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AMENDMENT TO THE BYLAWS OF THE  
OLDE TOWNE COMMONS CONDOMINIUM

This amendment to the By-Laws of the Olde Towne Commons Condominium, a condominium created pursuant to a Master Deed and By-Laws recorded with the Hampshire County Registry of Deed at Book 2724, Page 284 and Book 2724, Page 298 respectively is made this 23<sup>rd</sup> day of September, by the duly authorized Board of Trustees and 66% of the beneficial interest of all Unit owners thereto for said Association.

The By-Laws are hereby amended as follows:

1. Article V, Section 5.9B. **Meetings of Unit owners:** There shall be an annual meeting of Unit owners at a date, place and time in September of each year to be determined by Board of Trustees by written notice given by the Trustees to each unit owner at least seven (7) days prior to the date so designated.

In all other respects, the By-Laws of Olde Towne Commons Condominium are hereby ratified and affirmed.

In Witness whereof, the Unit owners and Board of Trustees have executed this instrument under seal this 23<sup>rd</sup> day of September 2009 as follows:

The undersigned Board of Trustees, being the duly authorized Board of Trustees of the Olde Towne Commons condominium, hereby state that 66% of the Beneficial Interest of Unit Owners of Olde Towne Commons Condominium by proxy or personal vote at an annual meeting duly called on September 23, 2009, vote to change the above stated ByLaw.

BOARD OF TRUSTEES – OLDE TOWNE COMMONS CONDOMINIUM

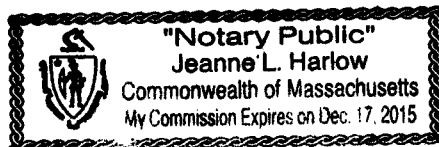
Peter LoIacono \_\_\_\_\_  
Philip Matthews \_\_\_\_\_  
Jeanne Lapin \_\_\_\_\_

COMMONWEALTH OF MASSACHUSETTS

HAMPSHIRE, ss

9/23/09

Then personally appeared the above named Peter LoIacono,  
Jeanne Lapin, Philip Matthews as they are the duly authorized Board of Trustees of the Olde Towne Commons Condominium, and proved to me through satisfactory evidence of identification which was personal knowledge to be the persons whose names are signed on the preceding or attached document and acknowledged to me that he/she/they signed it voluntarily for its stated purposed.



Jeanne L. Harlow  
 Notary Public  
 My commission expires: 12/17/2015

ATTEST: HAMPSHIRE, Marianne L. Donohue, REGISTER  
MARIANNE L. DONOHUE