

Attachment 9

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003154

EXECUTOR'S DEED

To all People to Whom these Presents shall Come. Greeting:

Know Ye. That Michael Moore, Executor of the will of Elisabeth Luce Moore late of New York, New York, deceased, by virtue of the last will and testament of Elisabeth Luce Moore and in consideration of the sum of Two Million Two Hundred Fifty Six Thousand Dollars and zero cents (\$2,256,000.00), received to the full satisfaction of the Town of Weston, does grant, bargain, sell and confirm unto the said grantee all the right, title, interest, claim and demand which the said Estate of Elisabeth Luce Moore had at the time of her decease or which as such executor has or ought to have, in and to a certain piece or parcel of land situated in the Town of Weston, County of Fairfield and State of Connecticut, and bounded and described as set forth on Schedule A attached hereto and made a part hereof.

To Have and to Hold the above granted and bargained premises with the appurtenances thereof, unto the Town of Weston, the said grantee and its assigns to them and their own proper use and benefit forever. And the said executor does hereby covenant with the Town of Weston, the said grantee and its assigns, that Michael Moore has full power and authority, as executor of Estate of Elisabeth Luce Moore as aforesaid, to grant and convey the above described premises in manner and form aforesaid and for himself and his heirs, executors and administrators does further covenant to warrant and defend the same to the Town of Weston, the said grantee and its assigns, against the claims of any person or persons whomsoever, claiming by, from or under Michael Moore, as executor, as aforesaid. And the said executor does hereby declare that the above granted and bargained premises with the appurtenances thereof shall not be sold to a third party for residential and/or commercial development. The aforesaid declaration shall be binding upon the Town of Weston, the said grantee and its assigns and shall run with the land.

In Witness Whereof, Michael Moore as such executor of Estate of Elisabeth Luce Moore have hereunto set his hand this 13th day of February A.D. 2003.

Signed, Sealed and Delivered in presence of

Mary C. Neal
Jeffrey J. [unclear]
No

Estate of Elisabeth Luce Moore

By: Michael Moore
Michael Moore, as Executor

NYCORP-2229846.1

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STATE OF NEW YORK,)
COUNTY OF Saratoga) ss.:

On the 13th day of February in the year 2003 before me, the undersigned, personally appeared Michael Moore, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Mary E. West
Signature and Office of individual taking acknowledgment

MARY E. WEST
NOTARY PUBLIC, STATE OF NEW YORK
No. 01WE6041512
QUALIFIED IN SARATOGA COUNTY
MY COMMISSION EXPIRES MAY 8, 2004

NYCORP-2229866-1

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Schedule A

ALL that certain tract or parcel of land, situated in the Town of Weston, County of Fairfield and State of Connecticut, in quantity 36.12 acres, more or less, and bounded and described as follows:

NORTHERLY by highway, Lord's Highway, so-called;
 EASTERNLY by land of Robert Keith, said line being the first stone wall west of the intersection of Lord's Highway and Davis Hill Road;
 NORTHERLY again, and NORTHWESTERLY by land of Robert Keith, said line being the first stone wall southerly of the intersection of Lord's Highway and Davis Hill Road;
 EASTERNLY again, by highway, Davis Hill Road, so-called;
 SOUTHERLY and again EASTERNLY by land of the heirs of Adolphus Russell;
 SOUTHERLY again by land formerly of Elize Davis, more lately of Maurice T. Moore;
 WESTERNLY by land of Maurice T. Moore in part and in part by land formerly of Mattie Barrett, more lately of Edward M. Delesfield.

For a more particular description of said premises, reference is hereby made to "Map of Property Prepared for Maurice T. Moore at Weston, Connecticut, Scale: 1 in. = 100 ft., 1941, Samuel W. Hoyt, Jr., C.E., Inc., Frederick P. Stabell, Pres., Civil Engineers & Surveyors, So. Norwalk, Conn.," which map is to be filed in the Office of the Town Clerk of said Town of Weston.

Said premises are conveyed subject to building lines if established and to such building and zoning regulations and restrictions as may have been established by the Town of Weston.

RECEIVED FOR RECORD *FEB 26 1953*
 AT 11:37 AM ATTEST *Carlton [Signature]*
 WESTON TOWN CLERK