

joint right of way created by deed of John B. Warner to John T. Manson, dated December 15, 1913, and recorded with said Deeds, Book 2044, Page 145, and deed from said Manson to Warner of even date therewith, and duly recorded; and there is granted and conveyed herewith a convenient right of way to the granted premises for all purposes, from said road from Milford to Uxbridge northerly across the street railway tracks, and the adjoining land of the grantor at the westerly limit of the granted premises.

For title reference is further made to the following additional deeds: Elbert W. Goss to grantor, dated May 25, 1901, and recorded with said Deeds, Book 1686, Page 561.

John T. Manson to grantor, dated December 18, 1901, and recorded with said Deeds, Book 1704, Page 290,

John T. Manson to grantor, dated October 16, 1922, and to be recorded herewith.

I N W I T N E S S W H E R E O F, said Milford and Uxbridge Street Railway Company has caused these presents to be signed, and its corporate seal hereto affixed by D. Edgar Manson, its President, and James E. Walker, its Treasurer, duly authorized, this twentieth day of November, nineteen hundred and twenty-two.

Milford and Uxbridge Street
Railway Company. (seal)

By D Edgar Manson its President
and James E. Walker its Treasurer.

Commonwealth of Massachusetts

Worcester, ss. November 20, 1922. Then personally appeared the above named D. Edgar Manson and James E. Walker, and acknowledged the foregoing instrument to be the free act and deed of the Milford and Uxbridge Street Railway Company, before me,

Bertha I. Snare Notary Public (seal)

My commission expires December 31, 1925.

Certified Copy of Stockholders' Vote.

"Upon motion duly made it was unanimously V O T E D; That the Company do sell for the sum of thirty-two thousand dollars (\$32,000.00) its real estate and personal property, situated in Mendon, Massachusetts, on the southerly side of the road from said Mendon to Uxbridge, and comprising what is known as the Lake Nipmuc Park property, also including its land not deemed necessary for railway purposes, that is situated near said Park, and on the northerly side of said road; and that the President, D. Edgar Manson, and the Treasurer, James E. Walker, of the Company, be, and they hereby are, authorized and empowered to execute, seal and deliver in the name and behalf of the Company, such deed or deeds as they may deem necessary and proper, or as they are advised by counsel are necessary and proper to make due conveyance of the foregoing, and in said deed or deeds to determine the exact limit and description of the real estate and personal property that is to be sold and conveyed, and the terms, conditions and restrictions relating thereto."

I hereby certify that the foregoing is a true copy from the Clerk's records of the Milford and Uxbridge Street Railway Company of a vote duly passed by the stockholders of said Company, at a special meeting of said stockholders legally called and held on the sixteenth day of October, 1922, at which meeting a quorum of stockholders were present and voted.
W I T N E S S my hand and the seal of said Company this twentieth day of November, 1922.

Wendell Williams (seal)
Clerk of the Milford and
Uxbridge Street Railway Company.

Rec'd Dec. 5, 1922, at 3h. 23m. P. M.

Ent'd & Ex'd

* * * * *

Amer. Trust Co.
Trustee

to

Milford & Uxbridge
St. Ry. Co.

W H E R E A S, the Milford and Uxbridge Street Railway Company, under the provisions of Article IX of the indenture of mortgage hereinafter referred to, has asked the American Trust Company, the Trustee named in said indenture of mortgage, to permit the sale by the said Railway Company of that portion of the mortgaged premises that is hereinafter described, for the price of thirty-two thousand (32,000) dollars; and

W H E R E A S, the said Milford and Uxbridge Street Railway Company is not in default, to the knowledge of the Trustee, in the performance or observance of any of the covenants or agreements of said indenture or mortgage, and the Directors of the said Railway Company have certified that the said price of thirty-two thousand (32,000) dollars is fair, and the said American Trust Company has permitted, in accordance with the provisions of said article, the proposed sale at the aforesaid price.

N O W T H E R E F O R E, K N O W A L L M E N B Y T H E S E P R E S E N T S, that the American Trust Company, formerly doing business under the name of American Loan and Trust Company, Trustee and mortgagee under a certain indenture of mortgage given by the Milford and Ux-