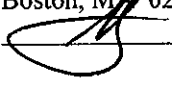


COUNTY OF OCEAN	
CONSIDERATION	1.
REALTY TRANSFER FEE	EXEMPT
DATE	11-30-05 BY [Signature]

This instrument Prepared By:
 Meta Cushing
 General Services Administration
 Property Disposal Division
 10 Causeway Street, Room 925
 Boston, MA 02222

Please return to:
 Borough of Beach Haven
 300 Engleside Ave.
 Beach Haven, NJ 08008
 Attn: Judith S. Howard
 Municipal Clerk



DEED

KNOW ALL MEN BY THESE PRESENTS, that the UNITED STATES OF AMERICA, acting by and through the Administrator of the General Services Administration, (the "Grantor"), under and pursuant to the powers and authority contained in the provisions of the Property Act (116 Stat. 1062, 40 USC 553), and the regulations and orders promulgated thereunder, having an address of General Services Administration, New England Region, Thomas P. O'Neill Federal Building, 10 Causeway Street, Boston, Massachusetts 02222, for and in nominal consideration of ONE DOLLAR AND 00/100 (\$1.00) and in consideration of the use, benefit and maintenance of the Property herein conveyed exclusively for use as an emergency management facility by the Borough of Beach Haven, does hereby GRANT, GIVE, REMISE, AND RELEASE, without warranty or representation of any kind or nature, express or implied, unto the BOROUGH OF BEACH HAVEN, having a mailing address at 300 Engleside Avenue, Beach Haven, NJ 08008 (the "Grantee") all such right, title and interest as Grantor has in and to that certain real property located at the corner of West and Pelham Avenues, Ocean County, Beach Haven, New Jersey 08008, Block 1, Lots 3, 4 & 5 commonly known as the former US Coast Guard Station Beach Haven, and as more particularly described in Exhibit "A" attached hereto and incorporated herein ("the Property").

Pursuant to authority contained in the Property Act, and applicable rules, regulations and orders promulgated thereunder, the General Services Administration determined the Property to be surplus to the needs of the United States of America and available for conveyance to Grantee. It is understood and agreed by and between the Grantor and Grantee that Grantee by acceptance of this deed does acknowledge that it fully understands the terms and conditions set forth herein and does further covenant and agree for itself and its successors and assigns forever, as follows:

The Property is conveyed subject to any and all existing reservations, easements, restrictions, covenants, and rights, recorded or unrecorded, including those for roads, highways,

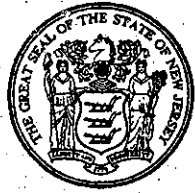
(15) 85. Obj. 537
 Beach Haven

INSTR # 2005213805 DR BK 12933 PG 1098 11/30/2005 09:29:59 AM
 CARL N. BLOCK COUNTY CLERK, OCEAN COUNTY NEW JERSEY

Exhibit A

All those certain lots, tracts, or parcels of land and premises, situate, lying and being in the Borough of Beach Haven, in the County of Ocean and State of New Jersey;

Beginning at the corner formed by the intersection of the Northwesterly line of West Avenue, 100 feet wide, with the Southwesterly line of Pelham Avenue, 60 feet wide; thence (1) South 38 degrees 04 minutes West along the said Northwesterly line of West Avenue 160 feet to a point in the division line of Lot #5 and 6, on map hereinafter mentioned; thence (2) North 51 degrees 56 minutes West along the said division line 100 feet to the end of Sunrise Lagoon, 140 feet wide and continuing the same course along the Northeasterly line of said Lagoon, a further distance of 260 feet, making a total distance of 360 feet for this course, to a point in the division line between Lots #2 and 3 on map aforesaid; thence (3) North 25 degrees 43 minutes 40 seconds East along the last mentioned division line 163.78 feet to a point in the said Southwesterly line of Pelham Avenue; thence (4) South 51 degrees 56 minutes East along the said Southwesterly line of Pelham Avenue, 395 feet to the place of beginning. BEING Lots # 3, 4, and 5 on map entitled: "Map of Webster Lagoons, Beach Haven, Ocean Co., N. J., Oct. 15, 1952, Sherman, Taylor & Sleeper, C.B., Scale 1"=100' duly filed in the office of the Clerk for Ocean County at Toms River, N.J. on January 17, 1953 as file #C-270.



