

CASE NO: 1R0703-2-EB LAWS/REGULATIONS INVOLVED:
10 V.S.A. Ch. 151 (Act 250)
PERMITTEES: CHA Butson Rutland LLC Environmental Board Rules
and
E. Paul Hood Inter Vivos Trust

The Vermont Environmental Board (Board) hereby issues Land Use Permit #1R0703-2-EB (Permit) pursuant to the authority vested in it by 10 C.S.A. §§6001-6092 (Act 250). This Permit applies to the lands identified in Book 86, Page 544 of the land records of Rutland Town, Vermont, as the subject of a deed to E. Paul Hood Inter Vivos Trust. This Permit specifically authorizes the Permittees to construct an 88 unit Hampton Inn Hotel (Project). This Project is located immediately north of the existing Holiday Inn on Route 7 in Rutland, Vermont.

The Permittees, their assigns, and successors in interest, are obliged by this Permit to complete, operate, and maintain the Project in accordance with the conditions of this Permit.

1. The Permittees, CHA Butson Rutland, LLC and E. Paul Hood Inter Vivos Trust shall complete, operate and maintain the project in accordance with; (a) the terms and conditions of Land Use Permit #1R0703-2 issued by the District 1 Environmental Commission on September 22, 2004; (b) Findings of Fact, Conclusions of Law, and Order, issued on even date herewith; (c) the plans and exhibits on file with the Board; and (d) the conditions of this Permit. The Permittees shall not make any changes to the Project without the written approval of the District 1 Environmental Commission.

Dated at Montpelier, Vermont this 1st day of June, 2005.

ENVIRONMENTAL BOARD

/s/Patricia Moulton Powden
Patricia Moulton Powden, Chair
Jill Broderick
George Holland
Patricia Nowak
Alice Olenick
Richard C. Pembroke, Sr.
Christopher Roy