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 Fauquier County, VA
 Gail H Barb Clerk of Circuit Court
 File# 2010-00003999

February 5, 2010

BK **1342** PG **2157-2178**

Prepared by: **Mildred Fletcher Slater**
PO Box 238
Upperville, VA 20185

PIN: 6072-65-0600-000

Exempted from recordation tax
 under the Code of Virginia (1950), as amended,
 Sections 58.1-811 (A) (3), 58.1-811 (D) and 10.1-1803
 and from Circuit Court Clerk's fee under Section 17.1-266

THIS DEED OF GIFT OF EASEMENT (this "Easement"), made this 23RD day of March, 2010, among Jacqueline A. STROMQUIST, married, ["Grantor"]; the VIRGINIA OUTDOORS FOUNDATION, an agency of the COMMONWEALTH OF VIRGINIA ("Grantee") (the designations "Grantor" and "Grantee" refer to Grantor and Grantee and their respective successors and assigns); MERRILL LYNCH CREDIT CORPORATION (the "Lender"); and SAMUEL I. WHITE, P.C., Trustee, and Eric STROMQUIST, husband of Grantor, ["Additional Grantor"].

RECITALS:

R-1 Grantor is the owner in fee simple of real property situated in Fauquier County, Virginia, containing in the aggregate 88.345 acres as further described below (the "Property"), and desires to give and convey to Grantee a perpetual conservation and open-space easement over the Property as herein set forth; and

R-2 Grantee is a governmental agency of the Commonwealth of Virginia and a "qualified organization" and "eligible donee" under Section 170(h)(3) of the Internal Revenue Code (references to the Internal Revenue Code in this Easement shall be to the United States Internal Revenue Code of 1986, as amended, and the applicable regulations and rulings issued thereunder, or the corresponding provisions of any subsequent federal tax laws and regulations) (the "IRC") and Treasury Regulation Section 1.170A-14(c)(1) and is willing to accept a perpetual conservation and open-space easement over the Property as herein set forth; and

R-3 Chapter 461 of the Acts of 1966, codified in Chapter 17, Title 10.1, Sections 10.1-1700 through 10.1-1705 of the Code of Virginia, as amended (the "Open-Space Land Act"), provides "that the provision and preservation of permanent open-space land are necessary to help curb urban sprawl, to prevent the spread of urban blight and deterioration, to encourage and assist more economic and desirable urban development, to help provide or preserve necessary park, recreational, historic and scenic areas, and to conserve land and other natural resources" and authorizes the acquisition of interests in real property, including easements in gross, as a means of preserving open-space land; and

EXAMINED &
 RETURNED

R-4 Pursuant to Sections 10.1-1700 and 10.1-1703 of the Open-Space Land Act, the purposes of this Easement include retaining and protecting open-space and natural resource values of the Property, and the limitation on division, residential construction and commercial and industrial uses contained in Section II ensures that the Property will remain perpetually available for agriculture, livestock production, forest or open-space use, all as more particularly set forth below; and

R-5 Chapter 525 of the Acts of 1966, Chapter 18, Title 10.1, Sections 10.1-1800 through 10.1-1804 of the Code of Virginia, declares it to be the public policy of the Commonwealth to encourage preservation of open-space land and authorizes the Virginia Outdoors Foundation to hold real property or any estate or interest therein for the purpose of preserving the natural, scenic, historic, scientific, open-space and recreational lands of the Commonwealth; and

R-6 As required under Section 10.1-1701 of the Open-Space Land Act, the use of the Property for open-space land conforms to the County of Fauquier Comprehensive Plan adopted on January, 2003, and the Property is designated as Rural Agriculture (RA) on the county's future land use map.

R-7 This Easement is intended to constitute (i) a "qualified conservation contribution" as defined in IRC Section 170(h)(1) as more particularly explained below, and (ii) a qualifying "interest in land" under the Virginia Land Conservation Incentives Act of 1999 (Section 58.1-510 *et seq.* of the Code of Virginia (1950), as amended); and

R-8 This Easement is intended to be a grant "exclusively for conservation purposes" under IRC Section 170(h)(1)(C) because it effects "the preservation of open space (including farmland and forest land)" under IRC Section 170(h)(4)(A)(iii); specifically, the preservation of open space on the Property is pursuant to clearly delineated state governmental conservation policies and will yield a significant public benefit; and

R-9 This open-space easement in gross constitutes a restriction granted in perpetuity on the use which may be made of the Property, and is in furtherance of and pursuant to the clearly delineated governmental conservation policies set forth below:

(i) Land conservation policies of the Commonwealth of Virginia as set forth in:

a. Section 1 of Article XI of the Constitution of Virginia, which states that it is the Commonwealth's policy to protect its atmosphere, lands and waters from pollution, impairment, or destruction, for the benefit, enjoyment, and general welfare of the people of the Commonwealth;

b. The Open-Space Land Act cited above;

c. Chapter 18, of Title 10.1, Sections 10.1-1800 through 10.1-1804 of the Code of Virginia cited above;

d. The Virginia Land Conservation Incentives Act, Chapter 3 of Title 58.1, Sections 58.1-510 through 58.1-513 of the Code of Virginia cited above, which supplements existing land conservation programs to further encourage the preservation and sustainability of the Commonwealth's unique natural resources, wildlife habitats, open spaces and forest resources;

e. Grantee's formal practices in reviewing and accepting this Easement. Grantee has engaged in a rigorous review, considered and evaluated the benefits provided by this Easement to the general public as set forth in these recitals, and concluded that the protection afforded the open-space character of the Property by this Easement will yield a significant public benefit and further the open-space conservation objectives of Grantee and the Commonwealth of Virginia. Grantor believes that such review and acceptance of this Easement by Grantee tends to establish a clearly delineated governmental conservation policy as required under IRC Section 170(h)(4)(A)(iii); and

