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TOWN HOUSE ESTATES OF NORTON CONDOMINIUM TRUST
AMENDMENT

We, the undersigned Trustees of the Town House Estates of Norton Condominium Trust, under Declaration of Trust dated December 1, 1980 and recorded with the Bristol County Northern District Registry of Deeds at Book 2065, Page 232 (the "Trust"), having first obtained the written consent of unit owners entitled to seventy-five (75%) percent or more of the beneficial interest in the Trust, do hereby amend the said Trust pursuant to Article VII, section 7.1 thereof, as follows:

First, by deleting Article III, section 3.2 in its entirety; and

Second, in substitution thereof, by inserting the following:

Section 3.2 Term.

The terms of the Trustees shall be staggered insofar as practicable. Toward that end:

- (a) at the 1994 Trustee elections **only**, one-half of the elected Trustees shall serve two (2) year terms and one-half of the elected Trustees shall serve one (1) year terms, to the extent possible, with terms chosen by lot, if necessary; and
- (b) at the expiration of the one (1) year terms referred to above, all subsequent Trustee terms shall thereupon be two (2) year terms.

Except for the one (1) year terms referred to in paragraph (a) above, which shall end at the 1995 annual meeting (or special meeting in lieu thereof), all trustee terms shall end at the second annual (or special) meeting subsequent to election. Notwithstanding the foregoing, trustees shall continue to serve until their successors are duly chosen and qualified and

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the term of any trustee appointed to fill a vacancy in an unexpired term shall end when his or her predecessor's term would, but for the vacancy, have ended.

In all other respects, the declaration of trust is hereby ratified and affirmed.

EXECUTED this 13 day of October, 1995

Trustees of the Town House
Estates of Norton Condominium
Trust,

TRUSTEES AS
AFORESAID AND
NOT INDIVIDUALLY

[Signature]
[Signature]
[Signature]
[Signature]

COMMONWEALTH OF MASSACHUSETTS

Bristol, ss.

October 13, 1995

Then personally appeared the above-named Kenneth Scanlon
John Schiller, Sharon Wolf
and Paul Kaulman and acknowledged the foregoing to be their
free act and deed before me.

[Signature]
Notary Public Robert V. Linn
My commission expires: May 17, 1996