Bertie County--Register of Deeds
Belinda S. White, Register of Deeds
Inst# 19687 Book 874 Page 578
Pgs: 10 10/02/2007 02:59:13pm
Excise Tax Paid $ 328.00

This certifies that there are no delinquent ad valorem real estate taxes, which the Bertie County Tax Collector is charged with collecting that are a lien on: Pin # 6853-61-1194
Bertie County Office of Land Records. This is not a Certification that the Pin # matches the deed description.

Tax Collector 10-2-07
Date

Prepared By: Pritchett & Burch, PLLC, P. O. Drawer 100, Windsor, NC 27983

Return to: Attorney General's Office, Property Control Section
9001 MSC/Property Control, Raleigh, NC 27699-9001

STATE OF NORTH CAROLINA

WARRANTY DEED

COUNTY OF BERTIE

THIS DEED, made and entered into this the 13th day of September, 2007, by and between **the WINDSOR CHARGE OF THE UNITED METHODIST CHURCH,** Aka Windsor United Methodist Church, aka Windsor Methodist Church **acting by and through its duly constituted Board of Trustees**, 408 South Queens Street, Windsor, NC 27983, Grantor and the **STATE OF NORTH CAROLINA**, c/o State Property Office, 1321 Mail Service Center, Raleigh, NC 27699-1321, Grantee;

WITNESSETH:

THAT the said Grantor, in consideration of the sum of ONE HUNDRED SIXTY THREE THOUSAND EIGHT HUNDRED SIXTY SEVEN AND 50/100 ($163,867.50) DOLLARS, to Grantor paid by the Grantee, receipt of which is hereby acknowledged, has bargained and sold and by these presents does bargain, sell and convey, unto the said Grantee, its successors and

assigns, certain portions of the tract or parcel of land situate, lying and being the J B. Nichols Farm in Merry Hill Township, Bertie County, North Carolina, and being more particularly described as follows:

SEE **EXHIBIT A** AND **EXHIBIT B** ATTACHED HERETO
AND INCORPORATED HEREIN BY REFERENCE

TO HAVE AND TO HOLD the aforesaid tracts or parcels or land and all privileges and appurtenances thereunto belonging to the State of North Carolina, its successors and assigns forever.

AND the said Grantor does covenant that it is seized of the said premises in fee simple and has the right to convey the same in fee simple; that the same is free from any encumbrances; and that it will warrant and defend the said title to the same against the claims of all persons whomsoever.

IN TESTIMONY WHEREOF, the said Grantor has caused this instrument to be executed in its name by and through its duly authorized trustees as of the day and year first above written. This Deed is executed pursuant to a resolution adopted by the Charge Conference of the Windsor United Methodist Church, a copy of which is attached hereto as **EXHIBIT C,** and approved by the district superintendent of the Elizabeth City District of the United Methodist Church and the pastor of the Windsor Charge of the United Methodist Church as required by ¶ 2539 of the Book of Discipline of the United Methodist Church.

WINDSOR UNITED METHODIST CHURCH (SEAL)

By: Rodney A. Hoggard

Henry G. Alston

Holland Cayton

Dee Dee White Johnson

Trustees for the Board of Trustees for Windsor Charge of the United Methodist Church

Consented to by:

Won S. Namkoong

District Superintendent of the Elizabeth City District of the United Methodist Church

Pastor, Windsor Charge of the United Methodist Church

STATE OF NORTH CAROLINA
COUNTY OF BERTIE

I, Penny T. Harmon, a Notary Public in and for the aforesaid County and State do hereby certify that Rodney A. Hoggard, Henry G. Alston, Holland Cayton, and Dee Dee White Johnson, Trustees of the Board of Trustees for the Windsor Charge of the United Methodist Church, personally appeared before me this date and acknowledged the due execution of the foregoing instrument for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal, this the 18th day of September, 2007.