State of New Jersey
SELLER'S RESIDENCY CERTIFICATION/EXEMPTION
(C.55, P.L. 2004)

(Please Print or Type)

SELLER(S) INFORMATION (See Instructions, Page 2)

Name(s)

The United States of America

Current Resident Address:

General Services Administration

Street: ~~10 Causeway Street Property Disposal Division Room~~ 925 Boston, MA 02222
City, Town, Post Office State Zip Code

~~Roston~~

MA

02222

PROPERTY INFORMATION (Brief Property Description)

Block(s) Lot(s) Qualifier

1 3,4,5

Street Address:

Corner of West & Pelham Avenues

City, Town, Post Office State Zip Code

Borough of Beach Haven, Ocean County, New Jersey 08008

Seller's Percentage of Ownership Consideration Closing Date

N/A

Nominal (\$1.00)

10/24/05

SELLER ASSURANCES (Check the Appropriate Box)

1. I am a resident taxpayer (individual, estate, or trust) of the State of New Jersey pursuant to N.J.S.A. 54A:1-1 et seq. and will file a resident gross income tax return and pay any applicable taxes on any gain or income from the disposition of this property.
2. The real property being sold or transferred is used exclusively as my principal residence within the meaning of section 121 of the federal Internal Revenue Code of 1986, 26 U.S.C. s. 121.
3. I am a mortgagor conveying the mortgaged property to a mortgagee in foreclosure or in a transfer in lieu of foreclosure with no additional consideration.
4. Seller, transferor or transferee is an agency or authority of the United States of America, an agency or authority of the State of New Jersey, the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Government National Mortgage Association, or a private mortgage insurance company.
5. Seller is not an individual, estate or trust and as such not required to make an estimated payment pursuant to N.J.S.A.54A:1-1 et seq.
6. The total consideration for the property is \$1,000 or less and as such, the seller is not required to make an estimated payment pursuant to N.J.S.A. 54A:5-1-1 et seq.
7. The gain from the sale will not be recognized for Federal income tax purposes under I.R.C. Section 721, 1031, 1033 or is a cemetery plot. (CIRCLE THE APPLICABLE SECTION). If such section does not ultimately apply to this transaction, the seller acknowledges the obligation to file a New Jersey income tax return for the year of the sale.
8. Transfer by an executor or administrator of a decedent to a devisee or heir to effect distribution of the decedent's estate in accordance with the provisions of the decedent's will or the intestate laws of this state.

SELLER(S) DECLARATION

The undersigned understands that this declaration and its contents may be disclosed or provided to the New Jersey Division of Taxation and that any false statement contained herein could be punished by fine, imprisonment, or both. I furthermore declare that I have examined this declaration and, to the best of my knowledge and belief, it is true, correct and complete.

November 15, 2005
Date

[Signature]
Signature

(Seller) Please indicate if Power of Attorney or Attorney in Fact

11/15/05
Date

[Signature]
Signature

Notary
(Seller) Please indicate if Power of Attorney or Attorney in Fact

Expires 8/28/05

STATE OF NEW JERSEY
AFFIDAVIT OF CONSIDERATION

(Chapter 49, P.L.1968, as amended by Chapter 176, P.L. 1975; Chapter 225, P.L. 1985; Chapter 113, P.L. 2003)
To be recorded with deed pursuant to Chapter 49, P.L. 1968, as amended by Chapter 308, P.L. 1991 (N.J.S.A. 46:15-5 et seq.)
BEFORE COMPLETING THIS AFFIDAVIT, PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE OF THIS FORM.

STATE OF NEW JERSEY

} SS.

COUNTY OF Ocean

FOR RECORDER'S USE ONLY

Consideration \$ _____
Realty Transfer Fee \$ _____*
Date _____ By _____

*Use symbol "C" to indicate that fee is exclusively for county use.

(1) PARTY OR LEGAL REPRESENTATIVE (See Instructions # 3, 4, and 5 on reverse side)

Deponent, William A. Costa being duly sworn according to law upon his/her oath,
(Name) Grantor's Legal Representative in a deed dated October 24, 2005
(Grantor, Grantee, Legal Representative, Corporate Officer, Officer of Title Co., Lending Institution, etc.)

transferring real property identified as Block number 1 Lot number 3,4,5

located at the corner of West and Palham Avenues, Borough of Beach Haven, Ocean County, NJ and annexed thereto.
(Street Address, Municipality, County)

(2) CONSIDERATION (See Instruction #6 on reverse side)

\$ Nominal (\$1.00)

(3) FULL EXEMPTION FROM FEE (See Instruction #7 on reverse side)

Deponent states that this deed transaction is fully exempt from the Realty Transfer Fee imposed by Chapter 49, P.L. 1968, and amended by Chapter 113, P.L. 2003, for the following reason(s). Mere reference to exemption symbol is insufficient. Explain in detail.

