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LIBERTY COMMONS CONDOMINIUM

FIRST AMENDMENT TO MASTER DEED

Pursuant to the provisions of Paragraph I of the Master Deed of Liberty Commons Condominium dated March 31, 2005, and recorded in the Hampshire County Registry of Deeds, in Book 8208, Page 144, the undersigned, being the Declarant and owner of more than seventy-five (75%) percent of the undivided interests in the common areas and facilities of said Condominium, and the majority of Trustees of the Liberty Commons Condominium Trust, hereby amend said Master Deed in the following respects only:

1. By deleting the first paragraph of Paragraph H. Subdivision of Commercial Unit. and inserting:

To the extent permissible under the then current zoning ordinance of the City of Easthampton. there is granted to the owner of the Commercial Unit the right to subdivide such unit into up to six units, if the Owner obtains suitable permission of the City of Easthampton. Any wall newly made a demising wall of the commercial unit will be a common element, just as if it had always been a common element.

2. The purpose of this Amendment is to allow subdivision of the Commercial Unit into up to six units instead of five units. The remainder of Paragraph H. Subdivision of Commercial Unit of the Master Deed shall remain the same as originally executed.

In all other respects said Master Deed shall remain the same as originally executed.

Executed as a sealed instrument this 15th day of September, 2005

Autumn Properties, LLC, Declarant and Trustee

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COMMONWEALTH OF MASSACHUSETTS

Hampshire, ss

September 15, 2005

On this day, before me, the undersigned notary public, personally appeared the above named Thomas J. Boyle, Manager of Autumn Properties, LLC, proved to me through personal knowledge to be the person whose name is signed on the preceding document, and acknowledged to me that he signed it voluntarily for its stated purpose as Manager of Autumn Properties, LLC.

Donald W. Abel, Jr.

Notary Public

My commission expires 1/29/2010

ATTEST: HAMPSHIRE, Manager Constitute, REGISTER
MARIANNE L. DONOHUE