



2017 00009503

Bk: 12626Pg: 258 Page: 1 of 2

Recorded: 05/22/2017 10:04 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 20, 2017 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

Marie Hall, Owner, Unit 7

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 2018 Annual Meeting of Unit Owners.

Sworn and subscribed this 22 day of May, 2017.

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

Marie Hall
 Marie Hall, Trustee of Jeffrey Amherst Manor Condominiums

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

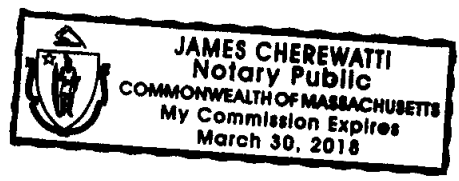
COMMONWEALTH OF MASSACHUSETTS

Hampshire County, ss

May 22, 2017

Then personally appeared the above named Brandon Hall, Courtney Martin, Gary Burnett, Marie Hall 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 Alberding*, REGISTER
 MARY ALBERDING