Grantor is a representative of an agency of the United States of America

(4) PARTIAL EXEMPTION FROM FEE (See Instructions #8 and #9 on reverse side)

NOTE: All boxes below apply to grantor(s) only. ALL BOXES IN APPROPRIATE CATEGORY MUST BE CHECKED. Failure to do so will void claim for partial exemption.

Deponent claims that this deed transaction is exempt from the increased portion of the Realty Transfer Fee imposed by Chapter 176, P.L. 1975, as amended by Chapter 113, P.L. 2003 for the following reason(s):

- A. SENIOR CITIZEN Grantor(s) 62 years of age or over. *
- B. { BLIND PERSON Grantor(s) legally blind or; *
- DISABLED PERSON Grantor(s) permanently and totally disabled Receiving disability payments Not gainfully employed*

(See Instruction #8 on reverse side for A or B)
Senior citizens, blind or disabled persons must also meet all of the following criteria.

- Owned and occupied by grantor(s) at time of sale.
- Resident of the State of New Jersey.
- One or two-family residential premises.
- Owners as joint tenants must all qualify.

*IN THE CASE OF HUSBAND AND WIFE ONLY ONE GRANTOR NEEDS TO QUALIFY IF OWNED AS TENANTS BY THE ENTIRETY.

C. LOW AND MODERATE INCOME HOUSING (See Instruction #8 on reverse side)

- Affordable according to H.U.D. standards.
- Reserved for occupancy.
- Meets income requirements of region.
- Subject to resale controls.

D. NEW CONSTRUCTION (See Instruction #9 on reverse side)

- Entirely new improvement.
- Not previously occupied.
- Not previously used for any purpose.

Deponent makes this Affidavit to induce the county clerk or register of deeds to record the deed and accept the fee submitted herewith in accordance with the provisions of Chapter 49, P.L. 1968, as amended by Chapter 113, P.L. 2003.

Subscribed and sworn to before me
this 15th day of November, 2005

William A. Costa
Signature of Deponent Name of Grantor

Carol H. Chiuco - Commissioner
General Services Administration Expires _____
Address of Deponent Address of Grantor at Time of Sale

Property Disposal Division Rm 925 9/28/2009
10 Causeway Street
Boston, MA 02222

FOR OFFICIAL USE ONLY

Instrument Number _____ County OCEAN
Deed Number _____ Book _____ Page _____
Deed Dated 10-24-05 Date Recorded 11-30-05

Certificate of Appointment

Under authority vested in the undersigned and in conformance with
Subpart 1.6 of the Federal Acquisition Regulation

WILLIAM A. COSTA

is appointed

Contracting Officer

for the

United States of America

Subject to the limitations contained in the Federal Acquisition Regulation and to the following:
(1) Awarding and administering contracts provided the dollar value of individual contract actions, do not exceed \$100,000, (2) placing and administering delivery orders against contracts established by GSA or another Federal agency in accordance with the terms and conditions of such contracts when the contracts authorize or require GSA to place orders, and (3) entering into and administering agreements for the disposal of property without limitation as to the dollar value of individual transaction subject to the limitations contained in the Federal Property Management Regulations.

Unless sooner terminated, this appointment is effective as long as the appointee is assigned to:

OFFICE OF REAL ESTATE SALES
(Organization)

GENERAL SERVICES ADMINISTRATION

(Agency/Department)

Karen L. Adley
REGIONAL ADMINISTRATOR

(Signature and Title)

JUN 16 1994

(Date)

RI-193

(No.)



streets, railroads, power lines, telephone lines and equipment, pipelines, drainage, sewer and water mains and lines, public utilities, and rights-of-way, and including but not limited to, any easements, reservations, rights, and covenants described herein; any state of facts that would be disclosed by a physical examination of the Property; any state of facts that an accurate and adequate survey of the Property would disclose; and any and all other matters of record.

