

**AMENDED AND RESTATED
PRESERVATION RESTRICTION AGREEMENT
between
THE TOWN OF ACTON
and
ACTON HISTORICAL SOCIETY**

THIS AMENDED AND RESTATED PRESERVATION RESTRICTION AGREEMENT (this "Restriction") is made as of this ___ day of _____, 2013, by and between ACTON HISTORICAL SOCIETY INCORPORATED, having an address of 300 Main Street, P.O. Box 2389, Acton, Massachusetts 01720 ("Grantor") and THE TOWN OF ACTON, a municipality of the Commonwealth of Massachusetts acting by and through its Board of Selectmen, having an address of 472 Main Street, Acton, Massachusetts 01720 (the "Town").

WITNESSETH:

WHEREAS, Grantor is owner in fee simple of certain real property and the improvements thereon located at 300 Main Street in the Town of Acton, Middlesex County, Massachusetts (hereinafter the "Premises") described on Exhibit A attached hereto and incorporated herein, being the same premises conveyed to Grantor in a deed dated October 5, 1976, from the Town to Grantor recorded in the Middlesex South Registry of Deeds (the "Registry") in Book 13086, Page 692 (the "Deed").

WHEREAS, the Premises includes a two-story building originally constructed in 1760 and 1796/1797 commonly known as the Jonathan and Simon Hosmer House (the "Hosmer House").

WHEREAS, the Premises also includes the following outbuildings: (1) a 1922 garage commonly referred to as the Jenks Library, (2) a storage building erected in 1985 located behind the Jenks Library (the "Mowry Storage Building") and (3) a 19th-century barn, which was transplanted to the Premises from New Hampshire in 1993 (the "NH Barn").

WHEREAS, the Hosmer House, the Jenks Library, the Mowry Storage Building and the NH Barn are each referred to herein as a "Building" and collectively as the "Buildings".

WHEREAS, the Premises are currently used by the Grantor as its headquarters and a local history museum with a research library and a residence.

WHEREAS, the Premises the premises were listed in the National and State Registers of Historic Places on May 5, 2002, with the Hosmer House, the Jenks Library, and the NH Barn each identified as contributing buildigs and are architecturally, historically and culturally significant properties meriting the protections of a perpetual preservation restriction under M.G.L. c. 184, §§ 31, 32 and 33.

WHEREAS, the preservation values of the Hosmer House, the Jenks Library and the NH Barn and the Mowry Storage Building are documented in a series of reports, drawings and photographs (hereinafter, the "Baseline Documentation") incorporated herein by reference, which Baseline Documentation the parties agree provides an accurate representation of the Buildings as of the date of this Preservation Restriction.

WHEREAS, the Baseline Documentation consists of the following:

- A) The legal description of the Premises attached hereto as Exhibit A;
- B) The Deed (attached hereto as Exhibit B);
- C) Acton GIS/Assessor's map and two recorded plans showing the Premises attached hereto as Exhibit C;
- D) Photographs of the Premises and the Buildings showing the condition of both the Premises and the Buildings as of the date hereof (attached hereto as Exhibit D);
- E) Grantor's Project Application Form for funding under the Community Preservation Act dated November 15, 2010, which describes the Hosmer House in significant detail (attached hereto as Exhibit E);
- F) National Register of Historic Places documentation form for the Premises dated February 8, 2002 which describes the Hosmer House, Jenks Library, the Mowry Storage Building and the NH Barn in significant detail (attached hereto as Exhibit F); and
- G) The inventory form on file with the Massachusetts Historical Commission ("MHC") with respect to the Premises (attached hereto as Exhibit G).

All of the foregoing Baseline Documentation is on file with the Planning Department of the Town.

WHEREAS, the Town is interested in the preservation and conservation of sites, buildings, and objects of local, state and national significance in the Town and is authorized to accept and hold preservation restrictions as defined under M.G.L. c. 184, § 31.

WHEREAS, the Town has appropriated a grant to Grantor under the Community Preservation Act, M.G.L. c. 44B, §§ 1-17, for the restoration of historic elements of the Hosmer

House and Jenks Library, and restoration of certain elements of the Mowry Storage Building and the NH Barn, all as more particularly described on Exhibit H attached hereto.

WHEREAS, as a condition to such grant, Grantor is required to grant to the Town this Restriction.

WHEREAS, Grantor and the Town desire to amend and restate in its entirety those certain covenants and agreements of the Grantor to the Town set forth in that certain Deed (the "1976 Deed") from the Town to Grantor dated October 5, 1976 and recorded in the Registry in Book 13086, Page 692 (a copy of which is attached hereto and incorporated herein as Exhibit B), as more particularly described in Section 27 below, and Grantor and the Town agree that this Agreement shall supersede such covenants and agreements from the 1976 Deed.

NOW, THEREFORE, in consideration of the foregoing, and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby irrevocably grant and convey unto the Town this Restriction, which shall apply to the Premises in accordance with the terms hereof.

1. Purpose. It is the purpose of this Restriction to protect the public investment in the restoration and preservation of the historically significant Buildings by ensuring that the exterior architectural, historic, and cultural features of the Buildings will be retained and maintained forever substantially in their current condition for preservation purposes and to prevent any use or change to the exterior of the Buildings that will materially impair or interfere with the Buildings' preservation values, subject to the construction of the Improvements (as hereinafter defined).

2. Grantor's Covenant to Maintain. Grantor agrees at all times to maintain the exterior of the Buildings in at least the same structural condition and state of repair as that existing on the date of this Restriction (subject to the last sentence of this Section) in accordance with applicable local, state and federal laws, rules, bylaws and regulations (collectively, "Legal Requirements"), and in accordance with *The Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring and Reconstructing Historic Buildings* (36 C.F.R. 67 and 68), as they may be amended from time to time (the "Secretary's Standards"). The Town does not assume any obligation for maintaining, repairing or administering the Premises. Once the improvements described on Exhibit H attached hereto and contemplated by that certain Grant Agreement between the Town's Community Preservation Committee and Grantor have been completed to the satisfaction of the Town (the "Project Completion Date") and pursuant to the requirements of this Restriction, including without limitation, Section 4 hereof, Grantor agrees at all times to maintain the exterior of the Buildings in at least the same structural condition and state of repair as that existing on the Project Completion Date and in accordance with all Legal Requirements, which include, without limitation, the Secretary's Standards.

3. Prohibited Activities. Except as provided in Section 9, demolition, removal or razing of the Buildings or any portion thereof is expressly forbidden. In addition, the following activities are also expressly forbidden:

- (a) The dumping of ashes, trash, rubbish, or any other unsightly or offensive materials is prohibited on the Premises, except as reasonably required on a temporary basis for proper maintenance and repair of the Buildings and the Premises;
- (b) No camping accommodations, mobile homes or cell towers shall be erected or placed on the Premises;
- (c) No above ground utility transmission lines, except those reasonably customary and necessary for the Buildings, may be created on the Premises, subject to utility easements already recorded; and
- (d) No barrier shall be constructed, erected or allowed to grow on the Premises which would impair the visibility from the street of the Premises or the Buildings without the prior written approval of Town, to be granted or withheld in its sole and absolute discretion.

4. Conditional Rights Requiring Approval of the Town.

(a) Except as otherwise provided in this Section 4, changes to the exterior (including fenestration and trim) of the Buildings, including without limitation, any change to the footprint, size, massing, appearance, materials, ridgeline, windows, doors, exterior cladding, foundation, roof, chimneys, or other decorative or structural exterior features of the Buildings or any elements attached thereto, and any permanent substantial topographic changes to the Premises and placement of additional buildings on the Premises are expressly forbidden on, over or under the Premises without the prior express written approval of the Town, which may be withheld or conditioned in the Town's sole and absolute discretion.

