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C23 #326447

HARBORSIDE CONDOMINIUM
THIRD AMENDMENT TO
DECLARATION OF TRUST

Reference is made to a certain Declaration of Trust by Edward T. Moore and J. Alan Chew, Trustees of Harborside Realty Trust under a Declaration of Trust dated September 20, 1977 and filed with the Land Registration Office for the Southern Registry District of Essex County as Document No. 162927 with Certificate No. 47287, which established the Harborside Condominium Trust under a Declaration of Trust dated October 19, 1983 Harborside Condominium Trust filed with said Land Registration Office on October 26, 1983 as Document No. 191063 as amended.

Acting pursuant to the provisions of Article XII of the Condominium Trust, the undersigned (a) being all of the Condominium Trustees now in office of the Condominium Trust, and (b) being the Unit Owners entitled to greater than sixty-seven percent (67%) of the beneficial interest in the Condominium Trust, hereby amend the Condominium Trust as follows:

The last paragraph of Article V, which starts with the words "The terms of office of the successor trustees...", shall be deleted and be replaced with the following:

The terms of office of the Successor Trustees shall be three years, except that at the first election of Successor Trustees after the passage of this Amendment the Trustee elected with the greatest number of votes shall serve for a term of three years and the trustee elected with the second highest number of votes shall serve for two years. Thereafter, one Trustee position shall be up for election each year for a three-year term, plus any additional positions which may be vacant as more fully described herein below.

In subsequent election where there is more than one vacancy to be filled due to removal from office, death, resignation, or any other reason, the trustee position having the longest term shall be filled by the candidate receiving the greatest number of votes, the candidate with the next highest number of votes shall fill the vacancy with the next longest term, etc.

A vacancy created during the year may be filled either by the appointment of an Interim Trustee by the two remaining Trustees, or by a special election. The determination as to method used to fill any vacancy to fill all such vacancies shall be made by the remaining Trustee or Trustees. In the event that no Trustee remains in office to make this determination, a special election shall be held within 60 days to fill all such vacancies.

Any trustee position filled by appointment during the year shall terminate on the next regularly scheduled election date, and this Trustee position shall be filled in accordance with the election procedure stated herein above. Any trustee position filled during the year by special election shall have the same date of termination as if the position had not been filled by special election.

Executed as a sealed instrument this 30th day of November, 1996.

Edward T. Moore Bertrand Michaud Donald Nowland
Edward T. Moore, Trustee Bertrand Michaud, Trustee Donald Nowland, Trustee

COMMONWEALTH OF MASSACHUSETTS

Essex, ss.

November 30, 1996

Then personally appeared the above named Bertrand Michaud, Trustee as aforesaid, and acknowledged the foregoing instrument to be his free act and deed, before me,

Denise M. Protz
Notary Public
My Commission Expires: 3/07/97

COMMONWEALTH OF MASSACHUSETTS

ESSEX, ss.

November 30, 1996

Then personally appeared the above named Edward T. Moore, Trustee as aforesaid, and acknowledged the foregoing instrument to be his free act and deed, before me,

Denise M. Protz
Notary Public
My Commission Expires: 3/07/97

COMMONWEALTH OF MASSACHUSETTS

Essex, ss.

November 30, 1996

Then personally appeared the above named Donald Nowland, Trustee as aforesaid, and acknowledged the foregoing instrument to be their free act and deed, before me,

Denise M. Protz
Notary Public /
My Commission Expires: 3/07/97

ASSENTED TO BY:

UNIT OWNERS NAME

Unit #

% Undivided
Interest

_____	A-1, A-2, A-3 B-2, B-6, B-7, B-8 & B-9	23.19
Lawrence E. Uchill		
_____	B-1& B-4	7.79
_____	B-3	4.69
_____	B-5	2.93
_____	B-10	3.77
_____	C-1 & C-3	6.04
<i>Nancy C. Szegze</i> <i>Paul H. Szegze</i>	C-2	5.86
Piens Realty Trust:		
By: _____	C-4, D-2 & D-6	14.32
Julie Piens, Trustee		
_____	C-5	4.44
_____	C-6 & C-7	5.78
_____	C-8	4.19
_____	D-1	3.27
_____	D-3	4.10
_____	D-4 & D-5	9.63

ASSENTED TO BY:

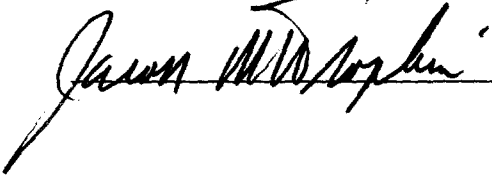
<u>UNIT OWNERS NAME</u>	<u>Unit #</u>	<u>% Undivided Interest</u>
_____ Lawrence E. Uchill	A-1, A-2, A-3 B-2, B-6, B-7, B-8 & B-9	23.19
_____	B-1& B-4	7.79
_____	B-3	4.69
_____	B-5	2.93
_____	B-10	3.77
_____	C-1 & C-3	6.04
_____	C-2	5.86
Piens Realty Trust:		
By: _____ Julie Piens, Trustee	C-4, D-2 & D-6	14.32
_____	C-5	4.44
_____	C-6 & C-7	5.78
_____	C-8	4.19
_____ <i>Helen S. Coolidge</i>	D-1	3.27
_____	D-3	4.10
_____	D-4 & D-5	9.63

ASSENTED TO BY:

UNIT OWNERS NAME

Unit #

% Undivided
Interest

<u>Lawrence E. Uchill</u>	A-1, A-2, A-3 B-2, B-6, B-7, B-8 & B-9	23.19
<u></u>	B-1& B-4	7.79
<u></u>	B-3	4.69
<u></u>	B-5	2.93
<u></u>	B-10	3.77
<u></u>	C-1 & C-3	6.04
<u></u>	C-2	5.86
Piens Realty Trust:		
By: <u>Julie Piens, Trustee</u>	C-4, D-2 & D-6	14.32
 <u></u>	C-5	4.44
<u></u>	C-6 & C-7	5.78
<u></u>	C-8	4.19
<u></u>	D-1	3.27
<u></u>	D-3	4.10
<u></u>	D-4 & D-5	9.63

ASSENTED TO BY:

UNIT OWNERS NAMEUnit #% Undivided
Interest

Lawrence E. Uchill
Lawrence E. Uchill

A-1, A-2, A-3
B-2, B-6, B-7, B-8 & B-9

23.19

B-1 & B-4

7.79

B-3

4.69

B-5

2.93

B-10

3.77

C-1 & C-3

6.04

C-2

5.86

Piens Realty Trust:

By: Julie Piens, Trustee

C-4, D-2 & D-6

14.32

C-5

4.44

C-6 & C-7

5.78

C-8

4.19

D-1

3.27

D-3

4.10

D-4 & D-5

9.63

ASSENTED TO BY:

UNIT OWNERS NAME

Unit #

% Undivided
Interest

_____ Lawrence E. Uchill	A-1, A-2, A-3 B-2, B-6, B-7, B-8 & B-9	23.19
_____	B-1& B-4	7.79
_____	B-3	4.69
_____ <i>James W. W. W.</i>	B-5	2.93
_____	B-10	3.77
_____	C-1 & C-3	6.04
_____	C-2	5.86
Piens Realty Trust: By: <i>Julie Piens</i> Julie Piens, Trustee	C-4, D-2 & D-6	14.32
_____	C-5	4.44
_____	C-6 & C-7	5.78
_____	C-8	4.19
_____	D-1	3.27
_____	D-3	4.10
_____	D-4 & D-5	9.63

ASSENTED TO BY:

<u>UNIT OWNERS NAME</u>	<u>Unit #</u>	<u>% Undivided Interest</u>
_____ Lawrence E. Uchill	A-1, A-2, A-3 B-2, B-6, B-7, B-8 & B-9	23.19
_____	B-1& B-4	7.79
_____	B-3	4.69
_____	B-5	2.93
_____	B-10	3.77
_____	C-1 & C-3	6.04
_____	C-2	5.86
Piens Realty Trust:		
By: _____ Julie Piens, Trustee	C-4, D-2 & D-6	14.32
_____	C-5	4.44
_____	C-6 & C-7	5.78
_____	C-8	4.19
_____	D-1	3.27
_____	D-3	4.10
_____ <i>DeNeuland</i>	D-4 & D-5	9.63

ASSENTED TO BY:

UNIT OWNERS NAME

Unit #

% Undivided
Interest

Lawrence E. Ochill

William Ray

A-1, A-2, A-3
B-2, B-6, B-7, B-8 & B-9

23.19

B-1 & B-4

7.79

B-3

4.69

B-5

2.93

B-10

3.77

C-1 & C-3

6.04

C-2

5.86

Piens Realty Trust:

By:

Julie Piens, Trustee

C-4, D-2 & D-6

14.32

C-5

4.44

C-6 & C-7

5.78

C-8

4.19

D-1

3.27

D-3

4.10

D-4 & D-5

9.63

DOCUMENT NO. 326447

*Amendment of
Trust etc.*

RECEIVED	
JUN 6 1987	
RECEIVED	18 01 JUN 87 PM
REGISTRATION BK 3-375 C 23	