GEORGIA
DEPARTMENT OF NATURAL RESOURCES
COASTAL RESOURCES DIVISION
ONE CONSERVATION WAY · BRUNSWICK, GA 31520 · 912-264-7218

WALTER RABON
COMMISSIONER

DOUG HAYMANS
DIRECTOR

NOV 02 2026

Wassaw Island, LLC
Attn: Kathryn Q. Clement
2 Marina Drive
Savannah, GA 31416

RE: Letter of Permission (LOP) and Revocable License (RL), Maintenance of an Existing Dock and Vehicular Bridge, Wassaw Creek, Wassaw Island, Chatham County, Georgia, (GPS 31.89402°N/- 80.96995°W), SAS-2026-00832.

Dear Ms. Clement,

This Letter of Permission (LOP) is in response to your request dated September 2, 2026, for maintenance of an existing dock and vehicular bridge within their existing footprints located in Coastal Marshlands Protection Act (CMPA) jurisdiction at Wassaw Island in Chatham County. The existing dock consists of a 3ft. x 24ft. gangway leading from the upland to access a 12.08ft. x 18.16ft. floating dock. Extending to the left of the floating dock is a 6.12ft. x 40ft. floating dock extension. The existing floating docks are in disrepair and will be replaced using the existing piles. The piling will be reset if in good condition or replaced with a new pile if needed. A 12ft. x 50ft. portion of the 12ft. x 183ft. existing vehicular bridge leading from the dock to the upland also needs maintenance from deterioration of the support structures. Bridge repairs will involve removing decking for structural access, installing engineer-specified supports like helical piles, jacking and re-leveling the bridge as needed, installing new girders, and replacing decking and structural materials. The work will be completed using a barge and crane or mechanized equipment from the upland. The project will begin no sooner than fifteen (15) days from receipt of this letter and be completed within six (6) months.

The Department authorizes the maintenance and repairs the dock and bridge in its original footprint as depicted in the attached description and drawings. No unauthorized equipment, materials, or debris may be placed in, disposed of, or stored in jurisdictional areas. All material removed must be disposed of at an appropriate upland disposal area. Any visible alterations in marsh topography will be restored immediately using low-impact hand tools. Any damage to the marsh vegetation that has not recovered naturally during the next growing season may require restoration by a method acceptable to the Department.

Please find enclosed a fully executed Revocable License (RL) for the project described above. This license serves as an authorization to utilize state owned tidal water bottoms for your project. Any change in the use, location, dimensions, or configuration of the approved project, without prior notification and approval from this office could result in revocation of this permission and in the required removal of the related structures.

This authorization does not relieve you from obtaining any other required federal, state, or local permits. Tidal water bottoms and marshlands of coastal Georgia are public trust lands controlled by the State, except for such lands where a validated Crown Grant or State Grant exists. If you have any questions, please contact Paul Tobler at 912-689-6261.

Sincerely,

Jan Mackinnon
Chief, Coastal Management Section

Enclosures: Revocable License, Federal Consistency Certification Statement, Project Description and Figures, Site Photos

File: LOP20260078

STATE OF GEORGIA

REVOCABLE LICENSE FOR THE USE OF TIDAL WATERBOTTOMS

APPLICANT NAME(S): Wassaw Island, LLC attn: Kathryn Q. Clement

MAILING ADDRESS: 2 Marina Drive, Savannah GA 31416
(Street) (City) (State) (Zip)

PROJECT ADDRESS/LOCATION: Wassaw Island

COUNTY: Chatham WATERWAY: Wassaw Creek

LOT, BLOCK & SUBDIVISION NAME FROM DEED: Home Parcel of Wassaw Island

The State of Georgia hereby grants you a revocable license not coupled with an interest[1]. This area may now or in the future be utilized by boats employing power drawn nets under the provisions for commercial or sport bait shrimping. In its occupancy and use of the premises, licensee shall not discriminate against any person on the basis of race, gender, color, national origin, religion, age, or disability. This covenant by licensee may be enforced by termination of this license, by injunction, and/or by any other remedy available at law to the Georgia Department of Natural Resources.

Attached hereto and made a part of this license are the project description, drawing(s), and terms and conditions that are the subject of this license. The project approved for this license must be constructed and completed within the specified timeframe noted in the terms and conditions and must be maintained in serviceable condition. Otherwise, action will be initiated to revoke this license and all structures must be removed immediately at the licensee's expense.

STATE OF GEORGIA
Office of the Governor

By: _____
For: Walter Rabon
Commissioner-DNR

Date: NOV 02 2026

Enclosures:

LOP20260078

[1] Tidal water bottoms and marshlands of coastal Georgia are public trust lands owned by the State, except where ownership of such lands is demonstrated through an unbroken chain of title to a valid Crown or State Grant, which explicitly conveys the beds of such tidewaters. The Revocable License authorizes use of lands presumed to be owned by the State of Georgia, and which are under control of the State. This Revocable License is issued with the understanding and condition that it could be rendered invalid should another person demonstrate ownership to such lands pursuant to a valid Crown Grant or State Grant. This Revocable License is issued with the understanding that such lands are subject to the public trust doctrine.

FEDERAL CONSISTENCY CERTIFICATION STATEMENT

Printed Name of Applicant(s): Wassaw Island, LLC - Kathryn Q. Clement

Applicant Email: kqclement@comcast.net **Phone:** _____

Agent Name (if applicable): Resource & Land Consultants - Matthew Willis **Phone:** 912-443-5896

To Whom It May Concern:

This is to certify that I have made application to the U.S. Army Corps of Engineers (USACE) for authorization to impact Waters of the United States and that such proposed work is, to the best of my knowledge, consistent with Georgia's Coastal Management Program.

I understand I must provide this Consistency Certification Statement, along with a copy of my permit application submitted to USACE, to the Georgia Department of Natural Resources Coastal Resources Division (CRD) before they can begin evaluating my proposed project for consistency with Georgia's enforceable policies. I understand additional information may be required to facilitate review.

Once any required authorizations or permits from CRD have been issued, and CRD has concurred with my findings by signing this Consistency Certification Statement, CRD must submit it to USACE in order for them to issue any required federal permits or authorizations, or to validate any provisional authorizations they have already issued. A USACE provisional authorization or permit will not be valid until they receive this Certification Statement signed by CRD.

☐ **Attached is a copy of my application to USACE (required)**

Signature of Applicant: Kathryn Q. Clement **Date:** 9/2/26

FOR AGENCY INTERNAL USE ONLY: Date Received (Commencement Date): 9/3/2026

USACE Authorization/Permit Number (assigned by USACE): SAS-2026-00832

USACE Authorization Type (select one): ☐Individual Permit ☐General Permit #___ ☒NWP # 3

USACE Project Manager: Kaylan Metz

CRD Authorization/Permit Number (assigned by CRD): LOP20260078

CRD Project Manager: Paul D. Tobler

CRD HAS REVIEWED AND CONCURS WITH THIS CONSISTENCY CERTIFICATION STATEMENT TO THE EXTENT THE USACE AUTHORIZED PROJECT DESCRIPTION IS CONSISTENT WITH THE AUTHORIZED PROJECT DESCRIPTION FOR ANY CRD PERMIT ISSUED FOR THIS PROJECT

CRD Signature: _____ **Date:** NOV 02 2026

Printed Name: Jan Mackinnon **Title:** Chief

For questions regarding consistency with the Georgia Coastal Management Program, please contact the Federal Consistency Coordinator at (912) 264-7218 or visit www.CoastalGADNR.org.

