

INSTR # 2008003045
DR BK 02487 PG 0001
RECORDED 06/02/2008 11:20:28 AM
DEE ANNE BRENNAN TOWN CLERK
NORWICH, CT.

After recording return to:
Optasite, Inc.
One Research Dr , Suite 200C
Westborough, MA 01581
Attn: Contracts Manager

STATE OF CONNECTICUT

NEW LONDON COUNTY

The Above Space for Recorder's Use Only

NOTICE OF OPTION

THIS NOTICE OF OPTION ("Notice") is executed this 28TH day of MAY, 2008 by and between **MAENNERCHOR CLUB**, a Connecticut organization ("LANDLORD"), whose mailing address is 36 Maennerchor Avenue, Taftville, CT 06380, and **OPTASITE TOWERS LLC**, a Delaware limited liability company ("TENANT"), whose mailing address is One Research Drive, Suite 200C, Westborough, MA 01581.

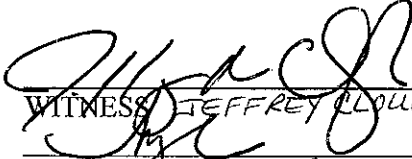

SUCH NOTICE provides in part that LANDLORD grants to TENANT an option to lease a certain site ("Site") located at 39 Maennerchor Avenue, Norwich, New London County, CT, as depicted on Exhibit 1, within the property of LANDLORD which is described on Exhibit 2 attached hereto, pursuant to a Lease Agreement. The term of the option commenced on April 6, 2007, and will terminate on April 5, 2009.

[SIGNATURES APPEAR ON THE NEXT PAGE]

IN WITNESS WHEREOF, the parties hereto have set their hands and affixed their respective seals.

LANDLORD:

**Maennerchor Club
a Connecticut organization**


WITNESS JEFFREY CLOUGH

WITNESS HELISSA RAYMOND

By: 

Print Name: GARY P CANESTRARI

Its: President

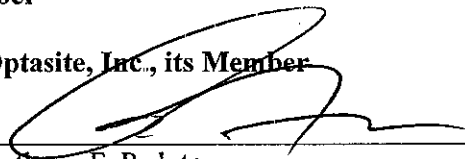
Date: May 22, 2008

TENANT:

**OPTASITE TOWERS LLC,
a Delaware limited liability company**

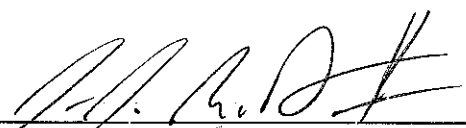

**By: Optasite Towers Holding, LLC,
Member**

By: **Optasite, Inc., its Member**

By: 
Anthony F. Peduto

Its: Chief Operating Officer

Date: 5/28/08


WITNESS

WITNESS

Attachments:

- Exhibit 1 – Site Sketch
- Exhibit 2 –Legal Description of Landlord’s Property

STATE OF CONNECTICUT

COUNTY OF New London

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that GARY CANESTRARI, whose name as PRESIDENT of **Maennerchor Club**, a Connecticut organization, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument, he/she as such officer and with full authority, executed the same voluntarily for and as the act of said organization.

GIVEN under my hand this 22ND day of May, 2008.

(NOTARIAL SEAL)

Nancy A. Boroughf
Notary Public
My Commission Expires: Aug 31, 2008

NANCY A. BOROUGHF
NOTARY PUBLIC
MY COMMISSION EXPIRES AUG. 31, 2008

COMMONWEALTH OF MASSACHUSETTS

WORCESTER COUNTY

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that **Anthony F. Peduto**, whose name as Chief Operating Officer of Optasite, Inc., a Delaware corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

GIVEN under my hand this 28th day of MAY, 2008.

(NOTARIAL SEAL)