(b) Notwithstanding anything in Section 4(a) to the contrary, changes and alterations listed as "Minor" in the Restriction Guidelines attached hereto as Exhibit I, which are considered part of ordinary maintenance and repair to the exterior of the Buildings and the Premises may be made by Grantor without the Town's prior approval.

(c) In addition to the foregoing, the work and improvements on the Buildings and on the Premises, including the erection of any external signs or external advertisements, shall be subject to the Massachusetts Building Code and all zoning by-laws now or hereafter existing.

(d) Should Grantor wish to exercise the conditional rights set out or referred to in Section 4(a) above (and for which an exclusion does not exist under Section 4(b) above), Grantor shall submit to the Town, for the Town's approval, five (5) copies of a written request that includes a description of the proposed activity (including without limitation plans, specifications and designs where appropriate) with reasonable specificity and a timetable for the proposed activity sufficient to permit the Town to monitor such activity. Within sixty (60) days of the Town's receipt of any such request for approval hereunder, the Town shall certify in writing that (i) it approves the plan or request, or (ii) it disapproves the plan or request as submitted, in which case the Town shall provide Grantor with written suggestions for modification or a written explanation for the Town's disapproval.

5. Conditional Rights Requiring Approval of the Massachusetts Historical Commission. The conduct of archeological activities, including without limitation excavation and artifact retrieval, may occur on the Premises only following the submission of an archeological field investigation plan prepared by Grantor and approved in writing by the Town and the State Archeologist of the Massachusetts Historical Commission (M.G.L. c. 9, § 27C and 950 C.M.R. 70.00).

6. Standards for Review. The Town shall apply the Secretary's Standards whenever exercising any authority, right or privilege created by this Restriction. If the Secretary's Standards are revoked, then the most recent version of the Secretary's Standards shall apply to this Restriction as if such version had not been revoked unless the revoked Secretary's Standards are replaced by successor guidelines or standards, in which event such successor guidelines or standards shall apply.

7. Grantor's Rights Not Requiring Further Approval of Town. Subject at all times to the terms and provisions of Sections 3 and 4 of this Restriction, this Restriction does not prohibit, and does not require the Town's approval of, the following rights, uses, and activities of or by Grantor on, over, or under the Premises:

- (a) the right to engage in all those activities and uses that are permitted by all applicable laws, codes and regulations and are not otherwise inconsistent with the terms and provisions of this Restriction;
- (b) the right to maintain and repair the Buildings strictly in accordance with the Secretary's Standards; and
- (c) the right to make changes of any kind to the interior of the Buildings that do not affect (i) the structural integrity of the Buildings and (ii) the characteristics that contribute to the architectural, archeological, or historical integrity of the exterior of the Buildings.

8. Casualty Damage or Destruction. In the event that any Building or any part thereof shall be damaged or destroyed by fire or other casualty, Grantor shall promptly notify the Town in writing (but in no event later than ten (10) days after such casualty), such notification including what, if any, emergency work has been completed. No repairs or reconstruction of any type other than temporary emergency work to prevent further damage to the Buildings or to protect public safety shall be undertaken by Grantor without the Town's prior written approval. Within sixty (60) days of the date of damage or destruction, Grantor at Grantor's expense shall submit to the Town a written report prepared by a qualified restoration architect and an engineer reasonably acceptable to the Town, which report shall include the following:

- (a) an assessment of the nature and extent of the damage to the exterior and interior of the Buildings so damaged;
- (b) a determination of the feasibility of the repair and restoration of the exterior of the Buildings so damaged (or the damaged or destroyed exterior portions thereof); and

- (c) a detailed description of the repair and restoration work necessary to return the exterior of the Buildings so damaged to the condition existing at the date of this Restriction.

