



2008 00001294

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CERTIFICATE OF INCUMBENCY

I, F. Sydney Smithers, do hereby certify that I am the qualified and acting Chairman of the Board of Directors of The Trustees of Reservations, that there no longer exists a Standing Committee of The Trustees of Reservations, that as Chairman of the Board of Directors of The Trustees of Reservations I hold commensurate powers as the Chair Person of the Standing Committee would hold, and that, Wesley T. Ward, the person whose name and signature appears on the Certificate of Compliance to be recorded herewith is authorized to execute, on behalf of the Architectural Review Committee, all documents and instruments in connection with the compliance of protective covenants, restrictions and easements upon land, and that his signature appearing thereon is his true and correct signature.

Signature: F. Sydney Smithers
F. Sydney Smithers

Title: Chairman of The Board of Directors of The Trustees of Reservations

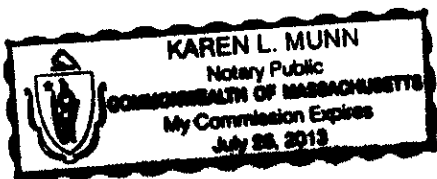
Date: March 4, 2008

COMMONWEALTH OF MASSACHUSETTS

County of Dukes County, ss

On this 4th day of March, 2008 before me, the undersigned notary public, personally appeared F. Sydney Smithers, who proved to me through satisfactory evidence of identification which were personal knowledge / driver's license / passport / other: _____ (circle one), to be the person whose name is signed on the preceding or attached document, and who swore or affirmed to me that the contents of the document is truthful and accurate to the best of his knowledge and belief,

Karen L. Munn
Notary Public Karen L. Munn
My Commission Expires: 7/26/2013



Attest: Deanne E. Powers Register

Barcode
2008 00001295
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CERTIFICATE OF COMPLIANCE

The Architectural Review Committee for The Trustees of Reservations, hereby certify, for the property located at 6 Trustee Lane, Chilmark, Massachusetts and more particularly described as Lot 3 in a deed dated February 15, 1996 and recorded with the Dukes County Registry of Deeds in Book No. 671, Page No. 162 from William Edward Shea, individually to William Edward Shea as Trustee of the Dynoflo Realty Trust u/d/t February 15, 1996, and subject to protective covenants, restrictions and easements as described in a deed dated January 17, 1992 and recorded with the Dukes County Registry of Deeds in Book No. 572, Page No. 254, that (a) the Architectural Review Committee has received and approved plans for buildings, structures, walls, fences and any and all improvements made upon the above referenced property including the clearing of vegetation and site clearing, a sketch of which is attached hereto; (b) construction of said structures, buildings, walls and fences are not yet complete; and (c) a landscape plan for the premises has yet to be submitted or approved.

**ARCHITECTURAL REVIEW COMMITTEE
THE TRUSTEES OF RESERVATIONS**

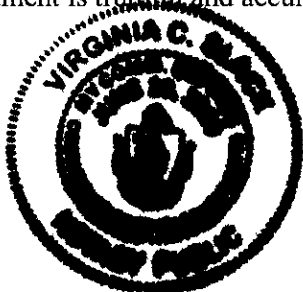
By: _____
Signature: [Handwritten Signature]
Name: Wesley T. Ward