25 August 2026

US Army Corps of Engineers
Savannah District / Regulatory Division
Attention: CESAS-RD (Sarah Wise, Coastal Branch Chief)
100 West Oglethorpe Avenue
Savannah, Georgia 31401-3640

Georgia Department of Natural Resources
Coastal Resources Division
Attn: Mr. Paul Tobler
One Conservation Way
Brunswick, Georgia 31520-8687

Subject: **Request For LOP and NWP 3**
Wassaw Island Dock and Bridge Repair
Chatham County, Georgia

RLC# 17-157.1

Dear Ms. Wise and Mr. Tobler:

Resource and Land Consultants (RLC), on behalf of Wassaw Island, LLC, is submitting the attached Letter of Permission (LOP) request and a Nationwide Permit 3 Pre-Construction Notification for activities associated with maintenance of an existing bridge and dock located in Wassaw Creek off Wassaw Island in Savannah, Chatham County, Georgia (31.893919°, -80.969840°). Approximately 286 acres of Wassaw Island is owned by the applicant and contains a variety of existing historic structures (see attached photographs). The property is accessed via the existing floating dock, causeway and bridge which based on aerial imagery were constructed prior to 1951 (earliest photograph available). The property is maintained and serviced by two fulltime resident caretakers who regularly use these facilities to transport supplies to and from the island. No other access is afforded to the property. In response to recent lighting strike fires and to maintain emergency access for life safety and property protection, the applicant has determined that maintenance repair of the floating dock and a section of the existing bridge is required.

The proposed maintenance activities include repair approximately 50' of the 183' x 12' existing bridge. The proposed repairs will be performed in accordance with recommendations from Geep Bockhold, P.E., S.E, at Bockhold Engineering. Repairs to the 50' section of bridge will include removing decking or other materials as needed to access the bridge structure, installing helical piles or other support elements specified by the engineer, lifting and re-leveling the bridge through jacking, as necessary, installing new girders beneath the bridge, and replacing decking or other structural materials as required.

Additionally, the applicant proposes to replace the existing floating docks with new floating docks of the same dimensions. The existing gangway will be reattached to the existing bulkhead and the new float. The new floating dock will be installed around the existing piles along with necessary anchoring, hardware, and related components. If any new piles are required, the existing piles will be removed and new piles will be installed in the same location. No impacts to vegetated wetlands are proposed as part of the maintenance activities.

The attached information includes the following:

- Right of Entry and Agent Authorization Forms
- Pre-Construction Notification Form
- Federal Consistency Certification Statement
- Revocable License Request
- Property Ownership Documents
- RLC Prepared Exhibits
- Maintenance Plans Produced by Wassaw Island, LLC
- Threatened and Endangered Species Information, IPaC Database & EDGES Information
- GNAHRGIS Cultural & Archaeological Resources Documentation
- Site Photographs

We greatly appreciate your assistance with this project. If you have any questions or require any additional information, please contact us at (912) 443-5896.

Sincerely,

Matthew Willis

Matthew Willis
Project Manager
Resource & Land Consultants

cc: Ms. Kathryn Clement – Wassaw Island, LLC



RLC Project No.:	17-157.1
Figure No.:	1
Prepared By:	MW
Sketch Date:	8/31/2026
Map Scale :	1 inch = 5,280 ft

Wassaw Island Dock and Bridge Repair

Chatham County, Georgia

Project Location

Prepared for: Wassaw Island, LLC

RLC
RESOURCE+LAND CONSULTANTS
41 Park of Commerce Way Ste 101
Savannah GA 31405
tel 912.443.5896 fax 912.443.5898

Source(s): ESRI Basemap, Street Imagery



RLC Project No.:	17-157.1
Figure No.:	2
Prepared By:	MW
Sketch Date:	8/31/2026
Map Scale :	1 inch = 2,000 ft

Wassaw Island Dock and Bridge Repair

Chatham County, Georgia

USGS Topographic Survey

Prepared for: Wassaw Island, LLC

RLC
RESOURCE+LAND CONSULTANTS
41 Park of Commerce Way, Ste 101
Savannah, GA 31405
tel 912.443.5896 fax 912.443.5898

Y:\2017 Projects\17-157.1 Wassaw Island Dock Maintenance\graphics\Change Name to Project Number.aprx

Source(s): ESRI Basemap, USA Topo Maps



RLC Project No.:	17-157.1
Figure No.:	3
Prepared By:	MW
Sketch Date:	8/31/2026
Map Scale :	1 inch = 200 ft

