## WARRANTY DEED (Maine Statutory Short Form)

KNOW ALL PERSONS BY THESE PRESENTS, that Richard D. Libby, of Portland, County of Cumberland and State of Maine, for consideration paid, GRANT(S) to White Properties, LLC, a Maine Limited Liability Company of Portland, County of Cumberland and State of Maine, with an address of 444 Riverside Industrial Parkway, Portland, Maine, 04103, with WARRANTY COVENANTS, the land in the City of Portland, County of Cumberland, State of Maine, described as follows:

SEE EXHIBIT A, which is attached and made a part hereof.

WITNESS, my hand and seal this 11th day of August, 2017

Signed, Sealed and Delivered in the presence of:

STATE OF MAINE

Cumberland County, SS.

August 11, 2017

Richard D. Libby

Personally appeared the above named Richard D. Libby and acknowledged the above instrument to be his free act and deed.

Before Me.

Notary Public/Attorney at Law

My Commission Exp.
5/10/20

## **EXHIBIT A**

A certain lot or parcel of land with the buildings thereon, situated on the southerly side of Allen Avenue in the City of Portland, County of Cumberland and State of Maine, bounded and described as follows:

Beginning at a stone monument with a drill hole set at an angle point on the southerly sideline of Allen Avenue at the northeast corner of the land of Andrew H. and Frances J. Grant as set forth in deed recorded in the Cumberland County Registry of Deeds in Book 3649, Page 68, which monument is shown on "Plan of Land Ray Street Development, Ray Street, Portland, Maine for Liberty Group by Owen Haskell, Inc., September 9, 1985";

Thence S 19° 24' 05" E by the other land of Grant 157.00 feet to the above described premises;

Thence N 83° 13' 15" E by the above-described premises 135 feet more or less to a point;

Thence N 19° 24' 05" W parallel to the easterly side of Grantor 200 feet more or less to an iron pipe on the southerly sideline of Allen Avenue;

Thence S 64° 47' 25" W by the sideline of Allen Avenue 128.40 feet to the point of beginning.

Meaning and intending to describe the same premises as conveyed by a Warranty Deed from Richard Libby and Virginia Crabtree to Richard D. Libby dated November 10, 1997 and recorded in the Cumberland County Registry of Deeds in Book 13446, Page 299.

Received Recorded Resister of Deeds Aus 14,2017 10:10:03A Cumberland Counts Nancs A. Lane

## WHITE PROPERTIES, LLC

## Consent of Members and Managers

The undersigned, being the Members and Managers of WHITE PROPERTIES, LLC, a Maine limited liability company (the "Company") hereby adopt the following votes:

**VOTED:** That this Company purchase real property located at 495 Allen Avenue,

Portland, Maine from Richard D. Libby at a price of approximately

\$190,000.

**VOTED:** That Jonathan M. White and Paul C. White, each in his capacity as a

Manager, individually, is authorized to execute on behalf of and in the

name of the Company any and all agreements, documents, and

instruments necessary, in the opinion of the individual signer, to complete the transaction approved above and that actions taken to date are hereby

ratified, confirmed, and approved.

**VOTED:** To change the Registered Agent of the Company from:

Paul C. White

444 Riverside Industrial Parkway

Portland, ME 04103

to:

David J. Champoux

Merrill's Wharf

254 Commercial Street

Portland, ME 04101

**VOTED**: That David J. Champoux is hereby authorized to execute the Statement of

Appointment or Change as Authorized Person and file said document with

the Maine Secretary of State.

This document shall be filed as part of the records of the Company.

Dated: August \_\_\_, 2017

Paul C. White

Jonathan M. White