RESOLUTION

concerning

THE TRANSFER OF PROPERTY FROM THE CONNECTICUT STATE UNIVERSITY SYSTEM

at

WESTERN CONNECTICUT STATE UNIVERSITY

to the

CONNECTICUT DEPARTMENT OF TRANSPORTATION

December 13, 1996

WHEREAS, The Department of Transportation is preparing to initiate a federally funded road widening and traffic signalization project in Danbury, Connecticut, and

WHEREAS, The project includes the widening of Osborne Street as it borders the Midtown campus of Western Connecticut State University, and the installation of a new traffic signal at the intersection of Osborne Street and Hospital Avenue, and

WHEREAS, The Department of Transportation has requested the transfer of Western Connecticut State University property in order to execute the proposed changes, and

WHEREAS, The Department of Transportation will develop and obtain all the necessary permits, prepare the construction documents, and construct the project at their expense, therefore be it

RESOLVED, That the Board of Trustees for the Connecticut State University System approve the transfer of 7,460 square feet of land to the Connecticut Department of Transportation.

A Certified True Copy:

[Signature]

William J. Gibes, Jr.
Chancellor
4. The type of survey is a TO DEPICT THE LIMITS OF PROJECT REFERENCED HERE.

5. This survey conforms to.

6. The features depicted in location survey for the

STATE OF CONNECTICUT
BOARD OF GOVERNSR OF HIGHER EDUCATION

WESTERN CONNECTICUT STATE UNIVERSITY

GRAPHIC SCALE
STATE OF CONNECTICUT
REAL ESTATE CONVEYANCE TAX RETURN
OP-236 (Rev. 7/95)

1. TOWN
   DANBURY

2. LOCATION OF PROPERTY CONVEYED
   48 OSBORNE STREET

3. GRANTOR/SELLER
   (Last Name, First Name, Middle Initial)
   (State of Connecticut)

4. TAXPAYER IDENTIFICATION NUMBER
   (IMPORTANT: See Instructions)

5. ADDRESS
   39 WOODLAND STREET

6. (City or Town)
   HARTFORD
   CT. 06105

7. GRANTOR A PARTNERSHIP, CORPORATION, ESTATE OR TRUST?
   ☐ YES ☑ NO

8. IS THIS CONVEYANCE BETWEEN SPOUSES?
   ☐ YES ☑ NO

9. IF THIS CONVEYANCE IS FOR NO OR LESS THAN ADEQUATE CONSIDERATION, WILL FEDERAL AND STATE GIFT TAX RETURNS BE FILED?
   ☐ FEDERAL ONLY ☑ STATE ONLY ☐ BOTH ☐ NOT APPLICABLE

10. GRANTEE/BUYER
    (Last Name, First Name, Middle Initial)

11. TAXPAYER IDENTIFICATION NUMBER
    (IMPORTANT: See Instructions)

12. ADDRESS
    201 BIRCH LKPK

13. (City or Town)
    NEWINGTON
    CT. 06111

14. DATE CONVEYED
    5/15/1995

15. DATE RECORDED
    5/15/1995

16. TYPE OF INSTRUMENT
    ☑ WARRANTY ☐ QUIETCLAIM ☐ EASEMENT ☐ OTHER

17. THE GRANTOR CLAIMS THAT NO TAX IS DUE BECAUSE:
    (If applicable, check one)
    ☐ 17A. CONVEYANCE WAS FOR NO CONSIDERATION
    (See Definitions)
    ☐ 17B. CONSIDERATION WAS MORE THAN ZERO BUT LESS THAN $2,000
    (See Definitions)
    ☐ 17C. CONVEYANCE IS EXEMPT PURSUANT TO CONN. GEN. STA. 412-458
    (Exemption Code must be entered from reverse)

    17D. IF 17C EXEMPTION CODE IS 01 OR 09, ENTER APPROPRIATE DATA: ________________________________

COMPUTATION OF TAX
(Enter consideration for conveyance on the appropriate line.)

18. Consideration for Unimproved Land
   $ ___________________________ x 0.005 = $ ___________________________

19. Consideration for Residential Dwelling
   $ ___________________________ x 0.005 = $ ___________________________

20. Portion of Line 19 that is $800,000 or less
    $ ___________________________ x 0.01 = $ ___________________________

21. Portion of Line 19 that exceeds $800,000
    $ ___________________________ x 0.05 = $ ___________________________

22. Residential Property other than Residential Dwelling
    $ ___________________________ x 0.05 = $ ___________________________

23. Nonresidential Property other than Unimproved Land
    $ ___________________________ x 0.01 = $ ___________________________

24. Property conveyed by a Delinquent Mortgagor (See Inst.)
    $ ___________________________ x 0.05 = $ ___________________________

25. TOTAL TAX DUE
    $ ___________________________

GRANTOR, GRANTOR'S ATTORNEY OR AUTHORIZED AGENT DECLARATION

I DECLARE UNDER THE PENALTIES OF FALSE STATEMENT THAT I HAVE EXAMINED THIS RETURN AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, COMPLETE AND CORRECT.

William J. Cicero, Jr. Chancellor

Signature

Date 3/19/97

GENERAL INSTRUCTIONS

All entries must be printed legibly or typed.

GRANTOR, GRANTOR'S ATTORNEY OR AUTHORIZED AGENT: A completed tax return must be submitted to the City or Town Clerk with a check payable to: COMMISSIONER OF REVENUE SERVICES. A Taxpayer Identification Number is required for each Grantor or Grantee named listed on the deed, instrument, or writing. If a Social Security Number or Federal Employer Identification Number, as the case may be, is not entered, this return will be incomplete. If the conveyed property is located in more than one town, complete a tax return for each town in which the property is located.

