This right-of-way (ROW) grant, which includes any addenda hereto, is hereby entered into by and between the United States of America, ("Granter"), acting through the Bureau of Ocean Energy Management ("BOEM"), its authorized officer, and

Grantee:
Deepwater Wind Block Island Transmission, LLC

Interest Held: 100%

("Grantee"). This grant is effective on the date written above ("Effective Date") and will continue in effect until the grant terminates as set forth in Addendum B. In consideration of any cash payment heretofore made by the Grantee to the Granter and in consideration of the promises, terms, conditions, covenants, and stipulations contained herein and attached hereto, the Grantee and Granter agree as follows:

Section 1: Statutes and Regulations.

This grant is issued pursuant to subsection 8(p) of the Outer Continental Shelf Lands Act ("the Act"); 43 U.S.C. §§ 1331 et seq. This grant is subject to the Act and regulations promulgated pursuant to the Act, including but not limited to offshore renewable energy and alternate use regulations at 30 CFR Part 585, as well as other applicable statutes and regulations in existence on the Effective Date of this grant. This grant is also subject to those statutes enacted (including amendments to the Act and other statutes) and regulations promulgated thereafter, except to the extent that they explicitly conflict with an express provision of this grant. It is expressly understood that amendments to existing statutes, including but not limited to the Act, and regulations may be made, and/or new statutes may be enacted or new regulations promulgated, which do not explicitly conflict with an express provision of this grant, and that the Grantee bears the risk that such amendments, regulations, and statutes may increase or decrease the Grantee’s obligations under the grant.
Section 2: Rights of the Grantee.

(a) The Grantor hereby grants to the Grantee the right and privilege, subject to the terms and conditions of this grant and applicable regulations, to: (1) submit to the Grantor for approval a General Activities Plan (GAP) for the project identified in Addendum A of this grant; and (2) conduct activities in the area identified in Addendum A of this grant ("granted area") that are described in a GAP that has been approved by the Grantor. This grant does not, by itself, authorize any activity within the granted area.

(b) The rights granted to the Grantee herein are limited to those activities described in a GAP approved by the Grantor. The rights granted to the Grantee are limited by the grant-specific terms, conditions, and stipulations required by the Grantor per Addendum C.

(c) This grant does not authorize the Grantee to conduct activities on the Outer Continental Shelf (OCS) relating to or associated with the exploration for, or development or production of, oil, gas, or other seabed minerals.

Section 3: Reservations to the Grantor.

(a) All rights in the granted area not expressly granted to the Grantee by the Act, applicable regulations, this grant, or any approved GAP are hereby reserved to the Grantor.

(b) The Grantor will decide whether to approve a GAP in accordance with the applicable regulations in 30 CFR Part 585. The Grantor retains the right to disapprove a GAP based on the Grantor's determination that the proposed activities would have unacceptable environmental consequences, would conflict with one or more of the requirements set forth in subsection 8(p)(4) of the Act (43 U.S.C. § 1337(p)(4)), or for other reasons provided by the Grantor pursuant to 30 CFR 585.648(e)(2). Disapproval of plans will not subject the Grantor to liability. The Grantor also retains the right to approve with modifications a GAP, as provided in applicable regulations.

(c) The Grantor reserves the right to suspend the Grantee's operations in accordance with the national security and defense provisions of section 12 of the Act and applicable regulations.

(d) The Grantor reserves the right to authorize other uses within the granted area that will not (1) unreasonably interfere with activities described in a GAP submitted by the Grantee and approved by the Grantor, or (2) impede existing operations under this grant.

Section 4: Payments.

The Grantee must make all rent payments in accordance with applicable regulations in 30 CFR Part 585, unless otherwise specified in Addendum B.
Section 5: Plans.

The Grantee may conduct those activities described in Addendum A only in accordance with a GAP approved by the Grantor. The Grantee may not deviate from an approved GAP except as provided in applicable regulations in 30 CFR Part 585.

Section 6: Conduct of Activities.

The Grantee must conduct all activities in the granted area in accordance with an approved GAP, and with all applicable laws and regulations.

