

DEED INTO TRUST

KNOW ALL PERSONS BY THESE PRESENTS that Salvatore R. Matano, Trustee of the St. John the Apostle Parish Charitable Trust, a charitable trust organized and existing under the laws of the State of Vermont, with its principal office in the Town of Johnson, County of Lamoille, and State of Vermont, Grantor, in consideration of One Dollar and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, by these presents does freely give, grant, sell and convey unto Salvatore R. Matano, of Burlington, Vermont, as Trustee of The Parish of the Most Holy Name of Jesus Charitable Trust, and his successors and assigns, Grantee, all of the property, real and personal, and all other assets of the St. John the Apostle Parish Charitable Trust in Johnson, Vermont, with all improvements thereon and all appurtenances thereto.

The herein conveyed real estate is or may be subject to the following:

- (1) All legally enforceable easements, rights of way, covenants, conditions, permits, declarations, and other restrictions on use of record.
- (2) Rights of the public and others legally entitled thereto in any portion of said real estate lying within a public highway, road or street.

This Deed Into Trust shall operate as an assignment of all personal property, tangible and intangible, fixed or moveable, together with all accounts, funds, benefices and entitlements, related to the ownership, operation, management, control, preservation and use of the herein conveyed real estate.

This conveyance is made subject to and with the benefit of the terms of The Parish of the Most Holy Name of Jesus Charitable Trust, created under a Declaration of Trust dated October 23rd, 2008. By his acceptance hereof, the Grantee, for himself and his successors and assigns, stands bound by the terms of said Declaration in all respects.

It is an express condition of this deed that no use of the demised premises shall be authorized except for pious, charitable or educational purposes.

Being all and the same lands and premises conveyed unto Salvatore R. Matano, Trustee of the St. John the Apostle Parish Charitable Trust by Deed Into Trust dated May 6, 2006 and recorded in Volume _____, Pages _____ of the Land Records of the Town of Johnson.

TO HAVE AND TO HOLD to the said Grantee, and his successors and assigns forever, the herein conveyed and assigned property for the uses and purposes set forth in said Declaration of Trust.

The Grantor, for himself and his successors and assigns, does covenant with the Grantee, and his successors and assigns, that until the ensembling of these presents, the Grantor is the sole owner of the herein conveyed property and has good right and title to convey the same in the manner aforesaid; and that the herein conveyed property is free from every encumbrance except as aforesaid and any of record; and that the Grantor hereby engages to warrant and defend the same against all lawful claims whatever.

The Grantor specifically incorporates into this instrument the provisions of 27 V.S.A. §352.

IN WITNESS WHEREOF, the Grantor does hereunto subscribe his name and affix his seal this 23rd day of October in the Year of Our Lord 2008.

IN PRESENCE OF:

St. John the Apostle Parish Charitable Trust

[Signature]
WITNESS

By: + Salvatore R. Matano
Salvatore R. Matano, Trustee

STATE OF VERMONT)
COUNTY OF CHITTENDEN), ss:

At the City of Burlington this 23 day of October, 2008 personally appeared Salvatore R. Matano, Trustee of the St. John the Apostle Parish Charitable Trust and he acknowledged the foregoing instrument, by him sealed and subscribed, to be his free act and deed and the free act and deed of the St. John the Apostle Parish Charitable Trust.

Before me,

[Signature]
Notary Public, State of Vermont
My commission expires: 02/10/11

Brien Law Offices
5 West Allen Street
Winooski, Vermont
05404

Vermont Property Transfer Tax
32 V.S.A. Chap. 231
ACKNOWLEDGMENT
Return Rec'd. - Tax Paid-Board of Health Cert. Rec'd.
VI Land Use & Development Plans Act Cert. Rec'd.
Return No. 92-08
Signed [Signature]
Date 10/30/08

JOHNSON VERMONT TOWN CLERK'S OFFICE
DATE: 10/30/08 HOUR: 3:00 PM
RECEIVED THE INSTRUMENT OF
WHICH THE FOREGOING IS A TRUE
RECORD.
ATTEST [Signature]
TOWN CLERK

71.

CERTIFICATE OF TRUST PURSUANT TO 27 V.S.A. § 352

1. **The Trust.** The name of the Trust is the St. John the Apostle Parish Charitable Trust.
2. **The Date.** The date of the Trust Instrument is May 5, 2006. The Instrument has not been amended.
3. **The Grantor/Settlor.** The name of each Grantor or Settlor of the Trust Instrument is the Roman Catholic Diocese of Burlington Vermont Inc.,
4. **The Trustee.** The name of each Original Trustee is Salvatore R. Matano.
5. **Empowered Trustee.** The name and address of each trustee empowered to act under the Trust Instrument at the time of execution of this certificate is Salvatore R. Matano of Burlington Vermont.
6. **Trust Abstract.** An abstract of the provisions of the trust instrument authorizing the Trustee to act in the manner contemplated by the instrument follows:

See Exhibit C, section 12 of the Trust Agreement: "The Trustee may sell, lease, partition, transfer or exchange all or any part of the trust property at any time, at any price, and on any other terms and conditions, as the Trustee considers appropriate..."

7. **Trustee's Certification.** The undersigned Trustee hereby certifies the following:
 - A. The Trust Agreement has not been revoked or amended as to the foregoing authorizing provisions and the same remain in force and effect;
 - B. There are no provisions in the Trust Instrument limiting the authority so granted; and
 - C. The Trust is not under the supervision of any court.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 23rd day of October, 2008.

IN PRESENCE OF:


Witness

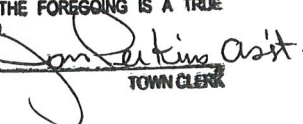

Salvatore R. Matano, Trustee

STATE OF VERMONT
CHITTENDEN COUNTY, } ss.

At Burlington Vermont this 23 day of October, 2008 Salvatore R. Matano, Trustee of the St. John the Apostle Parish Charitable Trust personally appeared before me, under oath, and acknowledged this instrument, by him sealed and subscribed, to be his free act and deed and the free act and deed of the St. John the Apostle Parish Charitable Trust and further declares that the statements made herein are true, correct and complete to the best of his knowledge and belief.

Before Me, 
Notary Public
My commission expires: 2/10/2011

Brien Law Offices
West Allen Street
W. Vermont
05404

JOHNSON VERMONT TOWN CLERK'S OFFICE
DATE: 10/30/08 HOUR: 3:00 pm
RECEIVED THE INSTRUMENT OF
WHICH THE FOREGOING IS A TRUE
RECORD
ATTEST 
TOWN CLERK