LINE 7. If you answered "YES" to this question, then you must attach a list of names, addresses, and Taxpayer Identification Numbers for each partner, shareholder, or beneficiary, as the case may be.

Copies of the Real Estate Conveyance Tax regulations and special notices can be obtained by calling 1-800-382-9463 (Connecticut callers) or 860-566-7033 (out-of-state callers). TDD/TT users call 860-297-4911. For specific information concerning the applicability of the tax or how to complete Form OP-236, call 860-566-3085.

CITY OR TOWN CLERK: Mail this tax return and check to the Commissioner of Revenue Services (address listed above) not later than 10 days after receipt. Volume and Page reference in the box marked "FOR TOWN CLERK USE ONLY" must be completed.

DEFINITIONS

TAXPAYER IDENTIFICATION NUMBER: Social Security Number or Federal Employer Identification Number, as the case may be.

CONSIDERATION includes money paid and the fair market value of other property, real or personal, transferred directly or indirectly, to the grantor, whether or not expressed in the instrument. By way of example and not of limitation, consideration includes the amount of any liability of the grantor assumed by the grantee and the amount of any liability to which the property is subject. The following types of conveyances are subject to real estate conveyance taxes, and, except as otherwise noted, the measure of the taxes is the fair market value of the property conveyed, unreduced by the amount of encumbrances, if any:

- Conveyances to a corporation in exchange for shares of its stock (whether or not such shares are exchanged), including transfers to which Section 351 of the Internal Revenue Code applies
- Conveyances of corporate realty to shareholder upon liquidation or dissolution of the corporation, where Exemption Code 8 (on back) does not apply (The measure of the taxes is the amount of corporate liabilities assumed by the shareholder.)
- Conveyances by a partner to a partnership as a contribution of partnership assets
- Conveyances of partnership realty to a partner in consideration for the partner's withdrawal or where there is a termination of the partnership

Continued on reverse
RESOLUTION

concerning

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A Certified True Copy:

Signature

William J. Cibes, Jr.
Chancellor
STATE OF CONNECTICUT
BOARD OF GOVERNERS OF HIGHER EDUCATION

WESTERN CONNECTICUT STATE UNIVERSITY

GRAPHIC SCALE
TRANSFER OF CUSTODY AND CONTROL

TO ALL PEOPLE TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, in pursuance of and in accordance with the provisions of Section 13a-73(g) of the General Statutes of Connecticut, as revised, a petition has been made to the Office of Policy and Management by the Commissioner of Transportation requesting transfer to the Commissioner of Transportation, the custody and control of certain premises owned by the State of Connecticut, now under the custody and control of the Board of Trustees of the Connecticut State University System, and

WHEREAS, the Office of Policy and Management has approved such transfer, as evidenced by approval herein;

NOW, THEREFORE, the following described premises are, as of this date, hereby transferred from the custody and control of the State of Connecticut Board of Trustees of the Connecticut State University System, acting herein by William J. Ches, Jr., hereunto duly authorized, to the Department of Transportation.

Said premises consist of that certain parcel of land situated in the Town of Danbury, County of Fairfield and State of Connecticut, on the southerly side of Osborne Street, containing 3,136 square feet, more or less, bounded and described as follows:

NORTHERLY - by Osborne Street, a total distance of 365.00 feet;
EASTERLY - running to a point;
SOUTHERLY - by remaining land of the State of Connecticut Board of Trustees of the Connecticut State University System, a total distance of 363.92 feet, by a line designated "Taking Line", as shown on the map hereinafter referred to;
WESTERLY - running to a point.

Together with the right to enter portions of said remaining land, for the purpose of grading
The above-described premises are transferred subject to any and all provisions of any ordinance, municipal regulation, or public or private law.

For a more particular description of the above-described premises, reference is made to a map to be filed in the Danbury Town Clerk's Office, entitled: "CITY OF DANBURY MAP SHOWING LAND TRANSFERRED FROM BOARD OF TRUSTEE OF THE CONNECTICUT STATE UNIVERSITY SYSTEM BY DEPARTMENT OF TRANSPORTATION OSBORNE STREET AND HOSPITAL AVENUE SCALE 1" = 40' APRIL 1996 JAMES F. BYRNES, JR. - TRANSPORTATION CHIEF ENGINEER BUREAU OF ENGINEERING AND HIGHWAY OPERATIONS", Town No. 34, Project No. 255, Serial No. 3, Sheet 1 of 1, Revised 10/96.

IN WITNESS WHEREOF, The Transferor herein has hereunto set its hand and seal this 3rd day of March, A.D. 1997.

State of Connecticut Board of Trustees of the Connecticut State University System

SS: Hartford
COUNTY OF HARTFORD

The foregoing instrument was acknowledged before me this 3rd day of March, A.D. 1997, by

My Commission Expires Mar. 31, 2000
Notary Public

This conveyance is made with the advice and consent of the undersigned in conformity with Section 13a-73(g) of the General Statutes of Connecticut, as revised.
TRANSFER OF CUSTODY AND CONTROL

STATE OF CONNECTICUT
BOARD OF TRUSTEES OF THE
CONNECTICUT STATE UNIVERSITY SYSTEM

TO

THE STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION

Received 1997 at M.
Recorded in the Danbury Land Records
Volume Page

State of Connecticut
Department of Transportation
2800 Berlin Turnpike
PO Box 317546
Newington, Connecticut 06131-7546