9. Review After Casualty Damage or Destruction. If, after reviewing the report required in Section 8, the Town determines, in its reasonable discretion, that it is economically feasible for Grantor to repair or restore the Building(s) so damaged to the condition that it is in on the Project Completion Date (or if the Project Completion Date has not yet occurred, then to the condition that the Building(s) so damaged is in as of the date of this Restriction), Grantor shall do so in accordance with the terms of this Restriction. Grantor shall submit to the Town, within sixty (60) days of Grantor's receipt of the Town's determination that the Building should be repaired or restored, for the Town's prior written approval, plans and specifications for the repair or restoration of the Building along with a construction schedule for such repair and restoration work. The Town shall have sixty (60) days to review such plans, specifications and schedule, and the parties shall proceed under Section 4(b) of this Restriction. If the Town determines, in its reasonable discretion, by written notice to Grantor, that it is not economically feasible to repair or reconstruct the Building(s) so damaged or that the purpose of this Restriction would not be served by such repair or restoration, Grantor may alter, demolish, remove or raze such damaged Building(s) or construct new improvements on the Premises all in accordance with all applicable laws and regulations. In such event, Grantor and the Town may agree to extinguish this Restriction in accordance with applicable laws, and upon such extinguishment, Grantor shall repay the full amount of the grant made by the Town to Grantor under the Community Preservation Act, together with interest at the rate of three percent (3%) per annum accruing from the date of this Restriction, subject to a credit for the depreciated value of the Improvements assuming a useful life of thirty (30) years from the date of this Restriction and calculated on a straight line basis. Grantor will use its best efforts to maximize the insurance proceeds available for repair or rebuilding of such damaged Building(s). Without limiting the Town's discretion in the immediately foregoing sentence, if the Grantor presents evidence that there is sufficient insurance proceeds to cover the entire cost of the repairs, including all soft costs, and provided the Grantor's mortgagee (if any) agrees to apply all of such insurance proceeds to the cost of restoring such damaged Building(s), the Town will determine that the restoration is economically feasible.

10. Insurance. Grantor shall keep the Buildings insured by an insurance company rated "A" or better by A.M. Best for the full replacement value against loss from the perils commonly insured under standard fire and extended coverage policies and comprehensive general liability insurance against claims for personal injury, death and property damage. Property damage insurance shall include change in condition and building ordinance coverage, in form and amount sufficient to fully replace the damaged Building(s) without cost or expense to Grantor or contribution or coinsurance from Grantor except for a standard deductible. Grantor shall deliver to the Town upon the execution and recording hereof, certificates of such insurance coverage naming the Town as loss payee and additional insured and requiring not less than thirty (30) days prior written notice to the Town before expiration or termination of any such policy. Grantor shall provide to the Town replacement certificates of insurance satisfying the terms and conditions of this Section 10 at least fifteen (15) days prior to the expiration or termination of any such policy or as otherwise required by the Town. From time to time during the term of this Restriction, the Town may request from Grantor, and Grantor shall promptly provide, a

certificate of insurance evidencing its compliance with this Section 10. Notwithstanding the foregoing, whenever the Premises is encumbered with a mortgage nothing contained in this paragraph shall jeopardize the prior claim, if any, of the mortgagee to such insurance proceeds, less any amounts owed to the Town pursuant to Section 9 above in the case of a casualty in which such damaged Building(s) is not repair or restored, which such amounts shall be senior to any such mortgage.

11. Condemnation. If all or any part of the Premises is taken under the power of eminent domain by a public authority or is otherwise acquired by such authority through a purchase in lieu of a taking, except in the case of a taking by the Town of Acton; Grantor may commence appropriate proceedings at the time of such taking to recover the full value of Grantor's interest in the Premises, subject to such taking and all incidental and direct damages resulting therefrom. Notwithstanding the foregoing, if the Premises is taken by the Town under its eminent domain power (as opposed to a taking by any other governmental authority), it shall not be entitled to receive the foregoing amount as part of any takings award.

