Town of Fairfield
725 Old Post Road
Fairfield, CT 06824

000093

QUITCLAIM DEED

THE STATE OF CONNECTICUT, acting herein by Gina McCarthy, its Commissioner of Environmental Protection, duly authorized under the provisions of Special Act No. 07-11 Section 8, for no consideration, does hereby remise, release and forever convey unto the TOWN OF FAIRFIELD (hereinafter "Grantee") and unto its successors and assigns, with Quitclaim Covenants, all the right, title, interest, claim and demand whatsoever as the GRANTOR has, or ought to have, in and to a certain structure known as the Penfield Reef Lighthouse and to any submerged lands on which such lighthouse rests, located off Penfield Reef in western Long Island Sound at 41 degrees, 7 minutes north latitude and 73 degrees, 13.3 minutes west longitude.

Said premises are conveyed with the restriction that the Grantee, acting alone or in cooperation with the Fairfield Historical Society, shall preserve said lighthouse and submerged lands and utilize said lighthouse and submerged lands for open space, historical and cultural purposes only, and are subject to any franchise and any lease of shellfish beds, and to the rights of the franchisee or lessee in and to any shellfish thereon, that may have been granted by the State of Connecticut, and to any rights and easements as may appear of record, and to surveys as of record as may appear or are yet to be filed.

IN WITNESS WHEREOF, THE STATE OF CONNECTICUT acting herein by Gina McCarthy, its Commissioner of Environmental Protection, duly authorized, has caused its seal to be hereunto affixed and this deed to be executed on its behalf this 3 day of December, 2008.

Signed in the Presence of:

Witness Mary Ann Kramer

Witness Carmen Colon

STATE OF CONNECTICUT

By: _____
Gina McCarthy
Commissioner of Environmental Protection

Date: 12/3/08

STATE OF CONNECTICUT)
) ss: HARTFORD
COUNTY OF HARTFORD)

The foregoing instrument was acknowledged before me this 3 day of December 2008 by Gina McCarthy, Commissioner of Environmental Protection of the State of Connecticut.

"No Conveyance Tax collected
Elizabeth P. Bruce
Town Clerk of Fairfield"

_____ Meliza Chan,
~~NOTARY PUBLIC~~ Commissioner of the
~~My Commission Expires:~~ Superior Court

APPROVED AS TO FORM:

Richard Blumenthal
Attorney General

By: _____
William B. Gundling
Associate Attorney General

Date 12/16/08

RECEIVED FOR RECORD
JAN - 7 2009 AT 8:30 A M
ATTEST: Elizabeth P. Bruce
TOWN CLERK