Doc # 2009023691
Book 10185 Page 0171

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Pages 4 Attest:
BEVERLY BUSTIN-HATHEWAY
REGISTER OF DEEDS

58-93-1

CORRECTIVE AND CONFIRMATORY RELEASE DEED

This Corrective and Confirmatory Release Deed (this "Release Deed"), by and between KIMBERLY-CLARK CORPORATION, a Delaware corporation with a place of business in Irving, Texas ("Grantor"), successor in interest to KIMBERLY-CLARK TISSUE COMPANY, a Pennsylvania corporation ("K-C Tissue"), and MADISON PAPER INDUSTRIES, a Maine general partnership with mailing address care of Myllykoski North America, 101 Merritt 7, Norwalk, CT 06851 ("Madison"), is made effective as of August 12, 2009 (the "Effective Date").

A. WHEREAS, K-C Tissue was formerly known as Scott Paper Company and changed its name to Kimberly-Clark Tissue Company by amending its corporate charter effective February 14, 1996.

B. WHEREAS, K-C Tissue entered into that certain Purchase Agreement with Madison effective as of April 13, 1999, to sell and convey all its interest in and to the hydro-electric facilities and dam (the "Winslow Project") situated in the Towns of Winslow and the City of Waterville, all in Kennebec County, Maine, together with all flowage and easements appurtenant thereto, situated in Winslow and Waterville and in the Town of Benton in Kennebec County, and in the Town of Fairfield in Somerset County, amongst other properties.

C. WHEREAS, K-C Tissue Company conveyed the Winslow Project to Madison Paper Industries by deed dated April 29, 1999 and recorded on April 4, 2000 in the Kennebec County Registry of Deeds in Book 6176, Page 305 (the "Project Deed").

D. WHEREAS, pursuant to a Plan of Complete Liquidation and Dissolution (the "Plan") in accordance with the provisions of the Pennsylvania Business Corporation Law of 1988, as amended (the "BCL"), (i) Grantor, as Parent, agreed to assume all of the known and unknown liabilities of the K-C Tissue, as Subsidiary, and (ii) to the extent not otherwise disposed of, all of the rights, titles, and interests of the K-C Tissue in and to its real, personal, tangible, and intangible assets were transferred to Grantor under Assignment and Assumption Agreement effective as of December 31, 2000.

E. WHEREAS, Grantor desires to grant and Madison desires to receive this Release Deed to confirm and clarify the description of the property conveyed in the Project Deed and to correct any scrivener's or other errors therein.

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4) Pr at wood

F. WHEREAS, the Assignment and Assumption Agreement include a section entitled "Further Assurances", which states:

> "To the extent it is ever determined by Parent [Grantor herein, Kimberly-Clark Corporation] that it is necessary or advisable to prepare, file, publish, or deliver any further applications, registrations, agreements, evidences of title, deeds, assignments, certificates or any other document or instrument of any nature what so ever, (collectively, the "Further Assurance Documents") to perfect or further reflect the assignment of the Assets to and the assumption of the Assumed Obligations by, Parent, the parties agree that from and after the Effective Date any officer, employee, or representative of Parent with the authority to sign any such Further Assurances Documents on behalf of Parent may execute any such Further Assurances Documents on behalf of the Subsidiary [K-C Tissue herein, Kimberly-Clark Tissue Company] as an authorized representative thereof."

G. WHEREAS, the undersigned, Leonard J. Anderson, Director- Real Estate of Kimberly-Clark Corporation, is an authorized representation of said Corporation.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby releases to Madison, its successors and assigns forever, all right, title and interest in and to certain land in the Town of Winslow, Kennebec County, Maine, being a portion of the bed of the Kennebec River adjacent to certain other land conveyed by Kimberly-Clark Tissue Company to Madison Paper Industries by deed dated April 29, 1999 and recorded on April 4, 2000 in the Kennebec County Registry of Deeds in Book 6176, Page 305, more particularly bounded and described as follows:

