AGREEMENT

This Agreement made at Roslyn, New York, on the 3/2 day of 1977, between ALEXANDER B. FERGUSON and ALEXANDER B. FERGUSON and ALEXANDER B. FERGUSON, his wife, both residing at 80 East Broadway. Roslyn, New York, (hereinafter referred to as the "Grantors") and ROBERT H. BROIRIOK, residing at 120 Horton Highway, Minsola, New York, (hereinafter referred to as the "Grantes"), and the ROSLYN PRESERVATION CORPORATION having its principal place of business at 105 Main Street, Roslyn, New York, (hereinafter referred to as the "Corporation"),

WITNESSETH:

the sellers and purchaser of all that certain plot, place or parcel of land, with the buildings and improvements erected thereon, situate, lying and being in the Incorporated Village, of Roslyn. County of Nassau. State of New York, as the same are more particularly described in a deed dated April 18, 1975, and recorded in the office of the Clerk of Nassau County in Liber 8525, page 392 of Conveyances, and described on the tax may of said County as Section 7, Block B, Lot 537 and commonly known as 80 East Broadway, Roslyn, New York; and

whereas, the house situate on said property, being known as the A. NOSTRAND HOUSE (ca. 1830) having been previously purchased and moved to its precent location by the Corporation

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of Section Block Box 531

from its previous location on lands o med by the estate of Ohilds.

WHEREAS, the said house was conveyed by the Corporation to the Grantors by an instrument dated June 8, 1973 and in consideration of said transfer, the Grantor spreed to certain conditions, covenants and restrictions concerning said house, the same being designed to assure the preservation of the historic architectural character and detail or said house which is located in the Special Historic District or the Incorporated Village of Roslyn; and

WHEREAS, the Crantors and Grantee are desirous of recording certain conditions, covenants and restrictions concerning
said premises in the office of the Clerk of Nassau County. New
York, to run with the land and bind themselves, their heirs and
sesigns, and all future owners thereof, for the benefit of the
Corporation, its assigns and successors as hereigniter provided.

NOT THEREFORE, in consideration of the foregoing, and for other good and valuable consideration, receipt of which is hereby acknowledged, the Grantors and Crantee hereby declare that the said premises are subject to the following covenants, conditions, limitations and restrictions, which shall run situ the isnut and bind the Grantors and Grantee, their heirs and essient and all future owners thereof for the penefit of the Corporation, its assigns or successors as hereinefter provided, the same being designed for the purpose of assuring the preservation of the Acknowledged for the purpose of assuring the preservation of the Acknowledged for the purpose of assuring the preservation of the Acknowledged for the purpose of assuring the preservation of the Acknowledged for the purpose of assuring the preservation of the Acknowledged for the purpose of assuring the preservation of the Acknowledged for the purpose of assuring the preservation of the Acknowledged for the purpose of assuring the Residence.

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preserve to as great a degree as possible the architectural character and detail of said Residence:

EXTERIOR OF THE RESIDENCE

(1). No exterior siteration or addition of any kind or nature to the Residence shall be undertaken nor shall it be demolished or removed without prior written consent of the Corporation, its assigns or successors as hereinafter provided.

PRIOR WRITTEN APPROVAL

(2). All the plans and specifications for any such alteration or addition must be submitted in writing to the Corporation, its assigns or successors as hereinarter provided, for its approval at least 60 days prior to the commencement of any such work.

ENFORCEMENT

(3). The right to enforce the covenants conditions, limitations and restrictions contained above pertaining to the said Residence shall be assignable by the Corporation to only one of the following organizations: (a). the Board of Trustees of The Roslyn Landmark Society. In: or its successor corporation; or (b). the Historic District Board of the Incorporated Village of Roslyn. Any such assignment shall be exerticable only by a written instrument duly executed in a form suitable for recording and shall become enforceable only upon such recording.

If the Corporation shall at any time, not be in existence and not have previously assigned its rights of enforcement

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as provided herein, such rights of enforcement shall innure to the benefit of and be enforceable by the Board of Trustees of The Roslyn Landwark Society, Inc. or its successor corporation, or, if such Board or successor corporation shall also not then be in existence, by the Historic District Board of the Incorporated Village of Roslyn. If, however, none of the above entities shall then be in existence, the said covenants, conditions, limitations and restrictions contained herein shall be deemed extinguished and shall be of no further force or effect.

The Corporation represents and covenants for itself, its masigns or successors as herein provided that any consent required of it or its said assigns or successors herein, by the Oruntee, or his heirs and assigns or any future owners, shall not be unreasonably withheld.

IN WITHER WITHZOF, the parties hereto have heretate set their hands and seels, the day and year first shove written-

Clife In Blugason, Consider

Elisabeth E. Pergusse, wantes
Pelar N. Partueli



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STATE OF NEW YORK COUNTY OF NASSAU On the J day of Jumin, 1977, before me personally came Alexander B. Ferguson and Elizabeth R. Ferguson, to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged that they executed the COUNTY OF NASSAU !) On the 16th day of Seft. 1977, before me personally came Robert H. Brodrick, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that he executed the same. STATE OF NEW YORK COUNTY OF NASSAU On the so day of August, 1977, before me personally came Roger G. Gerry to me known, who, being by me duly sworn, did depose and say that he resides at No. 105 Main Street, Roslyn, New York, that he is the President of The Roslyn Preservation Corporation, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order. No. 30-4619615 fied in Nastari Con DEED 9064 MCE 551