Title: Via Prohibit on Land Conservation
Date: March 5, 2008

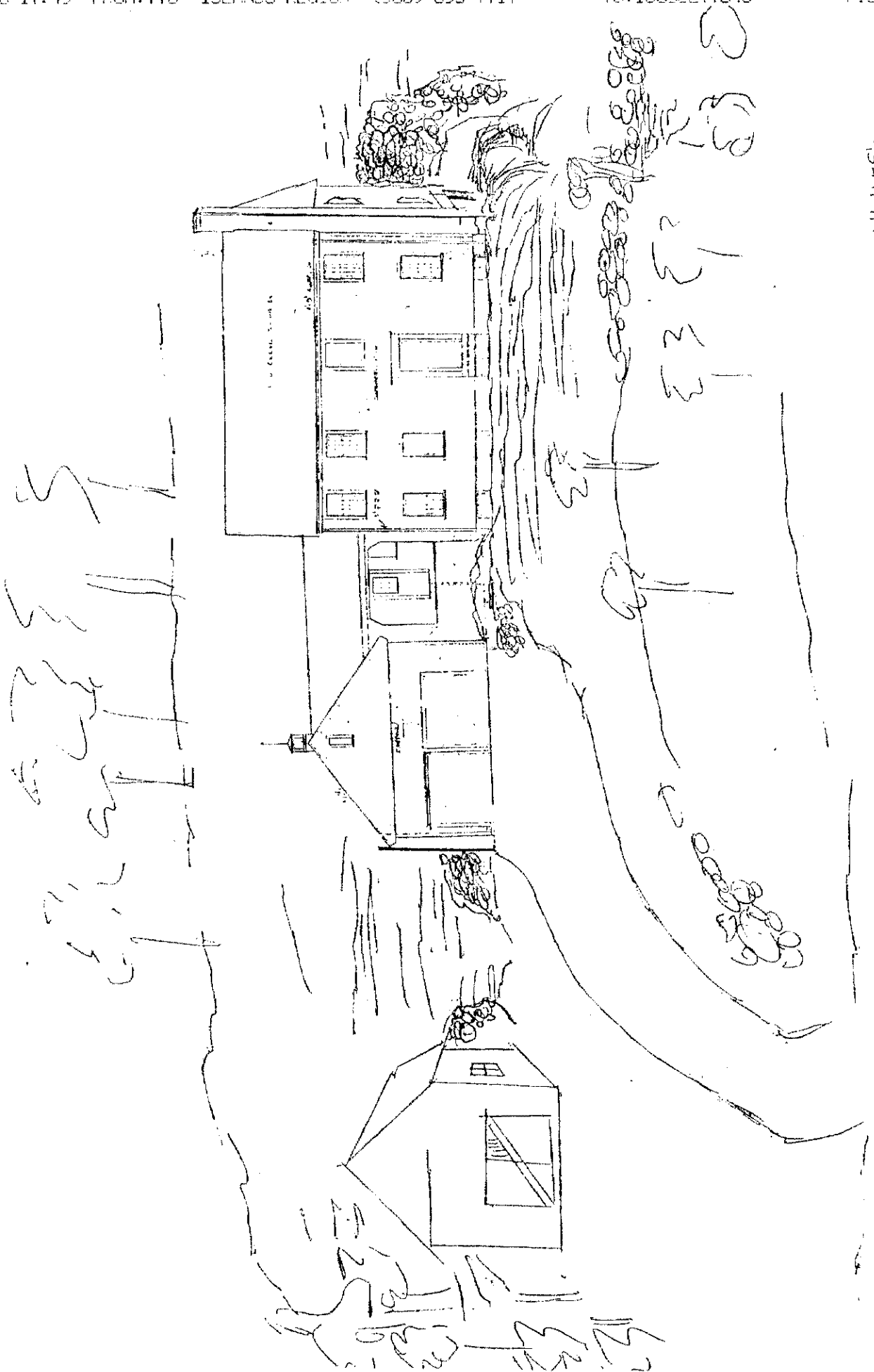
COMMONWEALTH OF MASSACHUSETTS

County of Dukes County, ss

On this 5th day of MARCH, 2008 before me, the undersigned notary public, personally appeared Wesley T. Ward, proved to me through satisfactory evidence of identification which were personal knowledge / driver's license / passport / other: _____ (circle one), to be the person whose name is signed on the preceding or attached document, and who swore or affirmed to me that the contents of the document is truthful and accurate to the best of his knowledge and belief,

