

## RECORD NOTICE OF COMPLIANCE WITH PROVISIONS OF TRUST

This notice of compliance dated this 2nd day of APRIL, 2008 by Pine Tree Council, Inc., Boy Scouts of America, a Maine corporation having offices in Portland, County of Cumberland and State of Maine.

WHEREAS, by deed dated December 18, 1944 recorded at the Kennebec County Registry of Deeds in Book 815, Page 271, George G. Averill transferred to Franklin W. Johnson, Lewis J. Rosenthal, William H. Hinman, William G. Springer, Henry L. Ball, George G. Averil and J.R. Cianchette, as Trustees, a certain lot of parcel of land in Belgrade, Maine; and

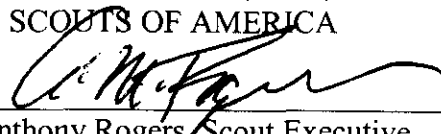
WHEREAS, the said grantees held said land as Trustees for the use and benefit of members of the Boy Scouts of America; and

WHEREAS, the seventh provision of said deed provided that: "Should Trustees fail to be appointed or the Trust fail for any reason, then and in such an event title to the said property herein conveyed and all other property, real, personal, or mixed, which has been received by said Trustees under the terms of this Trust shall vest in the duly incorporated Council of the Boy Scouts of America having jurisdiction of the area in which said camp is situated,..."; and whereas Trustees have failed to be appointed in accordance with the terms of provisions of said Trust. NOW THEREFORE in accordance with the terms and provision of Trust, Pine Tree Council, Inc., Boy Scouts of America does hereby give public notice as follows:

1. All Trustees and previously appointment successor Trustees have died or have resigned.
2. Trustees have not been appointed in accordance with the terms of said Trust, so that there are no current Trustees.
3. Pine Tree Council, Inc. is the duly incorporated Council of the Boy Scouts of America having jurisdiction over the area in which said camp, known as Camp Bomazeen, is situated.
3. Under the terms of the Trust, title to the land conveyed by the aforesaid deed to the Trustees, as well as all personal property held by them thereunder is vested in and hereby vests in Pine Tree Council, Inc., Boy Scouts of America.

Dated at Portland, Maine this 2nd day of April, 2008.

PINE TREE COUNCIL, INC.,  
BOY SCOUTS OF AMERICA

By:   
Anthony Rogers Scout Executive

2 J. B. G. Henry  
PO Box 4510  
Portland, Me 04112

STATE OF MAINE  
COUNTY OF CUMBERLAND, SS.

April 2, 2008

Then personally appeared **Anthony Rogers, Scout Executive**, of said Pine Tree Council, Inc., Boy Scouts of America, and acknowledged the foregoing instrument to be his free act and deed in his said capacity and the free act and deed of said Pine Tree Council, Inc., Boy Scouts of America.

Before me,



Attorney at Law/Notary Public

Printed Name: ACACI ATENUS

My commission expires: \_\_\_\_\_

Received Kennebec SS.  
04/07/2008 8:36AM  
# Pages 2 Attest:  
BEVERLY BUSTIN-WATHEWAY  
REGISTER OF DEEDS