(ii) Land use policies of the County of Fauquier, as delineated in:

a. its 1992-2010 comprehensive plan adopted in January 2002 to which plan the restrictions set forth in this Easement conform and which contains the following:

1. To sustain and enhance the quality of life of the County's citizens;
2. To recognize the County's traditional agricultural and rural character and the need for preservation of its open space and scenic beauty;
3. To protect critical environmental resources and to maintain renewable natural resources so that they are not degraded but remain viable for future generations; and
4. To protect and promote the agricultural industry.

b. Article 2 of the Fauquier County Code, which provides for use value assessment of real estate devoted to agricultural, forestal, horticultural or open-space uses, the Property having been approved for use value assessment by the county; and

c. the zoning ordinances of Fauquier County which identify areas zoned Rural Agriculture (RA) as areas where "agriculture and forestry are the predominant uses" and where "the regulations are designed to assist in the protection and preservation of the agricultural uses"; and

R-10 The Property has approximately 2,600 feet of frontage on State Route 713, a designated Virginia Byway, and approximately 3,000 feet of frontage on State Route 715, and contributes to the views enjoyed by the traveling public therefrom; and

R-11 The Property lies within the Mosby Heritage Area, formed in 1995 to increase awareness of the historic, cultural, and natural qualities of an approximately 1,600 square mile area, the Mosby Heritage Area being the first heritage area designated in the Commonwealth of Virginia, and limiting intensive development of the Property contributes to the protection of the rural and historic character of the landscape; and

R-12 The Property lies adjacent to land under open-space easement deeded to Grantee, and protection of this Property pursuant to this Easement contributes to the open-space values of such land under easement; and

R-13 In the Chesapeake 2000 Agreement, the Governor of the Commonwealth of Virginia and the Administrator of the United States Environmental Protection Agency acknowledged “that future development will be sustainable only if we protect our natural and rural resource land, limit impervious surfaces and concentrate new growth in existing population centers” and a goal of the Chesapeake 2000 Agreement is to “expand the use of voluntary and market-based mechanisms such as easements...to protect and preserve natural resource lands”; and

R-14 The Property is located on the "Scenic Roads, Areas, & Rivers Map" (map 8.11 in the Fauquier County Comprehensive Plan), and limiting development of the property contributes to the protection of the scenic character of the area; and

R-15 The Property lies within the Cromwell’s Run Rural Historic District, which is listed on the National Register of Historic Places (9/19/2008) and the Virginia Landmarks Register (6/19/2008); and

R-16 This Easement will yield significant public benefit to the citizens of the Commonwealth as set forth in these recitals and in Section I below; and

R-17 Grantor and Grantee desire to protect in perpetuity the conservation values of the Property as specified in Section I by restricting the use of the Property as set forth in Section II; and

R-18 Grantee has determined that the restrictions set forth in Section II (the Restrictions) will preserve and protect in perpetuity the conservation values of the Property and will limit use of the Property to those uses consistent with, and not adversely affecting, the conservation values of the Property and the governmental conservation policies furthered by the Easement; and

R-19 Grantee, by acceptance of this Easement, designates the Property as property to be retained and used in perpetuity for the preservation and provision of open-space land pursuant to the Open-Space Land Act.

NOW, THEREFORE, in consideration of the foregoing recitals incorporated herein and made a part hereof and in consideration of the mutual covenants herein and their acceptance by Grantee, Grantor does hereby give, grant and convey to Grantee a conservation and open-space easement in gross (Easement) over, and the right in perpetuity to restrict the use of, the Property, which is described below and consists of 88.345 acres located in Fauquier County, Virginia, near Atoka, fronting on State Route 713 (Atoka Road) and State Route 715 (Old Carter's Mill Road), to-wit:

All that certain tract or parcel of land containing 88.345 acres, more or less, situate, lying and being located on the east side of State Route No. 713 and the north side of State Route No. 715, about three miles south of Atoka in Scott Magisterial District, Fauquier County, Virginia, and further described on that plat of survey entitled "Plat Showing Improvement Survey on the Property of Shane Allen Chalke & Monique J. Chalke," dated April 24, 2008 by Eric K. Niskanen, L.S., of Carson/Ashley, attached to Deed recorded in the Office of the Clerk of the Circuit Court of Fauquier County, Virginia in Deed Book 1296, at page 1580, *et seq.*

This is the same and identical parcel of land conveyed to Grantor by Shane Allen Chalke and Monique J. Chalke by Deed dated May 30, 2008 and recorded in the aforementioned Clerk's Office in Deed Book 1296 page 1580.

The Property is shown as PIN 6072-65-0600-000 among the land records of the County of Fauquier, Virginia. Even if the Property consists of more than one parcel for real estate tax or any other purpose, it shall be considered one parcel for purposes of this Easement, and the restrictions and covenants of this Easement shall apply to the Property as a whole.

SECTION I -PURPOSE

The purpose of this Easement is to preserve and protect the conservation values of the Property in perpetuity by imposing the restrictions on the use of the Property set forth in Section II and providing for their enforcement in Section III. The conservation values of the Property are described in the above recitals, are documented in the Documentation Report described in Section IV below and include the Property's open-space and scenic values and its value as land preserved for rural uses such as agriculture (including livestock production). Pursuant to the Virginia Land Conservation Foundation's (VLCF's) Conservation Value Review Criteria the further purpose of this Easement is preservation of land for agricultural use and preservation of scenic open space.

Grantor covenants that no acts or uses that are inconsistent with the purpose of this Easement or the conservation values herein protected shall be conducted on the Property.

SECTION II – RESTRICTIONS

Restrictions are hereby imposed on the use of the Property pursuant to the public policies set forth above. The acts that Grantor covenants to do and not to do upon the Property, and the restrictions that Grantee is hereby entitled to enforce, are and shall be as follows:

1. **DIVISION.** Separate conveyance of a portion of the Property or division, or subdivision of the Property is prohibited.

