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Return To: Same as above

Chester County UPI Nos:

Lot 12	18-2-7
Lot 13	18-2-11
Lot 14	18-2-6
Lot 18	18-2-8

**EAST COVENTRY TOWNSHIP
BOARD OF SUPERVISORS**

CHESTER COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. 2018-06

FRICKS LOCK VILLAGE

**A RESOLUTION ACCEPTING THE DONATION FROM
EXELON GENERATION COMPANY, LLC OF LAND AND
IMPROVEMENTS CONSTRUCTED THEREON LOCATED
ON FRICKS LOCK ROAD IN FRICKS LOCK VILLAGE,
EAST COVENTRY TOWNSHIP FOR PUBLIC USE.**

**WHEREAS, EXELON GENERATION COMPANY, LLC ("Exelon") and EAST
COVENTRY TOWNSHIP ("Township") are parties to that certain Agreement dated February
14, 2011 ("Agreement") and Lease Agreement dated May 13, 2013 (the "Lease") pursuant to
which Exelon granted to the Township an option to accept a donation of certain lands leased by
the Township from Exelon pursuant to the Lease (the "Donation Property"); and**

WHEREAS, the Township voted at its regular meeting on February 13, 2017 to exercise its option to accept a donation of the Donation Property pursuant to the terms of the Agreement and notified Exelon of its exercise by letter dated February 17, 2017; and

WHEREAS, by Resolution No. 2017-22 Exelon obtained subdivision approval for certain lot line adjustments on Lots 11, 13, 17 and 18 on Fricks Lock Road in Fricks Lock Village, as shown on a Preliminary/Final Minor (Lot Line Adjustment) Subdivision Plan (the "Plan") consisting of one (1) sheet prepared by Rettew Associates, Inc. dated June 26, 2017, last revised October 11, 2017, as required by the Agreement, to facilitate the donation of the Donation Property to the Township; and

WHEREAS, Exelon has satisfied all other conditions of the Agreement on its part to be performed and now desires to donate to the Township the Donation Property, which consists of Lots 12, 13, 14 and 18 as shown on the Plan, pursuant to a Special Warranty Deed; and

WHEREAS, Township desires to accept the donation of the Donation Property by Special Warranty Deed for public use and enjoyment, which use may include the conservation and preservation of historic lands, buildings and other natural resources, active and/or passive recreational purposes, and uses incidental thereto; and

WHEREAS, the Township, by accepting the Special Warranty Deed and recording said Deed and this Resolution, accepts the parcels of ground more particularly described in Exhibit "A" which is attached hereto and made a part hereof and the improvements constructed thereon, for the aforesaid public purposes.

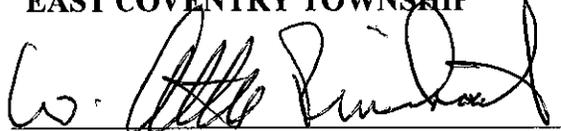
NOW, THEREFORE, BE IT RESOLVED, that the East Coventry Township Board of Supervisors accepts the Special Warranty Deed for the Donation Property together with the improvements constructed thereon to have and to hold, forever, for public use and enjoyment,

which use may include the conservation and preservation of historic lands, buildings and other natural resources, active and/or passive recreational purposes, and uses incidental thereto, as well as any other consistent purpose under and in pursuance with the laws of the Commonwealth of Pennsylvania.

APPROVED this 9th day of April, 2018, by the Board of Supervisors of East Coventry Township for acceptance and recording.

EAST COVENTRY TOWNSHIP

By:


Atlee Rinehart, Chairman

Attest:

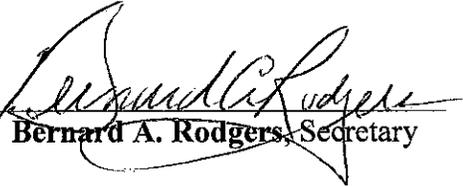

Bernard A. Rodgers, Secretary

EXHIBIT "A"

LEGAL DESCRIPTION OF DONATION PROPERTY