

IN WITNESS WHEREOF, FOURTH TOTTENHAM PROPERTIES, INC. has caused this Indenture to be signed in its corporate name by its President or a Vice President and its corporate seal to be hereunto affixed and attested by its Secretary or an Assistant Secretary, and The National Shawmut Bank of Boston, in token of its acceptance of the trusts created hereunder, has caused this Indenture to be signed in its corporate name by one of its Vice Presidents and its corporate seal to be hereunto affixed and attested by one of its Assistant Secretaries, and L. H. Baker, in token of his acceptance of the trusts created hereunder, has hereunto set his hand and seal, all as of the day and year first above written.

Attest:

FOURTH TOTTENHAM PROPERTIES, INC.

Melba Weir
Assistant Secretary

By John P. Coombe
Vice President

Witnesses:

[Seal]

Anthony R. Casucci

Judith McQuillan

Attest:

THE NATIONAL SHAWMUT BANK OF
BOSTON, as Trustee

Bernard Crutcher
Assistant Secretary

By W. H. White
Vice President

Witnesses:

[Seal]

Josephine K. H. H. H.

Ed. Ashman

Witnesses:

L. H. Baker (L.S.)
L. H. Baker
INDIVIDUAL TRUSTEE

J. R. H. H.

Ed. Ashman