

IN WITNESS WHEREOF, THIRD LULWORTH PROPERTIES, INC. has caused this Second Supplement 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 its Secretary or 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 Second Supplement 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.

THIRD LULWORTH PROPERTIES, INC.

By James P. Colka  
President

[SEAL]

ATTEST:

Milton Necker  
Assistant Secretary

Conrad D. Farrell  
Witness

John S. Spanghi  
Witness

THE NATIONAL SHAWMUT BANK OF BOSTON,  
Trustee

By J. C. White  
Vice President

[SEAL]

ATTEST:

Frank J. [unclear]  
Assistant Secretary

Warren S. Forrest  
Witness

Conrad D. Farrell  
Witness

L. H. Baker (L.S.)  
L. H. Baker  
Individual Trustee

ATTEST:

Warren S. Forrest  
Witness

Conrad D. Farrell  
Witness