#### DECLARATION OF RESTRICTIVE COVENANTS

#### THIS DECLARATION OF RESTRICTIVE COVENANTS (the

"Declaration") is made and declared this 24th day of September, 2003, by THE BOEING COMPANY, a Delaware corporation, with a mailing address of P. O. Box 16858, MS-P31-60, Philadelphia, Pennsylvania ("Boeing").

#### BACKGROUND

- Boeing is the record owner in fee simple of certain parcels of real property situated in the A. Borough of Eddystone, Borough of Ridley Park and the Township of Ridley, Delaware County, Pennsylvania, consisting of approximately 73.495 acres, which are more particularly described in Deed Book Volume 61, Page 1205 and Deed Book Volume 608, Page 389 recorded with the Recorder of Deeds for Delaware County, and more particularly shown on the Subdivision Plan of Philadelphia Electric Company, dated January 10, 1983, last revised February 2, 1983, known as Plan C-18-7327, and more particularly described on Exhibit "A" (consisting of three pages) attached hereto and made a part hereof (collectively, the "Restricted Parcels").
- Boeing desires to subject the Restricted Parcels to certain restrictive covenants in perpetuity from the date of this Declaration.

NOW, THEREFORE, intending to be legally bound hereby, Boeing covenants, agrees and declares as follows:

- 1. Except as hereinafter provided, no groundwater located beneath the Restricted Parcels shall be used or consumed for drinking or potable purposes nor shall any such groundwater be extracted for subsequent use or consumption of such groundwater for drinking or potable purposes. Notwithstanding the foregoing, there shall be no restriction with respect to the use or consumption of such groundwater for industrial purposes.
- The Restricted Parcels shall not at any time hereafter be used for residential purposes.

#### NOTICE

Pursuant to the Land Recycling and Environmental Remediation Standards Act P.L. 4, No 1995-2, Boeing hereby acknowledges that the substances identified on Figure 9 of the Final Act 2 Report, dated September 15, 2000, are present in the areas and in the concentrations as shown on Figure 9 and the Restricted Parcels have been remediated by Boeing. The remediation was performed and a release of liability was secured pursuant to Chapter 5 of the Land Recycling and Environmental Remediation Standards Act by attaining and demonstrating compliance with the Non-Residential Statewide Health Standard for soils and groundwater impacted by petroleum constituents associated with #2 Fuel Oil; ii) the Site Specific Standard based on Elimination of Pathway for Thallium in soils; iii) the Site Specific Standard based on Elimination of Pathway for Lead and Antimony in groundwater; and iv) the Non-Residential Statewide Health Standard for Trichloroethylene and Methylene Chloride in groundwater. This notice shall

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be irrevocable and shall be included in all subsequent deeds of record unless an instrument has been recorded indicating that the Pennsylvania Department of Environmental Protection has determined that this notice is no longer necessary in order to maintain the statutory liability protection afforded by performing the remediation described above, as provided in P.L. 4, No 2. §501 (35 P.S. §6026.501).

- 3. This Declaration shall be binding upon and inure to the benefit of Boeing, its successors and assigns, in ownership of the Restricted Parcels and shall continue as a servitude running with the Restricted Parcels in perpetuity.
- This Declaration shall be recorded in the Delaware County Recorder of Deeds office, and any deed conveying any interest in the Restricted Parcels shall include the restrictions outlined in Paragraphs 1. and 2. herein and the notice set forth above.

IN WITNESS WHEREOF, the party above has caused this Declaration to be signed the date and year first above written.

