

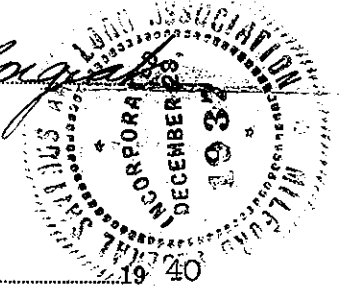
In witness whereof the said Milford Federal Savings and Loan Association has caused its corporate seal to be hereto affixed and these presents to be signed, acknowledged and delivered in its name and behalf by Joseph R. Mongiat its Treasurer hereto duly authorized, this 29th day of February in the year one thousand nine hundred and forty

Signed and sealed in the presence of



Milford Federal Savings and Loan Association  
by

*Joseph R. Mongiat*  
Treasurer



The Commonwealth of Massachusetts

Worcester, ss. February 29, 1940

Then personally appeared the above named Joseph R. Mongiat and acknowledged the foregoing instrument to be the free act and deed of the Milford Federal Savings and Loan Association.

before me,

*J. Lawrence Doyle*  
Notary Public  
My commission expires May 12, 1944

CERTIFICATE OF VOTE

The following is an ABSTRACT from the records of an adjourned regular meeting of the Board of Directors of the Milford Federal Savings and Loan Association, held March 5, 1940:--

"A deed conveying to Arthur J. Curley and Dorothy F. Curley the real estate located at Maple Street, Mendon, Massachusetts, and being those premises conveyed to the Milford Co-Operative Bank by deed of Bernard Hartshorn et ux, dated October 21, 1935 and recorded with Worcester District Deeds, Book 2656, Page 159 was considered. Upon motion duly made and seconded it was voted, that the executing, acknowledging and delivery of said deed in the name and behalf of the Milford Federal Savings and Loan Association, by Joseph R. Mongiat, Treasurer, be hereby ratified and confirmed."

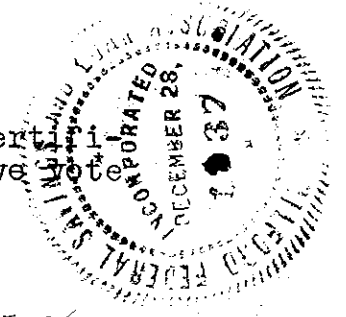
A true copy,

Attest:

*Joseph R. Mongiat*  
Secretary

I hereby certify that the deed to which this certificate is attached is the deed referred to in the above vote and which was considered at said meeting.

*Joseph R. Mongiat*  
Secretary & Treasurer



Rec'd March 8, 1940 at 9h. A. M. Ent'd & Ex'd.

