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HARVARD AVENUE CONDOMINIUM

CERTIFICATE OF APPOINTMENT AND ACCEPTANCE OF NEW DIRECTORS PURSUANT TO M.G.L. C. 183A

Reference is hereby made to those certain By-Laws of Harvard Avenue Owners Association, Inc., recorded with the Middlesex County Registry of Deeds (South) in Book 14236, Page 293, as amended, which By-Laws established the Harvard Owners Association, Inc., the organization of unit owners of the Harvard Avenue Condominium, a condominium established pursuant to Massachusetts General Laws, Chapter 183A, by Master Deed recorded with the Middlesex County Registry of Deeds (South) in Book 14121, Page 126, as amended.

By vote of a majority of the unit owners of the Harvard Avenue Condominium, at a duly noticed unit owner meeting held on November 24, 2017, the following new persons were duly appointed as Directors of the Harvard Avenue Condominium:

Louisa Poon Myrlande Paul Joseph F. Ryan

The purpose of this Certificate is to confirm the appointment of Louisa Poon, Myrlande Paul and Joe Ryan, as Directors.

The following individuals hereby accept appointment as Directors and are hereby designated as Directors of the Harvard Avenue Condominium, whose term shall expire upon his/her successor being duly elected or appointed:

Louisa Poon
Myrlande Paul
Joseph F. Ryan

Finally, any two of the above-named Directors are authorized to execute Certificates pursuant to M.G.L. c. 183A, § 6(d).

The execution of this Certificate shall constitute the resignation of all previous Directors and constitute an acceptance of appointment of the undersigned Directors pursuant to an agreement of the undersigned Directors to act in the above capacity in accordance with the terms and conditions contained in the above condominium documents.

Return to: Joseph F. Ryan Lyne, Woodworth & Evarts LLP 12 Post Office Square, Fl. 2 Boston, MA 02109-3927

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