Wassaw Island Dock and Bridge Repair

Chatham County, Georgia

Ortho Aerial

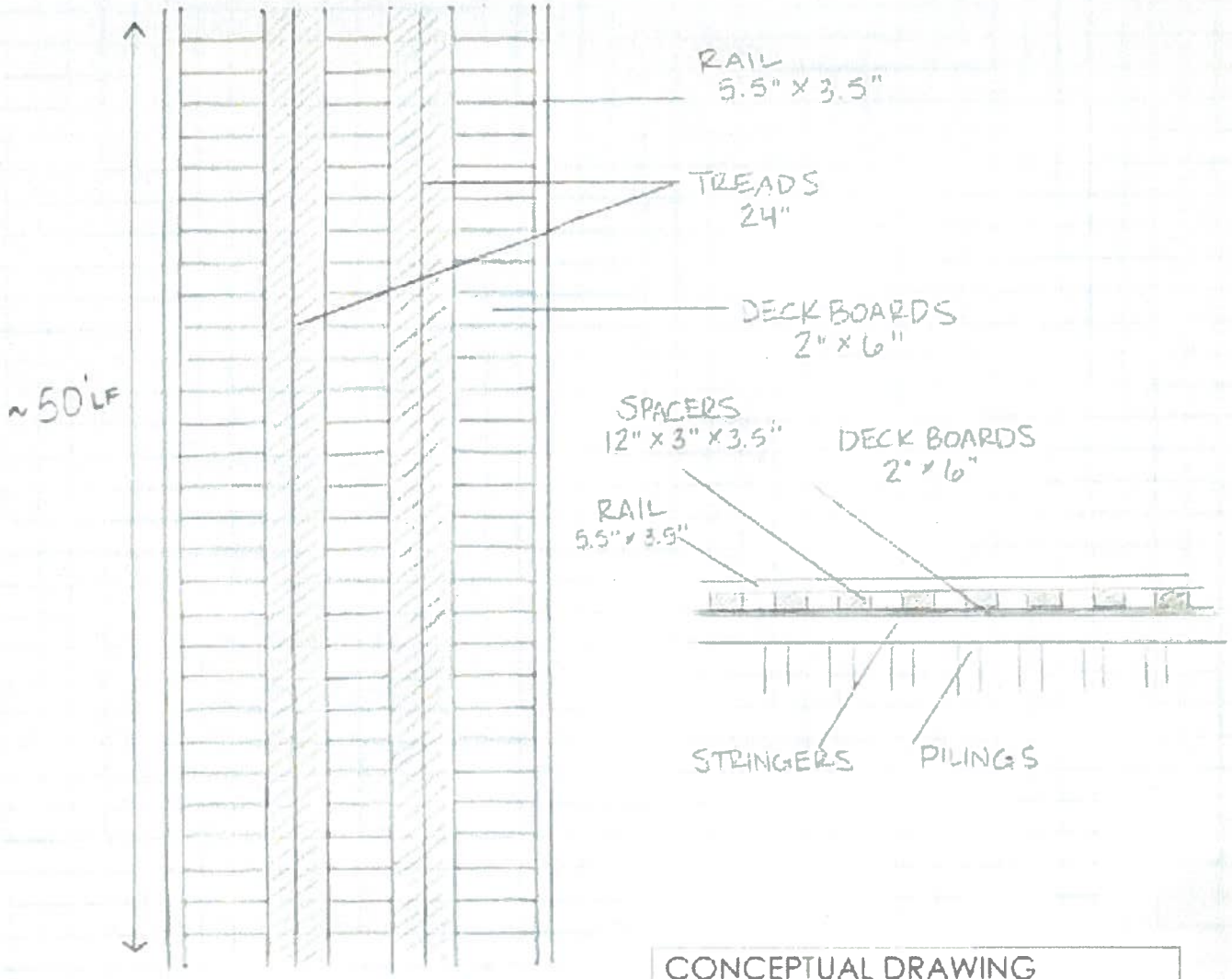
Prepared for: Wassaw Island, LLC

RLC
RESOURCE+LAND CONSULTANTS
41 Park of Commerce Way, Ste 101
Savannah, GA 31405
tel 912.443.5896 fax 912.443.5898

Y:\2017 Projects\17-157.1 Wassaw Island Dock Maintenance\graphics\Change Name to Project Number.aprx

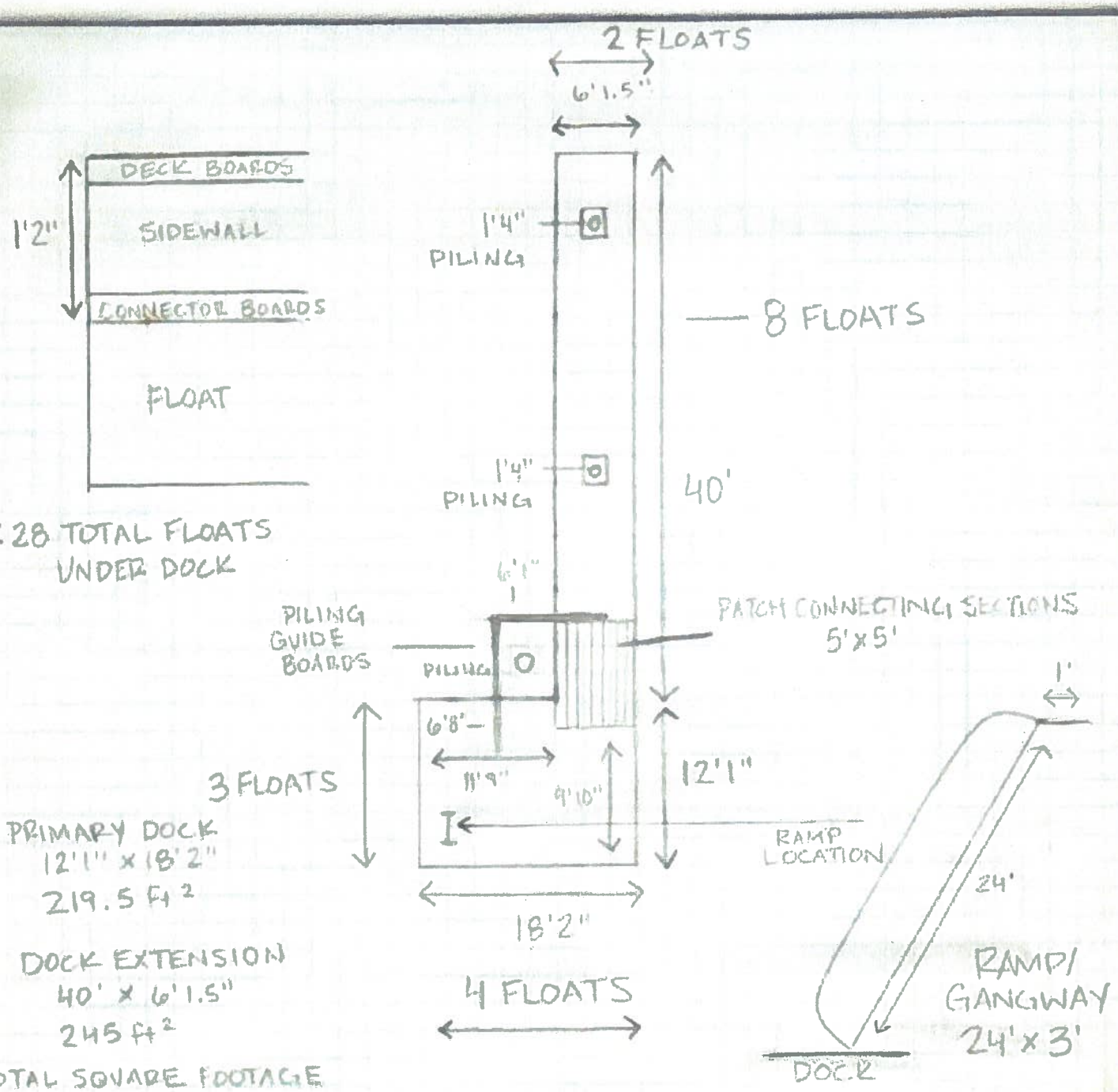
Source(s): ESRI Basemap: World Imagery

BRIDGE - 183' × 12'
PROPOSED REPAIR - ~50'LF



CONCEPTUAL DRAWING
BRIDGE STABILIZATION
WASSAW ISLAND, LLC
7/29/2026

- MATERIALS USED
  - ASSORTED TIMBER STRUCTURE
  - TIMBER PILES
  - GALVANIZED HARDWARE



* 28 TOTAL FLOATS UNDER DOCK

PRIMARY DOCK
12'1" x 18'2"
219.5 ft²

DOCK EXTENSION
40' x 6'1.5"
245 ft²

TOTAL SQUARE FOOTAGE
464.5 ft²

- MATERIALS USED
  - TIMBER STRUCTURE
  - GALVANIZED HARDWARE
  - HDPE FLOATS
  - TIMBER PILES

CONCEPTUAL DRAWING
FLOATING DOCK & GANGWAY
WASSAW ISLAND, LLC
7/29/2026

U.S. Army Corps of Engineers (USACE)

NATIONWIDE PERMIT PRE-CONSTRUCTION NOTIFICATION (PCN)

33 CFR 330. The proponent agency is CECW-CO-R.

Form Approved - OMB No. 0710-0003 Expires: 02-28-2022

DATA REQUIRED BY THE PRIVACY ACT OF 1974

Authority	Rivers and Harbors Act, Section 10, 33 USC 403; Clean Water Act, Section 404, 33 USC 1344; Regulatory Program of the Corps of Engineers (Corps); Final Rule 33 CFR 320-332.
Principal Purpose	Information provided on this form will be used in evaluating the nationwide permit pre-construction notification.
Routine Uses	This information may be shared with the Department of Justice and other federal, state, and local government agencies, and the public and may be made available as part of the agency coordination process.
Disclosure	Submission of requested information is voluntary, however, if information is not provided the permit application cannot be evaluated nor can a permit be issued.

