

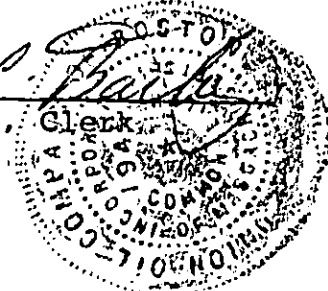
CERTIFICATE OF VOTE

I, Andrew C. Bailey, Clerk of Union Oil Company of Boston, do hereby certify that at a Special Meeting of the Board of Directors of said Corporation, duly held in accordance with law on November 8, 1971, at which a quorum was present and acting throughout, it was unanimously Voted as follows:

VOTED: That the President, Paul D. Kaneb, be authorized to terminate a lease entered into between this corporation and Edouard J. Rouleau, Jr. and Joanne M. Rouleau, notice of which was recorded in Worcester District Registry of Deeds, Book 4374, Page ~~200~~. 241

And I, the said Andrew C. Bailey, as Clerk, do hereby certify that said Vote is in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I hereunder set my hand as Clerk of Union Oil Company of Boston, this 8th day of November, 1971.

Andrew C. Bailey
Andrew C. Bailey, Clerk 

Recorded Dec. 16, 1971 at 9h. 55m. A. M.

■ END OF INSTRUMENT ■

EDOUARD J. ROULEAU, JR.

of Hopedale, Massachusetts, Worcester County, Massachusetts,

~~being married~~, for consideration paid, and in full consideration of \$35,000.00

grants to THE GROVE CORPORATION, a Connecticut Corporation, whose Post Office address is Box 194, Fabyan, Connecticut

of with quitclaim covenants

~~certified by~~

~~XXXXXXXXXXXXXXXXXXXX~~

A certain parcel of land, together with the building thereon, situated at the intersection of Milford Street and Main Street in Mendon, in said Worcester County, being more particularly bounded and described as follows:

Beginning at the northerly corner of the granted premises at an iron pipe in the southeasterly line of said Milford Street (Route 16) and at land of Shelley D. Vincent, et ux., said iron pipe being located 79.48 feet northeasterly from a Massachusetts Highway Bound opposite station 128 + 16.83;

THENCE S. 43° 06' 15" E., 88.50 feet to a point;
THENCE S. 30° 30' 50" W., 73.27 feet to an iron pipe at land of Walter I Coffin, et ux., said last two lines bounding on land of said Vincent et ux.;

THENCE S. 51° 09' 10" W. along said Coffin land, 148.98 feet to a concrete bound in the northeasterly line of Main Street;
 THENCE Northeasterly in a curved line to the right having a radius of 131.02 feet, 132.46 feet to a point in the easterly line of said Milford Street;
 THENCE N. 44° 12' 26" E. along the southeasterly line of Milford Street, 44.90 feet to a Massachusetts Highway Bound;
 THENCE N. 37° 51' 45" E still along said street, 79.48 feet to the point of beginning.

5181
59

See Plan of Part of Land in Mendon, Mass. owned by Carl M. Taft, et ux., dated November 1962 by Eastman & Corbett Inc, filed with Worcester District Deeds, Plan Book 268, Plan 71.

Being the same and all the same premises described in a deed from David V. Smith to me dated May 31, 1963, recorded with Worcester District Registry of Deeds, Book 4374, Page 236.

Witness my hand and seal this 15th day of December 1971

WORCESTER
 DEC 10 1971
 0175996

COMMONWEALTH OF MASSACHUSETTS
 DEEDS & EXCISE

DEC 16 1971
 79.80
 DEC 16 1971
 PB.11039

Edouard J. Rouleau, Jr.

The Commonwealth of Massachusetts

Worcester ss.

December 15, 1971

Then personally appeared the above named Edouard J. Rouleau, Jr.

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

Angelo J. Roberti
 Angelo J. Roberti Notary Public

My commission expires July 15, 1972.

Recorded Dec. 16, 1971 at 9h. 55m. A. M.

■ END OF INSTRUMENT ■

THE GROVE CORPORATION

a corporation duly established under the laws of Connecticut

having its usual place of business at Fabyan, Connecticut

~~County, Massachusetts~~ for consideration paid, grants to Edouard J. Rouleau, Jr. and Joanne M. Rouleau, husband and wife, tenants by the entirety, 17 Progress Street, Hopedale, Massachusetts

...of ...

with mortgage covenants to secure the payment of Twenty Thousand (\$20,000.00) ----- Dollars

in 15 years with Eight (8%) per cent interest, per annum, payable

~~semi-annually~~

as provided in its note of even date,

~~the last six~~

~~Recorded in the County of Worcester, Massachusetts~~

A certain parcel of land, together with the building thereon, situated at the intersection of Milford Street and Main Street in Mendon, in said Worcester County, being more particularly bounded and described as follows:

*See Assignment B. 5295 P. 496
 See Discharge B. 5300 P. 17*