

ing all & singular the matters, stipulations & conditions in the said Notes prescribed, then to enter upon & take full & exclusive possession of the afore-granted premises, & hold, manage & dispose of the same, & hold & appropriate the proceeds thereof & the income of said proceeds, all as in said Notes, also particularly set forth & prescribed. In the third place, to do keep & faithfully perform all & singular, the other matters & things in the Notes aforesaid, of & concerning the Trust hereby created, contained, prescribed & declared. And in the fourth place, to fill all vacancies in their number which may occur by death, resignation, or otherwise; and on the election of such new Trustee or Trustees, thereupon by the deed of all the surviving Trustees, to convey all the afore-granted premises to the five persons, constituting the new board of Trustees to be by them & the survivors of them, & the heirs & assigns of the survivor, forever, holden upon & subject to the same Trusts, conditions & stipulations, in all respects as herein & in the Notes aforesaid, contained & declared.

And the said Enos Goss, the party of the first part as aforesaid, for himself & his heirs, covenants with & unto the said parties of the second part part & the survivors of them & their assigns, that the afore-granted premises are free of all incumbrances; that he hath good right to convey the same, & that he & his heirs will warrant & defend the same unto the said parties of the second part & the survivors of them & their assigns, against the lawful claims & demands of all persons. And in consideration of the premises, the said Jacob Cole, David A. Grosvenor, William C. Capron, Peter Rockwood & Paul Whiting, the parties of the second part, as aforesaid, severally, not jointly, each for himself & his heirs & not for another, nor for the acts of another, nor for the acts of another covenant with the said Enos Goss, the party of the first part as aforesaid, & his executors or administrators, that they severally will well & faithfully discharge & fulfil all & singular the Trusts aforesaid according to their true intent & meaning; and for the consideration aforesaid Mary Eliza - wife of the said Enos Goss, hereby releases all right & claim of dower, in the premises. In testimony whereof, the said parties have interchangeably set their names & seals to these presents on the day & year first aforesaid.

Signed, sealed, & delivered
in presence of us. The word
"Mary" being first interlined
over the last line.

Orra Goss
Frances M. Goss

Enos Goss (seal)
Mary E. Goss (seal)
Jacob Cole (seal)
William C. Capron (seal)
David A. Grosvenor (seal)
Peter Rockwood (seal)
Paul Whiting (seal)

Commonwealth of Massachusetts. Suffolk ss. Boston, December 19th 1836. Then personally appeared the said Enos Goss, who acknowledged the foregoing in-