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440 The Commonwealth of Massachusetts
Norfolk, ss. January 8, 1963.

Then personally appeared the above-named
JAMES R. PAIR and AUDREY M. PAIR

and acknowledged the foregoing instrument to be their free act and deed, before me.

George L. Wainwright, Notary Public - ~~Notary Public~~

My commission expires April 24, 1965.

Recorded Jan. 11, 1963 at 9h.A.M.

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, SS. No. 1503

At a meeting of the County Commissioners of the County of Norfolk, held at Dedham, in said County, on the twenty-sixth day of December, 1962: a notice of said meeting having been posted as required by law:-

ORDERED: that the Return and Order of Taking of County Commissioners, dated July 24, 1962, on petition of Harrison T. Smiley and others for the relocation of Pearl Street, Braintree, and the plan which is made a part of said Return, filed in the Norfolk Registry of Deeds, Book 4007, Page 120, and Plan Book 213, Plans 867, 868 and 869 of 1962, BE AND THE SAME HEREBY IS AMENDED for the purposes of reestablishing the grade of said Pearl Street, thereby increasing the slope easements, all in accordance with a revised plan entitled "Plan and Profile to accompany amendment dated Dec. 26, 1962 to the Return for the Relocation and Widening of a portion of Pearl Street, Braintree from Station 13 + 28.32 to Station 24 + 92.84 as made by the Norfolk County Commissioners by Return dated July 24, 1962. Horizontal Scale: 1 inch = 20 feet. Vertical Scale: 1 inch = 4 feet. Wallace S. Garson, County Engineer" and signed by "Russell T. Bates, Chairman" which plan is filed herewith and made a part of this amendment.

And it is further ordered that the slope easements be taken on the following additional properties:

<u>Pcl. No.</u>	<u>Owner</u>	<u>Award</u>
7.	Mica-Lectric Products, Inc. (Formerly Lowell S. Holbrook)	\$1.00
8.	Signa Instruments Inc.	1.00
9.	Frederick J. Klay	1.00

Refer to Plan 71-31-33 of 1963 P.B. Book 214

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AND IT IS FURTHER ORDERED that the name of the owner of Parcel #6 in the Return and Order of Taking of County Commissioners, dated July 24, 1962 be changed from "FREDERICK J. KLAY" to "THE TOWN OF BRAINTREE."

RUSSELL T. BATES

CLAYTON W. NASH

EVERETT M. BOWKER

COUNTY COMMISSIONERS

Entered and recorded with County Commissioners' records:

ATTEST: WILLIS A. NEAL CLERK

A true copy, ATTEST: *Willis A. Neal* CLERK

Recorded Jan. 11, 1963 at 9h.A.M.



OFFICE OF THE PRESIDENT

CAMBRIDGE 38, MASSACHUSETTS

I, Malcolm G. Kispert, do hereby certify that I am Secretary of the Executive Committee of the Corporation of the Massachusetts Institute of Technology and that the following is a true and correct copy of a vote duly adopted by said Executive Committee at a regular meeting duly held on January 4, 1963, at which a quorum was present and voting throughout:

VOTED:

That the action of Frederic W. Watriss, Assistant Treasurer of this Corporation, in signing, sealing with the corporate seal, and delivering a deed of Lot 9 on Fernway in Cohasset, Norfolk County, Massachusetts, to Arthur W. Anderson and Gail G. Anderson, dated December 18, 1962, is hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Massachusetts Institute of Technology on this fourth day of January, 1963.

Malcolm G. Kispert
Malcolm G. Kispert
Secretary of the Executive Committee
of the Corporation of the
Massachusetts Institute of Technology

Recorded Jan. 11, 1963 at 9h.A.M.