12. Written Notice. Any notice which either Grantor or the Town may desire to give or be required to give to the other party shall be in writing and shall be delivered by overnight courier postage prepaid, registered or certified mail with return receipt requested, or hand delivery as follows:

To Grantor:

Acton Historical Society
P.O. Box 2389
300 Main Street
Acton, MA 01720
Attn: President

To Town:

Town Manager
Town of Acton
472 Main Street
Acton, MA 01720

with a copy to:

Stephen D. Anderson, Esq.
Anderson & Kreiger LLP
One Canal Park
Cambridge, MA 02141

Each party may change its address set forth herein by written notice to the other party given pursuant to this section.

13. Town of Acton Historical Commission. The Town may consult with the Town of Acton Historical Commission on any discretionary right or approval held by the Town under this Restriction.

14. Inspection. The Town shall be permitted at reasonable times and upon reasonable notice to Grantor to enter on and inspect the Premises and the Buildings to determine whether Grantor is in compliance with the terms of this Restriction.

15. Town's Remedies. The Town may, following prior written notice to Grantor, institute suits to enjoin any violation of the terms of this Restriction by *ex parte*, temporary, preliminary or permanent injunction, including without limitation prohibitory and/or mandatory injunctive relief, and to require the restoration of the exterior of the Buildings to the condition and appearance required under this Restriction. The Town shall also have available all legal and other equitable remedies to enforce Grantor's obligations hereunder. In the event any civil action is commenced and Grantor is found to have violated any of Grantor's obligations or is otherwise liable under this Restriction, Grantor shall reimburse the Town for any costs or expenses incurred in connection with the Town's enforcement of the term of this Restriction, including without limitation all reasonable court costs, and attorney, architectural, engineering and expert witness fees.

16. Runs with the Land.

(a) This Restriction and all of the covenants, agreements and restrictions contained herein shall be deemed to be a preservation restriction as that term is defined in M.G.L. c. 184, § 31 and as that term is used in M.G.L. c. 184, §§ 26, 31, 32 and 33. Grantor shall fully cooperate with the Town in its efforts to obtain any government approvals necessary for the perpetual enforcement of this Restriction, including but not limited to the approval of the Massachusetts Historic Commission as provided under M.G.L. c. 184, § 32. In the event that this Restriction in its current form is not acceptable to Massachusetts Historic Commission for purposes of said approval, Grantor shall cooperate with the Town in making any and all modifications that are necessary to obtain said approval. Subject to Section 9 hereof, the term of this Restriction shall be perpetual, except that:

- (i) With respect to the Jenks Library, the term of this Restriction shall be twenty (20) years; meaning that this Restriction, and the terms and provisions hereof, shall not apply to the Jenks Library after twenty (20) years from the date this Restriction is recorded in the Registry;
- (ii) With respect to the Mowry Storage Building, the term of this Restriction shall be twenty (20) years, meaning that this Restriction, and the terms and provisions hereof, shall not apply to the Mowry Storage Building after twenty (20) years from the date this Restriction is recorded in the Registry; and
- (iii) With respect to the NH Barn, the term of this Restriction shall be twenty (20) years, meaning that this Restriction, and the terms and provisions hereof, shall not apply to the NH Barn after twenty (20) years from the date this Restriction is recorded in the Registry.

(b) Grantor intends, declares and covenants on behalf of itself and its successors and assigns (i) that this Restriction and the covenants, agreements and restrictions contained herein shall be and are covenants running with the land, encumbering the Premises for the term of this Restriction, and are binding upon Grantor's successors in title, (ii) are not merely personal covenants of Grantor, and (iii) shall bind Grantor, its successors and assigns and inure

to the benefit of the Town and its successors and assigns for the term of the Restriction. To the extent required or permitted by applicable law, the Town is authorized to record or file any notices or instruments appropriate to assure the perpetual enforceability of this Restriction.

17. Title; Authority. Grantor hereby represents, covenants and warrants as follows:

(a) The execution and performance of this Restriction by Grantor (i) will not violate any provision of law, rule or regulation or any order of any court or other agency or governmental body, and (ii) will not violate any provision of any indenture, agreement, mortgage, mortgage note, or other instrument to which Grantor is a party or by which it or the Premises is bound, and (iii) will not result in the creation or imposition of any prohibited encumbrance of any nature.

