

**CERTIFICATE OF CORPORATE VOTE
OF
CENTERVILLE HISTORICAL SOCIETY, INC.**

I, Christopher Babcock, do hereby certify:

That I am the Secretary of Centerville Historical Society, Inc.

That at a meeting of the Directors of said corporation held on the 13th day of January, 2009, the following resolution was unanimously adopted:

VOTED: That the Society accepts historic preservation restrictions and authorizes the President, Royden Richardson, to sign any and all documents regarding said restrictions for the Society.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of January, 2009.

Christopher Babcock
Secretary

COMMONWEALTH OF MASSACHUSETTS
BARNSTABLE, SS.

On this 14th day of January, 2009 before me, the undersigned notary public, personally appeared Christopher Babcock, Secretary of Centerville Historical Society, Inc., proved to me through satisfactory evidence of identification which was Mass. Driver's License, to be the person whose name is signed above on this document, and acknowledged to me that he/she signed it voluntarily for the stated purpose.

[Signature]

My commission expires _____