Penny T. Harmon

Notary Public

PENNY T. HARMON NOTARY PUBLIC BERTIE COUNTY, NC

My Commission Expires:
08-24-2009

STATE OF NORTH CAROLINA
COUNTY OF BERTIE

I, Ida M Saunders, a Notary Public in and for the aforesaid County and State do hereby certify that Wm S Armstrong, District Superintendent of the Elizabeth City District of the United Methodist Church, personally appeared before me this date and acknowledged the due execution of the foregoing instrument for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal, this the 13 day of September 13, 2007.

Ida M Saunders
Notary Public

IDA M. SAUNDERS NOTARY PUBLIC PERQUIMANS CO.

My Commission Expires:
September 5, 2009

STATE OF NORTH CAROLINA
COUNTY OF BERTIE

I, Penny T. Harmon, a Notary Public in and for the aforesaid County and State do hereby certify that David L. Woolsey, Pastor of the Windsor Charge of the United Methodist Church, personally appeared before me this date and acknowledged the due execution of the foregoing instrument for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal, this the 18th day of September, 2007.

Penny T. Harmon
Notary Public

PENNY T. HARMON NOTARY PUBLIC BERTIE COUNTY, N.C.

My Commission Expires:
08-20-2009

Exhibit A

That certain tract or parcel of land located in Merry Hill Township, Bertie County, North Carolina. Being described as follows;

Beginning at a pk set in the intersection of NC. Highway 45 and State Road 1502, said beginning point being located S 31°20' 35" E a distance of 217.68 feet from NC GS Station "W 211" having NC grid coordinates of N = 830,653.7652 E = 2,657,395.2003 (NAD 83).

Thence from said point of beginning and running along the centerline of State Road 1502 S 80°02' 46" W 45.14 feet to a pk set; thence continuing along centerline of State Road 1502 the following courses and distances S 76° 51' 52" W 170.71 feet to a pk set; thence S 77° 56' 09" W 123.92 feet; thence S 78° 43' 02" W 90.20 feet to a pk set; thence S 82° 21' 51" W 102.81 feet to a pk set; thence S 86° 28' 50" W 45.67 feet to a pk set in the corner of Tract #2; thence leaving the centerline of State Road 1502 and running a new established line for Windsor Methodist Church said Tract #2 the following courses and distances: N 09° 41' 42" W 167.49 feet to a point; thence N 42° 33' 01" E 139.87 feet to a point; thence N 16° 42' 15" W 242.32 feet to a point; thence N 10° 04' 00" E 69.34 feet to a point; thence N 75° 01' 00" W 214.20 feet to a point; thence N 16° 06' 15" W 181.78 feet; thence N 25° 18' 02" E 200.80 feet to a point; thence N 52° 03' 43" W 655.22 feet to a point; thence S 23° 13' 42" W 372.87 feet to a point; thence S 05° 07' 24" W 337.42 feet to a point; thence N 81° 25' 03" E 377.41 feet to a point; thence S 47° 04' 31" E 198.43 feet to a point; thence S 17° 06' 25" E 316.17 feet to a point; thence N 51° 26' 52" E 88.81 feet to a point; thence S 16° 57' 20" E 396.66 feet to a pk set in the center line of State Road 1502; thence running along centerline of State Road 1502 the following courses and distances; N 84° 50' 12" W 104.07 feet to a pk set; thence N 78° 25' 37" W 108.42 feet to a pk set; thence N 73° 13' 57" W 100.83 feet to a pk set; thence N 67° 38' 44" W 97.89 feet to a pk set in the intersection of State Road 1502 and State Road 1506; thence continuing along the centerline of State Road 1502 N 65° 13' 59" W 433.57 feet to a pk set; thence N 65° 20' 46" W 416.12 feet to a pk set; thence N 65° 45' 02" W 94.05 feet to a pk set; thence N 66° 18' 21" W 96.86 feet to a pk set; thence N 67° 26' 24" W 100.35 feet to a pk set; thence N 67° 54' 50" W 54.96 feet to a pk set; thence leaving the centerline of State Road 1502 and running N 11° 21' 17" E 352.09 feet to a point in the run of a branch; thence running along the centerline of said branch the following courses and distances N 10° 11' 19" E 137.50 feet to a point; thence N 09° 16' 54" E 162.54 feet to a point; thence N 17° 22' 09" E 99.32 feet to a point; thence N 35° 16' 12" E 50.58 feet to a point; thence N 11° 17' 12" E 227.58 feet to a point; thence N 07° 23' 43" W 200.73 feet to a point; thence N 51° 16' 50" W 288.07 feet to a point; thence N 45° 16' 46" W 153.21 feet to a point; thence N 05° 05' 25" E 284.88 feet to a point in the intersection of a another branch; thence continuing along the run of another branch N 08° 29' 22" E 56.04 feet to a point; thence N 31° 04' 22" W 96.52 feet to a point; thence N 06° 02' 58" W 59.34 feet to a point; thence N 15° 45' 38" W 103.39 feet to a point; thence N 29° 46' 52" E 59.30 feet to appoint; thence N 26° 40' 42" E 103.73 feet to a point; thence N 44° 01' 48" E 113.17 feet to a point; thence N 64°

