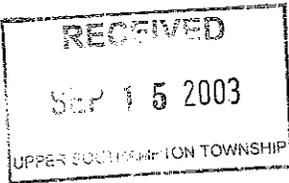


UPPER SOUTHAMPTON TOWNSHIP
RESOLUTION # 2003-13



A RESOLUTION OF THE TOWNSHIP OF UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE ACQUISITION OF TAX MAP PARCEL NO. 48-003-001 BY PURCHASE, GIFT, OR EMINENT DOMAIN.

The Board of Supervisors of the Township of Upper Southampton, County of Bucks, Commonwealth of Pennsylvania does hereby resolve that:

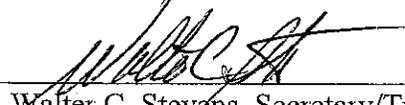
1. The Township of Upper Southampton shall acquire by purchase, gift or eminent domain (provided that Seller execute a deed in lieu of condemnation)* the property known as Bucks County Uniform Parcel Identifier: Tax Parcel No. 48-003-001 owned by Alexander Belevich and Olga Calhoun as more fully identified in the legal description attached hereto as Exhibit "A".
2. The proper Township officers and/or agents, including the Township Solicitor and Township Manager, are hereby authorized to prepare such documents and instruments as may be necessary for the acquisition of Tax Map Parcel No. 48-003-001 and to do all other things necessary to acquire said property.
3. The proper officers of the Township are authorized to execute all documents necessary to carry this Resolution into effect.
4. This Resolution shall become immediately effective upon its enactment.

RESOLVED this 19th day of August, 2003.

TOWNSHIP OF UPPER SOUTHAMPTON
COUNTY OF BUCKS
COMMONWEALTH OF PENNSYLVANIA

By: 

Lola Biuckians, Chairperson

Attest: 

Walter C. Stevens, Secretary/Treasurer

* at a purchase price of \$200,000 plus normal and customary settlement costs.

EXHIBIT "A"

This Indenture, Made the

10th day of June in the year of our Lord one thousand nine hundred and seventy-five (1975),

Between SOPHIE BELEVICH, Widow,

GRANTOR

A N D

OLGA CALHOUN and ALEXANDER BELEVICH,

GRANTEES

of the second part: **Witnesseth,** That the said party of the first part, for and in consideration of the sum of Four Thousand Three Hundred (\$4,300.00) -----Dollars

lawful money of the United States of America, well and truly paid by the said parties of the second part to the said party of the first part, at and before the ensealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, enfeoffed, released, conveyed and confirmed and by these presents does grant, bargain, sell, alien, enfeoff, release, convey and confirm unto the said parties of the second part, their heirs and assigns.

ALL THAT CERTAIN tract of land, with the buildings and improvements thereon erected, situate in the Township of Upper Southampton, County of Bucks and State of Pennsylvania, described according to a survey made by Edward Pickering, Jr., Registered Surveyor, Woodbourne, Pa., January 8, 1941, as follows:

BEGINNING at the intersection of the Middle of Street Road with the middle of the Davisville or Township Line Road between the Townships of Warminster and Upper Southampton, thence along the middle of Street Road the three following courses and distances, viz: South fifty-three degrees sixteen minutes East one hundred ninety-one and two-tenths feet to an angle, thence South thirty-three degrees fifty-three minutes East two hundred eighteen and two-tenths feet to an angle; thence South fifty-three degrees sixteen minutes East two hundred ninety-four and six-tenths feet to a corner of land now or formerly of Winfield Lukens; thence by said land, South forty-five degrees forty-eight minutes West four hundred and fifteen feet to a corner of land now or late of Frederick Weber; thence by said land, North thirty-four degrees eight minutes West six hundred sixty-seven and five-tenths feet to the middle of the Davisville Road aforesaid; thence along the middle thereof, North thirty-seven degrees forty minutes East two hundred and sixty-three feet to the place of beginning.

CONTAINING five and one hundred thirty thousandths (5.130) acres be the same more or less.

BEING the same premises which Max Karthausser and Adele Karthausser, his wife, granted and conveyed unto Joseph A. Belavich and Sophie Belavich, his wife, by Deed dated May 29, 1941 and recorded in the Office of the Recorder of Deeds in and for Bucks County in Deed Book 708 at page 92 on June 12, 1941. The said Joseph A. Belavich having died on November 18, 1967 said interest vested in his wife, Sophie Belavich.

PC 53965-111

Together with all and singular, the buildings, improvements, woods, ways, rights, liberties, privileges, hereditaments and appurtenances, to the same belonging, or in any wise appertaining, and the reversion and reversions; remainder and remainders, rents, issues, and profits thereof, and of every part and parcel thereof: **And also, all the estate, right, title, interest,** property, possession, claim and demand whatsoever, both in law and equity, of the said party of the first part, of, in, and to the said premises, with the appurtenances:

COMMONWEALTH OF PENNSYLVANIA
 DEPARTMENT OF REVENUE
 REALTY TRANSFER TAX JUL 14 '75
 \$ 43.00
 BB 11181

To have and to hold the said premises, with all and singular the appurtenances of the second part, their heirs hereby granted unto the said parties and assigns, to the only proper use, benefit and behoof of the said parties of the second part, their heirs and assigns forever,

And the said grantor, for herself, her heirs, executors and administrators, do by these presents, covenant, grant and agree, to and with the said parties of the second part, their heirs and assigns forever, that she the said grantor, her heirs, all and singular the hereditaments and premises herein above described and granted, or mentioned and intended so to be, with the appurtenances, unto the said parties of the second part, their heirs and assigns, against them the said grantor, her heirs, and against all and every other person or persons, whomsoever lawfully claiming or to claim the same or any part thereof,

WARRANT and forever DEFEND. SHALL and WILL.
 In witness whereof, the said party of the first part to these presents has hereunto set her hand and seal. Dated the day and year first above written.

Signed, Sealed and Delivered }
 IN THE PRESENCE OF US

[Handwritten signature]

[Handwritten signature]
 Sophie Belovich 