



2017 0000126  
Bk: 57373 Pg: 114 Page: 1 of 2  
Recorded: 01/03/2017 11:20 AM  
ATTEST: Stephen J. Murphy, Register  
Suffolk County Registry of Deeds

**37 BEACON STREET CONDOMINIUM TRUST  
(See Book 11233, Page 307)**

The undersigned, being a majority of the Board of Trustees of the 37 Beacon Street Condominium Trust w/d/t dated October 31, 1984 and recorded with the Suffolk County Registry of Deeds in Book 11233 at Page 307 which Trust is the organization of Unit Owners of the 37 Beacon Street Condominium, a condominium organized pursuant to General Law Chapter 183A by the recording of a Master Deed dated October 31, 1984 and recorded with the Suffolk Registry of Deeds in Book 11234, Page 001 and by Confirmatory Master Deed dated October 30, 1985 and recorded with said Deeds in Book 12010 at Page 259, having first obtained the consent in writing of Unit Owners entitled to not less than sixty-seven (67%) percent of the beneficial interest in accordance with Article VII, Section 7.1 of said Trust, do hereby amend Article III Section 3.1 of said Trust in its entirety and adding the following in lieu thereof so that the Declaration of Trust is amended as follows:

**Section 3.1 Number and Qualifications:** There shall at all time be not less than three nor more than seven (7) Trustees as the majority of Unit Owners may determine at the annual meeting. All Trustees must be owners of record ("Qualified Owners"), or, if not an owner of record, a spouse or domestic partner who has been designated by the Qualified Owner in writing to the Board of Trustees. Only one Qualified Owner or his/her designated spouse or domestic partner may serve as Trustee at any given time regardless of the number of units the Qualified Owner owns. In the event a unit is owned by a trust, either the trustee or a beneficiary occupying the unit who has been designated by the trustee in writing to the Board of Trustees may serve as Trustee, but only one may serve as Trustee at any given time regardless of the number of units the trust owns. In the event a unit is owned by a corporation or a Limited Liability Company ("LLC"), a corporate officer, shareholder, or member who has been designated by the corporation or LLC in writing to the Board of Trustees may serve as Trustee, but only one may serve as Trustee at any given time regardless of the number of units the corporation or LLC owns.

In the event an application for the appointment of a Trustee is presented to a court of a competent jurisdiction pursuant to the terms of Section 3.3 hereinbelow, the above restrictions as to qualifications shall not be binding on any such court.

**IN ALL RESPECTS, THE DECLARATION OF TRUST AS HEREIN AMENDED REMAINS IN FULL FORCE AND EFFECT.**

Witness our hands and seals this 2<sup>nd</sup> day of January, 2017.

A MAJORITY OF THE  
BOARD OF TRUSTEES  
OF THE 37 BEACON STREET  
CONDOMINIUM AND  
NOT INDIVIDUALLY

Matthew J. [Signature], Trustee  
[Signature], Trustee  
[Signature], Trustee

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss.

On this 2<sup>nd</sup> day of January, 2017, before me, the undersigned notary public, personally appeared

Martha S. Stuart, Katherine A. Judge and Carol A. Geyer,

proved to me through satisfactory evidence of identification, being (check whichever applies):  driver's license or other state or federal governmental document bearing a photographic image,  oath or affirmation of a credible witness known to me who knows the above signatory, or  my own personal knowledge of the identity of the signatory <sup>is</sup> to be the <sup>people</sup> ~~person~~ whose name is ~~is~~ <sup>are</sup> signed above, and acknowledged the foregoing to be signed by him/her/them voluntarily for its stated purpose as Trustees of the 37 Beacon Street Condominium Trust..

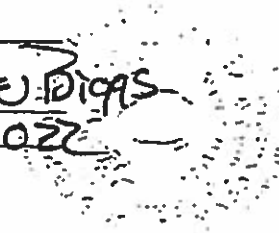
SB  
01/02/2017

Stephanie Biggs

Notary Public

Print Notary Public's Name Stephanie Biggs

My Commission Expires 02/11/2022



The mailing address for the condominium is:

Board of Trustees  
37 Beacon Street Condominium Trust  
37 Beacon Street  
Boston, MA 02108