

LBD11435-04-3

1 28' 51" EAST 75.29 FEET TO A POINT; 7) SOUTH 25° 57' 51" EAST 130.22
2 FEET TO A POINT; 8) SOUTH 30° 43' 21" EAST 109.09 FEET TO A POINT; AND
3 9) SOUTH 29° 21' 51" EAST 140.00 FEET TO A POINT IN THE NORTHWESTERLY
4 BOUNDARY OF THE PREMISES CONVEYED BY THE COUNTIES OF WARREN AND WASHING-
5 TON INDUSTRIAL DEVELOPMENT AGENCY TO THE FORT WILLIAM HENRY CORPORATION
6 BY DEED DATED MAY 18, 1998 AND RECORDED IN THE WARREN COUNTY CLERK'S
7 OFFICE ON MAY 28, 1998 IN LIBER 1066 OF DEEDS AT PAGE 279; THENCE SOUTH
8 60° 37' 18" WEST ALONG THE SAID NORTHWESTERLY BOUNDARY OF THE PREMISES
9 CONVEYED BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT
10 AGENCY TO THE FORT WILLIAM HENRY CORPORATION 70.01 FEET TO A POINT;
11 THENCE NORTHWESTERLY ALONG THE NORTHEASTERLY BOUNDARY OF SAID PREMISES
12 CONVEYED BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT
13 AGENCY TO THE FORT WILLIAM HENRY CORPORATION THE FOLLOWING (5) FIVE
14 COURSES AND DISTANCES: 1) NORTH 29° 21' 51" WEST 139.17 FEET TO A POINT;
15 2) NORTH 30° 43' 21" WEST 111.17 FEET TO A POINT; 3) NORTH 25° 55' 51"
16 WEST 130.20 FEET TO A POINT; 4) NORTH 26° 32' 41" WEST 145.00 FEET TO A
17 POINT; AND 5) NORTH 42° 42' 21" WEST 120.00 FEET TO A POINT IN THE FIRST
18 MENTIONED SOUTHEASTERLY BOUNDARY OF LANDS NOW OR FORMERLY OF HOLLY RAJ
19 INC.; THENCE NORTH 51° 01' 09" EAST ALONG THE SAID SOUTHEASTERLY BOUNDA-
20 RY OF LANDS NOW OR FORMERLY OF HOLLY RAJ INC. 70.00 FEET TO THE POINT
21 OF BEGINNING, CONTAINING 1.062 ACRES OF LAND, BEING THE SAME MORE OR
22 LESS.

PARCEL B

23
24 ALL THAT PIECE OR PARCEL OF PROPERTY SITUATE IN THE VILLAGE OF LAKE
25 GEORGE, COUNTY OF WARREN, STATE OF NEW YORK AND BEING BOUNDED AND
26 DESCRIBED AS FOLLOWS:

27 BEGINNING AT A POINT AT THE INTERSECTION OF THE EASTERLY BOUNDARY OF
28 NEW YORK STATE ROUTE 9N WITH THE NORTHERLY BOUNDARY OF LANDS NOW OR
29 FORMERLY OF CHARLES R. WOOD FOUNDATION, AND RUNNING THENCE NORTHERLY
30 ALONG THE SAID EASTERLY BOUNDARY OF NEW YORK STATE ROUTE 9N THE FOLLOW-
31 ING FOUR (4) COURSES AND DISTANCES: 1) NORTH 03°- 06'- 51" WEST 54.12
32 FEET TO A POINT; 2) NORTH 00°- 54'- 09" EAST 281.77 FEET TO A POINT; 3)
33 NORTH 01°-45'- 09" EAST 59.83 FEET TO A POINT; AND 4) NORTH 02°- 47'-
34 35" WEST 51.87 FEET TO AN IRON PIN IN THE SOUTHERLY BOUNDARY OF OTHER
35 LANDS NOW OR FORMERLY OF FORT WILLIAM HENRY CORPORATION; THENCE EASTERLY
36 ALONG THE SAID SOUTHERLY BOUNDARY OF OTHER LANDS NOW OR FORMERLY OF FORT
37 WILLIAM HENRY CORPORATION THE FOLLOWING THREE (3) COURSES AND DISTANCES:
38 1) NORTH 88°- 22'- 09" EAST 475.96 FEET TO A POINT; 2) NORTH 60°- 07'-
39 09" EAST 66.22 FEET TO A POINT; AND 3) NORTH 47°- 47'- 09" EAST 315.47
40 FEET TO AN IRON PIPE IN THE EASTERLY BOUNDARY OF LANDS NOW OR FORMERLY
41 OF THE VILLAGE OF LAKE GEORGE; THENCE SOUTHERLY ALONG THE SAID EASTERLY
42 BOUNDARY OF LANDS NOW OR FORMERLY OF THE VILLAGE OF LAKE GEORGE THE
43 FOLLOWING THREE (3) COURSES AND DISTANCES: 1) SOUTH 32°- 08'- 51" EAST
44 148.00 FEET TO A POINT; 2) SOUTH 37°- 04'- 51" EAST 221.91 FEET TO A
45 POINT; AND 3) SOUTH 32°- 47'- 51" EAST 83.60 FEET TO A POINT IN THE
46 NORTHERLY BOUNDARY OF THE AFOREMENTIONED LANDS NOW OR FORMERLY OF
47 CHARLES R. WOOD FOUNDATION; THENCE WESTERLY ALONG THE SAID NORTHERLY
48 BOUNDARY OF LANDS NOW OR FORMERLY OF CHARLES R. WOOD FOUNDATION THE
49 FOLLOWING FOUR (4) COURSES AND DISTANCES: 1) SOUTH 55°- 39'- 09" WEST
50 188.00 FEET TO A SQUARE HEAD BOLT; 2) SOUTH 68°- 08'- 09" WEST 115.00
51 FEET TO A POINT; 3) SOUTH 81°- 37'- 09" WEST 240.84 FEET TO A POINT; AND
52 4) SOUTH 74°- 08'- 09" WEST 546.05 FEET TO THE POINT OF BEGINNING,
53 CONTAINING 8.558 ACRES OF LAND, BEING THE SAME MORE OR LESS.

