

one of its Assistant Secretaries, 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 its President or 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.

SECOND LULWORTH PROPERTIES, INC.

By M. G. MacNeil

[SEAL]

ATTEST:

M. G. MacNeil
Assistant Secretary

WITNESS:

J. Kelly

WITNESS:

Richard Rudder

THE NATIONAL SHAWMUT BANK OF BOSTON
Trustee

By [Signature]
VICE PRESIDENT

[SEAL]

ATTEST:

[Signature]
Assistant Secretary

WITNESS:

M. J. Forrest

WITNESS:

Thomas P. Cothran

(Execution Continued on Next Page)