall be recorded in the Office of the Erie County Clerk.
- 13. <u>Perpetuities</u>. If any of the covenants, conditions, restrictions or other provisions of this Agreement shall be unlawful, void or voidable for violation of the rule against perpetuities, then such provision shall continue only until twenty-one (21) years after the death of the last survivor of the now living descendants of Barack Obama, President of the United States of America.
- 14. Notices. Any notice or other document to be given hereunder shall be in writing and delivered by a nationally recognized overnight courier service or by United States registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at their respective addresses set forth below, and the same shall be effective: (a) one (1) business day

after depositing with the overnight courier service or (b) four (4) business days after deposit in the mails, if mailed. A party may change its address for receipt of notice or designate Successor Owners for receipt of notice by service of a notice of such change in accordance herewith.

To Grantor:

Erie Canal Harbor Development Corporation 95 Perry Street, Suite 500 Buffalo, New York 14203 Attention: Thomas Dee, President

Telephone: 716-846-8246 Facsimile: 716-846-8260

With a copy at the same time to:

Empire State Development 633 3rd Avenue, 37th Floor New York, New York 10017

Attention: Executive Vice-President and General Counsel

Telephone: 212-803-3750 Facsimile: 212-803-3775

and to:

Damon Morey LLP
The Avant Building, Suite 1200
200 Delaware Avenue
Buffalo, New York 14202-2150
Attention: Christopher T. Greene, Esq.

Telephone: 716-856-5500 Facsimile: 716-856-5510

E-mail: cgreene@damonmorey.com

To Grantee:

Harbor District Associates, LLC 570 Delaware Avenue
Buffalo, New York 14202
Attention: David H. Baldauf
Telephone: 716-878-9345
Facsimile: 716-878-9694

With copies at the same time to:

Benderson Development Company, LLC 8441 Cooper Creek Boulevard University Park, Florida 34201

Attention: Randall Benderson, President

Telephone: 941-359-8303 Facsimile: 941-359-1508

- 13. <u>Counterparts</u>. This Agreement may be executed in multiple counterparts, each of which shall be deemed to be an original and all of which shall constitute one and the same instrument.
- 14. <u>Governing Law.</u> This Agreement shall be governed by and construed in accordance with the internal laws of the State of New York.
- 15. <u>Definitions.</u> All capitalized terms used but not otherwise defined in the body of this Easement Agreement shall have the meanings given to such terms in the Agreement and Appendix A attached to the Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Easement Agreement to be executed and delivered as of the day and year first above written.

ERIE CANAL HARBOR DEVELOT MENT COM GIVITOR
By:
Name: Thomas Dee
Title: President
STATE OF NEW YORK :
∑SS.:
COUNTY OF ERIE :
On the day of

STEPHEN F. GAWLIK Notary Public, State of New York Chealified in Eric County My Commission Expires March 9, 20/

Book11214/Page6740

Page 9 of 16

HARBOR DISTRICT ASSOCIATES, LLC

Name: David H. Baldauf

Title: Manager

STATE OF NEW YORK

: SS.:

COUNTY OF ERIE

day of 2011 before me, the undersigned, personally appeared David H. Baldauf, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted executed the instrument.

Notary Public

SHERRY A. KEKLAK Notary Public, State of New York Registration No. 01KE6018498 Qualified in Eric County My Commission Expires January 11, 20 15

Exhibit "A" Grantor's Property

Parcel D 1

ALL THAT TRACT OR PARCEL OF LAND situate in the City of Buffalo, County of Erie and State of New York, being part of Outer Lot No. 83, and being a portion of lands now or formerly conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014, and as shown on a map entitled "Parcel Map" prepared by Foit-Albert Associates, P.C., Buffalo, NY, dated November 17, 2011, and being more particularly bounded and described as follows:

COMMENCING at a point on the east line of Main Street (width varies) at its intersection with the north line of Scott Street (width varies), said point being the southwest comer of lands conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014;

thence N 13° 54' 34" W along the said east line of Main Street, a distance of 148.06 feet to the POINT OF BEGINNING;

thence continuing N 13° 54' 34" E long the said east line of Main Street, a distance of 393.91 feet to the northwest comer of said lands conveyed to the Erie Canal Harbor Development Corporation;

thence easterly along the north lines of said lands conveyed to the Erie Canal Harbor Development Corporation, the following three (3) courses and distances:

S 65° 11' 12" E, a distance of 65.70 feet to a point:

S 73° 45' 17" E, a distance of 67.42 feet to a point:

S 78° 05' 06" E, a distance of 67.70 feet to the west line of Washington Street (66' wide), said point also being the northeast corner of said lands conveyed to the Erie Canal Harbor Development Corporation:

thence S 13° 54' 32" W along the said west line of Washington Street, a distance of 326.84 feet to a point;

thence N 76° 05' 28" W, a distance of 63.70 feet to a point;

thence S 82° 08' 21" W, a distance of 146.28 feet to the point or place of beginning, containing 69,182 square feet or 1.59 acres of land more or less.