(b) Grantor will, at the time of execution and delivery of this Restriction, have good and marketable title to the Premises free and clear of any lien or encumbrance except those matters set forth on Exhibit J attached hereto. Grantor represents and warrants that it has obtained the consent of all existing mortgagees of the Premises to the execution and recording of this Restriction and to the terms and conditions hereof and the subordination of all existing mortgages to this Restriction.

18. Submissions and Notices to the Town. Any submission or notice required under this Agreement to be made to the Town shall be made in writing to the Town Manager as set forth in Section 12. If the Town does not respond to any such submission or notice within the timeframes prescribed above, it shall be deemed not approved.

19. Assignment. The Town may, at its discretion without prior notice to Grantor, convey, assign or transfer this Restriction to a unit of federal, state or local government or to a charitable corporation or trust that is a charitable corporation or trust qualified under M.G.L. Chapter 184, §32, whose purposes include preservation of buildings or sites of historical significance”, provided that any such conveyance, assignment or transfer requires that the purpose for which the Restriction was granted will continue to be carried out. The Town’s rights under this Section 19, include, without limitation, the right, pursuant to M.G.L. c. 40, §8D, to delegate to the Acton Historical Commission the authority to administer this Restriction on behalf of the Town, which delegation may be revoked by the Town at any time in its discretion.

20. No Merger. The parties intend that any future acquisition of the Premises shall not result in a merger of the Historic Preservation Restriction into the fee. The Grantor agrees that it will not grant, and the Grantee agrees that it will not take, title to any part of the premises without having first assigned this Historic Preservation Restriction, in accordance with Paragraph 19, above, to ensure that merger does not occur.

21. Non-Binding Mediation. In the event the parties are not able to resolve a dispute concerning a claim, dispute or controversy arising under or in connection with this Agreement, then prior to initiating litigation concerning the dispute, the parties agree to submit the dispute to non-binding mediation before a mediator as defined in M.G.L. c. 233, §23C; provided, however, that the Town may immediately proceed to litigation in the event the dispute involves in the sole judgment of the Town an actual or possible irreparable threat to the historical integrity of the

Building(s) or the Premises and provided further that either party may proceed to litigation in the event the parties are unable to agree on a mediator within twenty-one days after a request for mediation of a dispute by any party or in the event an applicable statute of limitations or statute of repose may or would expire leading to or during mediation.

22. Recording. Grantor shall do and perform at its own cost all acts necessary for the prompt recording or filing of this Restriction in the Registry, and shall transmit evidence of such recording or filing, including the date and instrument number and book and page or registration number of this Restriction, to the Town.

23. Amendment. This Restriction may only be amended by mutual agreement of the parties, in a written instrument recorded in the Registry.

24. Entire Agreement. This Restriction reflects the entire agreement between the parties. Any prior or simultaneous correspondence, understandings, agreements, and representations are null and void upon execution hereof, unless set out in this Restriction.

25. Governing Law. This Restriction shall be governed by and construed in accordance with the laws of the Commonwealth of Massachusetts.

26. Invalidity of Particular Provisions. If any term or provision of this Restriction, or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Restriction, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of this Restriction shall be valid and be enforceable to the fullest extent permitted by law.

27. Amendment and Restatement. This Restriction amends, restates and supersedes in its entirety the covenants and agreements set forth in Paragraphs 1, 2, 3 and 7 of the 1976 Deed (Exhibit B). The covenants and agreements set forth in Paragraphs 4, 5 and 6 of the 1976 Deed are hereby reaffirmed by the Grantor and the Town and shall be restrictions upon the Premises, enforceable by the Town, for the term of this Restriction.