47' 49" E 44.58 feet to a point; thence N 33° 44' 26" E 38.63 feet to a point in the intersection of two branches; thence running along the run of another branch S 18° 46' 16" E 255.94 feet to a point; thence S 59° 40' 31" E 99.02 feet to a point; thence S 63° 04' 59" E 39.44 feet to a point; thence S 82° 45' 54" E 214.26 feet to a EIP; thence leaving the centerline of branch and running along the line of Tarheel Cotton the following courses and distances S 59° 21' 37" W 22.83 feet to an EIP; thence S 19° 49' 56" W 443.60 feet to an EIP; thence S 36° 22' 10" E 193.71 feet to an EIP; thence S 73° 10' 44" E 632.43 feet to an EIP; thence S 16° 26' 35" W 157.37 feet to an EIP; thence S 65° 26' 28" E 281.51 feet to an EIP; thence S 03° 09' 47" E 185.60 feet to an EIP; thence S 69° 50' 58" E 207.97 feet to an EIP; thence S 89° 13' 07" E 286.19 feet to an EIP on the right of way of NC Highway 45; thence leaving said right of way and running N 66° 49' 23" E 50.43 feet to a pk set in the centerline of NC Highway 45; thence running along the centerline of NC Highway 45 the following courses and distances S 16° 59' 08" E 764.03 feet to a pk set; thence S 16° 56' 33" E 57.73 feet to a pk set; thence S 16° 56' 33" E 445.48 feet to the pk set the point of beginning.

Said parcel being Tract #1 of a map by Roanoke Land Surveying for State of North Carolina Ecosystem Enhancement Program SPO Project # 08-M dated March 13, 2007, being recorded in Plat Cabinet C, Slide 131 in Bertie County Register of Deeds. Together with and subject to all right of ways, easements, zoning and/or restrictive covenants of record. Said property contains a net of 56.63 +/- acres.

Exhibit B

That certain tract or parcel of land located in Merry Hill Township, Bertie County, North Carolina. Being described as follows:

Beginning at a pk set in the centerline of NC Highway 45 said beginning point being located N 16° 56' 33" W 445.48 feet from a pk set in the intersection of State Road 1502 and NC Highway 45 said pk set in the intersection being located S 31° 20' 35" E 217.68 feet from NC GS Station "W 211" having NC grid coordinates N = 830,653.7652 E = 2,657,395.2003 "NAD 83".