CONDITION OF PROPERTY. The Grantee, in accepting this Deed, acknowledges and attests that it has inspected, is aware of, and accepts the condition and state of repair of the Property. It is understood and agreed that the Property is conveyed 'as is' and 'where is' without any representation, warranty or guarantee of any kind or nature, express or implied, including, without limitation, any representation, warranty or guarantee as to quantity, quality, character, condition, size, or kind, or that the same is in any particular condition or fit to be used for any particular purpose. The Grantee, in accepting this Deed, acknowledges that the Grantor has made no representation or warranty concerning the condition or state of repair of the Property that has not been fully set forth in this Deed.

NOTICE & COVENANT REGARDING HAZARDOUS SUBSTANCE ACTIVITY. Pursuant to 40 CFR 373.2 and Section 120(h)(3)(A)(i) of the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended (CERCLA)(42 U.S.C. 9620 (h)(3)(A)(i)), and based upon a complete search of agency files, the United States gives notice that no hazardous substances have been released or disposed of or stored for one year or more on the Property.

CERCLA Covenant. Grantor warrants that all remedial action necessary to protect human health and the environment has been taken before the date of this conveyance. Grantor warrants that it shall take any additional response action found to be necessary after the date of this conveyance regarding hazardous substances located on the Property on the date of this conveyance.

- (1) This covenant shall not apply: (a) in any case in which Grantee, its successors or assigns, or any successor in interest to the Property or part thereof is a Potentially Responsible Party (PRP) with respect to the Property immediately prior to the date of this conveyance; or (b) to

the extent that such additional response action or part thereof found to be necessary is the result of an act or failure to act of the Grantee, its successors or assigns, or any party in possession after the date of this conveyance that either: (i) results in a release or threatened release of a hazardous substance that was not located on the Property on the date of this conveyance; or (ii) causes or exacerbates the release or threatened release of a hazardous substance the existence and location of which was known and identified to the applicable regulatory authority as of the date of this conveyance.

- (2) In the event Grantee, its successors or assigns, seeks to have Grantor conduct any additional response action, and, as a condition precedent to Grantor incurring any additional cleanup obligation or related expenses, the Grantee, its successors or assigns, shall provide Grantor at least 45 days written notice of such a claim. In order for the 45-day period to commence, such notice must include credible evidence that: (a) the associated contamination existed prior to the date of this conveyance; and (b) the need to conduct any additional response action or part thereof was not the result of any act or failure to act by the Grantee, its successors or assigns, or any party in possession.

Reservation of Right of Access. Grantor reserves a right of access to all portions of the Property for environmental investigation, remediation or other corrective action. This reservation includes the right of access to and use of available utilities at reasonable cost to Grantor. These rights shall be exercisable in any case in which a remedial action, response action or corrective action is found to be necessary after the date of this conveyance, or in which access is necessary to carry out a remedial action, response action, or corrective action on adjoining property. Pursuant to this reservation, the United States of America, and its respective officers, agents, employees, contractors and subcontractors shall have the right (upon reasonable advance written notice to the record title owner) to enter upon the Property and conduct investigations and surveys, to include drilling, test-pitting, borings, data and records compilation and other activities related to environmental investigation, and to carry out remedial or removal actions as required or necessary, including but not limited to the installation and operation of monitoring wells, pumping wells, and treatment facilities. Any such entry, including such activities, responses or remedial actions, shall be coordinated with record title owner and shall be

performed in a manner that minimizes interruption with activities of authorized occupants.

LEAD PAINT. The improvements on the Property may contain lead-based paint. By acceptance of the Deed, the Grantee acknowledges that it has been afforded an opportunity to inspect the Property and to test for evidence of lead-based paint. Grantee acknowledges that Grantor shall have no liability for the removal of lead-based paint, nor for any damage or injury related to the existence of lead-based paint on the Property. Grantee shall be responsible for compliance with all applicable Federal, State and/or local laws, ordinances, orders and regulations relating to lead-based paint, including, if required, taking steps for its removal.

ASBESTOS. The Grantee, by acceptance of this Deed, acknowledges that it has been informed by Grantor that the Property may contain asbestos-containing materials, and that Grantee has been provided with the following notice and warning by Grantor. Grantee, by acceptance of this deed, acknowledges that it accepts the transfer and Deed of the Property subject to the terms and conditions contained herein:

- a) The Grantee is warned that the Property contains asbestos-containing materials. Asbestos is a hazardous material. Unprotected exposure to asbestos fibers has been determined to significantly increase the risk of cancer, mesothelioma, and asbestosis. These diseases can cause serious bodily harm resulting in disability or death.
- b) The Grantee is deemed to have relied solely on its own judgment in assessing the overall condition of all or any portion of the Property, including any asbestos hazards or concerns.
- c) No warranties, either express or implied, are given with regard to the condition of the Property including, without limitation, whether the Property does or does not contain asbestos or is or is not safe for a particular purpose. The failure of Grantee to have inspected or to be fully informed as to the condition of all or any portion of the Property shall not constitute grounds for any claim or demand against Grantor.

