STATE OF MASSACHUSETTS COUNTY OF HAMPEN

PROBATE

Personally appeared before me the undersigned witness who made oath that (s)he saw Sabina M. Mills, sign, seal and deliver the foregoing Agreement and that (s)he with the other subscribing witness witnessed the execution thereof.

SWORN to before me this

/// day of September, 1973.

Notary Public for Massachusetts
My commission expires:

9/23/73

Modification and Assumption Agreement recorded September 21, 1973 at 2:50 P.M.