54 ALSO, ALL THAT CERTAIN PIECE OR PARCEL OF LAND SITUATE LYING AND BEING
55 IN THE VILLAGE OF LAKE GEORGE, COUNTY OF WARREN, STATE OF NEW YORK,
56 BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

1 COMMENCING AT A POINT LOCATED ON THE WESTERLY BOUNDARY OF LANDS NOW OR
2 FORMERLY OF WARREN COUNTY AS DESCRIBED IN LIBER 281, PAGE 51, SAID POINT
3 ALSO BEING ON THE DIVISION LINE BETWEEN LANDS NOW OR FORMERLY OF WARREN
4 COUNTY (LIBER 4390 PAGE 154) ON THE SOUTH AND LANDS NOW OR FORMERLY OF
5 FORT WILLIAM HENRY CORP. (LIBER 497 PAGE 222) ON THE NORTH; THENCE ALONG
6 SAID DIVISION LINE SOUTH 40°27'30" WEST, 188.00 FEET TO THE POINT OF
7 BEGINNING; THENCE THROUGH SAID LANDS OF WARREN COUNTY THE FOLLOWING
8 THREE (3) COURSES AND DISTANCES: 1) SOUTH 33°45'28" WEST, 74.95 FEET TO
9 A POINT, 2) SOUTH 59°52'14" WEST, 108.57 FEET TO A POINT, AND 3) NORTH
10 75°07'46" WEST, 41.87 FEET TO A POINT ON THE DIVISION LINE BETWEEN SAID
11 LANDS OF WARREN COUNTY ON THE SOUTH AND LANDS NOW OR FORMERLY OF FORT
12 WILLIAM HENRY CORP. (LIBER 497 PAGE 222) ON THE NORTH; THENCE ALONG SAID
13 DIVISION LINE NORTH 66°25'30" EAST, 91.92 FEET TO A POINT; THENCE NORTH
14 52°56'30" EAST, 115.00 FEET TO THE POINT OR PLACE OF BEGINNING.

15 EXCEPTING AND RESERVING THEREFROM, ALL THAT CERTAIN PIECE OR PARCEL OF
16 LAND SITUATE LYING AND BEING IN THE VILLAGE OF LAKE GEORGE, COUNTY OF
17 WARREN, STATE OF NEW YORK, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

18 BEGINNING AT A POINT LOCATED ON THE WESTERLY BOUNDARY OF LANDS NOW OR
19 FORMERLY OF WARREN COUNTY AS DESCRIBED IN LIBER 281, PAGE 51, SAID POINT
20 ALSO BEING ON THE DIVISION LINE BETWEEN LANDS NOW OR FORMERLY OF WARREN
21 COUNTY (LIBER 4390 PAGE 154) ON THE SOUTH AND LANDS NOW OR FORMERLY OF
22 FORT WILLIAM HENRY CORP. (LIBER 497 PAGE 222) ON THE NORTH; THENCE ALONG
23 SAID DIVISION LINE SOUTH 40°27'30" WEST, 188.00 FEET TO A POINT; THENCE
24 THROUGH SAID LANDS NOW OR FORMERLY OF FORT WILLIAM HENRY CORP. NORTH
25 33°45'28" EAST, 102.84 FEET TO A POINT; THENCE NORTH 40°27'30" EAST,
26 85.36 FEET TO A POINT ON THE AFOREMENTIONED WESTERLY BOUNDARY OF LANDS
27 NOW OR FORMERLY OF WARREN COUNTY (LIBER 281, PAGE 51); THENCE ALONG SAID
28 WESTERLY BOUNDARY SOUTH 51°54'30" EAST, 12.01 FEET TO THE POINT OR PLACE
29 OF BEGINNING.