The public reporting burden for this collection of information, 0710-0003, is estimated to average 11 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or burden reduction suggestions to the Department of Defense, Washington Headquarters Services, at whs.mc-alex.esd.mbx.dd-dod-information-collections@mail.mil. Respondents should be aware that notwithstanding any other provision of law, no person shall be subject to any penalty for failing to comply with a collection of information if it does not display a currently valid OMB control number.

PLEASE DO NOT RETURN YOUR RESPONSE TO THE ABOVE EMAIL.

One set of original drawings or good reproducible copies which show the location and character of the proposed activity must be attached to this application (*see sample drawings and/or instructions*) and be submitted to the district engineer having jurisdiction over the location of the proposed activity. An application that is not completed in full will be returned.

(ITEMS 1 THRU 4 TO BE FILLED BY THE CORPS)

1. APPLICATION NO.	2. FIELD OFFICE CODE	3. DATE RECEIVED	4. DATE APPLICATION COMPLETE

(ITEMS BELOW TO BE FILLED BY APPLICANT)

5. APPLICANT'S NAME	8. AUTHORIZED AGENT'S NAME AND TITLE (*agent is not required*)
First - Kathryn Middle - Q Last - Clement	First - Matthew Middle - Last - Willis
Company - Wassaw Island, LLC	Company - Resource and Land Consultants
Company Title - President	E-mail Address - mwillis@rlandc.com
E-mail Address - kqclement@comcast.net	
6. APPLICANT'S ADDRESS	**9. AGENT'S ADDRESS**
Address- 2 Marina Drive	Address- 41 Park of Commerce Way Suite 101
City - Savannah State - GA Zip - 31411 Country - US	City - Savannah State - GA Zip - 31405 Country - US
7. APPLICANT'S PHONE NOs. with AREA CODE	**10. AGENT'S PHONE NOs. with AREA CODE**
a. Residence b. Business c. Fax d. Mobile	a. Residence b. Business 912-443-5896 c. Fax d. Mobile

STATEMENT OF AUTHORIZATION

11. I hereby authorize, Matthew Willis to act in my behalf as my agent in the processing of this nationwide permit pre-construction notification and to furnish, upon request, supplemental information in support of this nationwide permit pre-construction notification.

Kathryn Q. Clement — SIGNATURE OF APPLICANT

9/2/20 — DATE

NAME, LOCATION, AND DESCRIPTION OF PROJECT OR ACTIVITY

12. PROJECT NAME or TITLE (*see instructions*)

Wassaw Island Dock and Bridge Repair

NAME, LOCATION, AND DESCRIPTION OF PROJECT OR ACTIVITY

13. NAME OF WATERBODY, IF KNOWN (*if applicable*)
Wassaw Creek

14. PROPOSED ACTIVITY STREET ADDRESS (*if applicable*)
Wassaw Island

15. LOCATION OF PROPOSED ACTIVITY (*see instructions*)

Latitude °N	Longitude °W
31.893919	-80.969840

City: Savannah | State: GA | Zip: 31410

16. OTHER LOCATION DESCRIPTIONS, IF KNOWN (*see instructions*)

State Tax Parcel ID
1003001001.

Municipality

Section | Township | Range

17. DIRECTIONS TO THE SITE
Located in Wassaw Creek off Wassaw Island in Savannah, Chatham County, Georgia (31.893919°, -80.969840°).

18. IDENTIFY THE SPECIFIC NATIONWIDE PERMIT(S) YOU PROPOSE TO USE
Nationwide 3

19. DESCRIPTION OF PROPOSED NATIONWIDE PERMIT ACTIVITY (*see instructions*)
The proposed maintenance activities include repair approximately 50' of the 183' x 12' existing bridge. The proposed repairs will be performed in accordance with recommendations from Geep Bockhold, P.E., S.E, at Bockhold Engineering. Repairs to the 50' section of bridge will include removing decking or other materials as needed to access the bridge structure, installing helical piles or other support elements specified by the engineer, lifting and re-leveling the bridge through jacking, as necessary, installing new girders beneath the bridge, and replacing decking or other structural materials as required.

Additionally, the applicant proposes to replace the existing floating docks with new floating docks of the same dimensions. The existing gangway will be reattached to the existing bulkhead and the new float. The new floating dock will be installed around the existing piles along with necessary anchoring, hardware, and related components. If any new piles are required, the existing piles will be removed and new piles will be installed in the same location. No impacts to vegetated wetlands are proposed as part of the maintenance activities.

20. DESCRIPTION OF PROPOSED MITIGATION MEASURES (*see instructions*)
The following outlines minimization of impacts to waters of the U.S. 1. The permittee has limited the aquatic resource disturbance to the minimal necessary to complete the project. 2. The permittee has committed to employee BMPs (i.e. silt fence, hay bales, grassing, straw, etc.) during the project to avoid any secondary impacts. 3. The permittee will not store any construction material or stockpile material within 50' of an aquatic resource. 4. The permittee will maintain significant erosion and sediment control measures and complete reviews of construction and aquatic resource protection methods. 5. Once the project site is sufficiently stabilized through re-vegetation, the permittee shall remove all silt fencing and other non-biodegradable erosion control measures.6. The permittee will not transport equipment through or across an aquatic resource unnecessarily. 7. All work conducted will be located, outlined, designed, constructed and operated in accordance with the requirements of the Georgia Erosion and Sedimentation Control Act of 1975 (Georgia ESCA), as amended.

21. PURPOSE OF NATIONWIDE PERMIT ACTIVITY (*Describe the reason or purpose of the project, see instructions*)
Approximately 286 acres of Wassaw Island is owned by the applicant and contains a variety of existing historic structures (see attached photographs). The property is accessed via the existing floating dock, causeway and bridge which based on aerial imagery were constructed prior to 1951 (earliest photograph available). The property is maintained and serviced by two fulltime resident caretakers who regularly use these facilities to transport supplies to and from the island. No other access is afforded to the property. In response to recent lighting strike fires and to maintain emergency access for life safety and property protection, the applicant has determined that maintenance repair of the floating dock and a section of the existing bridge is required.

