



2003 00299941

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CERTIFICATE OF TRUSTEE

I, CORA C. BOUCHARD, Trustee of the CORA C. BOUCHARD FAMILY TRUST, established under a Declaration of Trust dated November 6, 2003, hereby state and certify as follows:

1. The Trustee currently serving is: Cora C. Bouchard and said Trustee is of full age and not under any disability.
2. That, pursuant to the terms of said Trust, said Trustee has been authorized and has full power to execute any Deed and any other documents required to consummate any sale or other matter regarding any and all real estate owned by said Trust.
3. That the Trustee has accepted transfer of the real estate located at 52 Bellingham Street, Mendon, Massachusetts with said deed recorded at the Worcester County Registry of Deeds following recording of this Certificate. For grantors deed of said property see deed of Alfred V. Carboni, Trustee of Carboni Realty Trust under a declaration of trust dated February 24, 1961 (said trust recorded in the Worcester Country Registry of Deeds in Book 4276, Page 433), dated July 27th, 1964 and recorded with the Worcester Country Registry of Deeds in Book 4485, Page 469.
4. The existence or nonexistence of a fact which constitutes a condition precedent to acts by the Trustee or which are in any other manner germane to affairs of the trust, shall be binding on any and all trustees and the trust estate in favor of a purchaser of other person relying in good faith on this certification.
5. The Trust is still in existence and is in full force and effect. The Trust has not been altered, amended, rescinded or revoked as of the date of this Certificate.

Witness my hand and seal this 6th day of November, 2003.

Cora C. Bouchard, Trustee
CORA C. BOUCHARD, Trustee
CORA C. BOUCHARD FAMILY TRUST

Commonwealth of Massachusetts

County of Worcester, ss.

Date: November 6, 2003

Then personally appeared the above named CORA C. BOUCHARD and acknowledged the foregoing instrument to be her free act and deed, before me.

David G. Harrison
Notary Public: David G. Harrison
My Commission Expires: December 9, 2005

Law Office of David G. Harrison
112 Main St., P.O. Box 397
Upton, MA 01568

ATTEST: WORC. Anthony J. Vigliotti, Register

