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AMENDMENT TO SALEM PLACE DECLARATION OF TRUST & By-Laws

Salem Place, Amherst, MA 01002

This Amendment to the Declaration of Trust & By-Laws of the Salem Place Condominium is made, signed and acknowledged by the Board of Trustees of the Salem Place Condominium Trust who hereby certify that this Amendment was adopted on the 5th day of February, 2021 with the consent in writing of Unit Owners entitled to at least *fifty-one percent (51%)* of the beneficial interest in the Salem Place Condominium Trust pursuant to Article VII By-Laws, Section O and every other power of the Declaration of Trust dated June 19, 1989, and recorded with the Hampshire County Registry of Deeds at Book 3393, Page 0114, Master Deed of the Salem Place Condominium.

WHEREAS, Article VII, Section O, of the Declaration of Trust provides that these By-Laws may be amended by the Trustees with the written assent of not less than fifty-one (51) per cent of the Unit Owners, provided however, that no such amendment which is contrary to the provisions of this Declaration of Trust or the Master Deed or to the Condominium Law shall be effective, and provided further that such amendment shall take effect upon recording in the Hampshire County Registry of Deeds of a certificate of the Trustees stating the exact context of such amendment and reciting the consent of the Unit Owners required herein.

NOW THEREFORE, pursuant to the power and authority set forth in the Declaration of Trust and M.G.L. c. 183A et. seq., the Declaration of Trust is hereby amended as follows:

1. Article V, Section 1 of the Declaration of Trust, dated June 19, 1989, Book 3393, Page 0150, is amended by striking the first sentence and replace with the following said language:

Article V, Section 1, First Sentence:

- 1. There shall at all times be a Board of Trustees hereunder consisting of such number, not less than three (3) nor more than five (5) who (except for the undersigned trustees) shall be chosen by the Unit Owners, such choice to be evidenced by a written instrument appointing said Trustee or Trustees and signed and acknowledged (in the manner required for the recording of deeds in the Commonwealth of Massachusetts) by not less than fifty-one (51) per cent of the Unit Owners.
- 2. Article V, Section 2 of the Declaration of Trust, dated June 19, 1989, Book 3393, Page, 0151, is amended by striking the first sentence and replace with the following said language:

Article V, Section 2, First Sentence:

2. In any matters relating to the administration of the trust hereunder and the exercise of the powers hereby conferred, the Trustees may act by a majority vote at any duly called meeting at which a majority of the trustees are present; provided, however, that in no event shall a majority consist of less than three (3) Trustees hereunder and, if and whenever the number of Trustees hereunder shall become less than three (3), the then remaining or surviving Trustee, if any, shall have no power or authority whatsoever to act with respect to the administration of the Trust hereunder or to exercise any of the powers hereby conferred except to fill vacancies in the office of Trustee as provided in the second sentence of Section 1 of this Article V.

SALEM PLACE CONDOMINIUM TRUST

Stine Sandle		
Steve Sandler, Trustee		
Dated at Amherst, Massachusetts, this 21 day of	February, 2021.	
	Donna W. Golec	
	Owner, Kendrick Property Management	
	zzenosta zepetty zamangement	
COMMONWEALTH OF MASSACHUSETTS		
Hampshire County, SS.	February 21 2021	
Then personally appeared before me the above-nam accuracy of the foregoing statements to the best of h	ed Donna W. Golec and acknowledged the truth and aer knowledge and belief, before me.	
On this 21 day of February	Notary Public My Commission expires: 8/22/25	
	why Commission expires: 3/24/33	

SALEM PLACE CONDOMINIUM TRUST

Dated at Amherst, Massachusetts, this 16th day of February

Donna W. Golec

Owner,

Kendrick Property Management

COMMONWEALTH OF MASSACHUSETTS

Hampshire County, SS.

February 16 2021

Then personally appeared before me the above-named Donna W. Golec and acknowledged the truth and accuracy of the foregoing statements to the best of her knowledge and belief, before me.

On this 16 day of February , 2021, before me, the undersigned notary

My Commission expires: 8/22/25

SALEM PLACE CONDOMINIUM TRUST		
Llyod Henley, Trustee		
Dated at Amherst, Massachusetts, this 22 day of	March, 2021.	
	Donna W. Golec Owner, Kendrick Property Management	
COMMONWEALTH OF MASSACHUSETTS		
Hampshire County, SS.	March 22 2021	
Then personally appeared before me the above-nar accuracy of the foregoing statements to the best of	med Donna W. Golec and acknowledged the truth and her knowledge and belief, before me.	
On this 22 day of March	_, 2021, before me, the undersigned notary	
	Lemna. Black Notary Public	
	My Commission expires: 8/22/25	

SALEM PLACE CONDOMINIUM TRUST

Patricia Mascis, Trustee		
Dated at Amherst, Massachusetts, this day of	Janua Corca	
Own	na W. Golec ner, drick Property Management	
COMMONWEALTH OF MASSACHUSETTS		
Hampshire County, SS.	March 6 2021	
Then personally appeared before me the above-named Donna W. Golec and acknowledged the truth and accuracy of the foregoing statements to the best of her knowledge and belief, before me.		
On this <u>b</u> day of <u>March</u> , 202	1, before me, the undersigned notary Notary Public My Commission expires: 8/22/25	

SALEM PLACE CONDOMINIUM TRUST

Jean Lukens, Trustee	
Dated at Amherst, Massachusetts, this 22 day o	Donna W. Golec
COMMONWEALT	Owner, Kendrick Property Management H OF MASSACHUSETTS
Hampshire County, SS.	March 22 2021
Then personally appeared before me the above-named Donna W. Golec and acknowledged the truth and accuracy of the foregoing statements to the best of her knowledge and belief, before me.	
On this <u>32</u> day of <u>March</u>	, 2021, before me, the undersigned notary A

ATTEST: HAMPSHIRE, MARY (OLBERDING), REGISTER