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BARNSTABLE COUNTY
REGISTRY DISTRICT
STEPHEN WEEKES
REGISTER

HORSE POND CORPORATION

CLERK'S CERTIFICATE

I, David B. Goldberg, hereby certify that I am the Clerk of Horse Pond Corporation and that the following is a true copy of three votes of the Board of Directors and the Stockholders of Horse Pond Corporation duly taken at the annual meeting of the Corporation on March 10, 1974. I further certify that said votes have the effect of amending the by-laws of the Corporation and that said votes are still in full force and effect.

VOTED: To amend the by-laws of the Corporation so that the submission of the proposed common expense budget and the presentation of the last year end accounting by the accountant for the January 1-December 31 fiscal year shall be made on or before March 1 of each year.

VOTED: to amend the by-laws of the Corporation so that beginning with the year 1975, the annual meeting shall be held on the second Sunday in June of each year.

VOTED: To amend the by-laws of the Corporation so that beginning with the year 1974 three (3) equal payments of the proposed common expense charges shall be made on January 1, April 1, and June 1 of each year and that this resolution shall be retroactive to January 1, 1974.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation this 9th day of May, 1975.

David B. Goldberg

David B. Goldberg, Clerk