The Grantee further agrees that no activities authorized by this grant will be carried out in a manner that:

(a) could unreasonably interfere with or endanger activities or operations carried out under any lease or grant issued or maintained pursuant to the Act, or under any other license or approval from any Federal agency;

(b) could cause any undue harm or damage to the environment;

(c) could create hazardous or unsafe conditions; or

(d) could adversely affect sites, structures or objects of historical, cultural, or archaeological significance, without notice to and direction from the Grantor on how to proceed.

Section 7: Violations, Suspensions, Cancellations, and Remedies.

If the Grantee fails to comply with (1) any of the provisions of the Act or regulations, (2) the approved GAP, or (3) the terms of this grant, including associated Addenda, the Grantor may exercise any of the remedies that are provided under the Act and applicable regulations, including, without limitation, issuance of cessation of operations orders, suspension or cancellation of the grant, and/or the imposition of penalties, in accordance with the Act and applicable regulations.

The Grantor may also cancel this grant for reasons set forth in subsection 5(a)(2) of the Act (43 U.S.C. § 1334(a)(2)), or for other reasons provided by the Grantor pursuant to 30 CFR 585.437.

Non-enforcement by the Grantor of a remedy for any particular violation of the applicable provisions of the Act or regulations, or the terms of this grant, will not prevent the Grantor from exercising any remedy, including cancellation of this grant, for any other violation or for the same violation occurring at any other time.
Section 8: Indemnification.

The Grantee hereby agrees to indemnify the Grantor for, and hold the Grantor harmless from, any claim caused by or resulting from any of the Grantee's operations or activities on the granted area or arising out of any activities conducted by or on behalf of the Grantee or its employees, contractors (including Operator, if applicable), subcontractors, or their employees, under this grant, including claims for:

a. loss or damage to natural resources,
b. the release of any petroleum or any Hazardous Materials,
c. other environmental injury of any kind,
d. damage to property,
e. injury to persons, and/or,
f. costs or expenses incurred by the Grantor.

Except as provided in any addenda to this grant, the Grantee will not be liable for any losses or damages proximately caused by the activities of the Grantor or the Grantor's employees, contractors, subcontractors, or their employees. The Grantee must pay the Grantor for damages, costs, or expenses due pursuant to this section within 90 days after written demand by the Grantor. Nothing in this grant will be construed to waive any liability or relieve the Grantee from any penalties, sanctions, or claims that would otherwise apply by statute, regulation, operation of law, or could be imposed by the Grantor or other government agency acting under such laws.

"Hazardous Material" means

1. Any substance or material defined as hazardous, a pollutant, or a contaminant under the Comprehensive Environmental Response, Compensation, and Liability Act at 42 U.S.C. §§ 9601(14) and (33);
2. Any regulated substance as defined by the Resource Conservation and Recovery Act ("RCRA") at 42 U.S.C. § 6991(7), whether or not contained in or released from underground storage tanks, and any hazardous waste regulated under RCRA pursuant to 42 U.S.C. §§ 6921, et seq;
3. Oil, as defined by the Clean Water Act at 33 U.S.C. § 1321(a)(1) and the Oil Pollution Act at 33 U.S.C. § 2701(23); or
4. Other substances that applicable Federal, state, tribal, or local laws define and regulate as "hazardous."

Section 9: Financial Assurance.

The Grantee must provide and maintain at all times a surety bond(s) or other form(s) of financial assurance approved by the Grantor in the amount specified in Addendum B. As required by the applicable regulations in 30 CFR Part 585, if, at any time during the term of this grant, the Grantor requires additional financial assurance, then the Grantee must furnish the additional financial assurance required by the Grantor in a form acceptable to the Grantor within 90 days after receipt of Grantor's notice of such adjustment.
Section 10: Assignment or Transfer of Grant.

This grant may not be assigned or transferred in whole or in part without written approval of the Grantor. The Grantor reserves the right, in its sole discretion, to deny approval of the Grantee's application to transfer or assign all or part of this grant. Any assignment will be effective on the date the Grantor approves the Grantee's application. Any assignment made in contravention of this section is void.

Section 11: Relinquishment of Grant.

