



Amendment to the Angell Brook Village Condominium Trust

This Amendment to the Angell Brook Village Condominium Trust by Declaration of Trust dated October 18, 2005 and recorded with the Worcester County Registry District, in Book 37671 Page 257, to be authorized by unit owners being entitled to Sixty Six and two-thirds (66 2/3%) in beneficial interest in the common elements of said condominium, and by a majority of the Trustees as evidenced by signature of ten (10) unit Owners (pursuant to paragraph VII (b)(i) of said trust), hereby amend said Trust as follows:

Section III (a) (ii) is hereby deleted, and the following is hereby inserted:

After the term of the Initial Board, there shall be at all subsequent times a Board of Trustees hereunder that consists of not less than three (3) nor more than seven (7) natural persons. Such natural persons shall be Unit Owners or spouses or family members of Unit Owners (provided that such spouse or family member resides in said unit). In such case as title to a Unit is held by a fiduciary, such natural person may be the fiduciary or beneficiary, or in the case of a Unit owned by a corporation, an officer or director of such corporation. In any event, an odd number as shall be determined by vote of Unit Owners entitled to not less than fifty-one (51%) of the beneficial interest hereunder.

Section IV (b)(i)(ii) is hereby deleted, and the following is hereby inserted:

(b) The beneficial interest of each Unit of the Condominium shall be held and exercised as a unit and shall not be divided among several owners of any such Unit. Unit owners are defined as any natural persons who have an ownership interest in the unit. To that end, whenever any of said Units is owned of record by more than one person, or by a fiduciary or corporation the owner(s) of such unit shall:

- (i) determine and designate which one of such owners ( In such case as title to a Unit is held by a fiduciary, such natural person may be the fiduciary or beneficiary, or in the case of a Unit owned by a corporation, an officer or director of such corporation ) shall be authorized and entitled to cast votes, execute instruments, and otherwise exercise the rights appertaining to such Unit hereunder; and
- (ii) notify the Trustees of such designation by a notice in writing signed by all of the record owners of such Unit. Any such designation shall take effect upon receipt by the Trustees of such notice, and may be changed at any time and from time to time by notice as aforesaid. In the absence of any such notice of designation, the Trustees may designate any one of such owners for such. Trustees records of designation shall be conclusive for all matters, including all actions taken at Owners' meetings.
- (iii) Proxies. A Unit Owner may grant to any natural person, upon a form specified by the Trustees, his proxy to vote and/or attend meetings of the Unit Owners. This right to grant proxies shall in no manner vitiate the provision

*[Handwritten signature]*  
 (3)

contained in Section V (b)(ii) where a Unit is owned of record by more than one person.

Witness our hands and seals this 14<sup>th</sup> day of January, 2011.

Joseph M. Campos  
Unit # 51 1

John J. Staples  
Unit # 20 6

Maureen E. O'Connor  
Unit # 9 2

Marshall H. Mason  
Unit # 18 7

Richard E. Belanger  
Unit # 19 3

Anne P. Moylan  
Unit # 25 8

Diane M. M. McGuire  
Unit # 76 4

Philip J. Mallet  
Unit # 8 9

Raymond F. Jones  
Unit # 60 5

Donald F. Dumphrey  
Unit # 91 10

COMMONWEALTH OF MASSACHUSETTS

Worcester, ss.

January 14, 2011

On this 14<sup>th</sup> day of January, 2011 before me the undersigned notary public, personally appeared The above named individuals proved to me through satisfactory evidence of identification which were all personally known to be the persons whose name is signed on the preceding or attached document and acknowledged to me that they signed it voluntarily for its stated purpose

- 1 Joseph M. Campos
- 2 Maureen E. O'Connor
- 3 Richard E. Belanger
- 4 Diane M. McGuire
- 5 Raymond F. Jones
- 6 John J. Staples
- 7 Marshall H. Mason
- 8 Anne P. Moylan
- 9 Philip J. Mallet
- 10 Donald F. Dumphrey

Thomas J. Donahue, Jr.  
Notary Public  
THOMAS J. DONAHUE, JR.  
Notary Public  
Commonwealth of Massachusetts  
My Commission Expires  
September 13, 2013

Witness my hand and seal this 11<sup>th</sup> day of January, 2011

Angell Brook Development Corporation

[Signature], Trustee  
by its Pres. ~~Trust~~ Richard Olstein

COMMONWEALTH OF MASSACHUSETTS

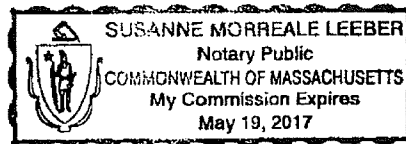
Worcester, ss.

11, 2011

On this 11<sup>th</sup> day of January, 2011 before me the undersigned notary public, personally appeared Richard Olstein\* proved to me through satisfactory evidence of identification which were MA LIC to be the persons whose name is signed on the preceding or attached document and acknowledged to me that they signed it voluntarily for its stated purpose

\* of Angell Brook Development Corp., Trustee

Susanne Morreale Leeber



*Seal*