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KENNETH J. POCIUS  
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WATERBURY, CONNECTICUT 06721

TELEPHONE (203) 573-1200

WALTER F. TORRANCE  
1921 - 1977  
WILLIAM B. FITZGERALD  
1926 - 1981

GUERIN B. CARMODY  
OF COUNSEL

LOUIS A. HIGHMARK, JR.  
JAMES WU  
JOHN C. BULLOCK  
DAVID L. SFARA  
WILLIAM P. YELENAK  
CHRISTOPHER D. BERNARD  
JOHN D. YARBROUGH, JR.  
RICHARD R. NELSON-MAJOR  
GARY J. EHLE  
MAUREEN DANEHY COX  
JOHN R. WEINSTEIN  
GARRETT M. MOORE  
RICHARD M. QUINLAN

April 12, 1982

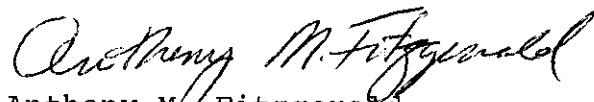
Connecticut River Gateway Commission  
P. O. Box 335  
Essex, Connecticut 06426

Gentlemen:

We have been instructed by Northeast Utilities to deliver to you on behalf of its subsidiaries, The Connecticut Light and Power Company and The Hartford Electric Light Company, the enclosed bank draft in the amount of One Million Dollars (\$1,000,000) payable to your order. This gift is made on condition that its entire principal and any income accruing to that principal shall be used for the purposes of Chapter 477(a) of the Connecticut General Statutes, in accordance with C.G.S. §25-102(e), particularly including the acquisition of land and water interests in accordance with C.G.S. §25-102(f).

We understand that you have already made arrangements to use a portion of this gift to assist the Nature Conservancy in purchasing a 290 acre parcel of land bordering the Connecticut River in East Haddam, between the Goodspeed Opera House and Gillette Castle. Northeast Utilities is pleased to join with you and the Nature Conservancy in preserving this land in its natural state. With this purchase and future purchases of land and scenic easements made possible by the enclosed gift of Northeast Utilities, you will make great strides toward realization of the Gateway's goal of preservation of the lower Connecticut River.

Very truly yours,

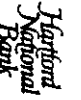


Anthony M. Fitzgerald  
For: Carmody & Torrance  
Attorneys for Northeast Utilities

AMF:lem

Enclosure

INTERNATIONAL DIVISION  
CASHIERS CHECK



1

CORRESPONDENT'S ACCOUNT NO.

BY ORDER OF

Ourselves

DATE April 12, 1982 cb

DATE OF CORR. INSTR. & THEIR REF. NO. Payment under Letter of Credit no. 81-SB-2777(GIP&HEICO).

PAYMENT ORDER AMT.	RATE	U.S. DOLLAR EQUIVALENT	HNB FEE	AMOUNT
INTERNATIONAL				**1,000,000.00**

PAY TO THE ORDER OF Connecticut River Gateway Commission

CASHIERS CHECK NO. 070089

51-44/119

⑈070089⑈ ⑆011900445⑆ 090 2194⑈

AUTHORIZED SIGNATURE

INTERNATIONAL DIVISION  
CASHIERS CHECK



1

CORRESPONDENT'S ACCOUNT NO.

BY ORDER OF

Ourselves

DATE April 12, 1982 cb

DATE OF CORR. INSTR. & THEIR REF. NO. Payment under Letter of Credit no. 81-SB-2778(GIP&HEICO).

PAYMENT ORDER AMT.	RATE	U.S. DOLLAR EQUIVALENT	HNB FEE	AMOUNT
				**250,000.00**

PAY TO THE ORDER OF Connecticut River Trust

CASHIERS CHECK NO. 070088

51-44/119

⑈070088⑈ ⑆011900445⑆ 090 2194⑈

AUTHORIZED SIGNATURE

pay to order of Hartford  
National Bank

Conn River Gateway Comm.