> Bounded on the south by a line beginning on the Waterville City line at the thread of the Kennebec River and running south 38 degrees 0 minute east to the westerly line of land now or formerly of Scott Paper Company, said southerly line or said southerly line as extended easterly running through a point on or near the easterly shore of the Kennebec River that is the southwest corner of the "Lease Area" as shown on Plan titled "Standard Boundary Survey for Scott Paper Company and the UAH-Hydro Kennebec Limited Partnership" by Sackett & Brake Survey, Inc. dated September 7, 1986, signed and certified October 17, 1986, and recorded in Kennebec County Registry of Deeds on November 7, 1986 as File No. E86218, said point having Maine State Coordinates of 630,500.0/N, 641,910.0/E and also being north 38 degrees 0 minutes west 4.33 feet from a drill hole set ledge and also being north 38 degrees 0 minutes west 56.87 feet from a 5/8" rebar set near the top of the river bank, said point of beginning having a National Geodetic Survey elevation of 54.15 feet; bounded on the west by the city line of the City of Waterville at the thread of the Kennebec River; bounded on the north by the northeasterly line of the Lease Area as shown on the above-described Plan or said

line as extended easterly, said line running from the thread of the river south 60 degrees east, and bounded on the east by land now or formerly of Scott Paper Company.

Excepting and reserving flowage rights as they now exist below the downstream toe of a dam constructed substantially at the location of the "Replacement Concrete Gravity Dam" as shown on said Plan, said area of flowage being bounded on the north by the said downstream toe of said replacement dam on the east by the east bank of the Kennebec River at the 54.15 foot contour line, on the south by the south line of the parcel described above, and on the west by the city line of the City of Waterville at the thread of the Kennebec River, said flowage being over land described in deed of Kennebec Hydro Resources, Inc., et al. to The Merimil Limited Partnership, dated April 2, 1986 and recorded in Kennebec Registry of Deeds, Book 2928, Page 48.

Also releasing and conveying all flowage or other rights over or in a parcel in Waterville, Kennebec County, Maine, bounded on the south by the downstream toe of said dam constructed substantially at the location of the "Replacement Concrete Gravity Dam" as shown on said Plan or that line as extended westerly, on the west by the westerly line and on the north by the northerly line of the "Lease Area" as shown on said Plan and on the east by the town line of the Town of Winslow at the thread of the Kennebec River, the purpose being to release the rights to flow or any other rights north of the downstream toe of said replacement dam and within said Leased Area.

Being the same premises conveyed to Scott Paper Company by deed from The Merimil Limited Partnership by deed dated April 21, 1987, and recorded in the Kennebec County Registry of Deeds in Book 3147, Page 290. This corrective deed is given for the purpose of clarifying said deed from Kimberly-Clark Tissue Company to Madison Paper Industries dated April 29, 1999 and recorded on April 4, 2000 in the Kennebec County Registry of Deeds in Book 6176, Page 305.

IN WITNESS WHEREOF, the said Kimberly-Clark Corporation has caused this instrument to be executed by Leonard J. Anderson in his capacity as Director- Real Estate of Kimberly-Clark Corporation, thereunto duly authorized, as of this 12 day of August, 2009.

WITNESS:

Trina Sasko

Print Name: Trina Sasko

KIMBERLY-CLARK CORPORATION

By: Leo J. Anderson

Print Name: Leonard J. Anderson

Title: Director- Real Estate

8/10/09

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STATE OF GEORGIA
COUNTY OF FULTON, ss.

On August 12, 2009, personally appeared Leonard J. Anderson, Director- Real Estate of KIMBERLY-CLARK CORPORATION, and acknowledged the foregoing to be his free act and deed in his capacity and the free act and deed of said corporation.

Before me,
Jean Harmon
Notary Public
Printed Name: JEAN HARMON

JEAN HARMON
NOTARY PUBLIC
MY COMMISSION EXPIRES MAY 23, 2011
COBB COUNTY, GEORGIA

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