

HAMLIN, MICHNE & ESPACH
ATTORNEYS AND COUNSELORS AT LAW
BRIDGEHAMPTON, N. Y. 11932

TEL 516 537-1020

BRYAN HAMLIN
BENJAMIN J. MICHNE
ROBERT W. ESPACH

January 22, 1968

Mrs. John B. Usher, Jr.
East Hampton Visiting Nurse Ass'n Inc.
9 Pleasant Lane
East Hampton, New York 11937

Re: Three Mile Harbor Road
and Olive Pharaoh

Dear Mrs. Usher:

You will recall that we sent a proposed boundary line agreement to you for consideration by the Association. Conferring with the Title Company, who will be insuring the title of Miss Pharaoh, we discover that they want to change the agreement from that submitted. We thank you for your note and fully understand the problems involved.

You will note that the first page of the new agreements are exactly the same, but the second page is quite a bit shorter. The reason for this is technical, but the Title Company feels that with the former agreement we possibly would have to have made application to a court but the second agreement would not require it.

Please discard the previous agreements and utilize the new agreements which we enclose in triplicate. It is requested that the President sign all the agreements at the place indicated before a Notary Public, impress the corporate seal and return all to us. We will return a fully signed copy to you.

Very truly yours,
HAMLIN, MICHNE & ESPACH
BY

Robert W. Espach

RWE:bh
Enc.