22. QUANTITY OF WETLANDS, STREAMS, OR OTHER TYPES OF WATERS DIRECTLY AFFECTED BY PROPOSED NATIONWIDE PERMIT ACTIVITY (*see instructions*)

Acres	Linear Feet	Cubic Yards Dredged or Discharged
n/a	n/a	n/a

Each PCN must include a delineation of wetlands, other special aquatic sites, and other waters, such as lakes and ponds, and perennial, intermittent, and ephemeral streams, on the project site.

23. List any other NWP(s), regional general permit(s), or individual permit(s) used or intended to be used to authorize any part of the proposed project or any related activity. (*see instructions*)

N/A

24. If the proposed activity will result in the loss of greater than 1/10-acre of wetlands and requires pre-construction notification, explain how the compensatory mitigation requirement in paragraph (c) of general condition 23 will be satisfied, or explain why the adverse environmental effects are no more than minimal and why compensatory mitigation should not be required for the proposed activity.

No impact to vegetated wetlands will occur as part of the maintenance activities. Therefore, no compensatory mitigation is proposed for this project.

25. Is any portion of the nationwide permit activity already complete? ☐ Yes ☒ No If Yes, describe the completed work:

26. List the name(s) of any species listed as endangered or threatened under the Endangered Species Act that might be affected by the proposed NWP activity or utilize the designated critical habitat that might be affected by the proposed NWP activity. (*see instructions*)

Coordination with US Fish and Wildlife Service's (USFWS) Information for Planning and Consultation (IPaC) was conducted to assess potential impacts to federally protected species on the project site. The results of this consultation, the Official Species List, is attached to this document. In addition to the database query, a pedestrian survey was conducted onsite and no species or unique habitat conducive to the federally listed species was observed. Therefore, the proposed project does not pose a threat to any federally listed species.

27. List any historic properties that have the potential to be affected by the proposed NWP activity or include a vicinity map indicating the location of the historic property or properties. (*see instructions*)

No historic sites are known to occur on the site. The GNAHRGIS web site does not identify any historic structures within the project area.

28. For a proposed NWP activity that will occur in a component of the National Wild and Scenic River System, or in a river officially designated by Congress as a "study river" for possible inclusion in the system while the river is in an official study status, identify the Wild and Scenic River or the "study river".

The proposed project does not occur within a component of the National Wild and Scenic River System or a river officially designated as a "study river" for possible inclusion in the National Wild and Scenic River System.

29. If the proposed NWP activity also requires permission from the Corps pursuant to 33 U.S.C. 408 because it will alter or temporarily or permanently occupy or use a U.S. Army Corps of Engineers federally authorized civil works project, have you submitted a written request for section 408 permission from the Corps district having jurisdiction over that project? ☐ Yes ☒ No

If "yes", please provide the date your request was submitted to the Corps district:

30. If the terms of the NWP(s) you want to use require additional information to be included in the PCN, please include that information in this space or provide it on an additional sheet of paper marked Block 30. (*see instructions*)

N/A

31. Pre-construction notification is hereby made for one or more nationwide permit(s) to authorize the work described in this notification. I certify that the information in this pre-construction notification is complete and accurate. I further certify that I possess the authority to undertake the work described herein or am acting as the duly authorized agent of the applicant.

Kathryn A. Clement	9/2/26		
SIGNATURE OF APPLICANT	DATE	SIGNATURE OF AGENT	DATE

STATE OF GEORGIA

REQUEST FOR A REVOCABLE LICENSE FOR THE USE OF TIDAL WATERBOTTOMS

APPLICANT NAME(S): Wassaw Island, LLC attn: Kathryn Q. Clement

MAILING ADDRESS: 2 Marina Dr. (Street) Savannah (City) GA (State) 31416 (Zip)

PROJECT ADDRESS/LOCATION: Wassaw Island

COUNTY: Chatham **WATERWAY:** Wassaw Creek

LOT, BLOCK & SUBDIVISION NAME FROM DEED: Home Parcel of Wassaw Island

Georgia Department of Natural Resources
Coastal Resources Division
One Conservation Way
Brunswick, Georgia 31520-8687

I am requesting that I be granted a revocable license from the State of Georgia to encroach on the beds of tidewaters, which are state owned property. Attached hereto and made a part of this request is a copy of the plans and description of the project that will be the subject of such a license. I certify that all information submitted is true and correct to the best of my knowledge and understand that willful misrepresentation or falsification is punishable by law.

I understand that if permission from the State is granted, it will be a revocable license and will not constitute a license coupled with an interest. I acknowledge that this revocable license does not resolve any actual or potential disputes regarding the ownership of, or rights in, or over the property upon which the subject project is proposed, and shall not be construed as recognizing or denying any such rights or interests. I acknowledge that such a license would relate only to the property interests of the State and would not obviate the necessity of obtaining any other State license, permit, or authorization required by State law. I recognize that I waive my right of expectation of privacy and I do not have the permission of the State of Georgia to proceed with such project until the Commissioner of DNR or his/her designee has executed a revocable license in accordance with this request.