Exhibit "A" Continued

Parcel D 2

ALL THAT TRACT OR PARCEL OF LAND situate in the City of Buffalo, County of Erie and State of New York, being part of Outer Lot No. 83, and being a portion of lands now or formerly of the City of Buffalo known as Scott Street and also being a portion of lands now or formerly conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014, and as shown on a map entitled "Parcel Map" prepared by Foit-Albert Associates, P.C., Buffalo, NY, dated November 17, 2011, and being more particularly bounded and described as follows:

COMMENCING at a point on the east line of Main Street (width varies) at its intersection with the north line of Scott Street (width varies), said point being the southwest corner of lands conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014;

thence N 13° 54' 34" W along the said east line of Main Street, a distance of 16.71 feet to the POINT OF BEGINNING;

thence S 76° 05' 16" E, a distance of 24.60 feet to a point;

thence N 80° 31' 55" E, a distance of 190.60 feet to the west line of Washington Street (66' wide);

thence S 13° 54' 32" W along the said west line of Washington Street, a distance of 91.42 feet to the said north line of Scott Street;

thence N 76° 21' 21" W along the said north line of Scott Street, a distance of 25.45 feet to a point,

thence \$ 85° 22' 53" W, a distance of 183.61 feet to a point on the said east line of Main Street extended southerly;

thence N 13" 54' 34" E along the said east line of Main Street extended and the said east line of Main Street, a distance of 74.25 feet to the point or place of beginning, containing 14,866 square feet or 0.34 acre of land more or less.

Exhibit "A" Continued

Parcel D 3

ALL THAT TRACT OR PARCEL OF LAND situate in the City of Buffalo, County of Erie and State of New York, being part of Outer Lot No. 83, and being a portion of lands now or formerly conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014, and as shown on a map entitled "Parcel Map" prepared by Foit-Albert Associates, P.C., Buffalo, NY, dated November 17, 2011, and being more particularly bounded and described as follows:

COMMENCING at a point on the east line of Main Street (width varies) at its intersection with the north line of Scott Street (width varies), said point being the southwest corner of lands conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014;

thence N 13° 54' 34" E along the said east line of Main Street, a distance of 16.71 feet to the POINT OF BEGINNING;

thence continuing N 13° 54' 34" E along the said east line of Main Street, a distance of 73.81 feet to a point;

thence N 82° 08' 21" E, a distance of 146.28 feet to a point;

thence S 76° 05' 28" E, a distance of 63.70 feet to the west line of Washington Street (66' wide);

thence S 13° 54' 32" W along the said west line of Washington Street, a distance of 52.42 feet to a point;

thence S 80° 31' 35" W, a distance of 190.60 feet to a point;

thence N 76" 05' 16" W, a distance of 24.60 feet to the point or place of beginning, containing 15,251 square feet or 0.35 acre of land more or less

Exhibit "B"

City Property

ALL THAT TRACT OR PARCEL OF LAND situate in the City of Buffalo, County of Erie and State of New York, being part of Outer Lot No. 83, and being a portion of lands now or formerly of the City of Buffalo known as Scott Street, and as shown on a map entitled "Conveyance Map" prepared by Foit-Albert Associates, P.C., Buffalo, NY, dated November 17, 2011, and being more particularly bounded and described as follows:

BEGINNING at a point on the east line of Main Street (width varies) at its intersection with the north line of Scott Street (width varies), said point being the southwest comer of lands conveyed to the Erie Canal Harbor Development Corporation by deed recorded in the Erie County Clerks Office in Liber 11140 of Deeds at Page 8014;

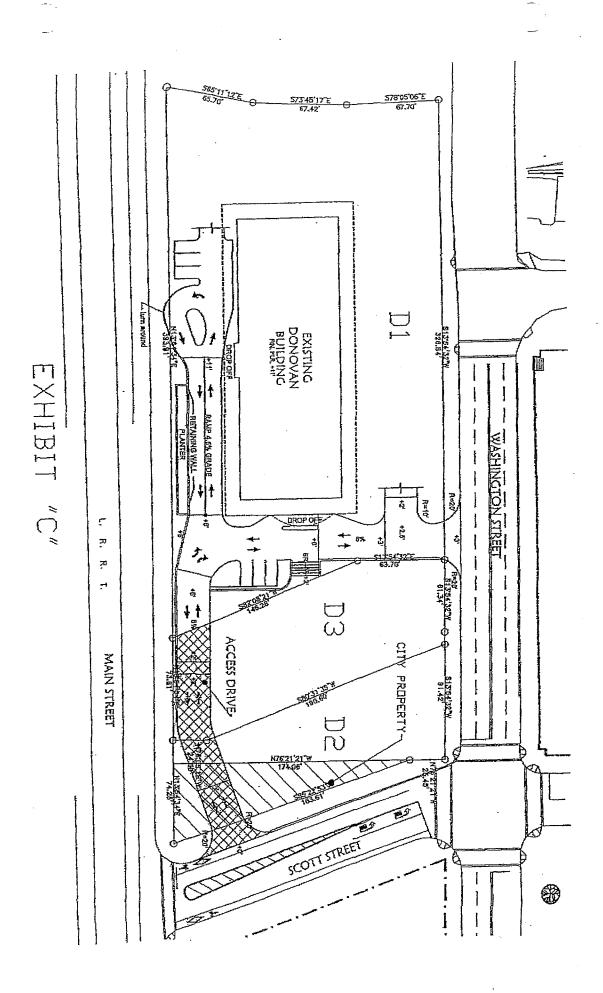
thence S 76° 21' 21" E along the said north line of Scott Street, a distance of 174.10 feet to a point;

thence S 85° 22' 53" W, a distance of 183.61 feet to a point on the said east line of Main Street extended southerly;

thence N 13° 54' 34" E along the said east line of Main Street extended, a distance of 57.54 feet to the point or place of beginning, containing 5009 square feet or 0.11 acre of land more or less.

Exhibit "C"

ACCESS DRIVE EASEMENT AREA



Book11214/Page6747

Page 16 of 16