The Grantee may relinquish this entire grant or any officially designated subdivision thereof by filing with the appropriate office of the Grantor a written relinquishment application, in accordance with applicable regulations in 30 CFR Part 585. No relinquishment of this grant or any portion thereof will relieve the Grantee or its surety of the obligations accrued hereunder, including but not limited to, the responsibility to remove property and restore the granted area pursuant to section 12 of this grant and applicable regulations.

Section 12: Removal of Property and Restoration of the Granted Area on Termination of Grant.

Unless otherwise authorized by the Grantor, pursuant to the applicable regulations in 30 CFR Part 585, the Grantee must remove or decommission all facilities, projects, cables, pipelines, and obstructions and clear the seafloor of all obstructions created by the Grantee's activities on the granted area within 2 years following grant termination, whether by expiration, cancellation, contraction, or relinquishment, in accordance with any approved GAP or approved Decommissioning Application, and applicable regulations in 30 CFR Part 585.

Section 13: Safety Requirements.

The Grantee must:

(a) maintain all places of employment for activities authorized under this grant in compliance with occupational safety and health standards and, in addition, free from recognized hazards to employees of the Grantee or of any contractor or subcontractor operating under this grant;

(b) maintain all operations within the granted area in compliance with regulations in 30 CFR Part 585 and orders from the Grantor and other Federal agencies with jurisdiction, intended to protect persons, property, and the environment on the OCS; and

(c) provide any requested documents and records, which are pertinent to occupational or public health, safety, or environmental protection, and allow prompt access, at the site
of any operation or activity conducted under this grant, to any inspector authorized by
the Grantor or other Federal agency with jurisdiction.

Section 14: Debarment Compliance.

The Grantee must comply with the Department of the Interior’s non-procurement
debarment and suspension regulations as set forth in 2 CFR Parts 180 and 1400 and must
communicate the requirement to comply with these regulations to persons with whom it
does business related to this grant by including this requirement in all relevant contracts
and transactions.

Section 15: Notices.

(a) All notices or reports provided from one party to the other under the terms of this
grant must be in writing, except as provided herein and in the applicable regulations in
30 CFR Part 585. Written notices must be delivered to the parties’ Grant
Representative, as specifically listed in Addendum A, either electronically, by hand, by
facsimile, or by United States first class mail, adequate postage prepaid. Either party
may notify the other of a change of address by doing so in writing. Until notice of any
change of address is delivered as provided in this section, the last recorded address of
either party will be deemed the address for all notices required under this grant. For
all operational matters, notices must be provided to the parties’ Operations
Representative, as specifically listed in Addendum A, as well as the Grant
Representative.

(b) Should this grant be assigned per section 10 of this grant, then within 90 days of the
assignment, the assignee must take reasonable measures to notify any subsea cable
owner and/or operator whose cable transverses the granted area of the assignment.

Section 16: Severability Clause.

If any provision of this grant is held unenforceable, all remaining provisions of this grant
will remain in full force and effect.

Section 17: Substantial Deviation.

Pursuant to the applicable regulations in 30 CFR Part 585, Grantor may cancel this grant if
Grantor determines that any cable or pipeline constructed in the granted area substantially
deviates from the Grantee’s approved GAP.

Section 18: Equal Opportunity Clause.

During the performance of this grant, the Grantee must fully comply with paragraphs (1)
through (7) of section 202 of Executive Order 11246, as amended (reprinted in 41 CFR 60-
1.4(a)), and the implementing regulations, which are for the purpose of preventing
employment discrimination against persons on the basis of race, color, religion, sex, or
national origin. Paragraphs (1) through (7) of section 202 of Executive Order 11246, as
amended, are incorporated in this grant by reference.

Section 19: Certification of Nonsegregated Facilities.