Thence from said point of beginning and running along the centerline of NC Highway 45 N 16° 56' 33" W 57.73 feet to a pk set continuing along said centerline N 16° 59' 08" W 764.03 feet to a pk set; thence leaving the centerline of NC Highway 45 and running a new established line for the Windsor Methodist Church N 59° 29' 35" E 46.5 feet to an IRS; thence continuing along said new established line for Windsor Methodist church the following courses and distances N 66° 27' 51" E 67.45 feet to an IRS; thence N 10° 18' 21" W 73.25 feet to an IRS; thence S 88° 30' 09" E 61.33 feet to an IRS; thence S 16° 09' 18" E 121.43 feet to an IRS; thence S 50° 42' 19" E 278.20 feet to an IRS; thence S 80° 15' 49" E 97.43 feet to an IRS; thence N 75° 29' 33" E 84.73 feet to an IRS; thence N 50° 06' 19" E 154.00 feet to an IRS; thence N 38° 30' 23" E 100.49 feet to an IRS; thence N 45° 49' 25" E 137.13 feet to an IRS; thence N 53° 46' 59" E 82.14 to an IRS; thence S 74° 02' 47" E 116.33 feet to an IRS; thence N 71° 51' 35" E 612.19 feet to an IRS on the right of way of State Road 1540; thence running along said right of way S 16° 09' 28" E 372.59 feet to an IRS; thence S 14° 28' 33" E 108.3 feet to an IRS; thence leaving the right of way of State Road 1540 and running along a new established line for Windsor Methodist Church the following courses and distances S 83° 12' 43" W 726.30 feet to an IRS; thence S 77° 34' 55" W 124.82 feet to an IRS; thence S 75° 55' 25" W 119.88 feet to an IRS; thence N 70° 48' 25" W 50.56 feet to an IRS; thence S 14° 56' 02" W 26.84 feet to an IRS; thence S 72° 51' 11" E 38.29 feet to an IRS; thence S 39° 47' 13" W 169.02 feet to an IRS; thence S 11° 47' 05" W 81.41 feet to an IRS; thence S 24° 18' 33" W 150.07 feet to an IRS; thence S 69° 36' 22" W 202.43 feet to an IRS; thence S 69°36' 22" W 163.39 feet to the pk set the point of beginning.

Said parcel being Tract #3 of a map by Roanoke Land Surveying for State of North Carolina Ecosystem Enhancement Program SPO Project # 08-M, dated March 13, 2007. Being recorded in Plat Cabinet C, Slide 131 in Bertie County Register of Deeds. Together with and subject to all right of way, easements, zoning and/or restrictive covenants of record. Said property contains a net of 16.2 +/- acres.

Carolina, a good and sufficient deed for the property described in the schedule attached hereto. The written consent of the pastor of the Windsor United Methodist Church and of the District Superintendent must be affixed to the deed.

Adoption of the foregoing resolution was moved and seconded, and its adoption was approved by a majority of the members present and voting at a meeting of the charge conference of the Windsor United Methodist Church held at the Windsor church on the 24th day of October, 2006.

/s/ Won S. Namkoong
District Superintendent

/s/ Linda S. Hoggard
Secretary

The above is certified to be a true copy.

Linda S. Hoggard
Charge Secretary Windsor
United Methodist Church

Schedule A: Property Description

The areas herein conveyed shall consist of stream bed areas and additional area wetlands, portions of the J.B. Nichols Farm and described as follows:

Stream Bed Areas. The stream bed areas herein conveyed shall extend 100 feet to the right and 100 feet to the left of the center of the following streams:

The first two smaller streams beginning point which points where two small streams intersect with S.R. 1502, the Jamestown Road, and then run Northerly along each of the streams from said point of intersection, the third stream runs in a Westerly direction until it crosses N.C. Highway No. 45 and then Joins the second stream mentioned above. The combined streams run Northerly until they merge with a larger stream which runs in a Northerly direction to the boundary of the Nichols Farm.

The additional wetland areas consist of areas unsuitable for cultivation adjoining N.C. 45 which have been agreed upon by the chairman of the Board of Trustees and a representative of the State of North Carolina, the precise location of the boundaries to be determined by survey.