

KNOW ALL MEN BY THESE PRESENTS that GENERAL MOTORS CORPORATION, a corporation duly established under the laws of Delaware and having its usual place of business at 3044 West Grand Boulevard, Detroit, Wayne County, Michigan 48202, for consideration paid grants to RICHARD H. P. KELL and PATRICIA A. KELL, ^{Milford Road,} husband and wife, of Mendon, Worcester County, Massachusetts, as tenants by the entirety, with quitclaim covenants, a certain parcel of land situated in Mendon, Worcester County, Massachusetts, bounded and described as follows:

Land in Mendon, Worcester County, Massachusetts, with the buildings thereon, situated on the Northwesterly side of the State Road leading from Hopedale to Mendon, bounded and described as follows:

BEGINNING at the most Easterly corner of the premises on said State Road, at land now or formerly of John J. Harrington;

THENCE by said State Road, Southwesterly one hundred twenty (120) feet to a point at other land now or formerly of said Harrington;

THENCE Northwesterly by land now or formerly of said Harrington, two hundred (200) feet to a point;

THENCE Northeasterly by other land now or formerly of said Harrington, one hundred twenty (120) feet to a point;

THENCE Southeasterly by other land of said Harrington, two hundred (200) feet to the point of beginning, being the land marked "Bracci" on plan recorded Plan Book 49, Plan 34.

Excepting that portion taken by the Commonwealth of Massachusetts recorded with Worcester District Registry of Deeds on December 27, 1949 in Book 3230, Page 238, and later

deeded to the Commonwealth by deed dated November 6, 1950, recorded Book 3303, Page 415.

Subject to the restriction that a store or gasoline station shall not be erected on said premises, as set forth in a deed from John J. Harrington to Millard Bracci dated May 2, 1925, and recorded with said Deeds in Book 2407, Page 477, if still in force, and subject to any rights of the New England Power Construction Company acquired by deed dated May 1, 1929 and recorded Book 2496, Page 5, if any such rights now exist.

Being the same premises conveyed to General Motors Corporation by deed of Albert F. Torri and Mary S. Torri, his wife, dated July 14, 1967, and recorded with said Deeds in Book 4773, Page 577.

IN WITNESS WHEREOF the said GENERAL MOTORS CORPORATION
 has caused its corporate seal to be hereto affixed and these
 presents to be signed, acknowledged and delivered in its name
 and behalf by E. A. Kaegi, its Executive in Charge of
 Real Estate, this seventh day of August, 1967.

Signed and sealed in the
 presence of

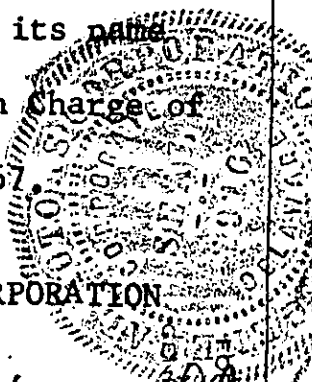
GENERAL MOTORS CORPORATION

R. A. Isaacson
 R. A. Isaacson

BY E. A. Kaegi
 E. A. Kaegi
 Executive in Charge of
 Real Estate

G. L. Evva
 G. L. Evva

ATTEST R. F. Reinhold
 R. F. Reinhold
 Assistant Secretary



FORM APPROVED
 REAL ESTATE COUNSEL

EXECUTION RECOMMENDED
 ARCONAUT REALTY DIVISION
[Signature]

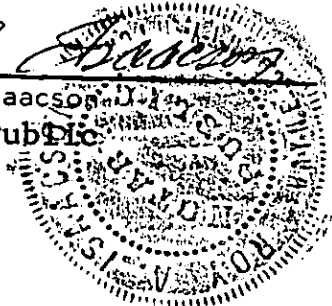
STATE OF MICHIGAN

Wayne County ss.

Date August 7, 1967

Then personally appeared the above named Executive in
 Charge of Real Estate and acknowledged the foregoing instrument
 to be the free act and deed of the GENERAL MOTORS CORPORATION,
 before me,

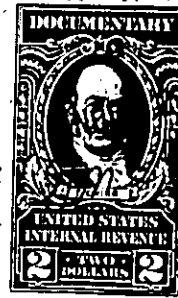
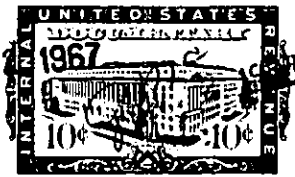
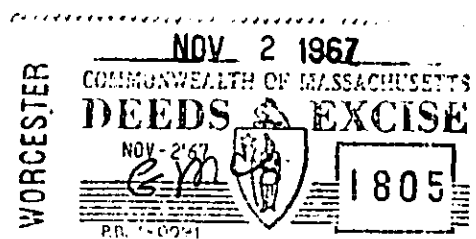
Roy A. Isaacson
 Roy A. Isaacson
 Notary Public



My Commission expires:

May 6, 1969

THIS INSTRUMENT PREPARED BY:
 Ross L. Malone
 3044 West Grand Boulevard
 Detroit, Michigan 48202



GENERAL MOTORS CORPORATION
CERTIFICATION

I, W. M. Collins, do hereby certify:

That I am the duly appointed and duly acting Assistant Secretary of General Motors Corporation;

That the following is a true and complete copy of the resolutions adopted by the Board of Directors of General Motors Corporation at a meeting thereof duly held April 3, 1967, that a quorum of said Board of Directors was present at said meeting and voted in favor of said resolutions, and that said resolutions have not in anywise been altered, amended or repealed and are still in full force and effect:

RESOLVED, that the President, each Executive Vice President and the Vice President having supervision of the real estate activities of the Corporation, be, and they hereby are, designated and authorized severally to make, execute, acknowledge and deliver on behalf and in the name of the Corporation, contracts and agreements for the purchase, sale, exchange, letting as Lessor or as Lessee, or other acquisition, disposition, occupation, possession or use of real estate or any interest therein, of whatever kind and wherever situate, as well as deeds, grants, leases, releases, satisfactions, options, escrows, licenses, assignments, discharges, easements, conveyances and all other instruments and assurances, including covenants of warranty, appropriate to the effectuation of such contracts and agreements; and further

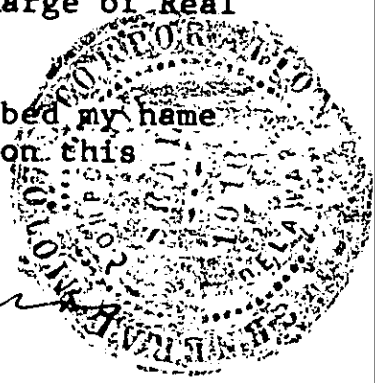
RESOLVED, that the Executive in Charge of Real Estate be, and he hereby is, additionally designated and authorized to take all the action authorized in the preceding resolution, limited, however, to transactions involving the acquisition and disposition of residences of employes transferred by General Motors Corporation or its subsidiaries in which the total purchase or sale price does not exceed \$50,000 in a single transaction.

That E. A. Kaegi is the Executive in Charge of Real Estate of General Motors Corporation.

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IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said General Motors Corporation this seventh day of August, 1967.



W. M. Collins

W. M. Collins
Assistant Secretary

Recorded Nov. 2, 1967 at 2h. 17m. P. M.

■ END OF INSTRUMENT ■

October 30, 1967

To the Register of Deeds for the County of Worcester

~~Record of Deeds for the~~ Registry District
~~of the County of~~

The attachment of the real estate (in said county) of Stanley W. Nalewajk, Trustee and Stanley W. Nalewajk

Defendant,

made on the third day of March 1967

in an action commenced in the First District Court of Southern Worcester

Court

by Webster Credit Union Plaintiff,

duly recorded in the said Registry of Deeds in Book 4738, Page 234, and duly

~~Registered in the Registry District of the Land Court as Doc. No.~~

~~of~~ is hereby discharged.

LEBOEUF & ROBINSON

By *Leonard E. Leboeuf*
Leonard E. Leboeuf, Attorney for the Plaintiff

The Commonwealth of Massachusetts

Worcester ss.

October 30, 1967

Then personally appeared the above named

Leonard E. Leboeuf

and acknowledged the foregoing instrument to be his free act and deed, before me

David J. Sullivan

David J. Sullivan
Notary Public

Recorded Nov. 2, 1967 at 1h. 34m. P. M.