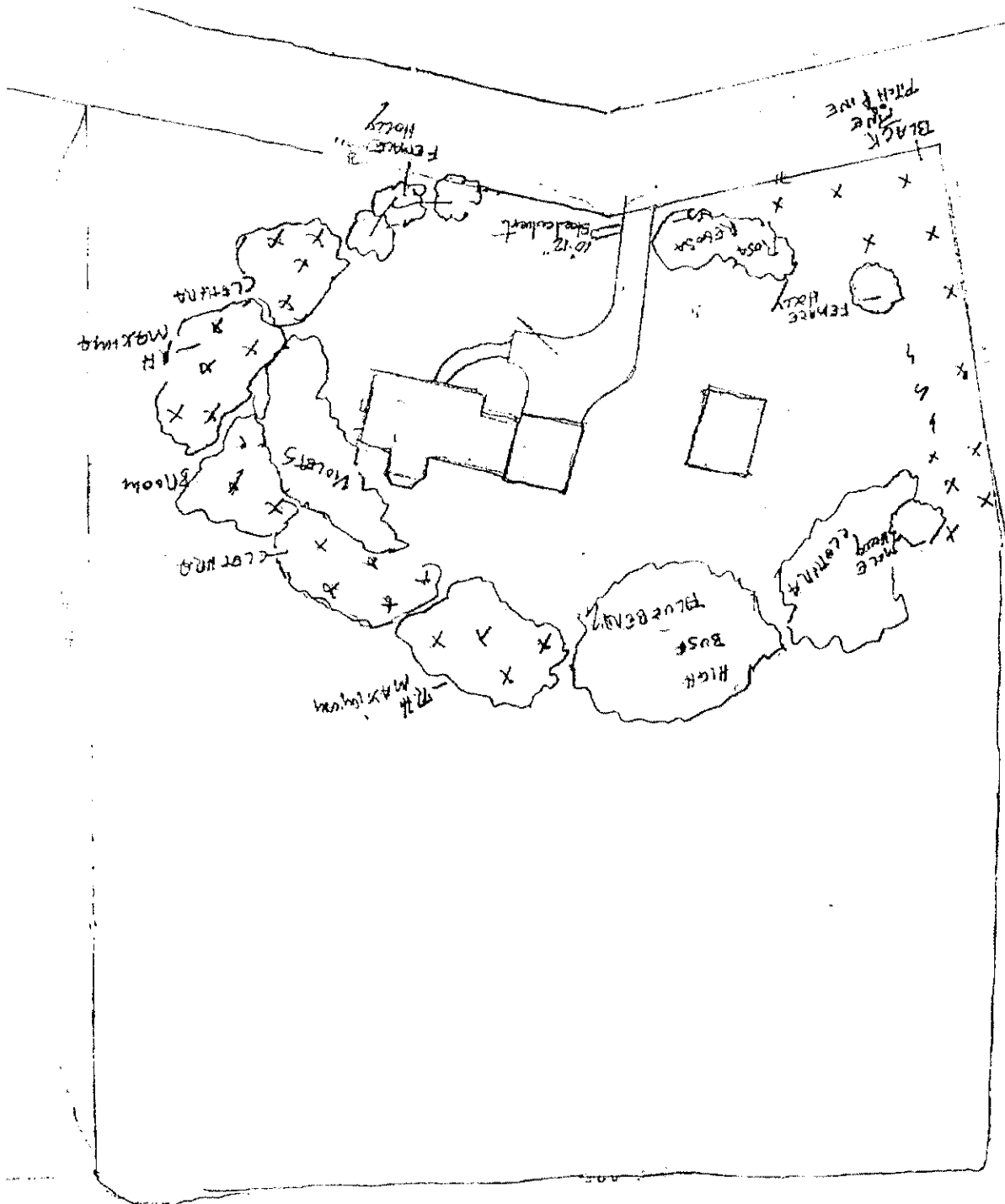


Virginia C. Slack
Notary Public
My Commission Expires June 26, 2009



Submitted by W. E. Shea
January 24, 1977

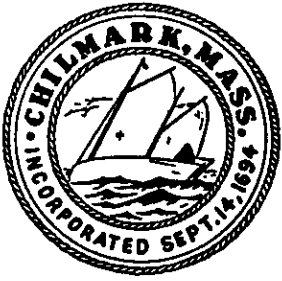
Submitted by W.E. Sloan
2/1/07
JAN 24 2007