By entering into this grant, the Grantee certifies, as specified in 41 CFR 60-1.8, that it does
not and will not maintain or provide for its employees any segregated facilities at any of its
establishments and that it does not and will not permit its employees to perform their
services at any location under its control where segregated facilities are maintained. As
used in this certification, the term "facilities" means, but is not limited to, any waiting
rooms, work areas, restrooms and washrooms, restaurants and other eating areas, time
clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains,
recreation or entertainment areas, transportation, and housing facilities provided for
employees. Segregated facilities include those that are segregated by explicit directive or
those that are in fact segregated on the basis of race, color, religion, sex, or national origin,
because of habit, local custom, or otherwise; provided, that separate or single-user
restrooms and necessary dressing or sleeping areas must be provided to assure privacy as
appropriate. The grantee further agrees that it will obtain identical certifications from
proposed contractors and subcontractors prior to awarding contracts or subcontracts
unless they are exempt under 41 CFR 60-1.5.
Section 20: Modification.

Unless otherwise authorized by the applicable regulations in 30 CFR Part 585, this grant may be modified or amended only by mutual agreement of the Grantor and the Grantee. No such modification or amendment will be binding unless it is in writing and signed by the Grant Representatives of both the Grantor and the Grantee.

Deepwater Wind Block Island Transmission, LLC  
Grantee

[Signature of Authorized Officer]

Jeffrey Grybowski  
(Name of Signatory)

Chief Executive Officer, Deepwater Wind Holdings, LLC, Sole Member and Manager of Deepwater Wind Rhode Island, LLC, Sole Member and Manager of Deepwater Wind Block Island Transmission, LLC

[Date]

November 25, 2014

The United States of America  
Grantor

[Signature of Authorized Officer]

Annette J. Moore  
(Name of Signatory)

Acting Program Manager, Office of Renewable Energy Programs

[Date]

DEC 19 2014

DEC 19 2014

(Date)
ADDENDUM A

DESCRIPTION OF GRANTED AREA AND GRANT ACTIVITIES

Grant Number OCS-A 0506

I. Grantor and Grantee Contact Information

Grantee Company Number: 15034

(a) Grantor’s Contact Information

<table>
<thead>
<tr>
<th>Name</th>
<th>Operations Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Same as Grant Representative.</td>
</tr>
<tr>
<td>Title</td>
<td>Program Manager</td>
</tr>
<tr>
<td>Address</td>
<td>U.S. Department of the Interior Bureau of Ocean Energy Management 381 Elden Street, HM1328 Herndon, Virginia 20170</td>
</tr>
<tr>
<td>Phone</td>
<td>(703)-787-1300</td>
</tr>
<tr>
<td>Fax</td>
<td>(703)-787-1708</td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:renewableenergy@boem.gov">renewableenergy@boem.gov</a></td>
</tr>
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(b) Grantee’s Contact Information

<table>
<thead>
<tr>
<th>Name</th>
<th>Grant Representative</th>
<th>Operations Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Jeffrey Grybowski</td>
<td>Same as grant representative</td>
</tr>
<tr>
<td>Title</td>
<td>Chief Executive Officer</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>Deepwater Wind</td>
<td></td>
</tr>
<tr>
<td></td>
<td>56 Exchange Terrace</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Providence, RI 02903</td>
<td></td>
</tr>
<tr>
<td>Phone</td>
<td>401-648-0611</td>
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<tr>
<td>Fax</td>
<td>401-228-8004</td>
<td></td>
</tr>
<tr>
<td>Email</td>
<td><a href="mailto:jgrybowski@dwwind.com">jgrybowski@dwwind.com</a></td>
<td></td>
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II. Description of Granted Area

The length of the 200-foot wide corridor on which the cable will be located is approximately 9 statute miles.
This area is subject to later adjustment, in accordance with applicable regulations (e.g., contraction, relinquishment, etc.).

**Grant OCS-A 0506**

The following Blocks or portions of Blocks lying within Official Protraction Diagram Providence NK 19-07, within which the 200-foot wide corridor lies are depicted on the map below.

The ROW grant area consists of an area 100 feet to either side of the centerline. The centerline of the ROW can be determined by interconnecting the points indicated by the centerline coordinates. Coordinates for the centerline follow an order from north to south (points 1–27) and are provided in X, Y (eastings, northings) UTM Zone 19N, NAD 83 and geographic (longitude, latitude), NAD83.