Sincerely,

By: Kathryn Q. Clement Date: 9/2/26
Signature of Applicant

Authorized Signatory
Title, if applicable

By: _____ Date: _____
Signature of Applicant

_____
Title, if applicable

Attachments

194

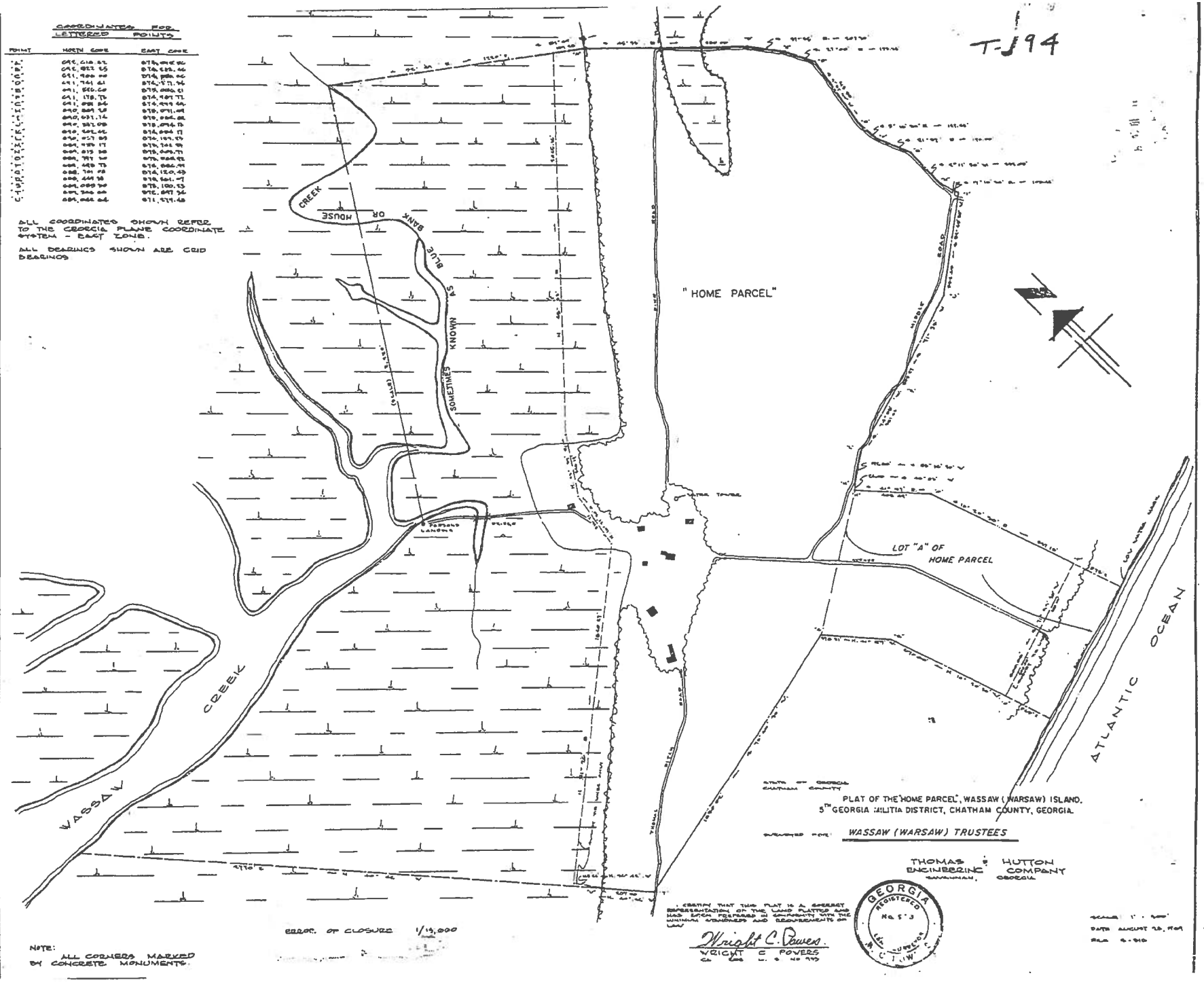
T-194

COORDINATES FOR LETTERED POINTS

POINT	NORTH ZONE	EAST ZONE
[illegible]	[illegible]	[illegible]

ALL COORDINATES SHOWN REFER TO THE GEORGIA PLANE COORDINATE SYSTEM - EAST ZONE.

ALL BEARINGS SHOWN ARE GRID BEARINGS



PLAT OF THE "HOME PARCEL", WASSAW (WARSAW) ISLAND.
5TH GEORGIA MILITIA DISTRICT, CHATHAM COUNTY, GEORGIA.

SURVEYED FOR: WASSAW (WARSAW) TRUSTEES

THOMAS & HUTTON ENGINEERING COMPANY
SAVANNAH, GEORGIA

I CERTIFY THAT THIS PLAT IS A CORRECT REPRESENTATION OF THE LAND PLATTED AND HAS BEEN PREPARED IN CONFORMITY WITH THE MINIMUM STANDARDS AND REQUIREMENTS OF LAW.

Wright C. Powers
WRIGHT C. POWERS
GA. REG. L. S. NO. 993

GEORGIA REGISTERED No. 993 L. S. SURVEYOR

ERROR OF CLOSURE 1/15,000

NOTE: ALL CORNERS MARKED BY CONCRETE MONUMENTS.

DATE AUGUST 28, 1961

194

Clock#: 560196
FILED FOR RECORD

7/29/2004 04:13pm

PAID: 24.00

Susan D. Prouse, Clerk
Superior Court of Chatham County
Chatham County, Georgia

PLEASE RETURN TO:
HUNTER, MACLEAN, EXLEY & DUNN, P.C.
P. O. BOX 9848
SAVANNAH, GA. 31412-0048
ATTN: ANDREW H. DRAGET

BOOK 273 Q PAGE 149

----------SPACE ABOVE THIS LINE FOR RECORDER'S USE----------

After Recording Return To:

Choate, Hall & Stewart
53 State Street
Boston, MA 02109-2804
Attn: Frank Giso III, P.C.

Cross Reference:

TRUSTEE'S DEED

THIS INDENTURE made and entered into the 17th day of July, 2004, between Esther H. Ewing (a/k/a Tess Ewing), David Gourevitch, Katherine Kiefer, Sarah D. Stewart and Hester C. Clapp, as they are all of the Trustees of the Wassaw Island Trust (the "Trust") with an address at Wassaw Island, Chatham County, Georgia (the Trust and Trustees hereinafter, collectively, referred to as "Grantors"); and Wassaw Island LLC, a Delaware Limited Liability Company with an address at Wassaw Island, Chatham County, Georgia (hereinafter referred to as the "Grantee");

WITNESSETH

WHEREAS, the Grantors expect to terminate the Trust and distribute the Trust assets pursuant to written agreement between the Trustees and the beneficiaries of the Trust; and

WHEREAS, the Grantors are making a distribution of the following described tract or parcel of land, and all buildings and other improvements thereon, being more particularly described on Exhibit "A" attached hereto and by this reference made a part hereof (the "Property"), in accordance with the provisions of the Unanimous Written Consent of the Trustees of the Wassaw Island Trust dated July 16th, 2004; and

WHEREAS, the Property is subject to the continuing right of first refusal in favor of The Nature Conservancy and also in favor of the United States of America as set forth in greater detail in the Indenture, dated October 20, 1969, recorded in the office of the Clerk of Superior

Court of Chatham County, Georgia in Record Book 96-P, Folio 404, and also in the Indenture, dated October 20, 1969, and recorded in the office of the Clerk of Superior Court of Chatham County, Georgia in Record Book 96-Q, Folio 273 (the "Right of First Refusal");

NOW, THEREFORE, in consideration of the premises and to evidence the assent of the Grantors to said distribution with respect to the Property and the Grantors, do by these presents grant, convey, transfer, assign, remise, release and forever quitclaim unto Grantee all of the Grantors' interest in and to the Property, subject to the Right of First Refusal, together with any and all rights, easements, licenses and benefits appurtenant thereto.

TO HAVE AND TO HOLD the Property with all rights, members and appurtenances thereunto belonging or in anywise appertaining to the said Grantee, the said Grantee's heirs, successors and assigns, forever, in as full, ample and complete manner as the same was possessed or enjoyed by Grantors .

This instrument may be signed and acknowledged in multiple counterparts.

IN WITNESS WHEREOF, the Grantors have signed and sealed this deed, the day and year above written.

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

BOOK 273 Q PAGE 150

GRANTOR:

_____(SEAL)
ESTHER H. EWING, as Trustee and not individually

Signed, sealed and delivered
before me this 24th day
of July, 2004.

Witness

Notary Public

[Seal]

NOTARY SEAL

Commission Exp:
Oct. 24, 2010

BOOK 273 Q PAGE 151

[SIGNATURES CONTINUED ON NEXT PAGE]

GRANTOR:

David Gourevitch (SEAL)
DAVID GOUREVITCH, as Trustee and not individually

Signed, sealed and delivered before me this 26 day of July, 2004.

Witness

Notary Public

[Seal]

ROSS LEVINE
Notary Public, State of New York
No. 02LE6108375
Qualified in New York County
Commission Expires April 19, 2008

Commission Exp: 4/19/08

BOOK 273 Q PAGE 152

[SIGNATURES CONTINUED ON NEXT PAGE]

GRANTOR:

_____(SEAL)
KATHERINE KIEFER, as Trustee and not individually

Signed, sealed and delivered before
me this 22nd day of July,
2004.