30 PARCEL C

31 ALL THAT PIECE OR PARCEL OF PROPERTY SITUATE IN THE VILLAGE OF LAKE
32 GEORGE, COUNTY OF WARREN, STATE OF NEW YORK AND BEING BOUNDED AND
33 DESCRIBED AS FOLLOWS:

34 BEGINNING AT AN IRON PIN AT THE INTERSECTION OF THE EASTERLY BOUNDARY
35 OF NEW YORK STATE ROUTE 9N WITH THE NORTHERLY BOUNDARY OF OTHER LANDS
36 NOW OR FORMERLY OF FORT WILLIAM HENRY CORPORATION; SAID PIN BEING
37 LOCATED THE FOLLOWING FOUR (4) COURSES AND DISTANCES NORTHERLY FROM THE
38 INTERSECTION OF THE EASTERLY BOUNDARY OF NEW YORK STATE ROUTE 9N WITH
39 THE NORTHERLY BOUNDARY OF LANDS NOW OR FORMERLY OF CHARLES R. WOOD
40 FOUNDATION: 1) NORTH 03°- 06'- 51" WEST 54.12 FEET; 2) NORTH 00°- 54'-
41 09" EAST 281.77 FEET; 3) NORTH 01°- 45'- 09" EAST 59.83 FEET; AND 4)
42 NORTH 02°- 47'- 35" WEST 51.87 FEET, AND RUNNING THENCE FROM SAID POINT
43 OF BEGINNING NORTHERLY ALONG THE SAID EASTERLY BOUNDARY OF NEW YORK
44 STATE ROUTE 9N THE FOLLOWING SEVEN (7) COURSES AND DISTANCES: 1) NORTH
45 03°- 29'-09" EAST 105.00 FEET TO A POINT; 2) NORTH 09°- 11'- 09" EAST
46 60.10 FEET TO A POINT; 3) NORTH 05°- 41'- 09" EAST 161.06 FEET TO A
47 POINT; 4) NORTH 09°- 28'-34" EAST 124.23 FEET TO AN IRON PIN; 5) NORTH
48 14°- 08'- 27" EAST 150.26 FEET TO A SQUARE MONUMENT; 6) NORTH 22°- 36'-
49 14" EAST 111.15 FEET TO A POINT; AND 7) NORTH 17°- 47'- 09" EAST 91.79
50 FEET TO AN IRON PIPE IN THE SOUTHERLY BOUNDARY OF LANDS NOW OR FORMERLY
51 OF ADIRONDACK ENTERTAINMENT AND RECREATION, INC.; THENCE SOUTH 59°- 07'-
52 51" EAST ALONG THE SAID SOUTHERLY BOUNDARY OF LANDS NOW OR FORMERLY OF
53 ADIRONDACK ENTERTAINMENT AND RECREATION, INC. 40.70 FEET TO A POINT;
54 THENCE NORTH 51°- 01'- 09" EAST ALONG THE SOUTHEASTERLY BOUNDARY OF SAID
55 LANDS NOW OR FORMERLY OF ADIRONDACK ENTERTAINMENT AND RECREATION, INC.
56 167.30 FEET TO A POINT IN THE SOUTHWESTERLY BOUNDARY OF LANDS NOW OR

