

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that we, RICHARD B. SOUTHWORTH, FRANKLIN C. SOUTHWORTH, III, ALICE S. SCHULMAN and WILLIAM H. SOUTHWORTH, being all the heirs-at-law of Franklin C. Southworth, Jr. and contingent devisees under the Will of Constant Southworth (his widow, Evelina K. Southworth, having disclaimed her interest in the hereinafter described property by that Disclaimer dated 9/24/84), for consideration paid, grant to THE LITTLE COMPTON AGRICULTURAL CONSERVANCY TRUST, its successors and assigns, with WARRANTY COVENANTS:

That certain parcel or lot of land known as Dunham Hill Woods, with all the buildings and improvements thereon, situated on the north side of Swamp Road, Town of Little Compton, County of Newport, State of Rhode Island, bounded and described as follows:

- WESTERLY - by land now or formerly of Lawrence DeSouza and the Town of Little Compton
- NORTHERLY - by land now or formerly of said Town of Little Compton, by land now or formerly of David R. DeSouza, et ux and by land now or formerly of Michael William Rocha
- EASTERLY - by land now or formerly of Antone D. Costa
- SOUTHERLY - by Swamp Road

Containing 19 acres, more or less.

Being Lot 18 on Plat 17 of the Little Compton Tax Assessors Records as presently constituted.

Being the Second Parcel conveyed to Franklin Chester Southworth in that Deed, dated October 9, 1920, which is recorded in Book 23, Page 39 of the Little Compton Land Evidence Records.

Subject to a right-of-way benefiting the "Molly Lot" as set forth in said Book 23, Page 39 of the Little Compton Land Evidence Records.

WITNESS our hands this 20th day of May, 1989.

LEARY AND HOLLAND
ATTORNEYS AT LAW
1340 MAIN ROAD
TIVERTON, RHODE ISLAND
02875
401-824-6813

William H. Southworth
WILLIAM H. SOUTHWORTH

Richard B. Southworth
RICHARD B. SOUTHWORTH

Franklin C. Southworth, III
FRANKLIN C. SOUTHWORTH, III

Alice S. Schulman
ALICE S. SCHULMAN

STATE OF RHODE ISLAND
COUNTY OF NEWPORT

In Little Compton on the 13 day of June, 1989, before me personally appeared RICHARD B. SOUTHWORTH to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument, by him executed, to be his free act and deed.

Carol A. Wordell
NOTARY PUBLIC
NAME: Carol A. Wordell
My commission expires: June 30, 1991

STATE OF NEW YORK
COUNTY OF NEW YORK

In New York on the 20th day of May, 1989, before me personally appeared FRANKLIN C. SOUTHWORTH, III, to me known and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument, by him executed, to be his free act and deed.

Minderpal Gulati, Jr.
NOTARY PUBLIC (SEAL)
NAME: MINDERPAL GULATI, JR.
COMMISSIONER OF DEEDS
City of New York - No. 1-3370
Certificate filed in New York County
Commission Expires: Nov. 1, 1990

England
West Sussex County

In Horsham, England on the 24th day of May, 1989, before me personally appeared ALICE S. SCHULMAN, to me known and known by me to be the party executing the foregoing instrument, and she acknowledged said instrument, by her executed, to be her free act and deed.

per pro Lloyds Bank Plc
Horsham
[Signature]
Deputy Assistant Manager
TITLE: [Signature] (SEAL)
NAME: Orvia Green

LEARY AND HOLLAND
ATTORNEYS AT LAW
1340 MAIN ROAD
TIVERTON, RHODE ISLAND
02875
401-824-6813

Lloyds Bank Plc
1 Market Square
Horsham
West Sussex RH12 1EU

COMMONWEALTH OF MASSACHUSETTS
COUNTY OF Middlesex

In Franklin Lakes on the 28th day of June,
1989, before me personally appeared WILLIAM H. SOUTHWORTH, to
me known and known by me to be the party executing the
foregoing instrument, and he acknowledged said instrument, by
him executed, to be his free act and deed.

Steven G. Boston
NOTARY PUBLIC (SEAL)
NAME: STEVEN G. Boston
EXPIRES 6-15-91



TAX \$ 220.00
DATE 6-19-89
RECEIVED MS
TOWN OF LITTLE COMPTON
000066
RHODE ISLAND
REAL ESTATE CONVEYANCE TAX

Filed in the Town Clerk's Office,
Little Compton, R.I. on June
19, 19 89 at 5:30 o'clock A. M.
Witness,

Carol C. Woodell
Deputy Town Clerk