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Recorded: 06/12/2018 10:45 AM

JEFFREY AMHERST MANOR CONDOMINIUM TRUST

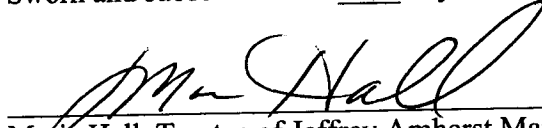
Certificate of Appointment of Directors

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 183A, the Jeffrey Amherst Manor Condominium Trust, the organization of Unit Owners of the Jeffrey Amherst Manor Condominium, 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 19, 2018, 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 such meeting, the number of unit owners entitled to more than 51% of beneficial interest in said Jeffrey Amherst Manor Condominium Trust, in person or by proxy, did not attend.
3. Therefore, the Annual Meeting of Unit Owners became an informational meeting and no votes or Election of Directors was held.
4. Following the Annual Meeting of Unit Owners, and pursuant to Article III, Section 3.3, the Board of Trustees of Jeffrey Amherst Manor Condominium Trust, namely Warren Hall, Brandon Hall, Courtney Martin and Marie Hall, filled a vacancy on the Board of Trustees and appointed the following individuals to a one-year term:
 - a. Brandon Hall, Owner, Unit 1
 - b. Courtney Martin, Owner, Unit 2
 - c. Sarah Roe, Owner, Unit 10
 - d. Marie Hall, Owner, Unit 7
 - e. 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 2019 Annual Meeting of Unit Owners.

Sworn and subscribed this 5 day of June 2018.

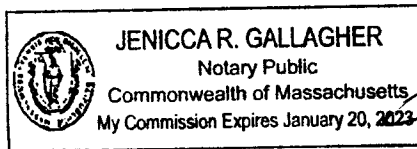

 Marie Hall, Trustee of Jeffrey Amherst Manor Condominium Trust

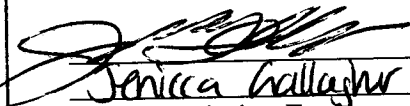
COMMONWEALTH OF MASSACHUSETTS

Hampshire County, ss

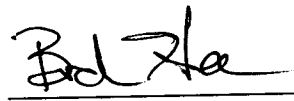
June 5th, 2018

On this 5th day of June 2018, before me, the undersigned notary public, personally appeared Marie Hall, proved to me through satisfactory evidence of identification, which was a valid driver's license, to be the person whose name is signed on the preceding document, and acknowledged to me that she signed it voluntarily for its stated purpose, and as her free act and deed as Trustee of Jeffrey Amherst Condominium Trust.




 Jenicca Gallagher, Notary Public
 My Commission Expires: 1/20/23

Sworn and subscribed this 7 day of June 2018.


 Brandon Hall, Trustee of Jeffrey Amherst Manor Condominium Trust

COMMONWEALTH OF MASSACHUSETTS

Hampshire County, ss

June 7, 2018

On this 7th day of June 2018, before me, the undersigned notary public, personally appeared Brandon Hall, proved to me through satisfactory evidence of identification, which was a valid driver's license, to be the person whose name is signed on the preceding document, and acknowledged to me that he signed it voluntarily for its stated purpose, and as his free act and deed as Trustee of Jeffrey Amherst Condominium Trust.


 Jenicca Gallagher, Notary Public
 My Commission Expires: 1/20/23

Sworn and subscribed this 4th day of June 2018.

Warren Hall

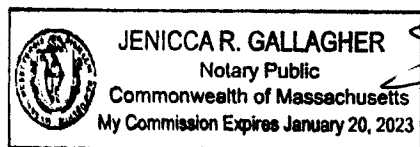
Warren Hall, Trustee of Jeffrey Amherst Manor Condominium Trust

COMMONWEALTH OF MASSACHUSETTS

Hampshire County, ss

June 4th, 2018

On this 4th day of June 2018, before me, the undersigned notary public, personally appeared Warren Hall, proved to me through satisfactory evidence of identification, which was a valid driver's license, to be the person whose name is signed on the preceding document, and acknowledged to me that he signed it voluntarily for its stated purpose, and as his free act and deed as Trustee of Jeffrey Amherst Condominium Trust.



Jenicca Gallagher, Notary Public
My Commission Expires: 1/20/23

Sworn and subscribed this ____ day of June 2018.

Courtney Martin

Courtney Martin, Trustee of Jeffrey Amherst Manor Condominium Trust

COMMONWEALTH OF MASSACHUSETTS

Hampshire County, ss

June 11, 2018

On this 11 day of June 2018, before me, the undersigned notary public, personally appeared Courtney Martin, proved to me through satisfactory evidence of identification, which was a valid driver's license, to be the person whose name is signed on the preceding document, and acknowledged to me that she signed it voluntarily for its stated purpose, and as her free act and deed as Trustee of Jeffrey Amherst Condominium Trust.

Paige E. Bridgman, Esq.
Paige E. Bridgman, Notary Public
My Commission Expires: 5/20/22

Acknowledged and accepted by Warren Hall on this 4TH day of June, 2018.

Warren Hall

Acknowledged and accepted by Courtney Martin on this 11 day of June, 2018.

Courtney Martin

Acknowledged and accepted by Marie Hall on this 5 day of June, 2018.

Marie Hall

Acknowledged and accepted by Brandon Hall on this 7 day of June, 2018.

Brandon Hall

Acknowledged and accepted by Sarah Roe on this 12 day of June, 2018.

Sarah M Roe

ATTEST: HAMPSHIRE, Mary Olberding, REGISTER
MARY OLBERDING