Treasurer

Richard Jones

Pay to the order of Hartford  
National Bank

Connecticut River Trust

By Anthony M. Fitzgerald

Its Attorney in Fact

Hereunto duly authorized

DRAFT

Drawn under Hartford National Bank Letter of Credit No. 81-SB-2777  
(CL&P & HELCO)

To: Hartford National Bank  
Hartford, Connecticut

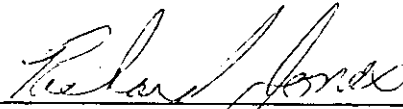
April 12, 1982

Gentlemen:

Please pay to the order of Connecticut River Gateway Commission  
the sum of One Million Dollars (\$1,000,000).

CONNECTICUT RIVER GATEWAY  
COMMISSION

BY

  
Richard Jones  
Its Treasurer

CONNECTICUT RIVER GATEWAY COMMISSION  
P. O. Box 335  
Essex, Connecticut 06426

April 12, 1982

Hartford National Bank  
Hartford, Connecticut

Re: HNB l/c No. 81-SB-277  
(CL&P & HELCO)

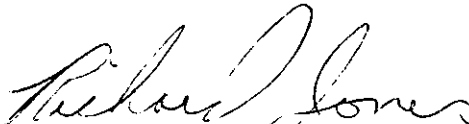
Gentlemen:

We tender to you herewith the above-captioned letter of credit together with a draft in the amount of One Million Dollars (\$1,000,000) drawn under it. Kindly honor this draft by delivering to our counsel, Peter B. Cooper, Esq., your check in the amount of \$1,000,000 payable to the order of Connecticut River Gateway Commission.

Very truly yours,

CONNECTICUT RIVER GATEWAY  
COMMISSION

By



Richard Jones  
Its Treasurer

April 12, 1982

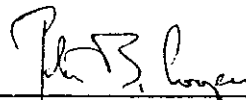
Hartford National Bank  
Hartford, Connecticut

Re: Hartford National Bank  
Letter of Credit No. 81-SB-2777  
(CL&P & HELCO)

Gentlemen:

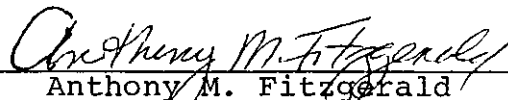
We hereby certify that the administrative approvals specified by a certain settlement agreement between The Connecticut Light and Power Company and The Hartford Electric Light Company, on the one hand, and Connecticut Valley Action Committee, Inc., and others, on the other hand, dated July 1, 1981, have finally occurred.

Very truly yours,



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Peter B. Cooper  
New Haven, Connecticut



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Anthony M. Fitzgerald  
Carmody & Torrance  
Waterbury, Connecticut

- Mr Bruce H. Watrous # 2047  
Vice President  
Cheshire Savings Bank  
Cheshire, Ct
- Mr Royal A. Watrous # 1-67-588  
New London Federal # 1-67-587 Closed  
15 Masonic Street  
New London, Ct 06320
- Mr Robert Herbit, President # 41445  
Essex Saving Bank  
Main Street  
Essex, Ct
- Mrs Brenda Donaldson, manager # 1-020-93918-9  
State National Bank  
Centerbrook Office  
Main Street, Essex 06409
- Mr Robert Rajtar # 02-004281-4  
Conn Bank and Trust Comp.  
Main Street  
East Haddam, Ct 06423
- Mrs Margaret McLoughlin # 11601076  
Area Assistant Manager NE Savings Bank  
63 Eugene O'Neill Dr  
New London, Ct 06320
- Mrs Kate Turner # 200000000 94 32  
First Federal Saving & Loan  
Westbrook Branch Office  
Westbrook, Ct.
- Mr David Kneeland # 0601009  
United Bank and Trust  
Main Street  
Essex, Ct. 06426

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