_____
Witness

_____
Notary Public

[Seal]

Commission Exp: 11/01/07

BOOK 273 Q PAGE 153

[SIGNATURES CONTINUED ON NEXT PAGE]

JOHN M. FARRINGTON
Notary Public
Commonwealth of Massachusetts
My Commission Expires Nov 1, 2007

GRANTOR:

Sarah D. Stewart (SEAL)
SARAH D. STEWART, as Trustee and not individually

Signed, sealed and delivered before me this 27 day of July, 2004.

Witness

Notary Public

[Seal]

Commission Exp: 1/19/06

JAMES D. PALMER JR
Comm. # 1335908
NOTARY PUBLIC - CALIFORNIA
San Mateo County
My Comm. Expires Jan. 19, 2006

BOOK 273 Q PAGE 154

[SIGNATURES CONTINUED ON NEXT PAGE]

GRANTOR:

Hester C Clapp (SEAL)
HESTER C. CLAPP, as Trustee and not individually

Signed, sealed and delivered before me this 26th day of July, 2004.

Witness

Notary Public

[Seal]

NANCY B. CANZANO
Notary Public
Commonwealth of Massachusetts
My Commission Expires Apr 16, 2010

Commission Exp: April 16, 2010

BOOK 273 Q PAGE 155

EXHIBIT A TO DEED DATED JULY 27th, 2004
FROM ESTHER H. EWING, DAVID GOUREVITCH, KATHERINE KEIFER, SARAH D. STEWART AND HESTER C. CLAPP, AS THEY ARE ALL OF THE TRUSTEES OF THE WASSAW ISLAND TRUST TO WASSAW ISLAND LLC

All that certain lot, tract or parcel of land situate, lying and being in the Fifth G.M. District, Wassaw Island (sometimes spelled "Warsaw"), Chatham County, Georgia, and hereinafter being known as the "Home Parcel" on a map or plat of said parcels, which is recorded in Plat Record Book "T", Folio 194, in the Clerk's office of the Superior Court of Chatham County, Georgia, dated August 28, 1969 and prepared by Thomas & Hutton Engineering Company for the Trustees of Wassaw. Specific reference is hereby made to said plat for a complete description, including the metes and bounds of the lands herein described.

BOOK 273 Q PAGE 156



Photograph 1:



Photograph 2:



Photograph 3:



Photograph 4:

RLC



Photograph 5:



Photograph 6:

RLC



Photograph 7:



Photograph 8:

RLC



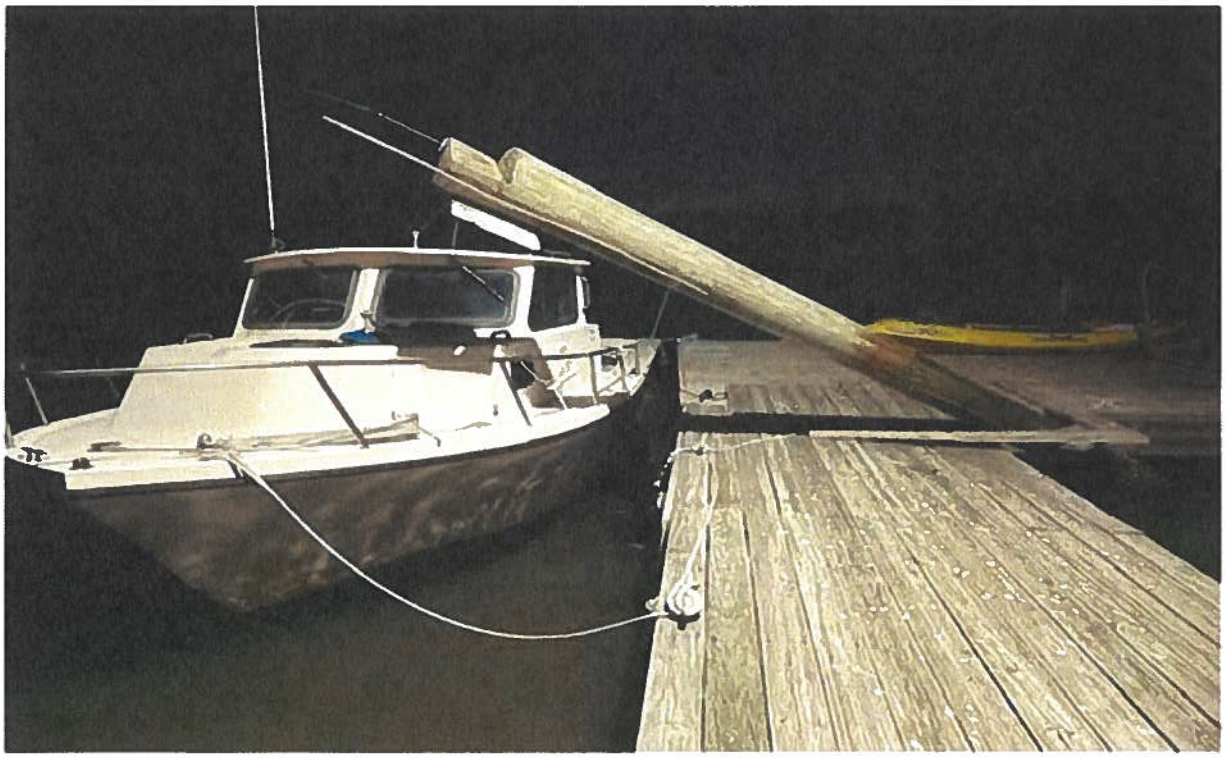
Photograph 9:



Photograph 10:



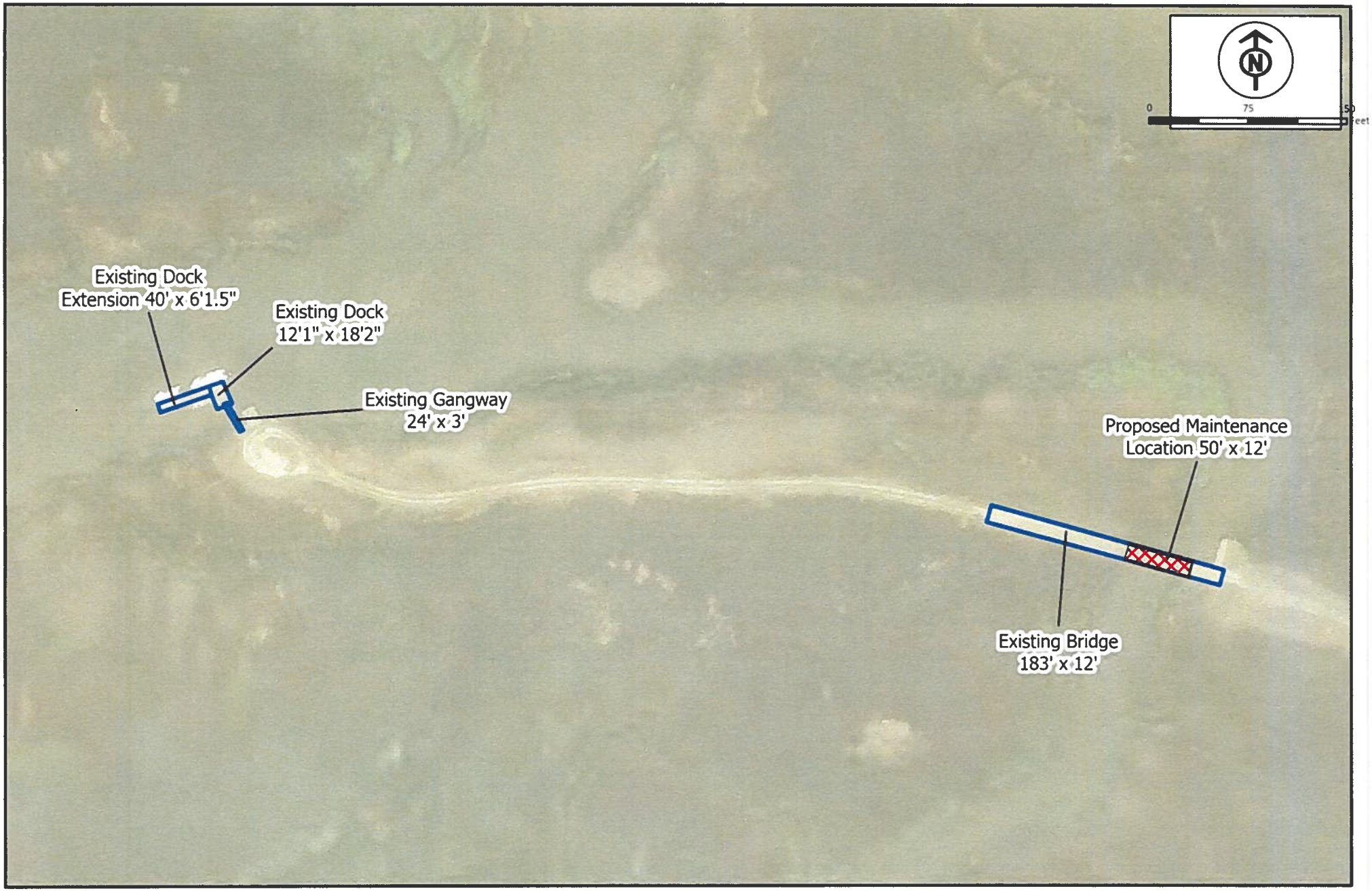
Photograph 11:



Photograph 12:



Photograph 13:



RLC Project No.:	17-157.1
Figure No.:	1
Prepared By:	MW
Sketch Date:	10/5/2026
Map Scale :	1 inch = 100 ft

Wassaw Island Dock and Bridge Repair

Chatham County, Georgia

Structures and Bridge Aerial

Prepared for: Wassaw Island, LLC

RLC
RESOURCE+LAND CONSULTANTS
41 Park of Commerce Way, Ste 101
Savannah, GA 31405
tel 912 443 5896 fax 912 443 5898

Y:\2017 Projects\17-157.1 Wassaw Island Dock Maintenance\graphics\Change Name to Project Number.apr

Source(s): ESRI Basemap, World Imagery

WASSAW ISLAND, LLC

Resolution 2026-02

Confirming Board Officers Commencing September 1, 2026

WHEREAS, at the Annual Meeting on July 18, 2026, the Members approved Katherine Wolkoff and Janet Dwight to fill the remainder of terms of Managers, Ellie Titus and Louise Ewing who stepped down from their Manager positions effective midnight on August 31, 2026; and

WHEREAS, the remaining two years of terms for Katherine Wolkoff and Janet Dwight as Managers commence as of September 1, 2026; and

WHEREAS, it is necessary for the Board to confirm the appointment of offices of President and Treasurer and appoint the office of Secretary, commencing September 1, 2026.

NOW, THEREFORE:

The Managers confirm that Kathryn Q. Clement shall continue as President of the Board of Managers and Charles Clapp shall continue as Treasurer for the remainder of their current terms as Managers on the Board.

The Managers hereby appoint Katherine Wolkoff as Secretary of the LLC.

Approved as of this 1st day of September, 2026.

Kathryn Q. Clement

Kathryn Q. Clement, President

Certification of Votes for Resolution:

_5_ in favor
_0_ opposed
_0_ abstain
_0_ absent

Attest: Charles Clapp

Charles Clapp, Treasurer

WASSAW ISLAND, LLC

Resolution 2026-03

WHEREAS, due to their age and recent severe weather events, the dock and bridge structures used for access to Wassaw Island LLC property require emergency repair (the "Emergency Repair Project") to maintain uninterrupted access to the island to ensure the safety of staff, family and visitors; and

WHEREAS, the Emergency Repair Project is expected to cost approximately $513,600, and therefore requires the approval of at least 75% of the Membership Interests of the LLC, per Section 16(f)(iii) of the Operating Agreement; and

WHEREAS, the Emergency Repair Project requires the submission of permitting applications to the Georgia Department of Natural Resources for approvals of the Emergency Repair Project ("Emergency Repair Project Permitting Documents"); and

WHEREAS, time is of the essence in pursuing the Emergency Repair Project and the Managers want to file the Permitting Documents as soon as possible in hopes of securing approval for the Emergency Repair Project sooner; and

WHEREAS, the Managers have called a Special Members Meeting for September 9, 2026, for the purpose of presenting for the Members for vote, the Emergency Repair Project and other Emergent and Critical Systems Capital Projects, and in so doing have emailed the Members notice of the meeting and a proxy ballot; and

WHEREAS, if the Members do not approve the funding for the Emergency Repair Project, the Emergency Repair Project Permitting Documents can be withdrawn.

NOW THEREFORE, BE IT RESOLVED:

The Managers, acting in good faith and in the best interests of the Members and the LLC and the safety of staff, family and visitors, approve the submittal of the Emergency Maintenance Project Permitting Documents and authorize Kathryn Q. Clement, President of the Board of Managers, to sign such documents on behalf of the LLC in substantially the form reviewed by the Managers at this meeting;

The Managers approve and ratify the necessity and validity of calling a Special Meeting of the Members for September 9, 2026, and the method and delivery of notice and ballot by email is hereby ratified and affirmed; and

The contract between the LLC with Resource Land Consultants to assist with the permitting of the Emergency Repair Project and the permanent replacement project, previously executed by Kathryn Q. Clement, is hereby ratified and affirmed; and

The Managers hereby confirm their intent, if the Members approve the Emergency Repair Project, to promptly secure professional engineering services to design the permanent replacement for the bridge, dock and related bulkheads, and to proceed with such effort as soon as practicable.

Approved as of this 1st day of September, 2026.

Kathryn Q. Clement

Kathryn Q. Clement, President

Certification of Votes for Resolution:
_5_ in favor
_0_ opposed
_0_ abstain
_0_ absent

Attest: _____
Katherine Wolkoff, Secretary