

my custody as its Clerk, the following is a true copy of a vote duly passed, by the affirmative action of all of the Directors present, at a meeting of the Board of Directors of said Company, duly held on August 21, 1936, at which a quorum was present and acting throughout: "V O T E D: That the President and the Clerk of this Company for the time being in office be and they hereby are, and each alone hereby is, authorized and directed, in the name and on behalf of this Company and under its corporate seal, and as and for its corporate act and deed, to execute, acknowledge and deliver a quitclaim deed to Joseph W. Ryan, of Charlton, Massachusetts, conveying a parcel of land of this Company in the Town of Charlton, Massachusetts, described as follows: Beginning at a point located at the intersection of the southerly street line of the State highway from Charlton to Sturbridge and the westerly line of a Town road; thence southerly along said westerly line of said Town road about 68 feet to a point; thence N. 49° 45' W. along land now or formerly of Frank A. Ashe about 55 feet to a point; thence by a curve to the left, radius about 144 feet, arc about 45.15 feet by land now or formerly of said Ashe to a point; thence northerly by other land of the Worcester Street Railway Company about 7 feet to a point in said southerly line of State highway from Charlton to Sturbridge; thence easterly by said southerly line of said State highway about 66 feet to the point of beginning; containing an area of about 1,900 square feet; being a part of a parcel of land deeded to the Worcester & Southbridge Street Railway Company by John and Wethene Legge, dated January 22, 1901, and recorded in Worcester County Registry of Deeds in Worcester, Massachusetts, Book 1676, Page 252; in such form of deed, and containing such provisions, as shall be approved by the President or Clerk of this Company."

And I further certify that, as also appears from said records so in my custody, at the time of and continuously since the passage of said vote Myron F. Converse was and now is the President and I was and now am the Treasurer and Clerk of said Company; and said vote remains in full force and effect, without alteration.

I N W I T N E S S W H E R E O F I have hereunto subscribed my name as such Clerk, and have hereunto affixed the corporate seal of said Company, this 4th day of September, 1936.

E. G. Seal (corporate seal)  
Clerk of Worcester Street Railway Company.

Rec'd Sept. 15, 1936 at 9h. 48m. A. M. Ent'd & Ex'd

\* \* \* \* \*

We, George Henderson Gaskell and Grace Gaskell, husband and wife, of Mendon, Worcester County, Massachusetts, for consideration paid, grant to Della May Gaskell of said Mendon with Q U I T C L A I M covenants, all our rights, title and interest in and to the following described parcels of land: The land in said MENDON, with all the buildings thereon, consisting of two tracts, bounded and described as follows: Tract one: A certain tract of land situated in said Mendon on the southeasterly side of the road leading therefrom to Uxbridge and on the shore of Lake Nipmuc bounded and described as follows: Commencing at a drill hole in a stone in the southeasterly line of said road and at land of Henry W. Gaskell, now or formerly; thence running with the line of said road fifty (50) feet southwesterly to a stake at land now or formerly of John T. Manson; thence with other land of said Manson south 54° east about one hundred ninety (190) feet to the shore of said lake; thence northeasterly with the shore of said lake to said land now or formerly of Henry W. Gaskell; thence north 54° west passing through a drill hole in a stone and with said Gaskell land about one hundred ninety-two (192) feet to the point of beginning.

Gaskell et ux.

to

Gaskell

1-\$1.00 Stamp  
Cancelled

Reference is made to a deed from John T. Manson to George E. Draper et al. dated October 29, 1907, and recorded in the Worcester District Registry of Deeds, Book 1867, Page 83, to a deed from Herbert Whileyman to George Henderson Gaskell et al. dated August 10, 1932 and recorded in said Registry of Deeds, Book 2574, Page 11 and to a deed from Henry Taylor Gaskell to Della May Gaskell dated August 10, 1932 recorded in Worcester District Deeds.

Tract two: A certain tract of land situated on the northerly shore of said Lake Nipmuck in said Mendon, bounded and described as follows: Beginning at a stake in the southerly line of the road leading from Mendon to Uxbridge at land of Myra Quimby, this stake is about 200 feet westerly from a stone post set in the southerly line of said road at land now or formerly of Henry W. Gaskell; thence southerly by said Quimby land to the shore of Lake Nipmuck; thence westerly on the shore of said lake to land of Jacob Emig, now or formerly; thence northerly by said Emig land to a stake in the southerly line of said Mendon and Uxbridge road; thence easterly on said road 60 feet, more or less to the place of beginning.

Reference is made to a deed from Oremandel Quimby to Herbert Whileyman et al. dated June 8, 1914 and recorded in Worcester District Registry