



QUIT CLAIM DEED OF GIFT

PATRICK T. CONLEY and GAIL CAHALAN CONLEY of One Bristol Point Road, Bristol, Rhode Island 02809

Cumber land 7383 for consideration paid, grants to SEACONKE WAMPANOAG TRIBE-WAMPANOAG NATION, INC., a Rhode Island Corporation, c/o Wilfred W. Greene "Chief Eagle Heart" 2220 Warwick Avenue, Apt. H-10, Warwick, Rhode Island 02889

with QUIT CLAIM COVENANTS

FOR LEGAL DESCRIPTION SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE

Said parcel is further designated as Lot 249 on Assessor's Plat 34 situated on Martin Street, consisting of 5.7 acres, more or less.

Subject to all municipal liens, taxes, and encumbrances of record.

THIS TRANSFER IS A GIFT SO THAT NO DOCUMENTARY STAMPS ARE REQUIRED AND NO RIGL 44-30-71.3 WITHHOLDING IS REQUIRED AS THIS IS NOT A TRANSFER FOR VALUE.

THIS TRANSFER IS EXEMPT FROM THE SMOKE DETECTOR AND CARBON MONOXIDE LAW AS PROVIDED IN SECTION 23-28.35-14 BÉCAUSE THE PROPERTY CONTAINS NO RESIDENTIAL DWELLINGS.

WITNESS our hands this 26th day of December, 2006.

STATE OF RHODE ISLAND **COUNTY OF PROVIDENCE**

In East Providence on the 26th day of December, 2006 before me personally appeared PATRICK T. CONLEY and GAIL CAHALAN CONLEY to me known and known by me to be the parties executing the foregoing instrument and they acknowledged said instrument by them executed to be their free act and deed.

> Anna Maria Loiselle, Notary Public My Commission Expires: 11/24/10

Grantee's Address: 2220 Warwick Avenue Apt. H-10 Warwick, Rhode Island 02889

exhibit "A"

That certain Parcel of Real Estate located in the Village of Berkeley, in the Town of Cumberland, County of Providence, State of Rhode Island, bounded and described as follows:

Beginning at a stone bound at the northeasterly corner of land now or formerly of Standard Romper Company, Inc., which point is S. 810-30! W. eighty-seven and 63/100 (87, 63) feet from station 452+78, 09 on the monumented base line of New York, New Haven and Hartford Railroad Company and running northerly parallel to and sixty and no/100 (60,00) feet westerly from the westerly right-ofway line of New York. New Haven and Hartford Railroad Company five hundred seven (507) feet, more or less, to the southerly line of Martin Street; thence running easterly along said southerly line of Martin Street sixtyone (61) feet, more or less, to the westerly right-of-way line of New York, New Haven, and Hartford Railroad Company; thence running southerly to southeasterly along said westerly right-of-way line of New York. New Haven and Hartford Railroad Company about two thousand two hundred sixty-five (2, 265) feet to the northerly corner of land now or formerly of J. M. Mills, Inc., which point is in range with the north side of a culvert under the railroad track which north side of culvert is at station 435+90. 92 on the monumented base line of New York. New Haven and Hartford Railroad Company: thence running S. 480-161-40"W. in range with said north side of culvert bounding southeasterly on said land now or formerly of J. M. Mills, Inc. sixty (60) feet, more or less, to a point which is sixty and no/100 (80.00) feet southwesterly from the southwesterly right-of-way line of New York, New Haven and Hartford Railroad Company; thence running northwesterly to northerly in a line which is parallel to and sixty and no/100 (60.00) feet southwesterly and westerly from the westerly right-of-way line of New York, New Haven and Hartford Railroad Company about one thousand seven hundred forty-five (1, 745) feet to the point of beginning. Contains approximately three (3) acres of land. Said last course bounds southwesterly and westerly on land now or formerly of said Standard Romper Company, Inc.

Internal Revenue Service

Date: January 24, 2007

SEACKONKE WAMPANOAG TRIBE
WAMPANOAG NATION INC
% WILFRED GREENE
2220 WARWICK AVE APT H10
WARWICK RI 02889-3166 809

Department of the Treasury P. O. Box 2508 Cincinnati, OH 45201

Person to Contact:

Richard E. Owens 31-07974

Customer Service Representative
Toll Free Telephone Number:

877-829-5500

Federal Identification Number: 05-0503360

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Dear Sir or Madam:

This is in response to your request of January 24, 2007, regarding your organization's taxexempt status.

In May 1999 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a private foundation under section 509(a) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

Michele M. Sullivan, Oper. Mgr. Accounts Management Operations 1