

TRUSTEES' CERTIFICATE
PURSUANT TO
M.G.L. c. 184, s. 35

THE BARBARA B. CROSBY REAL ESTATE TRUST

I, C. Thomas Crosby, Jr., of Dover, New Hampshire, as the sole Trustee of THE BARBARA B. CROSBY REAL ESTATE TRUST, created by instrument dated June 6, 1996, (the "Trust") created by Barbara P. Crosby (the "Donor"), hereby certify as follows:

- (a) The Declaration of Trust has not been altered, amended, revoked or terminated and is in full force and effect as of the date hereof;
- (b) The undersigned is the duly appointed sole current trustee and has not resigned or been removed. Any change in trustee shall be documented in a new Trustees' Certificate pertaining to the Trust pursuant to M.G.L. c. 184, s. 35.
- (c) The trustee of the Trust has authority to act with respect to the real estate owned by the Trust, and has full and absolute power under said Trust to convey any interest in real estate and improvement thereon held in said Trust and no purchaser or third party shall be bound to inquire whether the trustee has said power or is properly exercising said power or to see to the application of any trust asset paid to the trustee for a conveyance thereof; and
- (d) There are no facts which constitute conditions precedent to acts by the trustee or which are in any other manner germane to affairs of the Trust.

Executed as a sealed instrument under the pains and penalties of perjury on this 15 day of JUNE, 2011.


C. Thomas Crosby, Jr., Trustee

Property Address: 194 Upper County Road, Dennisport, MA

Please return to:
Steffensen, Fleming & Associates, LLC
45 School Street
Boston, MA 02108


STATE OF NEW HAMPSHIRE

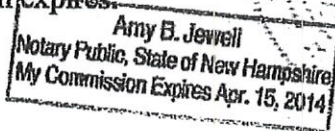
COUNTY OF Stratford ss.

June 15, 2011

Then before me, the undersigned notary public, personally appeared the above-named C. Thomas Crosby, Jr., proved to me through satisfactory evidence of identification, namely a current document issued by a federal or state government agency bearing his photographic image and signature or my personal knowledge of his identity, and acknowledged the foregoing instrument by him subscribed to be his free act and deed.

Before me,

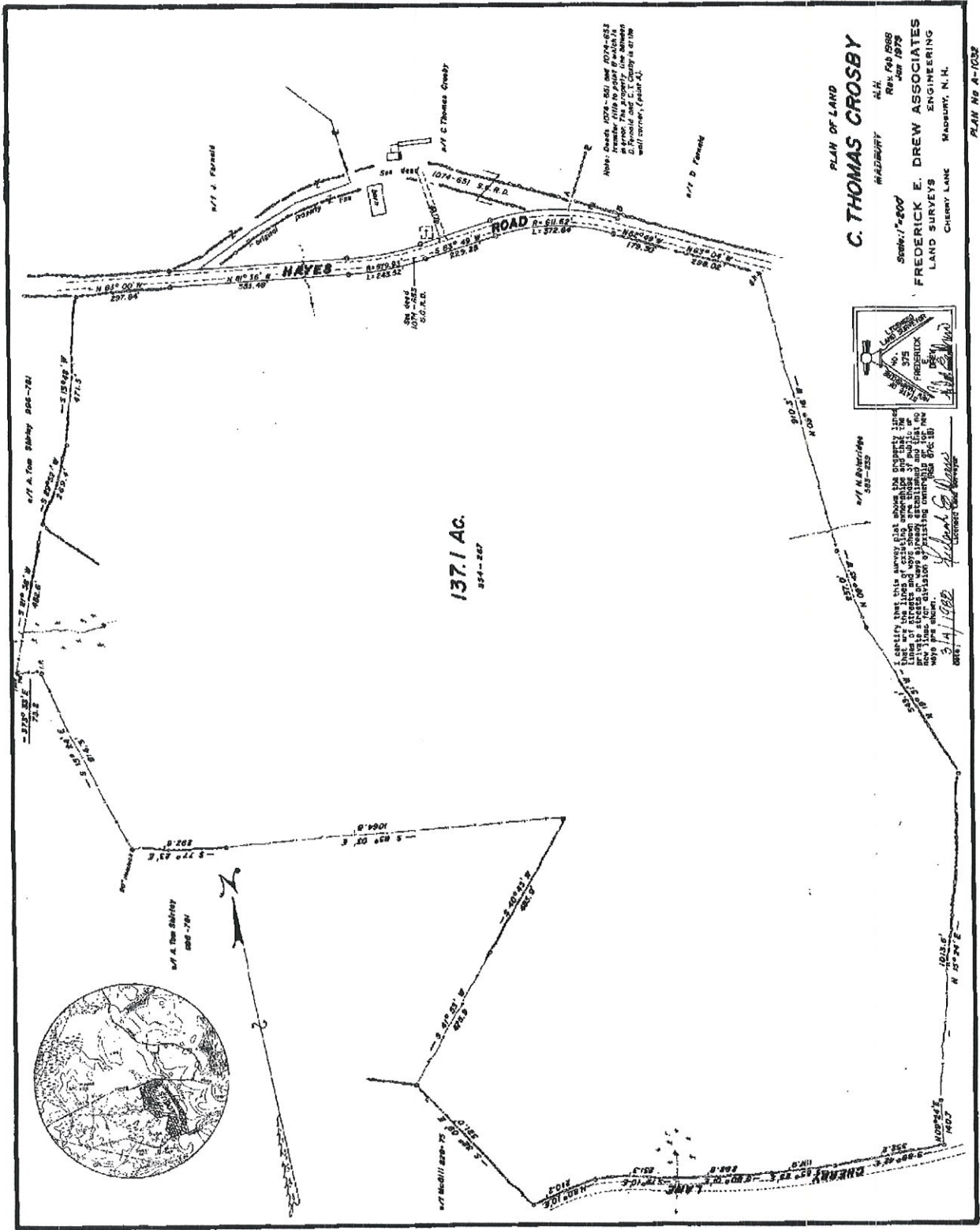


Notary Public
My commission expires:


Please return to:
Steffensen, Fleming & Associates, LLC
45 School Street
Boston, MA 02108

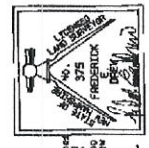
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PLAN OF LAND
C. THOMAS CROSBY
 HADSBURY N.J.
 S.W.M. 1-200
 RECORDED 1988
 JAN 1979

FREDERICK E. DREW ASSOCIATES
 LAND SURVEYS
 CHERRY LANE
 HADSBURY, N. J.



I hereby certify that this survey was done to the best of my ability and in accordance with the laws of the State of New Jersey. The lines of streets and lots shown are not to be construed as an endorsement by the Surveyor, and that the plan is a copy of an existing plat or plan. No warranty is made by the Surveyor as to the accuracy or correctness of the same. This plan is a copy of an existing plat or plan.

3/14/1988
 Surveyor
 Hadsbury, N. J.

PLAN No. A-1032

32-30