> THE BOEING COMPANY, a Delaware corporation

ATTEST:

By:

Jr. Name:

Title:

Legal Counsel

Name:

Patrick M. Shanahan

VP & General Manager Title:

Rotorcraft Systems

#### EXHIBIT "A"

ALL THAT CERTAIN tract or parcel of ground, being known as Lot No. 2 with the buildings and improvements thereon erected, Situate partly in the Borough of Eddystone, partly in the Borough of Ridley Park and partly in the Township of Ridley, County of Delaware, Commonwealth of Pennsylvania, bounded and described in accordance with a Subdivision Plan of Philadelphia Electric Company made by Joseph P. Kelleher, Registered Surveyor, Plan C-18-7327 dated January 10, 1983 and revised February 2, 1983 and recorded in the Office for the Recording of Deeds of Delaware County in Plan Case 13, page 439 as follows:

BEGINNING at a point on the Northwesterly side of Industrial Highway (T.R. 291) at a corner common to ground of Philadelphia Electric Company and ground now or late of The Boeing Company and extending thence from said point of beginning along the Northwesterly side of said Industrial Highway South 62 degrees 14 minutes 17 seconds West crossing a gas pipe, 1,000.00 feet to a point; thence along ground of Francis T. Murray, etux, et al, the four following courses and distances: (1) North 55 degrees 33 minutes 10 seconds West crossing two rail sidings and a bituminous driveway, 1,510.48 feet to a point; (2) North 22 degrees 38 minutes 25 seconds West 78.96 feet to a point near another rail siding; (3) North 34 degrees 19 minutes 36 seconds East 179.85 feet to a point and (4) North 60 degrees 03 minutes 11 seconds West 45.21 feet to a point on the Southeasterly right of way line of the Phila., Baltimore & Washington Railroad, now AMTRAK (Northeast corridor); thence along the Southeasterly right of way line of said Phila. Baltimore & Washington Railroad the six following courses and distances: (1) North 28 degrees 37 minutes 54 seconds East 245.10 feet to a point at or near the Southerly side of Crum Creek; (2) along the Southerly side of Crum Creek North 66 degrees 06 minutes 13 seconds West 32.00 feet to a point; (3) North 23 degrees 54 minutes 31 seconds East crossing Crum Creek 163.21 feet to a point; (4) North 21 degrees 04 minutes 34 seconds East 566.56 feet to a point; (5) South 35 degrees 28 minutes 24 seconds East 62.75 feet to a point and (6) North 23 degrees 53 minutes 27 seconds East crossing a monument (found) 6.50 feet South of the end of this course, 295.63 feet to a monument (found) on the Southerly legal right of way line of Interstate Highway I-95; thence along the Southerly legal right of way line of Interstate Highway I-95 the three following courses and distances: (1) on a line curving to the left in a general Northeasterly direction having a radius of 1,647.40 feet an arc distance of 241.99 feet, the chord of said arc being North 67 degrees 58 minutes 29 seconds East 241.77 feet to a monument (found); (2) North 63 degrees 46 minutes 00 seconds East crossing and recrossing the line dividing the Borough of Ridley Park and the Township of Ridley. 709.83 feet to a monument (found) and (3) North 57 degrees 49 minutes 45 seconds East crossing Little Crum Creek, 43.23 feet to a point on the Easterly side of Little Crum Creek; thence along ground now or late of The Boeing Company the four following courses and distances: generally meandering along Little Crum Creek the next two courses and distances; (1) South 26 degrees 43 minutes 04 seconds East 54.73 feet to a point: (2) South 01 degrees 30 minutes 76 seconds West 189.25 feet to a point; (3) South 66 degrees 19 minutes 56 seconds West 151.10 feet to a monument (found) and (4) South 23 degrees 07 minutes 46 seconds East crossing Little Crum Creek a bituminous driveway, a monument (found) set 253.99 feet South of the beginning of this course, also crossing a concrete box culvert which carries Crum Creek and divides the Borough of