- d) The description of the Property as set forth herein in Exhibit A and any other information provided to the Grantee with respect to the Property was based on the best information available to the General Services Administration's Property Disposal Division and is believed to be correct, but any error or omission shall not constitute grounds or reason for any claim by Grantee against Grantor, including, without limitation, any claim for allowance, refund or deduction from the purchase price for such Property.
- e) Grantor assumes no liability for damages for personal injury, illness, disability or death to Grantee or to Grantee's employees, invitees, or any other person subject to Grantee's control or direction, or to any other person, including members of the general public, arising from or incident to the purchase, transportation, removal, handling, use, disposition, or other activity causing or leading to contact of any kind whatsoever with asbestos on the Property.
- f) Grantee further agrees by acceptance of the Deed to the Property that, in its use and occupancy of the Property, it will comply with all Federal, State, and local laws, ordinances, orders and regulations relating to asbestos.

FLOODPLAIN RESTRICTIONS. The Property is located within the 100 year floodplain. Activities contemplated for the Property by the Grantee are subject to any and all Federal, State, and local laws, rules, ordinances and regulations governing land used in a floodplain or adjacent area.

WETLANDS RESTRICTIONS. The Property contains jurisdictional wetlands. Activities contemplated for the Property by the Grantee are subject to any and all Federal, State, and local laws, rules, ordinances and regulations governing land used in wetland areas or areas adjacent to wetlands.

ENDANGERED SPECIES. The Property is located within one and ½ mile of documented occurrences of the piping plover (*Charadrius melodus*) which is an endangered

species. Activities contemplated for the Property by the Grantee are subject to any and all relevant Federal, State, and local laws, rules, ordinances and regulations governing land which may be in the range of any endangered species.

RESTRICTIONS ON USE. The Grantee covenants for itself and its successors and assigns that the Property shall be used and maintained, in perpetuity, for an “emergency management response facility ” as set forth in Grantee’s application, dated September 30, 2005, to the United States Department of Homeland Security, Federal Emergency Management Agency (“FEMA”). Pursuant to 40 USC 553, and the regulations promulgated at 41 CFR 102.800, should the Property cease to be used or maintained for that purpose, all or any portion of the Property shall, in its then existing condition, at the option of the Government, revert to the Government, as described herein.

Grantee shall submit annual compliance statements to the General Services Administration or its successor agency (“GSA”) and to the United States Department of Homeland Security, Federal Emergency Management Agency or its successor agency (“FEMA”) as directed by the Government.

- a. The Administrator of General Services is responsible for enforcing compliance with the terms and conditions of this conveyance. The General Services Administration (“GSA”) is also responsible for reforming, correcting, or amending this deed or any other document related to this conveyance; granting releases; or any action necessary for recapturing the Property following the provisions of the Act.
- b. There shall be periodic inspections of the Property to ensure compliance with the terms and conditions of this Deed by GSA and FEMA. Should either agency discover any information indicating a change in use of the Property, that agency shall

notify the other agency and, upon request, make a determination of continued appropriateness of the use of the Property.

- c. After receiving a statement from FEMA that title to the Property is proposed for revesting, GSA will review the statement and determine, in consultation with FEMA, if title should be revested.
- d. If it is determined that the Property should be revested, FEMA must submit a SF 118 Report of Excess Real Property or other appropriate form to GSA with an accurate description of the real and related personal property involved. GSA shall review and act upon the SF 118.
- e. The Grantee must provide protection and maintenance for the Property until such time as the title reverts to the Federal Government, including the period of any notice of intent to revert. Such protection and maintenance must, at a minimum, conform to the standards prescribed in the GSA Customer Guide to Real Property Disposal.
- f. If, at any time, the United States of America shall determine that the Property, or any part thereof, is needed for the national defense, all right, title and interest in and to the Property or part thereof determined to be necessary to such national defense, shall revert to and become the property of the United States of America.

