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AMENDMENT TO DECLARATION OF TRUST
207 CUMMINS HIGHWAY CONDOMINIUM
ROSLINDALE, MASSACHUSETTS

We, the undersigned, representing more than fifty (50%) percent of the beneficial interest in the 207 Cummins Highway Condominium (hereinafter the "Condominium,") under Master Deed recorded with Suffolk Registry of Deeds at Book 33182, Page 95 (hereinafter "Master Deed"), do hereby agree to amend the Declaration of Trust, as follows:

1. Delete Article III, Section 1 thereof and insert the following:
   "Each Unit Owner shall designate one Trustee. Upon the sale of a Unit, the selling Unit Owner shall be deemed to have resigned as Trustee, and the new Unit Owner shall be deemed to have accepted appointment as Trustee, without the necessity of any filings at the Registry of Deeds".

2. Amend Article III, Section 2 thereof by deleting "the Trustees may act by a majority vote" and inserting "the Trustees may act by a vote of three (3) Trustees", and by the deletion of the second paragraph and the insertion of the following:
   "The Trustees may also act without a meeting by instrument signed by all of the Trustees".

3. Amend Article V, Section 6, Paragraph A by changing the last sentence thereof to read "three (3) Trustees shall constitute a quorum..."

We, the undersigned represent more than fifty (50%) percent of the beneficial interest in the 207 Cummins Highway Condominium Trust, as established by Declaration of Trust recorded with said Deeds in Book 33182, Page 95.

WITNESS our hands and seals this 16 day of July 2004.

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Owner, Unit #1F (Beneficial Interest of 20%)

Owner, Unit #1R (Beneficial Interest of 23%)

Owner, Unit #2 (Beneficial Interest of 32%)

Owner, Unit #3 (Beneficial Interest of 25%)

07/22/2004 Doc: 0456

Sharlene
4 Donna Pass
Hyde Ma 01742

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COMMONWEALTH OF MASSACHUSETTS

On this 16th day of July, 2004, before me, the undersigned notary public, personally appeared Robert Smith, proved to me through satisfactory evidence of identification, which were known to me, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose.

Karen McCormack
Notary Public
My commission expires: Jan 22 2010

COMMONWEALTH OF MASSACHUSETTS

On this 17th day of July, 2004, before me, the undersigned notary public, personally appeared Elizabeth Gomez, proved to me through satisfactory evidence of identification, which were personally known to me, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose.

Karen McCormack
Notary Public
My commission expires: Jan 22, 2010

COMMONWEALTH OF MASSACHUSETTS

On this 17 day of July, 2004, before me, the undersigned notary public, personally appeared Liam Lydon, proved to me through satisfactory evidence of identification, which were known to me, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose.

Karen McCormack
Notary Public
My commission expires: Jan 22, 2010

COMMONWEALTH OF MASSACHUSETTS

On this ____ day of _____, 2004, before me, the undersigned notary public, personally appeared _____, proved to me through satisfactory evidence of identification, which were _____, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose.

_____
Notary Public
My commission expires: