

June 29, 2007

Dear Smith Mountain and Leesville Lake Property Owners:

Permits for Occupancy and Use to construct a dock are issued to property owners only and to be considered valid, must be assigned to any new property owners upon the sale or transfer of property. Often, lake properties are sold subject to obtaining such a permit. If this happens or if properties are sold, Occupancy and Use permits for docks must be assigned to the new property owner. Attached is the necessary form to complete this process.

This document will be recorded so signatures from the original Grantee (or property owners) and the new property owners must be notarized. Please enclose a check in the amount of \$21.00 made payable to one of the following Clerks of Court depending upon the county in which the property is located.


- a. Clerk of the Circuit Court of Bedford County
- b. Alice Hall, Clerk of the Circuit Court of Franklin County
- c. Deborah Hughes, Clerk of the Circuit Court of Campbell County
- d. H.F. Haymore, Jr. Clerk of the Circuit Court of Pittsylvania County

The form and the check should be mailed to:
Appalachian Power Company
Shoreline Management
996 Old Franklin Turnpike
Rocky Mount, VA 24151

Please note that the Assignor is considered the original property owner and the Assignee is considered the new property owner to whom the permit is being transferred.

Should you have any additional questions, you may contact us at aepsmp@aep.com or 1-540-489-2556.

Sincerely,


Elizabeth B. Parcell
Environmental Coordinator I

Attachment

ASSIGNMENT OF PERMIT
Prepared by Appalachian Power Company

This ASSIGNMENT made this ____ day of _____, _____, by and between _____ (name), a _____ (type & state of entity if a corporation, LLC, etc.), ASSIGNOR, to be indexed as GRANTOR, whose address is _____; _____, (name), a _____ (type & state of entity if a corporation, LLC, etc.), ASSIGNEE, to be indexed as GRANTEE, whose address is _____ and APPALACHIAN POWER COMPANY (APCO), a Virginia corporation, to be indexed as GRANTOR, whose address is 40 Franklin Road, S.W., Roanoke, Virginia 24022.

WITNESSETH

THAT, WHEREAS, APCO granted Assignor a Permit Number _____, dated _____ (the "Permit"), for property identified as Tax Map and Parcel Number _____ according to the _____ County Real Estate Records, by which Assignor was permitted the use and occupancy of the Project's lands and waters (as defined in the Permit) for the Permitted Facility (as defined in the Permit) upon the terms and conditions as set forth in the Permit; and

WHEREAS, the Permit provides that it is a personal right and that nothing therein shall be construed to create any easement or other property interest in the Permittee and that the status of the Permittee is that of a licensee; and

WHEREAS, the Permit further provides that it may be assigned only upon certain terms and conditions as set forth in the Permit; and

WHEREAS, Assignor wishes to assign the Permit to Assignee, which assignment is within the terms and conditions of the Permit; and

WHEREAS, APCO has inspected the Permitted Facility and finds that as of the date of this Assignment it is in compliance with the Permit and that the assignment of the Permit is a permissible assignment under the terms of the Permit.

NOW, THEREFORE, in consideration of the Premises, the parties agree as follows:

1. **Assignment.** Assignor hereby assigns all its right, title and interest in the Permit to the Assignee, which assignment Assignee hereby accepts.

ASSIGNEE:

By: _____

Its: _____

STATE OF _____)

) To-wit:

_____ OF _____)

The foregoing Permit was acknowledged before me this ____ day of _____,
_____, by _____,
_____ of _____, a
_____ company, on behalf of the company.

Notary Public

My commission expires: _____

APPALACHIAN POWER COMPANY,
a Virginia corporation

By: _____
Frank M. Simms
Plant Manager II
American Electric Power Service Corporation
Authorized Signer

STATE OF VIRGINIA)
) To-wit:
_____ OF _____)

The foregoing Permit was acknowledged before me this _____ day of _____,
_____, by Frank M. Simms, Plant Manager II, American Electric Power Service Corporation,
Authorized Signer for Appalachian Power Company, on behalf of the Company.

Notary Public
My commission expires: _____