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10/26/07



R 01999-0019 Oct 26, 2007
HAUGH, HUBERT H
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10-26-2007
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AMEN 3 pgs RECORDER OF DEEDS

Hubert H. Haugh
RECORDER OF DEEDS

ELIZABETH A. DUPUIS
BABST CALLAND CLEMENTS ZOMNIR, PC
328 INNOVATION BOULEVARD, SUITE 200
STATE COLLEGE, PA 16803

AMENDMENT TO HAUGH FAMILY CONSERVATION EASEMENT

THIS AMENDMENT TO THE CONSERVATION EASEMENT dated the 17
day of October, 2007, by and between:

HUBERT H. HAUGH and HELEN M. HAUGH, brother and sister, of 335 Arbor
Way, State College, Patton Township, Pennsylvania, (hereinafter "Declarants"), and

PATTON TOWNSHIP, of 100 Patton Plaza, Patton Township, State College,
Pennsylvania, (hereinafter "Holder").

BACKGROUND

WHEREAS, Declarants executed a Declaration of Conservation Easement dated
December 29, 2005, and recorded December 30, 2005, in Centre County Record Book 1912, at Page
707;

WHEREAS, said Declaration of Conservation Easement related to the tract of land
consisting of 465.97 acres, more fully described in Exhibit "A" attached to the Declaration, and
being known as Centre County Tax parcel Number 18-3-61;

WHEREAS, the Declarants subsequently conveyed that parcel to Holder by Deed of
Dedication dated January 18, 2006, and recorded January 20, 2006, in Centre County Record Book
1918, at Page 0051;

WHEREAS, the parties desire to amend a section of the Conservation Easement as provided herein.

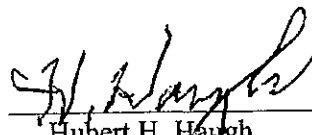
NOW, THEREFORE, in consideration the Declarant and the Holder hereby modify the Declaration of Conservation Easement as follows:

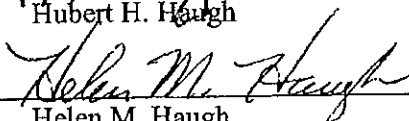
1. Section 4.03 (b) (vii) is amended to read as follows:

Removal of timber shall be permitted as necessary for the health of the forest and understory vegetation or maintenance of trails, etc., as is consistent with the terms of this Agreement.

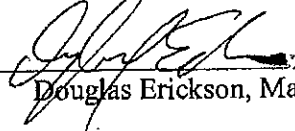
2. All other terms of the original Declaration of Conservation Easement shall remain in full force and effect, and the parties acknowledge the same by executing the amendment herein.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

By: 
Hubert H. Haugh

By: 
Helen M. Haugh

PATTON TOWNSHIP


By: 
Douglas Erickson, Manager

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF CENTRE)

On this, the 17 day of October, 2007, before me, the undersigned officer, personally appeared HUBERT H. HAUGH and HELEN M. HAUGH, husband and wife, known to me (or satisfactorily proven) to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

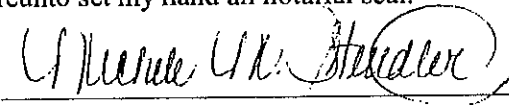
COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Kera L. Walk, Notary Public
State College Boro, Centre County
My Commission Expires Feb. 9, 2011
Member, Pennsylvania Association of Notaries


Notary Public

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF CENTRE)

On this 26th day of October, 2007, before me, a Notary Public, personally appeared DOUGLAS ERICKSON, Manager of Patton Township, who acknowledged that he, being authorized to do so, executed the within document for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand an notarial seal.


Notary Public

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Michele M. Steudler, Notary Public
Collage Twp., Centre County
My Commission Expires Apr. 7, 2010
Member, Pennsylvania Association of Notaries