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AMENDMENT TO DECLARATION OF TRUST
37 BEACON STREET CONDOMINIUM TRUST

The undersigned, being at least a majority of the Trustees of the 37 Beacon Street Condominium Trust under Declaration of Trust dated October 31, 1984 and recorded with Suffolk Registry of Deeds in Book 11233, Page 307, having obtained the written consent of Unit Owners entitled to not less than sixty-seven percent (67%) of the beneficial interest in said Trust, hereby amend said Declaration of Trust in accordance with the provisions of Section 7.1 thereof, by deleting the first sentence of Section 5.9.2 and substituting the following in its place:

There shall be an annual meeting of the Unit Owners on any week-day during the month of January of each year, at such reasonable time and place, all as designated from time to time by the Trustees by written notice to the Unit Owners at least sixty days prior to the date designated.

TRUSTEES OF 37 BEACON
STREET CONDOMINIUM TRUST

Alfred A. Cicconi
Alfred A. Cicconi
Mary Claire Chase
Mary Claire Chase
Eda M. Russell
Eda M. Russell
Mary Pat Cleary
Mary Pat Cleary
Carme A. Geyer
Carme A. Geyer
Patricia Coughlin
Patricia Coughlin

COMMONWEALTH OF MASSACHUSETTS

JANUARY 29, 2001

SUFFOLK REGISTRY OF DEEDS
RECORDS SECTION

2001 FEB -7 PM 1:09

David R. Timony
REGISTER OF DEEDS

When personally appeared the above-named MARY PAT CLEARY, Trustee as aforesaid, and acknowledged the foregoing instrument to be their free act and deed, before me.

Michael W. Merrill
Notary Public Michael W. Merrill
My Commission Expires: 01/26/07

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