

Section 4 – Proof of Ownership

GREATER NEW BEDFORD INDUSTRIAL FOUNDATION

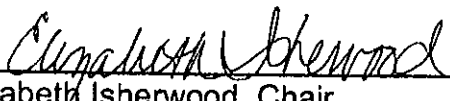
1213 Purchase Street

New Bedford, MA 02740

www.gnbif.com

OWNER LETTER OF AUTHORIZATION

As deeded owner of record of the property located of Assessor's Map 133, Lot 61, off Flaherty Drive in New Bedford, Massachusetts (Deed Book 5598, Page 85) the Greater New Bedford Industrial Foundation on behalf of GNBIF/Polaroid LLC hereby authorizes Plumbers Supply Company with an address of 429 Church Street in New Bedford Massachusetts to file a Notice of Intent with the City of New Bedford Conservation Commission and a Site Plan Review Petition with the City of New Bedford Planning Board for the proposed construction of a 175,200 SF office/warehouse facility on the subject parcel. In addition, by signing this letter, I hereby certify that I am authorized to sign on behalf of GNBIF/Polaroid LLC as owner of the subject property.


Elizabeth Isherwood, Chair
Greater New Bedford Industrial Foundation

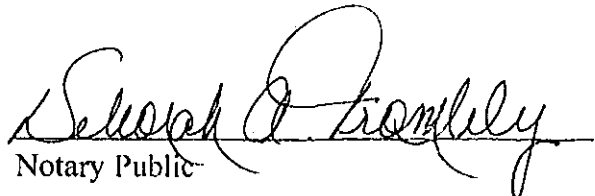
3/23/18
Date

COMMONWEALTH OF MASSACHUSETTS

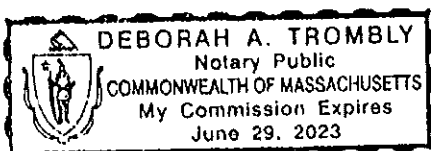
Bristol, ss.

March 23, 2018

Before me, the undersigned notary public, personally appeared Elizabeth Isherwood, Chair of the GNBIF Executive Committee, proved to me through satisfactory evidence of identification, which was a Massachusetts Driver's License, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose, on behalf of The Greater New Bedford Industrial Foundation.


Notary Public

My Commission Expires: 6/29/2023



QUITCLAIM DEED

POLAROID CORPORATION, a corporation duly organized and existing under the laws of the State of Delaware, and having a usual place of business at 784 Memorial Drive, Cambridge, Massachusetts 02139, as Debtor in Possession under Chapter 11 Bankruptcy Case in the District of Delaware, that being case number 01-10864 (PJW), as authorized under 11 U.S.C. §§105(a) and 363(b) and Fed. R. Bankr. P. 6004, authorizing Polaroid Corporation's entry into an Operating Agreement with The Greater New Bedford Industrial Foundation, attached hereto as Exhibit "A", for consideration of One (\$1.00) Dollar, hereby grants to the GNBIF/POLAROID, L.L.C, a limited liability company organized and existing under the laws of the Commonwealth of Massachusetts, and having a usual place of business c/o the Greater New Bedford Industrial Foundation Development Corporation, 227 Union Street, New Bedford, Massachusetts 02740, with quitclaim covenants, the land, with any improvements thereon, in New Bedford, Massachusetts, bounded and described as follows:

Parcel 1

Beginning at a concrete bound in the westerly line of land now or formerly of Penn Central Company;

thence south 19° 57' 50" East, One Thousand Five Hundred Forty-six and 63/100 (1,546.63) feet to a concrete bound;

thence South 19° 59' 09" East, Six Hundred Fifty-seven and 09/100 (657.09) feet to a concrete bound;

thence South 20° 01' 42" East, One Thousand One Hundred Ninety-Six and 28/100 (1,196.28) feet to a concrete bound at a northeasterly corner of land now or formerly of the Commonwealth of Massachusetts;

thence South 70° 02' 08" west, Five Thousand Four Hundred Forty-Three and 84/100 (5,443.84) feet to a concrete bound at land now or formerly of the Commonwealth of Massachusetts;

thence North 8° 54' 00" East by land now or formerly of the Commonwealth of Massachusetts being the division line between the Town of Dartmouth and the City of New Bedford, Four Thousand Six Hundred Eighty-Nine and 30/100 (4,689.30) feet to a concrete bound at other land now or formerly of (The Greater New Bedford Industrial Foundation) and being also the southerly line of the New Bedford Gas and Edison Light Company Easement;

thence North 53° 50' 56" East, Two Hundred Sixteen and 48/100 (216.48) feet to a concrete bound by said southerly line of New Bedford Gas and Edison Light Company Easement;

thence North 84° 30' 50" East, Three Thousand Sixty-Eight and 09/100 (3,068.09) feet to the point of beginning.

