

VOL 916 PAGE 606

FIRST MORTGAGE INVESTORS
TRUSTEES' CERTIFICATE TO
AMENDMENTS OF NOVEMBER 24, 1969 TO
DECLARATION OF TRUST

document 33
recorded in Suffolk
County Registry of Deeds
on 12/16/67
Book 8332
page 562

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the Declaration of Trust, of First Mortgage Fund, made the 25th day of May, ~~1959~~¹⁹⁶¹, and recorded with the Suffolk County Registry of Deeds in Book 7561, page 134, which was amended in its entirety on the 13th day of September, 1961, by an amendment that changed the name of First Mortgage Fund to First Mortgage Investors and that was recorded with the Suffolk County Registry of Deeds in Book 7589, page 310, provides in Section 10.1, as amended, in part as follows:

"The provisions of this Declaration of Trust may be amended or altered (except as to the exemption from personal liability of Trustees and Shareholders and the prohibition of assessment upon Shareholders), or the Trust may be terminated, either (1) at any meeting of the Shareholders called for the purpose, by the affirmative vote of not less than two-thirds (2/3's) in interest of the Shares then outstanding hereunder and entitled to vote; . . . No amendment, alteration, or termination shall become effective unless and until, if effectuated by an instrument shall have been acknowledged by one or more of the signers thereof, and recorded in the Registry, or if effectuated by a vote at a meeting, a copy thereof shall have been so recorded with a certificate signed and acknowledged by a Trustee that such action was taken at a meeting duly

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