

47369

D.L.

Second  
~~THIRD~~ AMENDMENT TO  
 UPHAM FARMS CONDOMINIUM  
MASTER DEED

Reference is hereby made to the Master Deed of Upham Farms Condominium dated February 26, 1996 recorded on March 6, 1996 with the Worcester County Registry of Deeds in Book 17729, Page 102, as amended ("Master Deed") whereby Upham Farms Development Corp., a Massachusetts corporation with a principal address of One Yankee Division Highway, Beverly, Massachusetts (hereinafter referred to as "Declarant" or "Seller"), being the sole owner of the land in Charlton, Worcester County, Massachusetts described in said Master Deed, by duly executing and recording the Master Deed, submitted said land, together with the buildings and improvements erected thereon, and all easements, rights and appurtenances belonging thereto (hereinafter referred to as the "Condominium"), to the provisions of Chapter 183A of the Massachusetts General Laws and thereby created Upham Farms Condominium.

Pursuant to paragraph 5a. of the Master Deed, the Master Deed is hereby amended as follows:

Phase II as shown on a site plan dated February 27, 1996 by Bouley Brothers, Inc., Professional Land Surveyors, which site plan is recorded with the Worcester County Registry of Deeds in Plan Book 702, Plan 2 and which Phase II is also shown on a site plan dated May 2, 1996 by Bouley Brothers, Inc., Professional Land Surveyors, which site plan is recorded with the Worcester County Registry of Deeds herewith is hereby subject to the provisions of Massachusetts General Laws, Chapter 183A, and included in and incorporated into the Condominium. There is recorded herewith a set of floor plans\* for the Buildings in Phase II by Charles Basile, Registered Architect, showing the layout, location, Unit numbers and dimensions of the Units in Phase II and stating that the Buildings have no names and bearing the verified statement of Charles Basile, Registered Architect, certifying that the plans fully and accurately depict the layout, location, Unit numbers and dimensions of the Units in Phase II, as built.

\* Plan Book 703

Plan 84

Plan Book ~~85~~ 703

Plan 85

mail

Feldman Gernerman PC  
 50 Congress St Boston 02109  
 MA

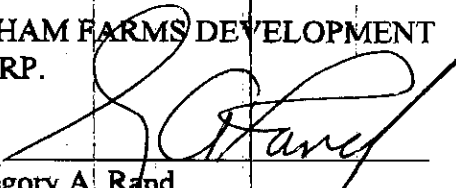
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*re-walk*

As hereby amended, the Master Deed is ratified and confirmed in all respects.

EXECUTED under seal as of the 2ND day of May, 1996.

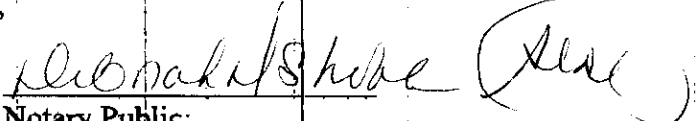
UPHAM FARMS DEVELOPMENT CORP.

By:   
Gregory A. Rand,  
President and Treasurer

COMMONWEALTH OF MASSACHUSETTS

Essex, ss Middlesex MA May 2 1996

Then personally appeared the above-named Gregory A. Rand, President and Treasurer of Upham Farms Development Corp. and acknowledged the foregoing instrument as being his free act and deed, before me,

  
Notary Public:  
My Commission Expires:  
Oct 25, 1996

1st City/upham/2nd amend

ATTEST: WORC. Anthony J. Vigliotti, Register

TOTAL P.03