

# ATTACHMENT B

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## OWNER PERMISSION

***New London Assessor Parcel G10-245-3A – Owner Permission Statement:***

On March 11, 2020, the CPA and NECR entered into a 12-year lease agreement (with option to renew) for CPA to lease 4.9 acres of NECR/G&W property (New London Parcel ID G10-245-3A) for Project purposes. Documentation was recorded at the New London City Clerk's Office on March 17, 2020.

A full copy of the ***LAND AND TRACKLEASE AGREEMENT BY AND BETWEEN NEW ENGLAND CENTRAL RAILROAD, INC. AND CONNECTICUT PORT AUTHORITY*** (executed by Mr. Leonard Wagner, New England Central Railroad Inc. President and Mr. David Kooris, Connecticut Port Authority Board Chair) is available upon request. Relevant excerpts are presented below:

Section 2 (Section / Use) Subpart B of the ***Land and Tracklease Agreement*** provides the CPA with rights to use the leased portion of this subject parcel<sup>1</sup>, depicted below, for the purposes of the SPII. Specifically, Section 2 of this agreement indicates, in part, that:

Per Section 4 (Term/Termination/Removal of Personal Property) of this agreement:

...

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<sup>1</sup> CV Properties Incorporated released the subject parcel to the New England Central Railroad, Inc. in 2019 via quitclaim deed.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

Witness:

      
Assistant Treasurer

**NEW ENGLAND CENTRAL RAILROAD,  
INC.**

By:     

Print Name: Leonard Wagner

Print Title: President

Date: 3/10/2020

Witness:

**CONNECTICUT PORT AUTHORITY**

By:     

Print Name:     

Print Title:     

Date:

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

Witness:

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**NEW ENGLAND CENTRAL RAILROAD,  
INC.**

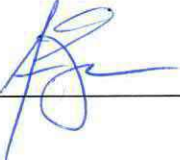
By: \_\_\_\_\_

Print Name: \_\_\_\_\_


Print Title: \_\_\_\_\_

Date: \_\_\_\_\_

Witness:

 Adam Tamzoke

**CONNECTICUT PORT AUTHORITY**

By:  \_\_\_\_\_

Print Name: DAVID KOEIS

Print Title: BOARD CHAIR

Date: 3/10/20

### EXHIBIT D PROPERTY / PREMISES DESCRIPTION