# EXHIBIT "A" (cont.'d)

Eddystone and the Township of Ridley, 1,431.70 feet to a point; thence along ground now or late of The Boeing Company the sixteen following courses and distances: (1) South 68 degrees 06 minutes 41 seconds West 176.53 feet to a point; (2) on the arc of a circle curing to the left in a general Southwesterly direction having a radius of 530 feet, crossing a railroad siding an arc being South 56 degrees 36 minutes 41 seconds West 211.33 feet to a point (3) South 45 degrees 06 minutes 41 seconds West 36.65 feet to a point; (4) North 53 degrees 29 minutes 11 seconds West 390.37 feet to a fence corner; (5) South 34 degrees 07 minutes 45 seconds West 699.38 feet to a fence corner; (6) South 55 degrees 31 minutes 05 seconds East 240.92 feet to a point; (7) South 34 degrees 18 minutes 48 seconds West 58.02 feet to a point; (8) South 53 degrees 14 minutes 28 seconds East crossing a fence and storm sewer 369.10 feet to a point; (9) North 61 degrees 30 minutes 15 seconds East, crossing a gas line 337.36 feet to a fence corner; (10) North 19 degrees 09 minutes 41 seconds West crossing a storm sewer line, sanitary sewer line, domestic water line, fire water line, sanitary sewer line and underground electric light line, 513.13 feet to a fence comer; (11) on the arc of a circle curving to the left in a general Northeasterly direction having a radius of 500.00 feet, crossing overhead electric/phone data line, an arc distance of 194.61 feet the chord of said arc being North 56 degrees 05 minutes 01 seconds East 193.26 feet to a point; (12) on the arc of a circle curving to the left in a general Northeasterly direction having a radius of 500.00 feet an arc distance of 25.94 feet, the chord of said arc being North 45 degrees 14 minutes 42 seconds East 25.92 feet to a point; (13) North 45 degrees 06 minutes 41 seconds East 25.12 feet to a point; (14) on the arc of a circle curving to the right in a general Northeasterly direction having a radius of 500.00 feet crossing a railroad siding, an arc distance of 200.71 feet, the chord of said arc being North 56 degrees 36 minutes 41 seconds East 199.37 feet to a point; (15) North 68 degrees 06 minutes 41 seconds East 177.18 feet to a point and (16) South 23 degrees 07 minutes 46 seconds East crossing underground electric-light line, crossing overhead electric/phone data line, crossing fire water line crossing domestic water line crossing sanitary sewer line, crossing storm sewer line, crossing 2 railroad sidings, crossing a monument (found) four feet Northwest of the end of this course and distance, 589.54 feet to the first mentioned point and place of beginning.

CONTAINING 63.495 acres more or less.

BEING the same premises which Philadelphia Electric Company, a Pennsylvania corporation by Deed dated 11/2/87 and recorded 11/10/87 in the County of Delaware in Volume 527, page 737 conveyed unto Adwin Realty Company, a Pennsylvania corporation, in fee.

FOLIO NO. 38-01-00092-03 Ridley

FOLIO NO. 18-00-00500-06 Eddystone

FOLIO NO. 38-01-00447-00 Ridley

37-00-00000-00 Ridley Park

## EXHIBIT "A" (cont.'d)

ALL TEAT CERTAIN lot or percel of ground, with the buildings and improvements thereon eracted, situate in the Eurough of Eddystone, County of Delaware, Commonwealth of Permaylvania, bounded and described in accordance with a Subdivision Plan of Philadelphia Electric Company made by Joseph P. Kelleher, Eegistered Surveyor, Plan C-18-7327, dated January 10, 1983, last revised February 2, 1983, as follows:

- ESCINAING at a point on the line dividing ground of Fhiladelphia Electric Company and ground now or late of The Boeing Company, said point being at the distance of 589.54 feet N. 23° 07' 47" W. along the line dividing ground of Fhiladelphia Electric Company and ground now or late of The Boeing Company from a point on the northwesterly side of Industrial Highway (T.R. #291) and extending thence from said point of beginning through ground of Philadelphia Electric Company, of which this is a part, the fourteen (14) following courses and distances: (1) S. 68° 06' 41" W. 177.18 feet to a point of curve; (2) on a line curving to the left in a general southwestwardly direction having a radius of 500.00 feet, crossing a railroad siding, an arc distance of 200.71 feet, the chord of said arc being 5. 56° 36' 41" V. 199.37 feet to a point of tangent; (3) S. 45° 06' 41" W. 25.12 feet to a point of curve; (4) on a line curving to the right in a general southwestwardly direction having a radius of 500.00 feet, an are distance of 194.61 feet, the chord of said are being S. 56° 05' 01" W. 193.26 feet to a point; feet, the chord of said are being S. 56° 05' 01" w. 193.20 feet to a point;

