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THIS AGREEMENT, made the 9th day of November, 1965, between THE OREGON MOUNTAIN CORPORATION, a domestic corporation with its office and principal place of business at Salisbury Center, New York, party of the first part, and THE CANADA LAKES PROTECTIVE ASSOCIATION, INC., a membership corporation with its P. O. address at Canada Lake, New York, party of the second part, WITNESSETH:

WHEREAS, the party of the first part has entered into a contract with the Niagara Mohawk Power Corporation to purchase lands located in the Town of Stratford, Fulton County, New York, including a dam owned by the said corporation and located at the outlet of Canada Lake in said Town of Stratford, Fulton County, New York, and

WHEREAS, the party of the second part herein is particularly interested and concerned with maintaining the water level of East Canada, West Canada and Green Lakes in the Town of Caroga, Fulton County, New York, and that said water level is dependant upon the dam above mentioned and which is located in the Town of Stratford, Fulton County, New York at the outlet of Canada Lake,

NOW, THEREFORE, in consideration of the mutual promises of the parties hereto and in further consideration of the sum of \$1.00, each to the other in hand paid, the party of the first part does hereby covenant and agree with the party of the second part as follows:

1. Oregon Mountain Corporation agrees to maintain the water level of East Canada, West Canada and Green Lakes in the Town of Caroga, Fulton County, New York for the winter elevation at a maximum of 1545.00 feet. The summer elevations shall be a maximum of 1543.91 feet and a minimum of 1541.00 feet. The summer season shall be from the period of May 15th to September 15th of each year.

2. In the event Oregon Mountain Corporation shall sell the dam, then and in such an event, the sale and conveyance shall be made subject to all of the terms, covenants and restrictions as set forth in this agreement.

3. Subject to weather conditions and if no maintenance is required on the dam, the Oregon Mountain Corporation will keep the water at the summer elevations mentioned above until October 1st of each year.

4. It is agreed by the party of the first part that in connection with the purchase by the party of the first part of lands and premises from the Niagara Mohawk Power Corporation that all of the foregoing agreements and restrictions may be incorporated in said contract of sale and deed conveying the property above described.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be signed this 9th day of November, 1965.

OREGON MOUNTAIN CORPORATION

BY (s) Willard M. Harper

President

CANADA LAKES PROTECTIVE ASSOCIATION,
INC.

By (s) John S. Watkins

President