Boundary line adjustments with adjoining parcels of land are permitted and shall not be considered separate conveyances of portions of the Property or divisions or subdivisions of the Property, provided that Grantee approves such adjustments, is made party to any deed creating a boundary line adjustment, and at least one of the following conditions is met:

- (i) The entire adjacent parcel is subject to a recorded open-space easement owned by Grantee; or
- (ii) The proposed boundary line adjustment shall have been reviewed and approved in advance by the Board of Trustees of Grantee.

2. **BUILDINGS, STRUCTURES, ROADS, AND UTILITIES.**

(i) The buildings and structures permitted on the Property include, but are not limited to, the twelve (12) existing buildings and structures shown on the Structure Key Plan, attached hereto as Exhibit A. Except for these, no buildings, structures, roads or utilities, other than the following, are permitted on the Property:

(a) **Dwellings.** Three single-family dwellings or dwelling units such as barn or garage apartments, which shall not exceed an aggregate of 14,500 square feet of above-ground enclosed living area, which excludes porches, garages, basements and walk-out basements. Such dwellings shall not individually exceed 12,000 square feet of above-ground enclosed living area without Grantee's prior review and written approval, which approval shall take into consideration the impact of the size, height and siting of the proposed dwellings on the scenic and other conservation values of the Property. Dwellings currently existing on the Property shall be counted in the number of permitted dwellings and in the permitted aggregate square feet of above-ground enclosed living area. Grantor

shall give Grantee 30 days' written notice before beginning construction or enlargement of any dwelling on the Property; and

(b) **Non-residential outbuildings and structures.** Non-residential outbuildings and other structures commonly and appropriately incidental to dwellings permitted in Section II Paragraph 2(i)(a) above, and sized appropriately to serve as amenities to single-family residential use, provided that the aggregate footprint of non-residential outbuildings for each permitted dwelling shall not exceed 2,500 square feet in ground area unless prior written approval shall have been obtained from Grantee that a larger footprint is permitted considering the purpose of this Easement and the scale of the proposed outbuilding in relation to the surrounding area; and

(c) **Arena/Connector/Barn.** The existing Arena/Connector/Barn, 19,820 square feet in ground area, which building shall not be enlarged without Grantee's prior review and written approval, which approval shall take into consideration the impact of the size, height and siting of the building on the scenic and other conservation values of the Property.

(d) **Other farm buildings or structures.** Other farm buildings or structures, except that such a farm building or farm structure exceeding 4,500 square feet in ground area may not be constructed on the Property unless prior written approval for the building or structure shall have been obtained from Grantee, which approval shall be limited to consideration of the impact of the size, height and siting of the proposed building or structure on the conservation values of the Property. For purposes of this paragraph (d), a farm building or structure shall mean a building or structure originally constructed and used for the activities specified in Section II Paragraph 3(i or ii) below; and

(e) **Observation pad and dome.** An observation pad and dome, 500 square feet in ground area, located outside of the Building Envelope attached hereto as Exhibit B, which observation pad and dome shall not be enlarged without Grantee's prior review and written approval, which approval shall take into consideration the impact of the size, height and siting of the observation pad and dome on the scenic and other conservation values of the Property.

(f) **Roads.** Private roads to serve permitted buildings or structures and roads with permeable surfaces for other permitted uses, such as farming or forestry; and

(g) **Utilities.** Public or private utilities to serve permitted buildings or structures. Public or private utilities to be constructed in whole or in part to serve other properties shall not cross the Property unless Grantee determines that the construction and maintenance of such utilities will not impair the conservation values of the Property and gives its prior written approval for such construction and maintenance, which approval shall take into consideration the visibility and

other impact of such utilities on the conservation values of the Property. Grantor reserves its separate rights to approve such public or private utilities.

(ii) Grantor shall have the right to construct buildings, structures, roads, and utilities permitted in Section II Paragraph 2 (i) above and to repair, maintain, renovate and replace all existing dwellings, other permitted buildings, structures, roads, and utilities on the Property described above in Section II Paragraph 2 (i) within the limitations set forth in this Easement.

(iii) To protect the scenic values of the Property, except for the existing pole barn and the existing observation pad and dome, no building larger than 500 square feet in ground area shall be constructed outside of the Building Envelope as shown on Exhibit B unless prior written approval for the location of the building shall have been obtained from Grantee, which approval shall be limited to consideration of the impact of the size, height and siting of the proposed building on the conservation values of the Property.

(iv) The collective footprint of all buildings and structures on the Property, excluding roads, shall not exceed 1% of the total area of the Property, provided that if Grantor can demonstrate that an increase in the collective footprint would result in increased protection of the conservation values of the Property, Grantee may approve such increase. For the purpose of this paragraph the collective footprint is the ground area measured in square feet of the buildings and structures set forth in Section II Paragraph 2(i)(a) through (e) above and all other impervious surfaces, excluding roads.

3. INDUSTRIAL OR COMMERCIAL ACTIVITIES. Industrial or commercial activities are prohibited with the exception of the following:

- (i) agriculture (including livestock production), equine activities and forestry;
- (ii) small-scale incidental commercial or industrial operations related to activities set forth in (i) above that Grantee approves in writing as being consistent with the conservation purpose of this Easement;
- (iii) processing and sale of products produced on the Property as long as no additional buildings are required;
- (iv) temporary or seasonal outdoor activities that do not permanently alter the physical appearance of the Property and that do not diminish the conservation values of the Property herein protected; and
- (v) activities that can be and in fact are conducted within permitted buildings without material alteration to their external appearance.

Temporary outdoor activities involving 100 or more people shall not exceed 7 consecutive days in any 90-day period without prior written approval of Grantee.