(5) S. 19° 09' 41" E., crossing an underground electric line, everhead electric

line, water-fire line, water-domestic line, two (2) sanitary sever lines and

storm sever line, 513.13 feet to a fence corner; (6) S. 61° 30' 15" W., crossing,
an underground gas line, 337.36 feet to a point; (7) N. 55° 14' 28" W., recrossing
the eferment storm sever line and one (1) of the aforesaid sanitary sever lines,
369.10 feet to a point; (8) N. 34° 18' 48" E. 58.02 feet to a point; (9) N. 55° 31'

05" W. 240.92 feet to a fence corner; (10) W. 34° 07' 45" E. 699.38 feet to a fence
corner; (11) S. 55° 29' 11" E., crossing a fence corner 1.54 feet from the end of
this course and distance. 390.37 feet to a point; (12) W. 45° 06' 41" E. 56.65 feet this course and distance, 390.37 feet to a point; (12) N. 45° 06' 41" E. 56.65 feet to a point of ourve; (13) on a line ourving to the right in a general northéastwardlyarrostion having a radius of 530.00 feet, recrossing the aforesaid railroad siding, an are distance of 212.76 feet, the chord of said are being N. 56° 36' 41" E. 211.33 feet to a point and (11) N. 68° 06' 41" E. 176.53 feet to a point on the line dividing ground of Philadelphia Electric Company and ground now or late of The oeing Company and thence along the last mentioned ground S. 23° 07' 47" E. 30.07 feet to the first mentioned point and place of beginning .-

HEING Lot No. 1 on said plan.

-CONTAINING 10,000 acres, more or less.

date the 22nd day of March, A.D. 1972, and recorded in the Office for Recording of Deeds &c., in and for the County of Delaware, aforesaid, in Deed Book No. 2427, page 888 &c., granted and conveyed unto PHILADELPHIA ELECTRIC COMPANY, in fee.

Folio No. 18-00-00500-04



COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE BUREAU OF INDIVIDUAL TAXES DEPT. 280603 HARRISBURG, PA 17128-0603

### REALTY TRANSFER TAX STATEMENT OF VALUE

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Jee	Keverse	OF	ms	TOCI	10113

	ECORDER'S USE ONLY
State Tax Paid	02
Book Number	3961
Page Number	1897
Date Recorded	10-3-03

Complete each section and file in duplicate with Recorder of Deeds when (1) the full value/consideration is not set forth in the deed, (2) when the deed is without consideration, or by gift, or (3) a tax exemption is claimed. A Statement of Value is not required if the transfer is wholly exempt from tax

A CORRESPONDEN	T - All inquiries may		
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Daul Ewing LL	P		Area Code (6/0 ) 351-5050 State Zip Code
1200 Liberte R	dag 5 14 200	1,20,00	PA 19087
TRANSFER DATA	ege, suite 900	Date of Acceptance of	f Document
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Check Appropriate Box Below f  Will or intestate succession _	or Exemption Claimed	Decedent)	[Estate File Number]
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Transfer to a trust. (Attach co	mplete copy of trust agreement	identifying all beneficiar	ries.)
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L. Transfer from mortgagor to a	holder of a mortgage in defau	lt. Mortgage Book Numb	ber, Page Number
Corrective or confirmatory de	ed. (Attach complete copy of th	e prior deed being corre	ected or confirmed.)
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FAILURE TO COMPLETE THIS FORM PROPERLY OR ATTACH APPLICABLE DOCUMENTATION MAY RESULT IN THE RECORDER'S REFUSAL TO RECORD THE DEED.

Commonwealth of Pennsylvania

County of Delaware

SS.

On this, the 24 day of September, 2003, before me the undersigned officer, personally appeared Patrick M. Shanahan, who acknowledged her/himself to be the VP & General Manage of THE BOEING COMPANY, a Delaware corporation, and that s/he as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of such corporation by her/himself as such officer.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Phyllis M. Busza NOTARY PUBLIC

MY COMMISSION EXPIRES:

Notarial Seal
Phylis M. Busza, Notary Public
Ridley Twp., Delaware County
Commission Expires Mar. 14, 2006

Member, Pennsylvania Association Of Notaries