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Witness my hand and seal this third day of August, 19 64.

*Joseph G. Jundanian*  
(Witness.)

*Charles M. Allaire*  
Charles M. Allaire

The Commonwealth of Massachusetts

Worcester, ss.

August 3, 19 64.

Then personally appeared the above named Charles M. Allaire,

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

*Joseph G. Jundanian*  
Joseph G. Jundanian  
Notary Public  
My commission expires 10/20/67.

Recorded Aug. 5, 1964 at 9h. 49m. A. M.

■ END OF INSTRUMENT ■

COLONIAL ORCHARDS, INC.

This is to certify that all the Stockholders of the above named Corporation, at a meeting duly called for this purpose on March 13, 1964, adopted unanimously the following proposal:

VOTED: That Colonial Orchards, Inc., as assignee under a Purchase and Sale Agreement entered unto between one JOSEPH S. PELIS and one EMIL SCHELLSCHMIDT, dated March 7, 1964, purchase the property described therein in Wilkinsonville (Sutton), Massachusetts, formerly known as Colonial Orchards, and enter into such financing arrangements, secured by mortgage, or unsecured, as are expedient or necessary to effect that purpose, by its President.

APPROVED:

*Nancy S. Pelis*  
Nancy S. Pelis

*Joseph S. Pelis*  
Joseph S. Pelis

ATTEST: A True Record

*Nancy S. Pelis*  
Nancy S. Pelis (Clerk)

I, Nancy S. Pelis, further certify that the President of Colonial Orchards, Inc., is PAUL R. COX.

Recorded Aug. 5, 1964 at 9h. 23m. A. M.

Deed on  
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of this  
Book.

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