In the event there is a breach of any of the conditions and covenants herein contained by the Grantee, its successors and assigns, whether caused by the legal or other inability of the Grantee, its successors and assigns, to perform said conditions and covenants, or otherwise, all right, title and interest in and to the Property shall revert to and become the property of the Grantor at its option which, in addition to all other remedies for such breach, shall have the right of entry upon Property, and the Grantee, its successors and assigns, shall forfeit all right, title and interest in Property and in any and all of the tenements, hereditaments and appurtenances

thereunto belonging; provided, however, that the failure of the Administrator of General Services to require in any one or more instances complete performance of any of the conditions or covenants shall not be construed as a waiver or relinquishment of such future performance, but the obligation of the Grantee, its successors and assigns, with respect to such future performance shall continue in full force and effect.

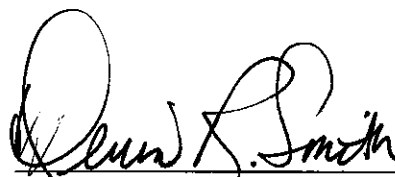
The Grantor hereby expressly reserves for the United States Coast Guard or its successor agency (a) an easement for its employees and agents, with necessary equipment, to enter upon and have access to the Property, including, but not limited to, the right to enter the Property at any time, with notice, for any authorized and official purpose of the Grantor; (b) an easement for the purposes of operating, maintaining, placing, relocating, installing, improving, replacing, or removing any component of the telecommunications facility and associated equipment, or for any other similar and related purpose, including the right to make any changes on any portion of the Property as may be necessary for the operation of any component of the telecommunications facility and associated equipment as may be required for the Department of Homeland Security, United States Coast Guard purposes.

Meaning and intending to convey all right, title and interest conveyed to the Grantor as evidenced by the deed to the United States of America from Provident Tradesmens Bank and Trust Company as Trustee under Indenture of Trust of Warren Webster, dated March 30, 1961, (as amended), recorded in Deed Book 2294, Page 483, in the records of the Ocean County Clerk's Office, State of New Jersey.

TO HAVE AND TO HOLD the Property with all privileges and appurtenances thereunto belonging to said Grantee.

IN WITNESS WHEREOF, the UNITED STATES OF AMERICA, acting by and through the Administrator of General Services has caused these presents to be duly executed for and in its name and behalf by Dennis R. Smith, Regional Administrator, General Services Administration, New England Region who has this 24th day of October 2005 hereunto set his hand and seal.

UNITED STATES OF AMERICA
By and through the Administrator of the
General Services Administration




Dennis R. Smith
Regional Administrator
General Services Administration
New England Region
Boston, Massachusetts

ACKNOWLEDGEMENT

Commonwealth of Massachusetts
County of Suffolk ss.

In Boston, in said County and State, on this 29th day of October 2005 before me personally appeared Dennis R. Smith, Regional Administrator, General Services Administration, Boston, Massachusetts, duly empowered and authorized, proved to me through satisfactory evidence of identification, which was a U.S. General Services Administration ID Card, to be the person whose name is signed on the preceding instrument and by him duly executed, to be his free act and deed in his capacity as Regional Administrator, General Services Administration, Boston, Massachusetts.



Carol H. Chirico, Notary Public
My commission expires August 28, 2009

ACCEPTANCE OF TERMS & CONDITIONS

Grantee understands that the Property is being transferred pursuant to 40 USC 553 for emergency management response use in perpetuity, and that in the event the Property ceases to be used or maintained for an emergency management response use, all or any portion of the Property shall, in its then existing condition, at the option of the Grantor, revert to the Grantor.

The undersigned acknowledge receipt of this Deed and the acceptance of each of the terms, covenants and conditions as recited herein.

BOROUGH OF BEACH HAVEN

By: Deborah Whitcraft
Deborah Whitcraft, Mayor

By: Richard S. Crane
RICHARD S. CRANE

In the presence of:

Justin S. Howard

This is not an official document

State of New Jersey)
) ss.
Ocean County)

On this 17th day of October, 2005, before me, the undersigned notary public, personally appeared Deborah C. Whitcraft and Richard S. Crane who proved to me through satisfactory evidence of identification which was personal recognition, to be the persons whose names are signed on the foregoing instrument, and acknowledged to me that they signed it voluntarily for its stated purpose in their official capacity as Mayor and Administrator of the Borough of Beach Haven.

Judith S. Howard

JUDITH S. HOWARD
Notary Public of New Jersey
My Commission Expires **May 5, 2007**