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PW-5

**CERTIFICATE OF VOTE AND RESOLUTION OF THE
BOARD OF TRUSTEES OF THE PICKMAN PARK CONDOMINIUM TRUST**

This Confirmatory Certificate of Vote and Resolution is made this 27 day of June, 2008, by the Board of Trustees of the Pickman Park Condominium Trust.

WHEREAS, the original Master Deed and Declaration of Trust of the Pickman Park Condominium Trust are recorded with the Essex South District Registry of Deeds at Book 7807, Page 217 and Book 7808, Page 239, respectively; and

WHEREAS, Article VI, §6.2(P) and Article VI, §6.10 of the Declaration of Trust authorizes the Board of Trustees to adopt Rules and Regulations regarding the operation and use of the common areas and facilities and such restrictions on the requirements respecting the use, occupancy, and maintenance of the units and the use of the common areas and facilities as are consistent with the provisions of the Master Deed, and are designed to prevent unreasonable interference with the use by the unit owners of their units and of the common areas and facilities; and

WHEREAS, the Master Deed and Declaration of Trust of said Association as well as Chapter 400 of the Acts of 1992, authorize the Trustees to levy reasonable fines against unit owners and/or tenants for violations of the Condominium Documents and/or Rules and Regulations; and

WHEREAS, the Board of Trustees of the Pickman Park Condominium Trust desire to create reasonable Rules and Regulations and to create fines thereto.

NOW THEREFORE, the Trustees of the Pickman Park Condominium Trust, acting pursuant to the authorities contained in Articles IV and VI of the Declaration of Trust and pursuant to a duly authorized meeting and quorum as set forth therein, do hereby promulgate the following Administrative Rules and Regulations of the Pickman Park Condominium Trust:

- I. The following Amendment to the Administrative Rules and Regulations is hereby adopted:
1. Article 2 – Animal Policy is amended as follows by adding Section 13 to the same:

The following dogs are prohibited as Permitted Pets at the Premises: Akita; Alaskan Malamute; American Staffordshire Terrier; Bullmastiff; American

Bulldog; Mastiff; Chow; Dalmatian; Doberman Pinscher; Eskimo Spitz; German Shepherd; Giant Schnauzer; Great Dane; Husky; Pit Bull; Presa Canario; Rottweiler; Saint Bernard; Wolf Hybrid or any mixture of the above breeds.

All remedies hereunder shall be cumulative.

In all other respects, the Rules and Regulations of the Pickman Park Condominium Trust are hereby ratified and affirmed.

IN WITNESS WHEREOF the Board of Trustees has executed this instrument under seal this 14th day of October, 2008.

Mary Ann Gachighard
Mary Ann Gachighard

Lisa Jacobowitz
Lisa Jacobowitz

Debra Cicolo
Debra Cicolo

Susan Oker
Susan Oker

Robert Hemingway
Robert Hemingway

COMMONWEALTH OF MASSACHUSETTS

Essex, ss.

10/14, 2008

On this 14th day of October, 2008, before me, the undersigned notary public, personally appeared Mary Ann Gachighard, Lisa Jacobowitz, Debra Cicolo, Susan Oker and Robert Hemingway, proved to me through satisfactory evidence of identification, which was personal knowledge to be the persons whose names are signed on the preceding or attached document, and acknowledged to me that they signed it voluntarily for its stated purpose as the duly authorized Board of Trustees of the Pickman Park Condominium Trust.

Jimmy A. Pappas
Official signature and seal of notary

My Commission Expires: 5/14/15