

**A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF
A RELEASE AND TERMINATION OF A ROAD GRANT
EASEMENT AGREEMENT BETWEEN THE SUFFOLK CITY
SCHOOL BOARD AND ATLANTIC COAST PIPELINE, LLC.**

BE IT RESOLVED by the Suffolk City School Board as follows:

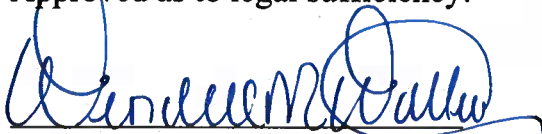
Section 1: That all terms and conditions of the attached Release and Termination of Road Grant Easement between the Suffolk City School Board and Atlantic Coast Pipeline, LLC, be, and the same are hereby approved.

Section 2: That the Chair of the Suffolk City School Board is hereby authorized and directed to execute the said Release and Termination of Road Grant Easement on behalf of the School Board, and the Clerk of the School Board is directed to duly attest the same.

READ AND ADOPTED: _____

TESTE: _____
Clerk

Approved as to legal sufficiency:



Wendell M. Waller, *Esquire*
School Board Attorney

**RELEASE AND TERMINATION
OF ROAD GRANT EASEMENT AGREEMENT**

This Instrument Prepared by:
Atlantic Coast Pipeline, LLC
120 Tredegar Street
Richmond, VA 23219

Upon Recording Return to:
Doyle Land Services, Inc. in service to
Atlantic Coast Pipeline, LLC
P.O. Box 2829
Smithfield, NC 27577

Tract(s): **26-060-A004.AR1**
GPIN/TAX ID Number(s): **154000597**

THIS RELEASE AND TERMINATION OF ROAD GRANT EASEMENT AGREEMENT (“Release”) is dated the ____ day of _____, 202__, by and between **SUFFOLK CITY SCHOOL BOARD**, whose address is 100 N Main St. Suffolk VA, 23434 (“Grantor” and as Grantor and Grantee for indexing purposes only), and **ATLANTIC COAST PIPELINE, LLC**, a Delaware limited liability company with its place of business at 120 Tredegar Street, Richmond, Virginia 23219, (“Grantee” and as Grantor and Grantee for indexing purposes only).

WHEREAS, pursuant to that certain Road Grant Easement Agreement dated March 9, 2017, (the "*Agreement*") from SUFFOLK CITY SCHOOL BOARD, of 100 N Main St. Suffolk VA, 23434 to Atlantic Coast Pipeline, LLC, a Delaware Limited Liability Company, recorded on April 21, 2017 as Instrument Number 170004348, of the Suffolk County, VA Public Registry, respectively, Grantor granted to Grantee certain road grant easements rights, as specified in the Agreement, on those certain tracts of real property owned by Grantor, located in Holy Neck District, Suffolk, VA, being Parcel Identification Numbers 154000597 (the "*Subject Property*");

WHEREAS, the Parties hereby agree that Grantee shall terminate, relinquish, abandon, and surrender all its right, title, and interest in and to the easements granted by the Agreement, and that Grantee shall no longer be subject to those certain conditions specified in the Agreement.

NOW, THEREFORE, in consideration of the foregoing and for the mutual promises and covenants herein, the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound hereby, the Parties hereby agree as follows:

1. Grantee hereby terminates, relinquishes, abandons, and surrenders all its right, title, and interest in and to the easements granted by the Agreement.
2. Grantor and Grantee agree that any conditions and requirements set forth in the Agreement, and in that certain Addendum attached to the Road Grant Easement Agreement and recorded therewith are deemed null and void.
3. Grantor represents and warrants generally that: (a) Grantor holds good and marketable title to the Subject Property in fee simple, and (b) Grantor has the full right, power, and authority to execute and deliver this Release and Termination of Easement Agreement to Grantee.

[Signatures and Notarial Acknowledgments Appear on the Following Pages]

IN WITNESS WHEREOF, this Release and Termination of Easement Agreement is executed as of the date first written above.

GRANTOR:

By: _____

Name: _____

Title: _____

ACKNOWLEDGEMENT

COMMONWEALTH/STATE OF _____)

COUNTY OF _____)

Before me, a Notary Public in and for said County, personally appeared the above named _____, who acknowledged him/herself to be the _____ of _____, and in that capacity, being authorized to do so, executed the foregoing instrument for the purposes therein and acknowledged the above to be his/her free act and deed and the free act and deed of the company.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my official seal at _____, this ____ day of _____ 202__.

Notary Public

GRANTEE:

ATLANTIC COAST PIPELINE, LLC

By: _____
Name: _____
Title: _____

ACKNOWLEDGEMENT

COMMONWEALTH/STATE OF _____)
COUNTY OF _____)

Before me, a Notary Public in and for said County, personally appeared the above named _____, who acknowledged him/herself to be the _____ of Atlantic Coast Pipeline, LLC, a Delaware limited liability company, and in that capacity, being authorized to do so, executed the foregoing instrument for the purposes therein and acknowledged the above to be his/her free act and deed and the free act and deed of the company.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my official seal at _____, this ____ day of _____ 202__.

Notary Public