



EXTENSION OF PROTECTIVE COVENANTS AND RESTRICTIONS TOWER RIDGE

At a duly noticed Special Meeting of the members of Tower Ridge Property Owners Association, Inc., the owners of record of at least fifty percent (50%) of the area of Tower Ridge subject to the Protective Covenants and Restrictions Tower Ridge dated October 16, 1982 and recorded in Dukes County Registry of Deeds on October 22, 1982 in Book 395, Page 703, (the "Covenants"), voted to extend the Covenants for twenty (20) years until , 2032.

Executed as a sealed instrument as of the 14th day of June, 2012

Tower Ridge Property Owners Association, Inc.

By:

Ewell Hopkins, President and Lot Owner

Eric E. Butler, Treasurer and Lot Owner

Rosemary E. Hildreth, Clerk and Lot Owner

Robin Dunlop

TOWER RIDGE PROPERTY OWNERS ASSOCIATION, INC.

CERTIFICATE OF VOTE

I, Rosemary Hildreth, do hereby certify:

THAT I am the Clerk of Tower Ridge Property Owners Association, Inc.; that, at a duly called meeting of the Directors of the corporation, the Directors consented to the following actions and adopted the following votes:

VOTED: that paragraph 2(t) of the Protective Covenants and Restrictions Tower Ridge dated October 16, 1982 and recorded in Dukes County Registry of Deeds on October 22, 1982 in Book 395, Page 703, (the "Covenants") to add the following additional paragraph:

To the extent that any provision contained in the Covenants is deemed to constitute a restriction subject to the limiting provisions of M.G.L. Chapter 184, Sections 26 through 30, the period of enforceability of the provisions of the Covenants may be extended by the recording of an extension in accordance with the provisions of the statutory provisions before the expiration of the first thirty (30) years from the date of recording of the Covenants, and before the expiration of each succeeding twenty (20) year period thereafter or for such other maximum further periods of time as may be allowed by any amendments of the statute or by any successor provisions. The Covenants may be extended pursuant to the aforesaid upon the affirmative vote of owners of record, at the time of recording of the extension, of fifty percent (50%) or more of the of the area subject to the Covenants. The extension shall be signed by one or more owners of the residential lots in Tower Ridge at the time of such recording and by the President or Vice President or Treasurer of the Association. The recording will evidence the fact that the extension of the Covenants was assented to by the owners of at least fifty percent (50%) of the residential lots.

VOTED: That the Secretary or Clerk of the corporation be and hereby is authorized to certify that these resolutions have been duly adopted and that they are in conformity with the Articles of Organization and By-Laws of the corporation and shall remain in full force and effect until written notice of revocation or modification has been signed by the Secretary or Clerk of this corporation.

I DO FURTHER CERTIFY that the above votes have not been altered, amended, rescinded or repealed.

I DO FURTHER CERTIFY that the Corporation is a duly organized corporation; that the foregoing votes are in accordance with the Articles of Organization and By-laws of the corporation, and that I am the duly elected and qualified Clerk of the corporation.

DATED at Oak Bluffs, Massachusetts, this 14 day of June, 2012

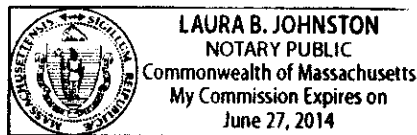
ATTEST: Rosemary Hildreth
Rosemary Hildreth, Clerk

COMMONWEALTH OF MASSACHUSETTS

DUKES, SS.

On this 14 day of June, 2012, before me, the undersigned notary public, personally appeared Rosemary Hildreth, proved to me through satisfactory evidence of identification, which was MA Drivers License to be the person whose name is signed on the preceding or attached document, and acknowledged to me that she signed the document voluntarily for its stated purpose as Clerk of Tower Ridge Property Owners Association, Inc.

Laura B. Johnston
Laura B. Johnston, Notary Public
My commission expires:



Attest: Jeanne E. Powers Register