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Recorded: 05/11/2015 10:24 AM

Jeffrey Amherst Manor Condominium Trust

**CERTIFICATE OF APPOINTMENT OF DIRECTORS**

Reference is hereby made to that certain Declaration of Trust dated February 7, 1981 and recorded with the Hampshire County Registry of Deeds in Book 2210, Page 94 as may be amended, which Declaration of Trust established pursuant to Massachusetts General Laws, Chapter 183A, the Jeffrey Amherst Manor Condominium, the organization of Unit Owners of the Jeffrey Amherst Manor Condominium Trust, a condominium established pursuant to Massachusetts General Laws, Chapter 183A, by Master Deed dated February 7, 1981 and recorded with the Hampshire County Registry of Deeds in Book 2210, Page 94 as may be amended.

We, the undersigned, being a majority of the Trustees of said Board of Trustees of Jeffrey Amherst Manor Condominium Trust, do hereby certify, pursuant to Article III, Section 3.4 of said Declaration of Trust and Massachusetts General Laws 183A, Section 10(n) as follows:

1. On April 9, 2015 pursuant to Article V, Section 5.9.2 of said Declaration of Trust, the Annual Meeting of Unit Owners of said Jeffrey Amherst Manor Condominium Trust was duly held.
2. At said meeting, the number of unit owners entitled to more than 51% of beneficial interest in said Jeffrey Amherst Manor Condominium, in person or by proxy, did not attend.
3. Therefore, the Annual Meeting of Unit Owners, became an informational meeting and no votes of Election of Directors was held.
4. Following the Annual Meeting of Unit Owners, and pursuant to Article III, Section 3.3, the President of the Board of Trustees of Jeffrey Amherst Manor Condominium Trust, Warren Hall, appointed the following said individuals to a one year term:

Brandon Hall, Owner, Unit 1

Courtney Martin, Owner, Unit 2

Gary Burnett, Owner, Unit 14

Janet Stewart, Owner, Unit 16

Warren Hall, Owner, Unit 8

5. The term of this Appointment of Directors to the Board of Trustees of Jeffrey Amherst Manor Condominium Trust, shall continue in full force and effect, until the Election of Directors at the April 2016 Annual Meeting of Unit Owners.

Sworn and subscribed this 11<sup>th</sup> day of MAY, 2015.

*Brandon Hall*

Brandon Hall, Trustee of Jeffrey Amherst Manor Condominiums

*Courtney Martin*

Courtney Martin, Trustee of Jeffrey Amherst Manor Condominiums

*Gary Burnett*

Gary Burnett, Trustee of Jeffrey Amherst Manor Condominiums

*Janet Stewart*

Janet Stewart, Trustee of Jeffrey Amherst Manor Condominiums

*Warren Hall*

Warren Hall, President, Board of Trustees, Jeffrey Amherst Manor Condominiums

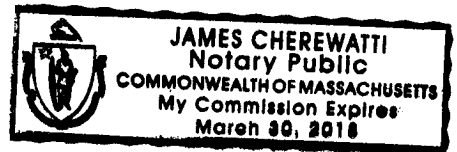
COMMONWEALTH OF MASSACHUSETTS

Hampshire County, ss

May 11, 2015

Then personally appeared the above named Brandon Hall, Courtney Martin, Gary Burnett, Janet Stewart and Warren Hall, and acknowledged the foregoing instrument to be their free act and deed as Trustee as aforesaid, before me, and presented evidence of identification, a Massachusetts Drivers License.

*[Signature]*  
Notary Public: James Cherewatti  
My Commission Expires: 3/30/18



ATTEST: HAMPSHIRE, *Mary Olberding*, REGISTER  
MARY OLBERDING