

E. Project Area Boundary Survey Map and Legal Description

Sheet EX-1, entitled "Compilation Plan" delineates the project area boundary for the 51 acre Storrs Center Project Area (see Figure 3). The Compilation Plan identifies the map, lot and block numbers of the various parcels located within the Project Area. The Compilation Plan also delineates the existing streets and the wetlands, watercourses and vernal pool located within the Project Area.

Following is a legal description of the Project Area, prepared by BL Companies:

Beginning at a point of intersection of the easterly line of Dog Lane and the northerly line of Storrs Road (Route 195); Thence running northwesterly along the northerly line of said Storrs Road 42 feet, more or less, to the intersection of the westerly line of said Dog Lane with the northerly line of said Storrs Road; Thence continuing northwesterly along said northerly line of Storrs Road 268 feet, more or less, to a point; Thence leaving said northerly line and running northeasterly through lands now or formerly The State of Connecticut 461 feet, more or less, to a point; Thence turning and running southeasterly through said land of The State of Connecticut 129 feet, more or less, to a point on the westerly line of Dog Lane; Thence continuing southeasterly across said Dog Lane 40 feet, more or less, to a point on the easterly line of said Dog Lane, said point also being the southwesterly corner of land now or formerly Hellenic Society Paideia Inc.; Thence continuing southeasterly along the southerly line of said land of Hellenic Society Paideia Inc. 300 feet, more or less, to a point; Thence turning and running northeasterly along the easterly line of said land of Hellenic Society Paideia Inc. 675 feet, more or less, to a point; Thence turning and running northwesterly along the northerly line of said land of Hellenic Society Paideia Inc. 280 feet, more or less, to a point on the easterly line of Dog Lane; Thence turning and running northeasterly along said easterly line of Dog Lane 232 feet, more or less, to a point, said point also being the southwesterly corner of land now or formerly The Corporation of The New England District of The Lutheran Church-Missouri Synod; Thence turning and running southeasterly along the southerly line of said land of The Corporation of The New England District of The Lutheran Church-Missouri Synod 744 feet, more or less, to a point, said point also being the southeasterly corner of said land of The Corporation of The New England District of The Lutheran Church-Missouri Synod and the southwesterly corner of land now or formerly Joshua's Tract Conservation & Historic Trust Inc.; Thence continuing southeasterly along the southerly line of said land of Joshua's Tract Conservation & Historic Trust Inc. 821 feet, more or less, to a point, said point also being the southeasterly corner of said land of Joshua's Tract Conservation & Historic Trust Inc.; Thence turning and running southwesterly along the westerly line of land now or formerly Regional School District E.O. Smith Athletic Field 1,334 feet, more or less, to a point, said point also being the southwesterly corner of said land of Regional School District E.O. Smith Athletic Field and the northwesterly corner of land now or formerly Courtyard Condominiums; Thence continuing southwesterly along the westerly line of said land of Courtyard Condominiums 250 feet, more or less, to a point, said point also being the southwesterly corner of said land of Courtyard Condominiums and the northwesterly corner of land now or formerly The State of Connecticut; Thence continuing southwesterly along the westerly line of said land of The State of Connecticut 243 feet, more or less, to a point in the northerly line of Storrs Road (Route 195); Thence turning and

running northwesterly along the northerly line of said Storrs Road 1,471 feet, more or less, to the point and place of beginning.

Containing 51 Acres, more or less.