

MERRILL LYNCH RELOCATION MANAGEMENT, INC.

a corporation duly established under the laws of the State of California and having its usual place of business at 7 Corporate Park Drive, White Plains, New York County, Massachusetts, for FIFTY-EIGHT THOUSAND NINE HUNDRED (\$58,900.00) DOLLARS consideration paid grant to William N. Drake & Shirley/Drake, husband and wife, as tenants by the entirety, and not as tenants in common, both

(County of Norfolk) PO Address: 113 Bates Street, Mendon, Mass. 01756 of Millis, Massachusetts with quitclaim covenants

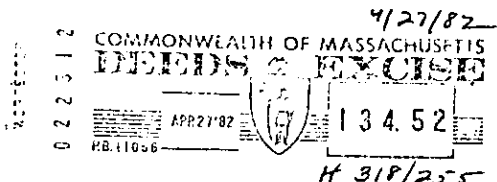
the land in Mendon, together with the buildings thereon, situated on the Southwesterly side of Bates Street, shown on a plan entitled

"Plan of Land in Mendon, Mass. to be sold by William R. Bowen, Nov. 1959, Scale: 1" = 40'," by Eastman & Corbett, Inc. filed with Worcester District Deeds in Plan Book 244, Plan 10, bounded according to said plan as follows:

- NORTHEASTERLY by said Bates Street, 105.10 feet;
SOUTHEASTERLY by land now or formerly of Vorhoest, 139.61 feet;
SOUTHWESTERLY by land now or formerly of Bowen, 132.81 feet; and
NORTHWESTERLY by land now or formerly of said Bowen, 191.02 feet.

Being the same premises conveyed to the grantors by deed of Richard K. Haskell, Jr. and Amy M. Haskell, dated November 19, 1981 to be recorded herewith.

Location of Property: 113 Bates Street, Mendon, Mass.



In witness whereof, the said MERRILL LYNCH RELOCATION MANAGEMENT, INC.

has caused its corporate seal to be hereto affixed and these presents to be signed, acknowledged and delivered in its name and behalf by Carolyn Ralston

its Assistant Secretary hereto duly authorized, this 20th day of March in the year one thousand nine hundred and eighty-two

Signed and sealed in the presence of Merrill Lynch Relocation Management, Inc. by Carolyn Ralston, Asst Secretary. Witness: Andrea Casis.

STATE OF CONNECTICUT The Commonwealth of Massachusetts Fairfield ss. March 20, 1982

Then personally appeared the above-named Carolyn Ralston and acknowledged the foregoing instrument to be the free act and deed of the Corporation

before me, GERALDINE M. COUGHLIN, Notary Public, My Commission expires April 1982

CERTIFICATION

I hereby certify that I am the duly elected and acting Assistant Secretary of Merrill Lynch Relocation Management Inc., a California corporation (formerly Ticor Relocation Management Company, a California corporation) and, as such, am duly authorized to make this Certification.

I hereby further certify that at a regular meeting of the Board of Directors of said Company, duly and regularly held on August 22, 1979, at which meeting a quorum was present and voting, the following resolution was duly adopted:

"RESOLVED, that the Chairman, President or any Vice President or the Secretary or any Assistant Secretary or the Treasurer be, and each are, hereby authorized and empowered in the name of and on behalf of this Corporation to make, execute and deliver all deeds of conveyancing and other instruments necessary, proper, or desirable to be executed by said Corporation for or in connection with a conveyance of title to real property or other property held by it and necessary or desirable to be conveyed, and to execute and deliver all assignments of mortgages, instruments of satisfaction of mortgages, and any and all instruments necessary and proper to be executed to release any and all liens held by said Corporation and to sign and execute any notices of default and notices of sale of property held by this Corporation to secure an obligation or indebtedness, and to affix the corporate name and seal to all or any thereof or to any other document necessary or desirable to effect or facilitate the transfer or conveyance of such real or other property."

I hereby further certify that, as of the date hereof, said resolution is in full force and effect and has not been revoked.

I hereby further certify that, as of the date hereof, the persons named below are duly elected or appointed, and acting, officers of said Company:

Given under my hand and the seal of said Company
this 12th day of MARCH, 1982



Lisa Hunter
Lisa Hunter
Assistant Secretary

STATE OF New York
COUNTY OF Westchester.

The foregoing instrument was acknowledged before me
this 12th day of MARCH, 1982, by LISA HUNTER,
Assistant Secretary of MERRILL LYNCH RELOCATION MANAGEMENT INC.,
a California corporation, on behalf of this corporation.



Mariatta E. Graff
Notary Public

MARIATTA E. GRAFF
Notary Public, State of New York
No. 01GR-62331
Qualified in Westchester County
Commission Expires March 30, 1982

Recorded APR 27 1982 at 10:41 AM