Containing 384.5039 acres.

Being the same premises conveyed to the Grantor by deed of The Greater New Bedford Industrial Foundation, dated October 24, 1974, and recorded in Bristol County (S.D.) Registry of Deeds in Book 1692, Page 524.

Being shown on a "Plan of Land in New Bedford, Massachusetts, surveyed for The Greater New Bedford Industrial Foundation" dated February 27, 1974 Scale 1" = 200' Arthur C. Thompson, Inc., Engineers & Surveyors Marion, Massachusetts, recorded in Plan Book 93 Page 126.

Parcel 2

Beginning at the Northwest corner of the premises at a point at the Southwest terminus of John Vertente Boulevard.

thence North 84° 31' 56" East by said John Vertente Boulevard, land now or formerly of the City of New Bedford, land now or formerly of C.P. Bourg, Inc. 1,618.06 feet to the Westerly line of the Penn Central Co./Consolidated Rail Corp. right of way,

thence south 19° 56' 46" East by last named land, 154.92 feet to a point and land now or formerly of Polaroid Corporation,

thence south 84° 31' 56" West by last named land, 1,656.79 feet to a point and land now or formerly of Codman & Shurtleff, Inc.

thence North 05° 28' 04" West by last named land, 150 feet to the point of beginning.

Containing 5.639 acres, more or less.

Said premises are further shown on a plan entitled "Plan of Land in New Bedford, Massachusetts of 5.639 Acres to be Conveyed to Polaroid Corporation", prepared by Rizzo Associates/Northeast Survey, 628 Pleasant Street, #310, New Bedford, Massachusetts 02740, dated November 10, 1989, revised December 13, 1989, recorded in Plan Book 124, Page 101.

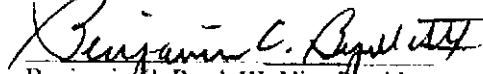
For our title see deed from The Greater New Bedford Industrial Foundation dated December 28, 1989, recorded at the Bristol County (S.D.) Registry of Deeds at Book 2432, Page 116.

IN WITNESS WHEREOF, the said POLAROID CORPORATION has caused its corporate seal to be hereto affixed and these presents to be signed, acknowledged and delivered in its name and behalf by BENJAMIN C. BYRD, III, its Vice President, hereto duly authorized this 9 day of May, 2002.

Signed and sealed in the
presence of



POLAROID CORPORATION

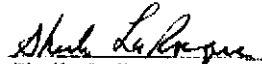

Benjamin C. Byrd, III, Vice President

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss.

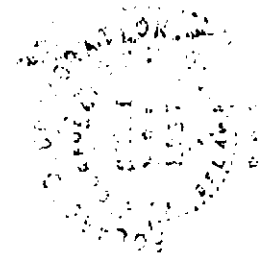
May 9, 2002

Then personally appeared the above named BENJAMIN C. BYRD, III, Vice President, and acknowledged the foregoing instrument to be the free act and deed of the POLAROID CORPORATION, before me.

 2/27/09
Sheila LaRocque, Notary Public
My commission expires:



R/D/E/D/S/POLAROID-GNBIF



ASSISTANT SECRETARY'S CERTIFICATE

I, Louise L. Cavanaugh, Associate Corporate Counsel and Assistant Corporate Secretary of Polaroid Corporation (the "Company"), a Delaware corporation with a principal place of business at 784 Memorial Drive, Cambridge, Massachusetts, hereby certify that:

- Benjamin C. Byrd III is Vice President, Tax, Corporate Audit Services and Real Estate and an Officer of the Company;
- consistent with the Company's By-Laws, the Board of Directors has the authority to enter into "all the affairs, property and interests of the Company";
- at its May 6, 1997 Board Meeting, the Board authorized the Chief Executive Officer and Officers of the Corporation including its subsidiaries to enter into any transactions involving the acquisition or disposal of businesses, products or technologies having a market value under \$25 million.

IN WITNESS WHEREOF, I have signed this certificate and have affixed the seal of said Company here on July 3, 2002.



Louise L. Cavanaugh