1 FORMERLY OF THE ADIRONDACK LAKEVIEW CORPORATION; THENCE SOUTHEASTERLY
2 ALONG THE SAID SOUTHWESTERLY BOUNDARY OF LANDS NOW OR FORMERLY OF THE
3 ADIRONDACK LAKEVIEW CORPORATION THE FOLLOWING FIVE (5) COURSES AND
4 DISTANCES: 1) SOUTH 42°- 42'- 21" EAST 120.00 FEET TO A POINT; 2) SOUTH
5 26°- 32'- 41" EAST 145.00 FEET TO A POINT; 3) SOUTH 25°-55'- 51" EAST
6 130.20 FEET TO A POINT; 4) SOUTH 30°- 43'- 21" EAST 111.17 FEET TO A
7 POINT; AND 5) SOUTH 29°- 21'- 51" EAST 139.17 FEET TO A POINT; THENCE
8 NORTH 60°- 37'- 18" EAST ALONG THE SOUTHEASTERLY BOUNDARY OF SAID LANDS
9 NOW OR FORMERLY OF THE ADIRONDACK LAKEVIEW CORPORATION 70.01 FEET TO A
10 POINT IN THE WESTERLY BOUNDARY OF LANDS NOW OR FORMERLY OF THE VILLAGE
11 OF LAKE GEORGE; THENCE SOUTHERLY ALONG THE SAID WESTERLY BOUNDARY OF
12 LANDS NOW OR FORMERLY OF THE VILLAGE OF LAKE GEORGE THE FOLLOWING TWO
13 (2) COURSES AND DISTANCES: 1) SOUTH 29°- 21'- 51" EAST 32.24 FEET TO A
14 POINT; AND 2) SOUTH 30°- 27'- 51" EAST 73.00 FEET TO AN IRON PIPE IN THE
15 NORTHERLY BOUNDARY OF OTHER LANDS NOW OR FORMERLY OF FORT WILLIAM HENRY
16 CORPORATION; THENCE WESTERLY ALONG THE SAID NORTHERLY BOUNDARY OF OTHER
17 LANDS NOW OR FORMERLY OF FORT WILLIAM HENRY CORPORATION THE FOLLOWING
18 THREE (3) COURSES AND DISTANCES: 1) SOUTH 47°- 47'- 09" WEST 315.47 FEET
19 TO A POINT; 2) SOUTH 60°- 07'- 09" WEST 66.22 FEET TO A POINT; AND 3)
20 SOUTH 88°- 22'- 09" WEST 475.96 FEET TO THE POINT OF BEGINNING, CONTAIN-
21 ING 9.398 ACRES OF LAND, BEING THE SAME MORE OR LESS.

22 (B) THE SITE MAY, BUT SHALL NOT BE REQUIRED TO, BE USED TO PRODUCE
23 SPIRITS AS A CONDITION OF SUCH LICENSE.

24 (C) NO PERSON SHALL BE DISQUALIFIED FROM ACTING AS A DIRECTOR, OFFICER
25 OR EMPLOYEE OF, OR PURVEYOR TO THE LICENSEE BY REASON OF SUCH PERSON
26 HOLDING A LICENSE PURSUANT TO THIS CHAPTER, OR BEING AFFILIATED WITH A
27 LICENSEE UNDER THIS CHAPTER AS A SHAREHOLDER, PARTNER, MEMBER, OFFICER,
28 DIRECTOR OR EMPLOYEE.

29 (D) NO PERSON SHALL BE DISQUALIFIED FROM BEING A LENDER, LESSEE OR
30 LESSOR TO THE LICENSEE ON TERMS AGREED WITH THE BOARD OF DIRECTORS OF
31 SUCH LICENSEE, BY REASON OF SUCH PERSON HOLDING A LICENSE PURSUANT TO
32 THIS CHAPTER, OR BEING AFFILIATED WITH A LICENSEE UNDER THIS CHAPTER OR
33 OTHER LAW AS A SHAREHOLDER, PARTNER, MEMBER, OFFICER, DIRECTOR OR
34 EMPLOYEE. SUCH PERSONS SHALL BE ENTITLED, REGARDLESS OF THEIR LICENSING
35 STATUS PURSUANT TO THIS CHAPTER, TO OBTAIN ALL THE BENEFITS GENERALLY
36 APPROVED BY THE BOARD OF DIRECTORS OF SUCH LICENSEE.

37 (E) NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, UNDER
38 THE LICENSE GRANTED PURSUANT TO THIS SUBDIVISION, THE LICENSEE IS
39 EXPRESSLY AUTHORIZED TO:

40 (I) SELL NEW YORK STATE PRODUCED WINES, BEERS AND DISTILLED SPIRITS
41 FOR BOTH ON AND OFF PREMISES CONSUMPTION AS OTHERWISE PROVIDED IN THIS
42 SUBDIVISION;

43 (II) OFFER TASTINGS AT THE SITE OF SUCH PRODUCTS AND CHARGE THE GENER-
44 AL PUBLIC SUCH AMOUNTS AS IT DEEMS FIT FOR SUCH TASTINGS. FOR PURPOSES
45 OF THIS SUBDIVISION, TASTINGS MAY BE CONDUCTED IN A COMMON TASTING AREA
46 ON THE SITE; AND

47 (III) PROVIDE CONFERENCE CENTER, BANQUET AND ENTERTAINMENT FACILITIES
48 FOR THE GENERAL PUBLIC OR FOR PRIVATE PARTIES IN CONSIDERATION OF SUCH
49 FEES AS ARE ESTABLISHED BY THE BOARD OF DIRECTORS OF THE LICENSEE FROM
50 TIME TO TIME, AND TO SELL AND SERVE AT SUCH EVENTS WINES, BEERS AND
51 DISTILLED SPIRITS.

52 S 2. This act shall take effect immediately.