4. MANAGEMENT OF FOREST. Best Management Practices, as defined by the Virginia Department of Forestry, shall be used to control erosion and protect

water quality when any timber harvest (other than those in the following paragraph) or land-clearing activity is undertaken. All material timber harvest activities on the Property shall be guided by a Forest Stewardship Management Plan approved by Grantee. A pre-harvest plan consistent with the Forest Stewardship Management Plan shall be submitted to Grantee for approval 30 days before beginning any material timber harvest, which approval shall be limited to determination of whether or not the pre-harvest plan is in compliance with the Forest Stewardship Management Plan and is consistent with the purpose of this Easement. Without limiting the foregoing requirement regarding submission of pre-harvest plans, Grantee shall be notified 30 days prior to the clearing of over 10 acres of forestland for conversion into grassland or crop land or in association with the construction of permitted buildings.

Neither a Forest Stewardship Management Plan nor a pre-harvest plan shall be required for the following permitted non-commercial activities: (i) cutting of trees for the construction of permitted roads, utilities, buildings and structures, (ii) cutting of trees for trail clearing, (iii) cutting of trees for firewood, or for other domestic uses of Grantor, (iv) removal of trees posing an imminent hazard to the health or safety of persons or livestock, or (v) removal of invasive species.

5. **GRADING, BLASTING, FILLING AND MINING.** Grading, blasting, filling, or earth removal shall not materially alter the topography of the Property except for (i) dam construction to create ponds, (ii) wetlands or stream bank restoration pursuant to a government permit, (iii) erosion and sediment control pursuant to an erosion and sediment control plan, or (iv) as required in the construction of permitted buildings, structures, roads, and utilities. Best Management Practices, in accordance with the Virginia Erosion and Sediment Control Law, shall be used to control erosion and protect water quality in such construction. Grading, blasting, filling, or earth removal in excess of one acre for the purposes set forth in subparagraphs (i) through (iv) above require 30 days' prior notice to Grantee. Generally accepted agricultural activities shall not constitute a material alteration. Surface mining, subsurface mining, dredging on or from the Property, or drilling for oil or gas on the Property is prohibited.
6. **ACCUMULATION OF TRASH.** Accumulation or dumping of trash, refuse, junk or toxic materials is not permitted on the Property. This restriction shall not prevent generally accepted agricultural or wildlife management practices, such as creation of brush piles, composting, or the storage of farm machinery, organic matter, agricultural products or agricultural byproducts on the Property.
7. **SIGNS.** Display of billboards, signs, or other advertisements is not permitted on or over the Property except to: (i) state the name and/or address of the owners of the Property, (ii) advertise the sale or lease of the Property, (iii) advertise the sale of goods or services produced incidentally to a permitted use of the Property, (iv) provide notice necessary for the protection of the Property, (v) give directions to visitors, or (vi) recognize historic status or participation in a conservation

program. Temporary political signs are allowed. No sign visible from outside the Property shall exceed nine square feet in size.

SECTION III – ENFORCEMENT

1. **RIGHT OF INSPECTION.** Representatives of Grantee may enter the Property from time to time for purposes of inspection (including photographic documentation of the condition of the Property) and enforcement of the terms of this Easement after permission from or reasonable notice to Grantor or Grantor's representative, provided, however, that in the event of an emergency, entrance may be made to prevent, terminate or mitigate a potential violation of these restrictions with notice to Grantor or Grantor's representative being given at the earliest practicable time.

2. **ENFORCEMENT.** Grantee has the right to bring an action at law or in equity to enforce the Restrictions contained herein. This right specifically includes the right (i) to require restoration of the Property to its condition at the time of the donation or to its condition prior to the violation, provided that such prior condition was in compliance with the Restrictions set forth herein; (ii) to recover any damages arising from non-compliance; and (iii) to enjoin non-compliance by *ex parte* temporary or permanent injunction. If the court determines that Grantor failed to comply with this Easement, Grantor shall reimburse Grantee for any reasonable costs of enforcement, including costs of restoration, court costs and attorney's fees, in addition to any other payments ordered by the court. Grantee's delay shall not waive or forfeit its right to take such action as may be necessary to ensure compliance with this Easement, and Grantor hereby waives any defenses of waiver, estoppel or laches with respect to any failure to act by Grantee. Notwithstanding any other provision of this Easement, Grantor shall not be responsible or liable for any damage to the Property or change in the condition of the Property (i) caused by fire, flood, storm, Act of God, governmental act or other cause outside of Grantor's control or (ii) resulting from prudent action taken by Grantor to avoid, abate, prevent or mitigate such damage to or changes in the condition of the Property from such causes.

SECTION IV – DOCUMENTATION

Documentation retained in the office of Grantee including, but not limited to, the Baseline Documentation Report ("Documentation Report"), describes the condition and character of the Property at the time of the gift. The Documentation Report may be used to determine compliance with and enforcement of the terms of this Easement; however, the parties are not precluded from using other relevant evidence or information to assist

in that determination. Grantor has made available to Grantee, prior to donating this Easement, documentation sufficient to establish the condition of the Property at the time of the gift. The parties hereby acknowledge that the Documentation Report contained in the files of Grantee is an accurate representation of the Property.

SECTION V – GENERAL PROVISIONS

1. **DURATION.** This Easement shall be perpetual. It is an easement in gross that runs with the land as an incorporeal interest in the Property. The covenants, terms, conditions and restrictions contained in this Easement are binding upon, and inure to the benefit of, the parties hereto and their successors and assigns, and shall continue as a servitude running in perpetuity with the Property. The rights and obligations of an owner of the Property under this Easement terminate upon proper transfer of such owner's interest in the Property, except that liability for acts or omissions occurring prior to transfer shall survive transfer.
2. **NO PUBLIC ACCESS AND GRANTOR'S RETENTION OF USE.** Although this Easement will benefit the public as described above, nothing herein shall be construed to convey to the public a right of access to, or use of the Property. Subject to the terms hereof, Grantor retains the exclusive right to such access and use.
3. **TITLE.** Grantor covenants and warrants that Grantor has good title to the Property, that Grantor has all right and authority to grant and convey this Easement and that the Property is free and clear of all encumbrances (other than restrictions, covenants, conditions, and utility and access easements of record) including, but not limited to, any mortgages or deeds of trust not subordinated to this Easement.
4. **ACCEPTANCE.** Acceptance of this conveyance by Grantee is authorized by Virginia Code Section 10.1-1801 and is evidenced by the signature of a Deputy Director or Staff Counsel, by authority granted by Grantee's Board of Trustees.
5. **INTERACTION WITH OTHER LAWS.** This Easement does not permit any use of the Property that is otherwise prohibited by federal, state, or local law or regulation. Neither the Property, nor any portion of it, has been or shall be dedicated as open space within, or as part of, a residential subdivision or any other type of residential or commercial development; dedicated as open space in, or as part of, any real estate development plan; or dedicated for the purpose of fulfilling density requirements to obtain approvals for zoning, subdivision, site plan, or building permits. No development rights that have been encumbered or extinguished by this Easement shall be transferred to any other property pursuant

to a transferable development rights scheme, cluster development arrangement or otherwise.

6. **CONSTRUCTION.** Any general rule of construction to the contrary notwithstanding, this Easement shall be liberally construed in favor of the grant to effect the purposes of the Easement and the policy and purposes of Grantee. If any provision of this Easement is found to be ambiguous, an interpretation consistent with the purpose of this Easement that would render the provision valid shall be favored over any interpretation that would render it invalid. Notwithstanding the foregoing, lawful acts or uses consistent with the purpose of and not expressly prohibited by this Easement are permitted on the Property. Grantor and Grantee intend that the grant of this Easement qualify as a "qualified conservation contribution" as that term is defined in IRC Section 170(h)(1) and Treasury Regulation Section 1.170A-14, and the restrictions and other provisions of this instrument shall be construed and applied in a manner that will not prevent this Easement from being a qualified conservation contribution.
7. **REFERENCE TO EASEMENT IN SUBSEQUENT DEEDS.** This Easement shall be referenced by deed book and page number, instrument number or other appropriate reference in any deed or other instrument conveying any interest in the Property. Failure of Grantor to comply with this requirement shall not impair the validity of the Easement or limit its enforceability in any way.
8. **NOTICE TO GRANTEE AND GRANTOR.** For the purpose of giving notices hereunder the current address of Grantee is Capitol Place Building, 1108 East Main Street, Suite 700, Richmond, Virginia 23219, and any notice to Grantor shall be given to the recipient at the address at which the real estate tax bill is mailed for the Property or portion thereof that is the subject of the notice and which is currently P.O. Box 630, Hamilton, MA 01936. Failure to comply with this requirement shall not impair the validity of the Easement or limit its enforceability in any way.

Grantor agrees to notify Grantee in writing (i) before exercising any reserved right that Grantor believes may have an adverse effect on the conservation or open-space values or interests associated with the Property (the purpose of requiring such notice is to afford Grantee an adequate opportunity to monitor such activities to ensure that they are carried out in a manner consistent with the purpose of this Easement; such notice shall describe the proposed activity in sufficient detail to allow Grantee to judge the consistency of the proposed activity with the purpose of this Easement); and (ii) at or prior to closing on any *inter vivos* transfer, other than a deed of trust or mortgage, of all or any part of the Property.

9. **TAX MATTERS.** The parties hereto agree and understand that any value of this Easement claimed for tax purposes as a charitable gift must be fully and accurately substantiated by an appraisal from a qualified appraiser as defined in

Treasury Regulation Section 1.170A-13(c)(5), and that the appraisal is subject to review and audit by all appropriate tax authorities. Grantee makes no express or implied warranties that any tax benefits will be available to Grantor from donation of this Easement, or that any such tax benefits might be transferable, or that there will be any market for any tax benefits that might be transferable. By its execution hereof, Grantee acknowledges and confirms receipt of the Easement and further acknowledges that Grantee has not provided any goods or services to Grantor in consideration of the grant of the Easement.

10. **NO MERGER.** Grantor and Grantee agree that in the event that Grantee acquires a fee interest in the Property, this Easement shall not merge into the fee interest, but shall survive the deed and continue to encumber the Property.
11. **ASSIGNMENT BY GRANTEE.** Grantee may not transfer or convey this Easement unless Grantee conditions such transfer or conveyance on the requirement that (i) all restrictions and conservation purposes set forth in this Easement are to be continued in perpetuity and (ii) the transferee then qualifies as an eligible donee as defined in IRC Section 170(h)(3) and the applicable Treasury Regulations.
12. **GRANTEE'S PROPERTY RIGHT.** Grantor agrees that the donation of this Easement gives rise to a property right, immediately vested in Grantee, with a fair market value that is equal to the proportionate value that the perpetual conservation restriction at the time of the gift bears to the value of the Property as a whole at that time.
13. **CONVERSION OR DIVERSION.** Grantor and Grantee intend that this Easement be perpetual and acknowledge that no part of the Property may be converted or diverted from its open-space use except in compliance with the provisions of Section 10.1-1704 of the Open-Space Land Act which does not permit loss of open space.
14. **EXTINGUISHMENT.** Notwithstanding the provisions of Section 10.1-1704 of the Open-Space Land Act, should an attempt be made to extinguish this Easement in whole or in part, such extinguishment can be carried out only by judicial proceedings and only if in compliance with Section 10.1-1704 and IRC Section 170 (h) and applicable Treasury Regulations. In a sale or exchange of the Property resulting from an extinguishment, Grantee shall be entitled to a portion of the proceeds at least equal to the proportionate value of this Easement computed as set forth in Section V Paragraph 12 above, but not to be less than the proportion that the value of this Easement at the time of extinguishment bears to the then value of the Property as a whole. Grantee shall use all its share of the proceeds from the sale of the Property in a manner consistent with the conservation purpose of this Easement and the Open-Space Land Act.

