

BOOK 1286 PAGE 559

of Trust dated September 27, 1971 (to which John N. Worcester was a party as Settlor) filed with the Secretary of The Commonwealth of Massachusetts on that date and thereafter from time to time amended and restated. All persons dealing with HNC Mortgage and Realty Investors must look solely to the Trust property for the enforcement of any claims against HNC Mortgage and Realty Investors as no Trustee, Officer, Manager, Agent or Shareholder assumes any personal liability for obligations entered into on behalf of HNC Mortgage and Realty Investors.

URBANE CONSTRUCT INC.

BY: Leon J. Bodin  
President

Attest: Elizabeth D. Dales  
Secretary

RECORDED

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