



OHIO DEPARTMENT OF TRANSPORTATION

CENTRAL OFFICE • 1980 WEST BROAD STREET • COLUMBUS, OH 43223
JOHN R. KASICH, GOVERNOR • JERRY WRAY, DIRECTOR

May 6, 2014

Jerry Westerfield
Vice President, Commercial Activity
North Coast Gas Transmission, LLC
445 Hutchinson Ave., Suite 830
Columbus, Ohio 43235

RE: C/R/S – HAM 75-14.39
PID No. 87005

Dear Jerry:

Enclosed is a check in the amount of One Million, Three Hundred Sixty Five Thousand, Sixty Five Dollars and Sixteen Cents (\$1,365,065.16) which provides full and final payment for the impacts the above listed ODOT project will have on your company's existing gas line installation. By way of the agreement we reached, your company will seal and abandon your existing line so that ODOT's roadway construction can proceed without affecting your system.

In addition, this reimbursement meets all responsibility ODOT has and no further payment will be made to your company when you perform a new gas line installation to replace the service this affected gas line provided to your customer base.

We want to thank you and your team for working with us on this situation. Together we have achieved a process that allows us to keep our highway project on schedule, meets the responsibility ODOT has for utility reimbursement when a highway project affects a utility company's compensable installation and, at the same time, gives your company the opportunity to work on an extended design schedule that is needed to formulate a new installation that will provide quality service to your customers.

Sincerely:

A handwritten signature in blue ink, appearing to read "G. Lorello".

G. Raymond Lorello
Utilities & Railroad Program Manager

Cc: D. Kaseman, M. Miller, D. Hackworth, M. Manzo
ODOT File

**SPECIAL AGREEMENT AND WAIVER OF DAMAGES
HANCOCK COUNTY – INTERSTATE ROUTE 75 – SECTION 14.39
W.O.# – 13108**

UTILITIES

Articles of Agreement

This ARTICLES OF AGREEMENT entered into on this 29th day of May, 2014, by NORTH COAST GAS TRANSMISSION, LLC, and the DEPARTMENT OF TRANSPORTATION, STATE OF OHIO,

WITNESSETH:

North Coast Gas Transmission, LLC, for and in consideration of the sum of One Million Three Hundred Sixty-Five Thousand Sixty-Five and 16/100 Dollars (\$1,365,065.16), to it paid by the STATE OF OHIO, does hereby release the STATE OF OHIO from any and all claims of compensation and damages for rearranging said Company's facilities, made necessary by the improvement of I.R. 75 in Hancock County, Ohio, and being a rearrangement of its facilities to clear the highway improvement.

IN WITNESS WHEREOF, said North Coast Gas Transmission, LLC, has caused its name to be subscribed by its President (Title) this 29 day of MAY, 2014.

In the presence of:

NORTH COAST GAS TRANSMISSION, LLC

And Goff

Witness

BY: [Signature]

Signature

TITLE: President's CEO

STATE OF OHIO)

COUNTY OF FRANKLIN) ss

BEFORE me, a Notary Public, in and for said County and State, personally appeared Michael E Calderone, (Name), President's CEO (Title), of North Coast Gas Transmission, LLC, which executed the foregoing instrument, who acknowledges that he/she did sign said instrument as President's CEO (Title), and said instrument is the free deed of North Coast Gas Transmission, LLC.

IN WITNESS WHEREOF, I have hereby subscribed my name and affixed my official seal at COLUMBUS, OHIO this 29 day of May, 2014.

My Commission Expires: 1/11/2015



DAVID DEAN
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES JAN. 11, 2015

David Dean

Notary Public