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Recorded DEC 27 1973 at 3:07 P.M.

I, GERTRUDE L. BURGESS, of Mendon, Worcester County, Massachusetts, being unmarried, for consideration paid, and in full consideration of----\$27,000.00-----

grant to ROGER R. LAVALLEE and CYNTHIA R. LAVALLEE husband and wife, as tenants by the entirety, of 47 East Street, Franklin, Norfolk County, Massachusetts, with QUITCLAIM COVENANTS,

Two certain tracts or parcels of land, together with the buildings thereon, situated on the westerly side of Blackstone Street, in said Mendon, and being more particularly bounded and described as follows:

PARCEL 1: Beginning at the southeasterly corner of the granted premises on said Blackstone Street, at corner of land of one Vincent;

THENCE along stone wall along said Vincent land 144.41 feet to land now or formerly of one Barry;

THENCE westerly along said land, now or formerly of said Barry 88.50 feet to a stake at land now or formerly of one McGaughey;

THENCE southerly along other land now or formerly of McGaughey 149.34 feet to a drill hole in stone wall at land now or formerly of one Alger, formerly of one Doyle;

THENCE northeasterly along stone wall along land of said Alger 30.10 feet;

THENCE turning southeasterly along stone wall and land now or formerly of said Alger 46.20 feet to said Blackstone Street;

THENCE northeasterly along said Blackstone Street 51.95 feet to the place of beginning.

PARCEL 2: Beginning at the most easterly corner of the premises herein described on the northwesterly side of said street;

THENCE northwesterly with stone wall 46.20 feet to corner of walls;

THENCE southwestly with stone wall 30.10 feet to drill hole on wall at corner of land formerly of one McGaughey;

THENCE southeasterly with land now or formerly of one Curliss to a point in the northwesterly side of said street 40 feet distant from the point of beginning;

THENCE northeasterly with said street 40 feet to the point of beginning.

Being the premises conveyed to me by Deed of Ruth Spillman, Executor under the Will of Dorothy L. Simmons dated June 14, 1972,

recorded with Worcester District Deeds, Book 5231, Page 419.

WITNESS my hand and seal this 29th day of November, 1973.

Gertrude L. Burgess

THE COMMONWEALTH OF MASSACHUSETTS

WORCESTER, SS.

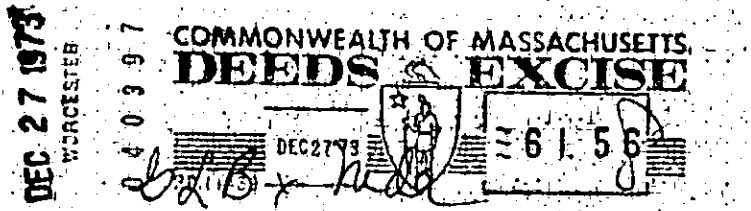
November 29, 1973

Then personally appeared the above named GERTRUDE L. BURGESS and acknowledged the foregoing instrument to be her free act and deed, before me

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Gordon A. Shaw

Notary Public Gordon A. Shaw
My commission expires May 6, 1977



■ END OF INSTRUMENT ■

Recorded DEC 27 1973 at 4:07 P.M.

CERTIFICATE OF VOTE

I, Robert S. Bowditch, certify that I am Clerk of the Worcester Business Development Corporation and of the Executive Committee of the Board of Directors of the Corporation and that at a meeting of said Executive Committee duly called and held on May 14, 1969 pursuant to the bylaws of the Corporation and the laws of the Commonwealth of Massachusetts at which a quorum was present and voting throughout, it was, upon motion duly made and seconded, unanimously

VOTED: That the Corporation use, encumber or dispose of land in the Holden Industrial Park in any manner and at such prices and upon such terms as the officers shall determine to be in the best interests of the Corporation. Such use, encumbrance or disposition of said land shall include but not be limited to the sale, lease, mortgage, imposition of restrictions or a grant of easement over or rights in said land.

I FURTHER CERTIFY that the Executive Committee of the Worcester Business Development Corporation, pursuant to Section 9 of Chapter 600 of The Acts of 1965, the statute incorporating the Corporation, has the authority to exercise between meetings of the Board of Directors such powers of the directors as are delegated to the Executive Committee from time to time by the Board of Directors; and that a general power to use, encumber and dispose of any land held by the Corporation was delegated at a Directors meeting duly called and held on May 23, 1966, pursuant to the bylaws of the Corporation and the laws of the Commonwealth when it was unanimously