

edged the foregoing instrument to be the free act and deed of the Pastime Club of Milford, Inc. -

^ Sidney Solomon Notary Public (seal)
My commission expires May 9, 1941
Mendon, Massachusetts
June 10, 1938

Copy of Vote of the Directors of the Pastime Club of Milford, Incorporated.

Meeting of the Directors of the Pastime Club of Milford, Incorporated, was held at their quarters on Taft Avenue, Mendon, Mass., at 2.00 P. M., June 10, 1938. All the Directors, namely, William E. Morey, John R. Sullivan, Thomas F. Mullen, William H. O'Donnell, Burton N. Hoffman, Arthur E. Sheedy and James E. Birmingham, were present. Upon a motion duly made and seconded, it was unanimously V O T E D: That all the land and buildings, located in Mendon, of the Pastime Club of Milford, Incorporated, as described in a deed from Catherine R. Welch to the Pastime Club of Milford, Incorporated, dated, April 18, 1922, recorded with the Worcester District Registry of Deeds, Book 2266, Page 296, and in a deed from Thomas J. Welch to the Pastime Club of Milford, Incorporated, dated, April 18, 1922, recorded with the Worcester District Registry of Deeds, Book 2266, Page 297, and in a deed of Arthur J. Curley et al. to the Pastime Club of Milford, Incorporated, dated January 20, 1921, recorded with the Worcester District Registry of Deeds, Book 2236, Page 88, be sold, and that the President be and is hereby authorized to sell at private or public sale, the foregoing property, on such terms and with such provisions as he shall determine and execute, acknowledge and deliver deeds and other instruments necessary in connection therewith. Upon motion duly made and seconded, it was unanimously voted to adjourn.

Adjourned accordingly.

A true copy,

Attest: Thomas F. Mullen Clerk (corporate seal)

Directors:

- William H. O'Donnell 51 Jefferson, St., Milford, Mass.
James E. Birmingham 54 So. Main St., Milford, Mass.
William E. Morey, Pres. 103 Water St. Milford
Arthur E. Sheedy, 29 Whiting St. Milford
John R. Sullivan 29 Purchase, Milford, Mass.
Burton N. Hoffman 59 Exchange St. Milford, Mass.
Thomas F. Mullen, 8 Spring St. Milford, Mass.
Rec'd June 29, 1938 at 9h. A. M. Ent'd & Ex'd

\* \* \* \* \*

Clark

to

Marean, Tr.

1-\$1.00 Stamp
Cancelled

I, George L. Marean holder of a mortgage from Hobart Clark to Alden Pollard dated April 13, 1889 recorded with Worcester District Deeds, Book 1298, Page 81 by the power conferred by said mortgage and every other power for One Thousand (\$1000) Dollars paid, G R A N T to George L. Marean, as Trustee for Mabel A. Marean the premises conveyed by said mortgage. Certain real estate with the buildings thereon situated in the Centre Village of said Town of HUBBARDSTON, containing by estimation 26.44 acres, more or less, and is the same estate owned and occupied by Horace Underwood for many years and by him conveyed to me by deed dated April 13, 1889 and to which deed reference may be had for a full and particular description of the said estate.

Said premises are conveyed subject to all municipal taxes and tax liens, if any there be.

W I T N E S S my hand and seal this 18th day of June, 1938.

George L. Marean (seal)

The Commonwealth of Massachusetts

Worcester, ss. June 18, 1938 Then personally appeared the above named George L. Marean and acknowledged the foregoing instrument to be his free act and deed, before me

J. Philip Howard Notary Public

My commission expires February 7, 1941

Rec'd June 29, 1938 at 9h. A. M. Ent'd & Ex'd

\* \* \* \* \*

Marean

Affidavit

A F F I D A V I T I, George L. Marean named in the foregoing deed, make oath and say that the principal and interest obligations mentioned in the mortgage above referred to was not paid or tendered or performed when due or prior to the sale, and that I published on the 26th day of May, and on the 2nd and 9th day of June, 1938 in the Barre Gazette a newspaper published, or by its title page purporting to be published, in Worcester County and having a circulation therein, a notice of which the following is a true copy: