

**CERTIFICATE OF VOTE**

**FIRST PARISH UNITARIAN - UNIVERSALIST CHURCH OF ARLINGTON**

I, Katina Silberman, hereby certify that I am Clerk of the First Parish Unitarian Universalist Church of Arlington, a Massachusetts Church Corporation having a usual place of business in Arlington, Middlesex County, Massachusetts; that at a meeting of Parish Committee of the Church Corporation, duly called and held at the office of the Church Corporation on September 17, 2007, it was approved unanimously,

VOTED: That the Church Corporation sell an asset of the corporation consisting of the real estate located at 86 Pleasant Street, Arlington, Massachusetts, to Karl B. Coyner, for the sum of Six Hundred Seventy Five-Thousand (\$675,000.00) Dollars.

That Susan Moore and Diane Barry, as Co-Chairs of the Parish Committee be, and they hereby are, authorized on behalf of the Church Corporation to sell, execute, with or without the corporate seal, acknowledge and deliver any and all documents necessary or incidental to the above stated transaction, and all in such form and substance as the said Susan Moore and Diane Barry, as Co-Chairs of the Parish Committee, may approve, the execution of any such documents to be conclusive evidence of such approval.

I further certify that and at a meeting the Parish of the Church Corporation, duly called and held at the office of the Church Corporation, on June 15, 2007, it was approved by a majority vote,

VOTED: That the congregation directs and empowers the officers and committees of the church, under direction of the Parish Committee, to sell the parsonage.

I further certify that Susan Moore and Diane Barry are Co-Chairs of the Parish Committee of said Church Corporation, and that the foregoing Votes have not been amended or rescinded, and is in full force and effect.

Witness my hand and corporate seal this 19th day of September, 2007.

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Katina Silberman, Clerk

**COMMONWEALTH OF MASSACHUSETTS**

County of Middlesex

On this 19th day of September, 2007, before me, the undersigned notary public, personally appeared Katina Silberman, as Clerk of the First Parish Unitarian Universalist Church of Arlington, proved to me through satisfactory evidence of identification, which was a Massachusetts Driver's License, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that she signed it voluntarily for its stated purpose.

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Notary Public

**Leone & Leone  
637 Massachusetts Ave.  
Arlington, MA. 02476**