

**CERTIFICATE OF VOTE
TOWN OF ACTON PLANNING BOARD**

The undersigned hereby certify that they are the duly elected and incumbent Board Members of the Town of Acton Planning Board. At a meeting of the Board held on _____ with all of the Board Members being present, the following vote was duly and lawfully adopted and the following is a true and exact transcript of said vote:

VOTED: Under the authority given to the Acton Planning Board under the Zoning Act, MGL c. 40A and the Subdivision Control Law, MGL c. 41, the Acton Planning Board hereby votes to ratify and confirm that Roland Bartl, as Acton Town Planner, had the authority to execute and sign the Triparty Agreement between the Town of Acton Planning Board, Middlesex Federal Savings Bank and Westchester Homes, Inc. dated February 5, 2008 and to be recorded with this Vote.

I further certify that the foregoing vote now remains in full force and effect, without change or modification, and that Roland Bartl is the Town Planner for the Town of Acton.

A TRUE EXACT RECORD

ATTEST:

Gregory E. Niemyski, Chairman

Edmund R. Starzec

Ruth M. Martin

Bruce Reichlen

Michael C. Densen

Alan R. Mertz

Roland A. Bourdon, III, Associate

Dated: _____, 2008

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss

On this ___ day of _____, 2008, before me, the undersigned notary public, personally appeared Gregory E. Niemyski, and proved to me through satisfactory evidence of identification, which were drivers license or _____ to be the person(s) whose name(s) are signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose, for Town of Acton Planning Board.

Notary Public
My Commission Expires:

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss

On this ___ day of _____, 2008, before me, the undersigned notary public, personally appeared Edmund R. Starzec, and proved to me through satisfactory evidence of identification, which were drivers license or _____ to be the person(s) whose name(s) are signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose, for Town of Acton Planning Board.

Notary Public
My Commission Expires:

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss

On this ___ day of _____, 2008, before me, the undersigned notary public, personally appeared Ruth M. Martin, and proved to me through satisfactory evidence of identification, which were drivers license or _____ to be the person(s) whose name(s) are signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose, for Town of Acton Planning Board.

Notary Public
My Commission Expires:

COMMONWEALTH OF MASSACHUSETTS
Middlesex, ss

On this ___ day of _____, 2008, before me, the undersigned notary public, personally appeared Bruce Reichlen, and proved to me through satisfactory evidence of identification, which were drivers license or _____ to be the person(s) whose name(s) are signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose, for Town of Acton Planning Board.

Notary Public
My Commission Expires:

COMMONWEALTH OF MASSACHUSETTS
Middlesex, ss

On this ___ day of _____, 2008, before me, the undersigned notary public, personally appeared Michael C. Densen, and proved to me through satisfactory evidence of identification, which were drivers license or _____ to be the person(s) whose name(s) are signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose, for Town of Acton Planning Board.

Notary Public
My Commission Expires:

COMMONWEALTH OF MASSACHUSETTS
Middlesex, ss

On this ___ day of _____, 2008, before me, the undersigned notary public, personally appeared Alan R. Mertz, and proved to me through satisfactory evidence of identification, which were drivers license or _____ to be the person(s) whose name(s) are signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose, for Town of Acton Planning Board.

Notary Public
My Commission Expires:

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss

On this ___ day of _____, 2008, before me, the undersigned notary public, personally appeared Roland A. Bourdon, III, and proved to me through satisfactory evidence of identification, which were drivers license or _____ to be the person(s) whose name(s) are signed on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose, for Town of Acton Planning Board.

Notary Public

My Commission Expires: