



The Trustee herein certifies that the Trust has not been altered, amended or revoked and is still in force and effect and that it is the sole Trustee thereunder.

Said premises are conveyed subject to and with the benefit of any and all rights, rights of way, easements, reservations, restrictions, or other conditions of record insofar as the same may be in force and applicable.

IN WITNESS WHEREOF the said STATE STREET BANK AND TRUST CO. has caused its corporate seal to be hereto affixed and these presents to be signed, acknowledged and delivered in its name and behalf by CHARLES A. STERLING, III its SENIOR REAL ESTATE OFFICER hereto duly authorized, this 5TH day of February, 1987.

For authority see Vote of State Street Bank and Trust Co. attached hereto and incorporated as a part hereof.

STATE STREET BANK AND TRUST CO., as Trustee as aforesaid and not Individually by:

*Charles A. Sterling, III*  
by: Charles A. Sterling, III  
Senior Real Estate Officer

COMMONWEALTH OF MASSACHUSETTS

COUNTY: SUFFOLK, ss. DATE: 2/5, 1987

Then personally appeared the above-named

*CHARLES A. STERLING, III* and made oath *and contents* and acknowledged the foregoing instrument to be *the free act and deed* of the State Street Bank and Trust Co., as Trustee as aforesaid, before me,

*M. J. ...*  
NOTARY PUBLIC  
My Commission expires *4-93*



State Street Bank and Trust Company  
P.O. Box 351  
Boston Massachusetts 02101

*Certified Excerpt from Vote of Board of Directors*

VOTED: That officers and employees of STATE STREET BANK and TRUST COMPANY are hereby authorized to exercise powers as hereinafter specified:

- 1. To execute, seal, acknowledge and deliver deeds, mortgages and other instruments of conveyance, bills of sale, agreements for purchase or sale, leases and other agreements relating to real estate or personal property, agreements to purchase an interest in loans or bonds, and assignments, extensions, releases, partial releases and discharges of mortgages, security instruments, and attachments, for and in behalf of this Company individually, as agent, under power of attorney, or in any other fiduciary capacity.

The Chairman of the Board  
 A Vice Chairman of the Board  
 The Chairman of the Executive Committee  
 The President  
 An Executive Vice President  
 A Senior Vice President  
 A Vice President  
 An Assistant Vice President  
 The Treasurer  
 The Secretary  
 A Loan Officer  
 A Senior Real Estate Officer  
 A Real Estate Officer

I hereby certify that the foregoing is a true excerpt from a vote unanimously passed at a meeting of the Board of Directors of STATE STREET BANK and TRUST COMPANY duly called and held on April 14, 1961, as amended to date.

I further certify that said vote, as so amended, is in full force and effect and that **Charles A. Sterling, III, Sr. Real Estate Officer** (Name and Title)

was duly elected and held the above respective office on the date this instrument was executed.

Attest:  (SEAL)  
Assistant Secretary

Date: February 5, 1987

ATTEST: WORC., Anthony J. Vigliotti, Register