

BEAL'S COVE VILLAGE CONDOMINIUM TRUST
(Hingham, MA)

Proposed Amendment to the Declaration of Trust
Delete the existing Section 14
and replace it with the following Section 14:

(Changes are reflected in **bold** in the text below, with deletions in ~~striketrough~~.)

14. The Trustees may from time to time alter or amend this Declaration of Trust in any respect by written instrument signed and acknowledged by the Trustees and assented to by ~~sixty-seven (67%)~~ **fifty-one (51%)** percent in interest of the Unit Owners together with the assent of the first mortgagee of each unit voting to amend this Trust, except that the undivided percentage of beneficial interest of any Unit Owner in the Trust shall not be altered without the written consent of all Unit Owners. No such amendment shall affect any person not having actual notice thereof until recorded with the Registry.

[End]