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III. Description of the Project

A project to transmit electricity generated by renewable energy using a submarine transmission cable located on the OCS in the granted area.
I. Grant Term

The duration of the term of the grant is described below. The term may be extended or otherwise modified in accordance with applicable regulations in 30 CFR Part 585.

<table>
<thead>
<tr>
<th>Grant Term</th>
<th>Duration</th>
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<tbody>
<tr>
<td>Operations Term</td>
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</table>

Renewal: The Grantee may request renewal of the term of this grant, in accordance with applicable regulations in 30 CFR Part 585. The Grantor, at its discretion, may approve a renewal request to conduct substantially similar activities as were originally authorized under this grant. The Grantor may revise or adjust payment terms of the original grant as a condition of grant renewal.

The Operations Term begins on the date that the Grantor approves the Grantee's General Activities Plan (GAP).

II. Definitions

"Grant Issuance Date" refers to the date on which this grant has been signed by both the Grantee and the Grantor.

"Effective Date" has the same meaning as "effective date" in BOEM regulations provided in 30 CFR 585.310.

III. Payments

Unless otherwise authorized by the Grantor in accordance with the applicable regulations in 30 CFR Part 585, the Grantee must make payments as described below.

(a) Rent. The Grantee must pay rent as described below:
Rent payments prior to the grant end date are calculated by multiplying the statute miles of the granted area times the rental rate per statute mile, and adding an additional $5 per
acre, subject to a minimum of $450 for use of the entire affected area outside the 200-foot grant corridor, as follows:

- Grant statute miles: 
- Additional acres in grant project area: 
- Annual Rental Rate: $ per statute mile or fraction thereof
- Annual Rental Rate: $ per acre or fraction thereof
- Rental fee for entire grant project area (using rounded up mileage and acreage):
  \[
  (9 \times 70.00) + (0 \times 5.00) = 630.00
  \]

The first year's rent payment of $630.00 is due prior to grant execution. The Grantee must make subsequent rent payments in accordance with 30 CFR 585.508(c) and 30 CFR 1218.51.

(b) Reporting, Validation, Audits, and Late Payments.

Late payments will be charged with interest in accordance with 30 CFR 1218.54.

IV. Financial Assurance

The Grantor will determine the amount of financial assurance requirements in accordance with applicable regulations at 30 CFR Part 585. The Grantor determines the amount of supplemental and decommissioning financial assurance requirements on a case-by-case basis. The Grantee's financial assurance obligations include:

(a) Initial Financial Assurance Due Prior to Grant Issuance Date. Prior to the Grant Issuance Date, the Grantee must provide an initial grant-specific bond, or other approved means of meeting the Grantor's initial financial assurance requirements, in an amount equal to $300,000.

(b) Additional Financial Assurance. In addition to the initial grant-specific financial assurance described above, the Grantee may be required to provide additional supplemental financial assurance as activities progress on the grant. The determination for the amount of financial assurance requirements will be based on the Grantor's estimate of the cost to meet all accrued grant obligations, including: (1) the projected amount of rent and any other payments due over the next 12 months; (2) any past due rent and any other payments; (3) other monetary obligations; and (4) the estimated cost of decommissioning. The Grantee may meet this obligation by providing a new bond or other acceptable form of financial assurance, or increasing the amount of its existing bond or other form of financial assurance.
(c) Adjustments to Financial Assurance Amounts. The Grantor reserves the right to adjust the amount of any financial assurance requirement associated with this grant and/or reassess the Grantee's cumulative grant obligations, including decommissioning obligations at any time. If the Grantee's cumulative grant obligations and/or liabilities increase or decrease, the Grantor will notify the Grantee of any intended adjustment to the financial assurance requirements and provide the Grantee an opportunity to comment.
The Grantee's rights to conduct activities on the granted area are subject to the following terms, conditions, and stipulations. The Grantor reserves the right to impose additional terms and conditions incident to the future approval or approval with modifications of a GAP.