15. **AMENDMENT.** Grantee and Grantor may amend this Easement to enhance the Property's conservation values or add to the restricted property, provided that no amendment shall (i) affect this Easement's perpetual duration, (ii) conflict with or be contrary to or inconsistent with the conservation purpose of this Easement, (iii) reduce the protection of the conservation values, (iv) affect the qualification of this Easement as a "qualified conservation contribution" or "interest in land" or (v) affect the status of Grantee as a "qualified organization" or "eligible donee." No amendment shall be effective unless documented in a notarized writing executed by Grantee and Grantor and recorded among the land records of the County of Fauquier, Virginia.
16. **SEVERABILITY.** If any provision of this Easement or its application to any person or circumstance is determined by a court of competent jurisdiction to be invalid, the remaining provisions of this Easement shall not be affected thereby.
17. **ENTIRE AGREEMENT.** This instrument sets forth the entire agreement of the parties with respect to this Easement and supersedes all prior discussions, negotiations, understandings, or agreements relating to the easement.
18. **CONTROLLING LAW.** The interpretation and performance of this Easement shall be governed by the laws of the Commonwealth of Virginia, resolving any ambiguities or questions of the validity of specific provisions in order to give maximum effect to its conservation purpose.
19. **RECORDING.** This Easement shall be recorded in the land records in the Circuit Court Clerk's Office of the County of Fauquier, Virginia, and Grantee may re-record it any time as may be required to preserve its rights under this Easement.
20. **COUNTERPARTS.** This Easement may be executed in one or more counterpart copies, each of which, when executed and delivered shall be an original, but all of which shall constitute one and the same Easement. Execution of this Easement at different times and in different places by the parties hereto shall not affect the validity of the Easement.

Eric Stromquist, Additional Grantor, husband of Grantor, joins in the execution of this deed to evidence his consent to the gift of easement herein made and its exclusion from the augmented estate of Grantor pursuant to Virginia Code §64.1-16.1 as now written or hereafter amended.

Merrill Lynch Credit Corporation, herein the Lender, is the Noteholder under a certain Deed of Trust dated June 2, 2008 and recorded in the Clerk's Office of the Circuit Court of Fauquier County, Virginia in Deed Book 1296 at Page 1591, which subjects the Property to the lender's lien. The Lender hereby consents to the terms and intent of this Easement, and agrees that the lien represented by said Deed of Trust shall be held subject

to this Easement and joins in this Deed to reflect its direction to the Trustee to execute this Easement to give effect to the subordination of such Deed of Trust to this Easement.

WITNESS the following signatures and seals:

[Counterpart signature pages follow]

[Counterpart signature page 1 of 3]

Jacqueline A. Stromquist (Seal)
Jacqueline A. Stromquist, Grantor

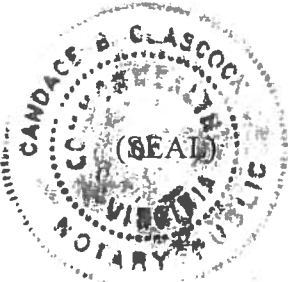
[Signature] (Seal)
Eric Stromquist, Additional Grantor

COMMONWEALTH OF VIRGINIA,
CITY/COUNTY OF Fauquier, TO WIT:

The foregoing instrument was acknowledged before me this 20th day of April, 2010 by Jacqueline A. Stromquist.

Candace B. Glascock
Notary Public

My commission expires: 5/31/12
Registration No. 136896

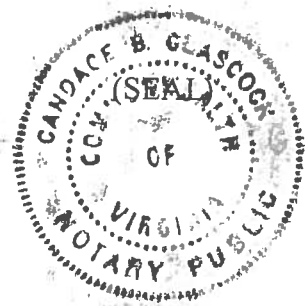


COMMONWEALTH OF VIRGINIA,
CITY/COUNTY OF Fauquier, TO WIT:

The foregoing instrument was acknowledged before me this 20th day of April, 2010 by Eric Stromquist.

Candace B. Glascock
Notary Public

My commission expires: 5/31/12
Registration No. 136896



Accepted:
VIRGINIA OUTDOORS FOUNDATION,

By: F. Bruce Stewart

COMMONWEALTH OF VIRGINIA,
CITY/COUNTY OF Williamsburg, TO WIT:

The foregoing instrument was acknowledged before me this 10th day of May, 2010 by F. Bruce Stewart, a ~~Deputy Director or Staff Counsel~~ of the Virginia Outdoors Foundation.

Beverly A. Monroe
Notary Public

My commission expires: April 30, 2011
Registration No. 7135858



Lender:

PHH Mortgage Corporation Attorney in Fact for Merrill Lynch Credit Corporation
By: [Signature]
Its: Assistant Vice President

STATE OF NEW JERSEY,
CITY/COUNTY OF BURLINGTON, TO WIT:

The foregoing instrument was acknowledged before me this 23rd day of March, 2010 by Joann Brennan, Assistant Vice President of PHH Mortgage Corporation Attorney in Fact for Merrill Lynch Credit Corporation, a New Jersey Corporation, on behalf of the corporation.