NORTH

ROAD

Juanne E. Powers Register



TOWN OF CHILMARK CHILMARK, MASSACHUSETTS

TOWN OFFICES:
Beetlebung Corner
Post Office Box 119
Chilmark, MA 02535
508-645-2110 Fax

CERTIFICATE

The undersigned Members of the Chilmark Board of Health hereby certify the following:

1. At the property located at 6 Trustee's Lane, Chilmark Massachusetts, Map 14, Lot 22-3, and being more particularly described as Lot 3, Chilmark Case File No. 247 (the "Premises"), a well has been installed that produces water of a sufficient quality and rate to the satisfaction of Board of Health; and
2. That a disposal works construction permit for the premises has been obtained from the Chilmark Board of Health.

EXECUTED as a sealed instrument this fifth day, March 2008

CHILMARK BOARD OF HEALTH

Michael A. Renahan

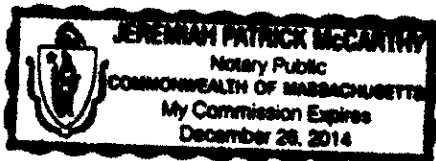
Katherine Carroll

Janet Ruhrman

COMMONWEALTH OF MASSACHUSETTS

County of Dukes County, ss

On this 5th day of March, 2008 before me, the undersigned notary public, personally appeared Janet Ruhrman,
and _____, proved to me through satisfactory evidence of identification which were personal knowledge / driver's license / passport / other: _____ (circle one), to be the person whose name is signed on the preceding or attached document, and who swore or affirmed to me that the contents of the document are truthful and accurate to the best of his knowledge and belief



Notary Public
My Commission Expires: 12, 26, 2014

Attest:

Dianne E. Powers Register

MUNICIPAL LIEN CERTIFICATE
Office Of The Collector Of Taxes
Town of Chilmark
THE COMMONWEALTH OF MASSACHUSETTS



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January 10, 2008

Reynolds, Rappaport & Kaplan, LLC
Post Office Box 2540
Edgartown, MA 02539

-fold-

I certify from available information that all, assessments and charges now payable that constitute liens as of the date of this certificate on the parcel of real estate specified in your application received on January 8, 2008 are listed below.

DESCRIPTION OF PROPERTY

Assessed Owner: SHEA WILLIAM EDWARD TRUSTEE
Location of Property: 6 TRUSTEES LN
Parcel Identification: 014-022-03 Land Area: 3.10 Acres Valuation: 1,077,200
Tax Rate: 1.96 Deed Book: 671 Page: 162

Table with 4 columns: FISCAL YEAR, 2008, 2007, 2006. Rows include Tax, Comm Prsvtn Act, TOTAL BILLED, Abatements/Exemptions, ADJUSTED BILL, Charges and Fees, Interest as of 1/10/2008, TOTAL OWED, Payments, BALANCE DUE.

Attest:
[Signature] Register

*PRELIMINARY TAXES generally represent no more than 50% of prior year's tax.
UNPAID BETTERMENTS/SPECIAL ASSESSMENTS NOT YET ADDED TO TAX: Interest from 1/10/2008 to be added.
IMPROVEMENTS VOTED FOR WHICH THERE WILL PROBABLY BE BETTERMENTS/SPECIAL ASSESSMENTS
UNPAID UTILITY CHARGES: OTHER UNPAID CHARGES:

All of the amounts listed above are to be paid to the Collector.
I have no knowledge of any other outstanding amount that constitutes a lien.

[Signature] Collector of Taxes