

3. Construction of residential units in Phase II shall be substantially of the same quality and appearance as Phase I so as to provide for an aesthetic and harmonious residential community; and

4. The developer for Phase II shall be A. D. Cannon, Jr. or an entity of his choosing in which he shall retain a substantial beneficial or managerial interest.

In the Presence of:

Barbara T. Dressler
Barbara T. Dressler
Ruth Babrow
Ruth Babrow

CONNECTICUT GENERAL LIFE INSURANCE COMPANY
by CIGNA Capital Advisers, Inc.

By: Thomas J. Watt
Thomas J. Watt Vice President

(CORPORATE SEAL)

Attest: Waldemar Bzenas
Waldemar Bzenas, Investment Officer

RECORDED & INDEXED

STATE OF CONNECTICUT)
COUNTY OF HARTFORD) PROBATE

PERSONALLY appeared before me the undersigned witness, who being first duly sworn, deposes and says that (s)he saw the within named ~~CONNECTICUT GENERAL LIFE INSURANCE COMPANY~~ CIGNA Capital Advisers, Inc. ~~CONNECTICUT GENERAL LIFE INSURANCE COMPANY~~ by its duly authorized officers whose names and signatures appear above, sign, seal and as its act and deed deliver the within written "MORTGAGEE'S CONSENT TO MUTUAL EASEMENTS AND AGREEMENTS" and that (s)he with the other witness whose signature is subscribed above witnessed the execution and delivery thereof.

Barbara T. Dressler
Barbara T. Dressler

SWORN to before me this
17th day of February, 1983.

Linda A. Stehman (L.S.)
Notary Public for Connecticut Linda A. Stehman
My commission expires: 3/31/87

Recorded March 4, 1983 at 11:12 A/M

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