[Signature]
Notary Public

My commission expires ALICE P. HARDEN
Registration No. NOTARY PUBLIC OF NEW JERSEY
Commission Expires 4/17/2013

(SEAL)

Accepted:
VIRGINIA OUTDOORS FOUNDATION,

By: _____

COMMONWEALTH OF VIRGINIA,
CITY/COUNTY OF _____, TO WIT:

The foregoing instrument was acknowledged before me this _____ day of _____, 2010 by _____, a Deputy Director or Staff Counsel of the Virginia Outdoors Foundation.

Notary Public

My commission expires: _____
Registration No. _____

(SEAL)

Lender:

PHH Mortgage Corporation Attorney in
Fact for Merrill Lynch Credit Corporation
By: [Signature]
Its: Assistant Vice President

STATE OF NEW JERSEY,

CITY/COUNTY OF BURLINGTON, TO WIT:

The foregoing instrument was acknowledged before me this 23rd day of March, 2010 by Joann Brennan, Assistant Vice President of PHH Mortgage Corporation Attorney in Fact for Merrill Lynch Credit Corporation, a New Jersey Corporation, on behalf of the corporation.

[Signature]
Notary Public

My commission expires _____
Registration No. _____
ALICE P. HARDEN
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 4/17/2013



SAMUEL I. WHITE, P.C.,
a Virginia corporation

BY: [Signature] (SEAL)
Trustee

COMMONWEALTH OF VIRGINIA,
CITY/COUNTY OF Virginia Beach, TO WIT:

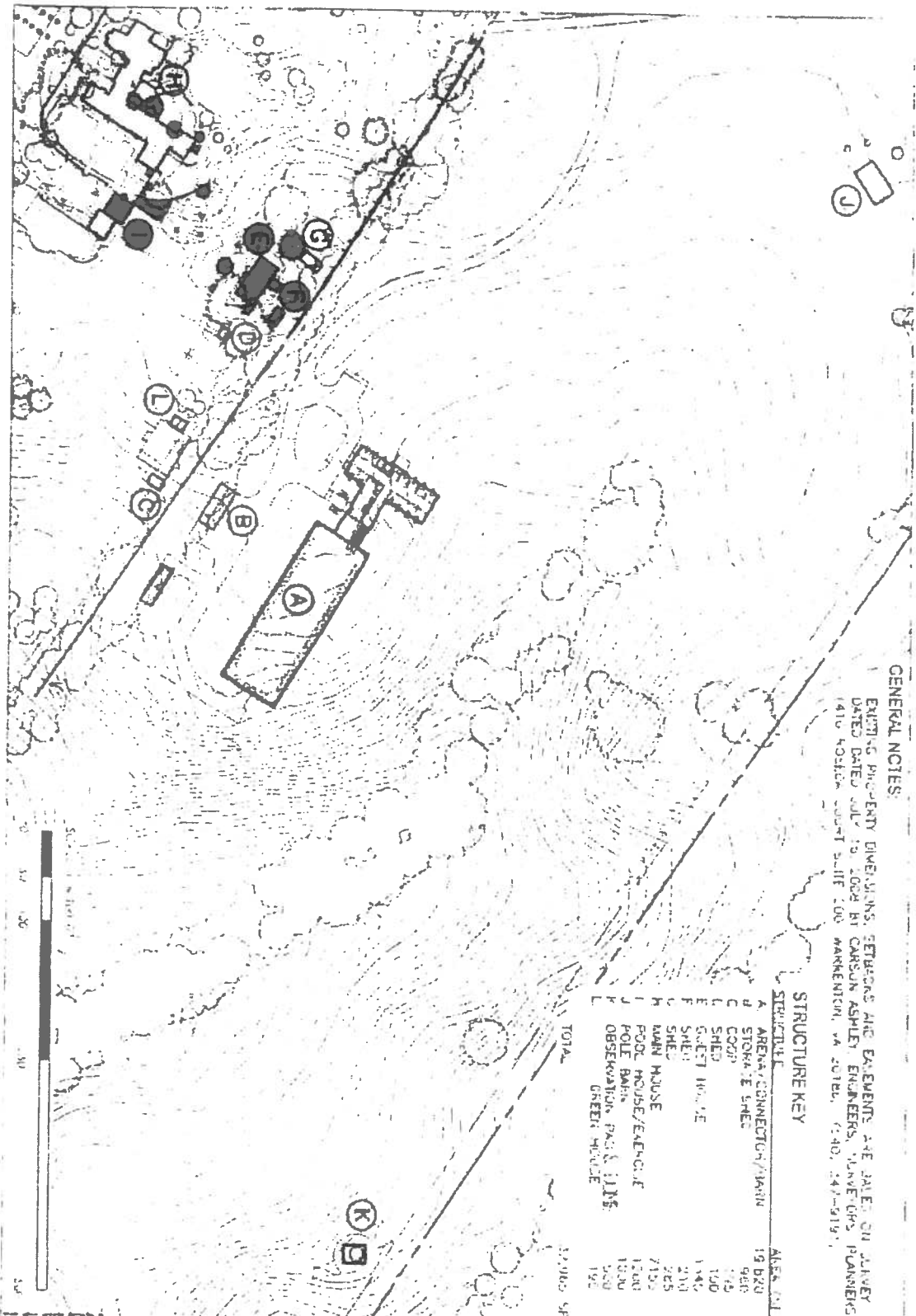
The foregoing instrument was acknowledged before me this 27th day of April, 2010 by William Adam White, President (title) of **Samuel I. White, P.C.**, a Virginia corporation, Trustee herein.

[Signature]
Notary Public

My commission expires: 5/31/2012
Registration No. 7190048



EXHIBIT A



GENERAL NOTES:

EXISTING PROPERTY DIMENSIONS, SETBACKS AND EASEMENTS ARE PLOTTED ON DRIVEY DATED JULY 19, 2008 BY CARSON ASHLEY ENGINEERS, SURVEYORS, PLANNERS 1410 HOLLEN COURT SUITE 100 MANNINGTON, VA 23402, 757-247-9197.