28. Counterparts. This Restriction may be executed in several counterparts and by each party on a separate counterpart, each of which when so executed and delivered shall be an original, but all of which together shall constitute one instrument.

[Remainder of page intentionally left blank]

EXECUTED under seal as of the date first written above.

GRANTOR:

ACTON HISTORICAL SOCIETY INCORPORATED

By: Dana W Kintigh

Name: Dana W. Kintigh

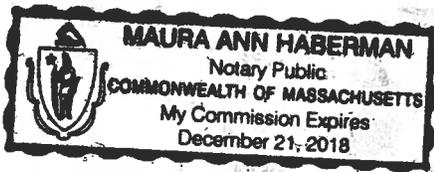
Title: President

Hereunto duly authorized

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF MIDDLESEX

On this 18 day of APRIL, 2014 before me, the undersigned notary public, personally appeared Dana Kintigh, proved to me through satisfactory evidence of identification, which was MASS D.L., 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 as president of Acton Historical Society Incorporated, a nonprofit corporation.



Maura Ann Haberman
Notary Public:

My Commission Expires: 12/21/18

APPROVAL AND ACCEPTANCE OF PRESERVATION RESTRICTIONS
BY THE TOWN OF ACTON

Janet K. Adachi

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF MIDDLESEX

On this ____ day of _____, 20__, before me, the undersigned notary public, personally appeared Janet K. Adachi, Member of the Board of Selectmen for the Town of Acton, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document and acknowledged to me that he signed it voluntarily for its stated purpose.

Notary Public:
My Commission Expires:

APPROVAL AND ACCEPTANCE OF PRESERVATION RESTRICTIONS
BY THE TOWN OF ACTON

Mike Gowing

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF MIDDLESEX

On this ____ day of _____, 20__, before me, the undersigned notary public, personally appeared Mike Gowing, Member of the Board of Selectmen for the Town of Acton, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document and acknowledged to me that he signed it voluntarily for its stated purpose.

Notary Public:
My Commission Expires:

APPROVAL AND ACCEPTANCE OF PRESERVATION RESTRICTIONS
BY THE TOWN OF ACTON

Katie Green

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF MIDDLESEX

On this ____ day of _____, 20__, before me, the undersigned notary public, personally appeared Katie Green, Member of the Board of Selectmen for the Town of Acton, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document and acknowledged to me that he signed it voluntarily for its stated purpose.

Notary Public:
My Commission Expires:

APPROVAL AND ACCEPTANCE OF PRESERVATION RESTRICTIONS
BY THE TOWN OF ACTON

Peter Berry

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF MIDDLESEX

On this ____ day of _____, 20__, before me, the undersigned notary public, personally appeared John Sonner, Member of the Board of Selectmen for the Town of Acton, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document and acknowledged to me that he signed it voluntarily for its stated purpose.

Notary Public:
My Commission Expires:

APPROVAL AND ACCEPTANCE OF PRESERVATION RESTRICTIONS
BY THE TOWN OF ACTON

Frances Osman

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF MIDDLESEX

On this ____ day of _____, 20__, before me, the undersigned notary public, personally appeared David Clough, Member of the Board of Selectmen for the Town of Acton, proved to me through satisfactory evidence of identification, which was _____, to be the person whose name is signed on the preceding or attached document and acknowledged to me that he signed it voluntarily for its stated purpose.

Notary Public:
My Commission Expires:

APPROVAL BY THE MASSACHUSETTS HISTORICAL COMMISSION

The undersigned hereby certifies that the foregoing preservation restrictions have been approved pursuant to M.G.L. Chapter 184, Section 32.

MASSACHUSETTS HISTORICAL COMMISSION

By: _____
Name: Brona Simon
Title: Executive Director and Clerk

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF _____

On this ____ day of _____, 20__, before me, the undersigned notary public, personally appeared Brona Simon, proved to me through satisfactory evidence of identification, which was _____, 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, as Executive Director and Clerk of the Massachusetts Historical Commission.

Notary Public:
My Commission Expires: