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FIRST AMENDMENT TO DECLARATION OF COVENANTS

Beech Hill Limited Partnership, a Massachusetts limited partnership, generally referred to as the "Owner" of the real estate commonly known as the Millbrook Subdivision, Rockland, Massachusetts, pursuant to the powers granted it under Article I Section 7 of the "By-Laws of Millbrook Homes Homeowners Association, Inc., Rockland, Massachusetts" recorded with the Plymouth County Registry of Deeds at Book 12566, Page 073 (the "By-Law") hereby declares that the "Declaration of Covenants, Restrictions and Easements for Millbrook Homes Homeowners Association, Inc., Rockland, Massachusetts" (the "Covenants") recorded with said Registry at Book 12566, Page 058, be amended as follows, and that the Covenants remain unchanged and in full force and effect in all other respects:

1. That the words "Lot 1, lots 10 through 15, lots 75-77 and lots 109-113" in the first paragraph of the Covenants be deleted and that the following language be inserted in its place:

Lots 1-25, lots 71-77 and lots 109-113


In witness whereof I have hereunto set my hand and seal this

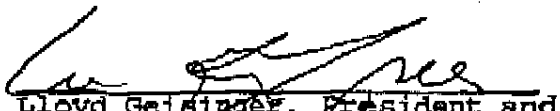
28 day of June, 1994.

Beech Hill Limited Partnership

Signed and sealed
in the presence of

By: Beech Hill Properties, Inc.
its sole general partner


Witness


Lloyd Geisinger, President and
Treasurer

mail 1

McChen's

KOTIN CRABTREE & STRONG
ONE BOWDOIN SQ
BOSTON, MA
02114

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THE COMMONWEALTH OF MASSACHUSETTS

Follett Co., ss.

June 28, 1994

Then personally appeared the above-named Lloyd Geisinger, President and Treasurer of Beech Hill Properties, Inc. and acknowledged the foregoing instrument to be the free act and deed of Beech Hill Properties, Inc., General Partner of Beech Hill Limited Partnership before me.

Suzanne M. Novak
Notary Public SUZANNE M. NOVAK
My commission expires: 10-2-94

← END OF INSTRUMENT →