STRUCTURE KEY

STRUCTURE	AREA, SQ. FT.
A ARENA/CONNECTOR/PORCH	19,820
B STORAGE SHED	920
C COOP	715
D SHED	1,000
E GUEST HOUSE	1,440
F SHED	200
G SHED	265
H MAIN HOUSE	7,150
I POOL HOUSE/ENCLOSURE	7,150
J POLE BARN	12,000
K OBSERVATION PASS LINE	1820
L GREEN HOUSE	500
TOTAL	82,015 SF

Architect: Landscape Architecture, Inc.
 1000
 1000

STROMQUIST RESIDENCE
 Manning, VA
 STRUCTURE KEY PLAN

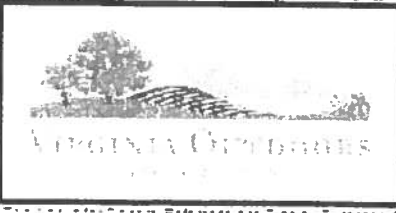
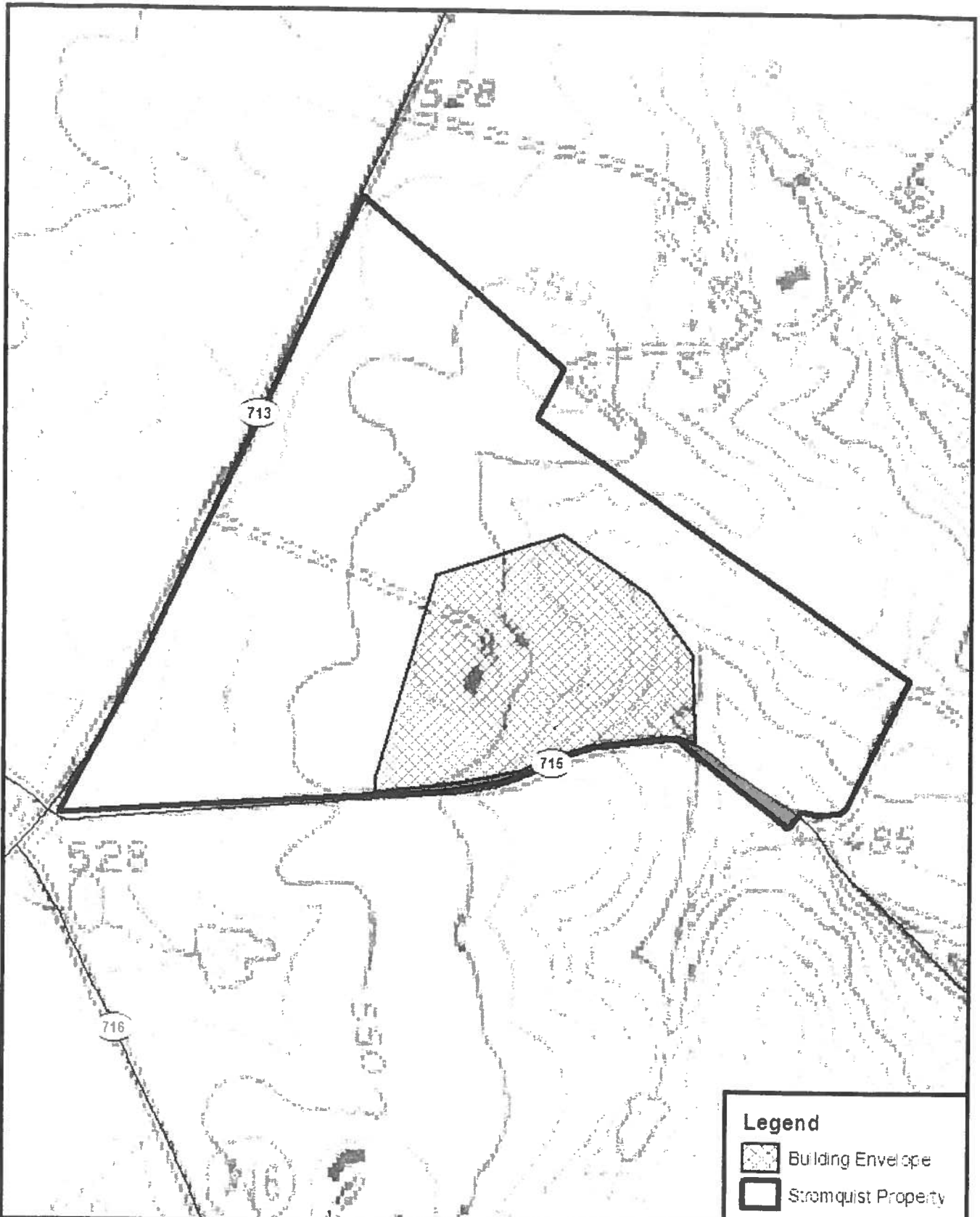
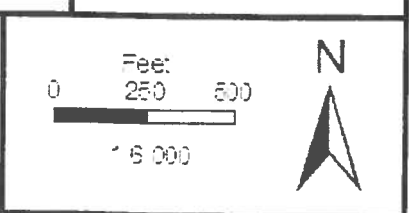


EXHIBIT B
Stromquist
Fauquier County
88.345 Acres



HP 06/14/2018

The National Geographic Reference Data Project is a joint project of the National Geospatial-Intelligence Agency and the United States Geological Survey.

RECORDED IN CLERKS OFFICE OF
FAUQUIER ON
May 18, 2010 AT 12:42:08 PM
\$0.00 GRANTOR TAX PD
AS REQUIRED BY VA CODE § 58.1-802
STATE: \$0.00 LOCAL: \$0.00
FAUQUIER COUNTY, VA
GAIL H BARB CLERK OF CIRCUIT COURT
Gail Barb, Clerk