

BRIAR HILL CONDOMINIUM ASSOCIATION

AMENDMENT TO BY-LAWS

We, the undersigned Board of Managers of the Briar Hill Condominium Association, a condominium under the Master Deed and By-Laws dated September 17, 1986 filed and registered on October 15, 1986 with the Land Registration office of the Southern Registry District of Middlesex County as Document No. 724630 and 724631 respectively on Certificate of Title No. C-137, hereby certify that in accordance with Article XII, section 1 (A) of the said By-Laws, Unit Owners entitled to at least seventy-five (75%) percent in common interest of all owners of the Briar Hill Condominium Association have voted by mail ballot to amend the By-Laws as follows:

Article II. section 1. Number of Managers.

By adding the following paragraph to the existing Article II. section 1:

"Notwithstanding the foregoing, commencing with the election of Board of Managers at the 1993 Annual Meeting of Unit Owners or Special Meeting in lieu thereof, the Board of Managers shall consist up to a limit of (5) Managers. Except for the Managers whose terms have not expired at the said 1993 Annual or Special Meeting in lieu thereof, the terms of the Managers shall be staggered in so far as possible by combination of one, two or three year terms, determined by lot, in so far as necessary as to create and maintain the staggering of the expiration of the terms of said Managers thereafter. Without limiting the generality of the foregoing, each such Manager shall continue in office until his or her respective successor has been duly appointed and qualified as herein provided."

In all other respects the By-Laws of the Briar Hill Condominium Association, as hereby amended, are ratified and affirmed.

Executed as a sealed instrument this 16th day of February 1993

BOARD OF MANAGERS

Susan Flaherty

(Susan Flaherty)

Anthony D. Andrea

(Anthony D. Andrea)

Kathleen Doyle

Kathleen Doyle

COMMONWEALTH OF MASSACHUSETTS

Middlesex, SS.

February 16, 1993

Then personally appeared *Susan Flaherty*,

and *Kathleen Doyle*, Managers of

the Briar Hill Condominium Association and acknowledged the foregoing instrument to be their free act and deed as Managers, before me.

Kathryn Reece Krager

, Notary Public

My commission expires: *Oct 24, 1997*

DOCUMENT 898191

3-3

SO. MIDDLESEX LAND COURT
REGISTRY DISTRICT
RECEIVED FOR REGISTRATION

ON 03/15/93 AT 02:06:39 31.50 JMG

NOTED ON:
CERT C0000137 BK C 16 PG 6

→ 1 PHOTOSTAT

PHOTOSTAT COPY WANTED

Wm J. O'Connell
3-15-93

CRANE PLANNING COMPANY

95 BROADWAY

BOSTON, MA 02109