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**CERTIFICATE OF VOTE AND RESOLUTION OF THE
BOARD OF TRUSTEES OF THE CANAL PLACE CONDOMINIUM**

This Certificate of Vote and resolution is entered into this 23 day of January 2015 by the duly authorized Board of Trustees of the Canal place Condominium Association.

WHEREAS, the Canal Place Condominium association is a duly created and established Condominium association pursuant to a Master Deed and declaration of trust, as may be amended, recorded with the Middlesex North Registry of Deeds at Book 4283, Page 158 and Book 4283, Page 196 retrospectively; and ✓

WHEREAS, Article V, 5.8 of the Declaration of Trust authorizes the Board of Trustees to adopt Rules and Regulations regarding the use and operation of the common areas and facilities that are consistent with the Master Deed and designed to prevent unreasonable interference with the use by unit owners of their units and the common areas and facilities; and

WHEREAS, Chapter 400 of the Acts of 1992 has authorized the Board of Trustees to assess the costs of collection to Unit Owners as well as authorizing fines and collection of attorney's fees from Unit Owners, tenants, etc., who violate the Condominium Documents and Rules and regulations, as they may be amended; and

WHEREAS, the Board of Trustees of the Canal Place Condominium Association desire to amend and/or create a Rule and fine policy concerning the disposal of personal property items; and

NOW THEREFORE, the Board of Trustees of the Canal Place Condominium Association acting pursuant to the authority contained in Articles III and V of the Declaration of Trust, and pursuant to a duly authorized meeting and quorum as set for the herein, do hereby amend the Administrative Rules and Regulations (Policies and Procedures) of the Canal Place Condominium association recorded with the Middlesex North Registry of Deeds at Book 21203, Page 99 on May 2, 2007 as follows: ✓

The following is hereby added to Section O "SMOKING POLICY"

There will be no smoking permitted within thirty (30) feet of any entrance to the building at anytime.

In all other respects the Rules and Regulations of the Canal Place Condominium Association remain unchanged.

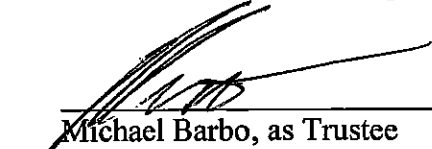


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IN WITNESS WHEREOF, the Board of Trustees of the Canal Place Condominium Association have set their respective hands and seals on the date and year first written above.



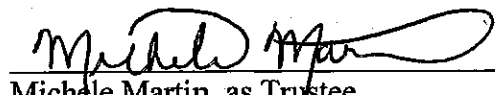
Michael Barbo, as Trustee



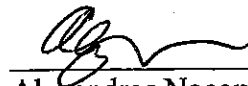
Georgi May, as Trustee



Rachel Cormier, as Trustee



Michele Martin, as Trustee

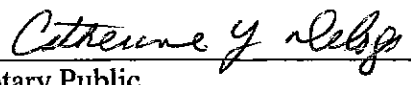


Alexandros Nacopoulos, as Trustee

COMMONWEALTH OF MASSACHUSETTS

Middlesex County, ss.

Then personally appeared before me this 23 day of February 2015 the above-named Michael Barbo, Georgi May, Rachel Cormier, Michele Martin, and Alexandros Nacopoulos they are the duly authorized Board of Trustees of the Canal Place Condominium Association and acknowledged the foregoing instrument to be their free act and deed, before me.



Notary Public
My Commission Expires 09/16/2016