1 DEFINITIONS ................................................................................................................................. 2
2 NATIONAL SECURITY AND MILITARY OPERATIONS .............................................................. 2
   2.1 Hold and Save Harmless ........................................................................................................... 2
   2.2 Coordination with Department of Defense .............................................................................. 2
3 STANDARD OPERATING CONDITIONS .................................................................................. 3
   3.1 Archaeological Requirements ............................................................................................... 3
1 DEFINITIONS

1.1 Definition of “Archaeological Resource”: The term “archaeological resource” has the same meaning as “archaeological resource” in BOEM regulations provided in 30 CFR 585.112.

2 NATIONAL SECURITY AND MILITARY OPERATIONS

2.1 Hold and Save Harmless

Whether compensation for such damage or injury might be due under a theory of strict or absolute liability or otherwise, the Grantee assumes all risks of damage or injury to persons or property, which occur in, on, or above the OCS, to any persons or to any property of any person or persons in connection with any activities being performed by the Grantee in, on, or above the OCS, if such injury or damage to such person or property occurs by reason of the activities of any agency of the United States Government, its contractors, or subcontractors, or any of its officers, agents or employees, being conducted as a part of, or in connection with, the programs or activities of the command headquarters (hereinafter “the appropriate command headquarters”) listed in the contact information provided as an Enclosure to this grant.

Notwithstanding any limitation of the Grantee’s liability in Section 8 of the grant, the Grantee assumes this risk whether such injury or damage is caused in whole or in part by any act or omission, regardless of negligence or fault, of the United States, its contractors or subcontractors, or any of its officers, agents, or employees. The Grantee further agrees to indemnify and save harmless the United States against all claims for loss, damage, or injury in connection with the programs or activities of the command headquarters, whether the same be caused in whole or in part by the negligence or fault of the United States, its contractors, or subcontractors, or any of its officers, agents, or employees and whether such claims might be sustained under a theory of strict or absolute liability or otherwise.

2.2 Coordination with the Department of Defense

The Grantee must coordinate cable installation and maintenance activities conducted under this grant in order to eliminate or reduce conflicts with United States Navy testing, training, and operations to the extent that such conflicts exist. To accomplish this, the Grantee must coordinate installation and maintenance schedules with the Commander, United States Fleet Forces (USFF), listed in the contact information provided as an Enclosure to this grant.

3 STANDARD OPERATING CONDITIONS

3.1 Archaeological Requirements
3.1.1 **No Impact without Approval.** The Grantee may not knowingly impact a potential archaeological resource without the Grantor’s prior approval.

3.1.2 **Post Review Discovery Clauses.** If the Grantee discovers a potential archaeological resource, such as the presence of a shipwreck (e.g., a sonar image or visual confirmation of an iron, steel, or wooden hull, wooden timbers, anchors, concentrations of historic objects, piles of ballast rock), prehistoric artifacts, and/or relict landforms, etc. within the grant area, the Grantee must:

3.1.2.1 Immediately halt seafloor/bottom-disturbing activities within the area of discovery;

3.1.2.2 Notify the Grantor within 24 hours of discovery;

3.1.2.3 Notify the Grantor in writing via report to the Grantor within 72 hours of its discovery;

3.1.2.4 Keep the location of the discovery confidential and take no action that may adversely affect the archaeological resource until the Grantor has made an evaluation and instructs the applicant on how to proceed; and

3.1.2.5 Conduct any additional investigations as directed by the Grantor to determine if the resource is eligible for listing in the National Register of Historic Places (30 CFR 585.802(b)). The Grantor will do this if: (1) the site has been impacted by the Grantee’s project activities; or (2) impacts to the site or to the area of potential effect cannot be avoided. If investigations indicate that the resource is potentially eligible for listing in the National Register of Historic Places, the Grantor will tell the Grantee how to protect the resource or how to mitigate adverse effects to the site. If the Grantor incurs costs in protecting the resource, under Section 110(g) of the National Historic Preservation Act, the Grantor may charge the Grantee reasonable costs for carrying out preservation responsibilities under the OCS Lands Act (30 CFR 585.802(c-d)).
U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF OCEAN ENERGY MANAGEMENT

Grant Number OCS-A 0506

CONTACT INFORMATION FOR REPORTING REQUIREMENTS

The following contact information must be used for the reporting and coordination requirements specified in Addendum C, Stipulation 2.2:

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