[Signature]
Notary Public
My Commission Expires: 10/3/2014

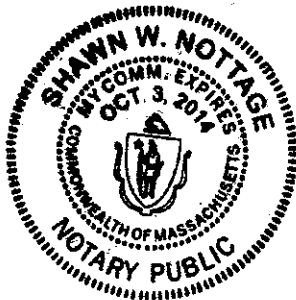
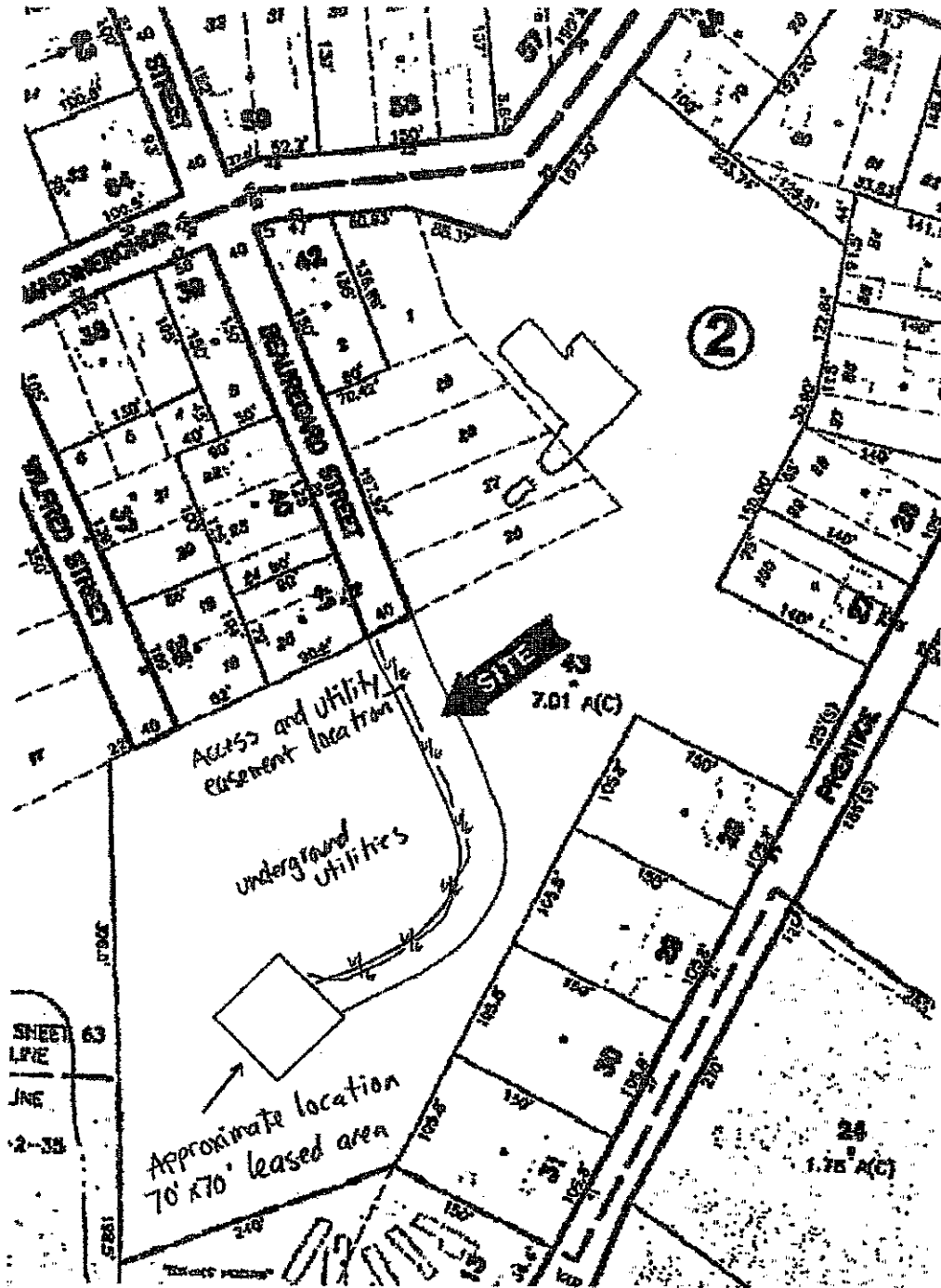


EXHIBIT 1

(Attach Site Sketch)



Site Name: Norwich
Site No.: 999-0093

EXHIBIT 2

(Legal Description of the Landlord's Property)

A 4,900 square foot portion of the following described property:

A certain tract of land located in the Village of Taftville and Town of Norwich, bounded and described as follows: Beginning at a point on the southerly side of Maennerchor Avenue at the dividing line between these conveyed premises and land of Dominic Lamoureux; thence running southerly on a line 60 feet from and parallel to the easterly side of Beauregard Street 136 feet, bounding westerly on said Lamoureux land; thence westerly at right angles to the last described line 60 feet to the easterly line of Beauregard Street, bounding northerly on said Lamoureux land; thence running southerly along the easterly line of Beauregard Street about 195 1/2 feet to other land of the grantee; thence running easterly about 195 feet; thence running northwesterly 215 1/2 feet; thence running northerly about 94 feet to the southerly side of Maennerchor Avenue, the last three lines bounding southerly, northeasterly and easterly on other land of the grantee; thence running westerly along the southerly side of Maennerchor Avenue about 71 feet to the point of beginning. The herein described premises are intended to be Lots No. 1, 26, 27, 28 and 29 as shown on a plan or building lots owned by Wilfred Beaurogard made by Chandler & Palmer, 1927, and recorded in the Norwich Land Records. The said purpose of this deed is to correct and make clear the description in the Warranty Deed from this grantor to this grantee of these same premises, dated August 3, 1927, and recorded in Norwich Land Records, Volume 184, Page 383.

LESS AND EXCEPT that portion conveyed to P.S K. Realty, LLC, a Connecticut limited liability company from Taftville Maennerchor Club, Inc., a.k.a., The Maennerchor Club a Connecticut corporation by Statutory Warranty Deed dated November 6, 2000 and recorded November 7, 2000 in Deed Book 1527, Page 50.

LESS AND EXCEPT that portion conveyed to The City of Norwich, a Connecticut municipal corporation from The Maennerchor Club, a Connecticut corporation by Statutory Quit Claim Deed dated November 6, 2000 and recorded February 7, 2001 in Deed Book 1542, Page 159.

AND BEING a portion of the same property conveyed to The Maennerchor Club, a Connecticut corporation from Wilfred Beauregard by Quit Claim Deed dated September 27, 1927 and recorded October 4, 1927 in Deed Book 187, Page 65.

Being a portion of Tax Parcel No. Map 55 Block 2 Lot 43 (006-912-0001)

Site Name: Norwich
Site No : 999-0093

CERTIFIED COPY
I CERTIFY THAT THIS IS A TRUE COPY OF
VOL. 2487 PAGE 1
RECEIVED FOR RECORD IN THE
CITY CLERKS OFFICE, NORWICH, CT
DATE JUNE 2, 2008
ATTEST: Deanne Brennan CITY CLERK