

1549-158

2115

Warranty
~~XXXXXXXX~~ DEED (CORPORATION) 884

ZETA ZETA ZETA ALUMNI CORPORATION,

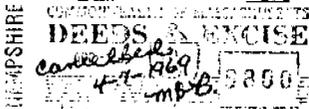
a corporation duly established under the laws of the Commonwealth of Massachusetts and having its usual place of business at Amherst, Hampshire County, Massachusetts, for consideration paid, grants to ANTHONY E. CONKLIN and MARY G. CONKLIN, husband and wife, as tenants by the entirety and not as tenants in common, of Shutesbury, in the County of Franklin Warranty
with ~~particular~~ covenants

~~the~~ real estate situated at 75 Sunset Avenue, Amherst, Massachusetts, being a fraternity house ^(Description and encumbrances, if any) known as Phi Mu Delta, more particularly bounded and described as follows:

A certain tract or parcel of land, with the buildings thereon, situate on the easterly side of Sunset Avenue and the southerly side of Elm Street and having a frontage of about two hundred fifty-five (255) feet on said Sunset Avenue and about two hundred sixty (260) feet on said Elm Street.

SUBJECT to the condition and restrictions that if, besides or in place of the house now thereon standing, other dwelling structures be erected on said land, they shall consist only of single dwelling houses and shall not exceed four (4) in number.

Being all and the same premises conveyed to Zeta Zeta Zeta Alumni Corporation by deed of George W. Thelin and Rosalia K. Thelin, dated June 4, 1954 and recorded in the Hampshire County Registry of Deeds in Book 1168, Page 469.



In witness whereof, the said ZETA ZETA ZETA ALUMNI CORPORATION

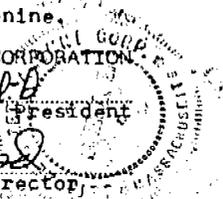
has caused its corporate seal to be hereto affixed and these presents to be signed, acknowledged and delivered in its name and behalf by WALTER R. HARTFIELD, its President and DONALD L. MC LEOD, Director,

~~xx~~ hereto duly authorized, this Fourth day of April in the year one thousand nine hundred and sixty-nine.

Signed and sealed in presence of

[Handwritten signature]

ZETA ZETA ZETA ALUMNI CORPORATION
BY Walter R. Hartfield
Walter R. Hartfield, President
*
Donald L. McLeod
Donald L. McLeod, Director



The Commonwealth of Massachusetts

Hampden, ss. April 4, 1969

Then personally appeared the above named WALTER R. HARTFIELD and DONALD L. MC LEOD and acknowledged the foregoing instrument to be the free act and deed of the ZETA ZETA ZETA ALUMNI CORPORATION

before me, *[Handwritten signature]*
John Francis Ogozalek, Notary Public

My commission expires October 9, 1975

1544-159

CERTIFICATE OF VOTE

I, Robert L. Levesque, certify that I am the Secretary of ZETA ZETA ZETA ALUMNI CORPORATION, duly organized under the laws of the Commonwealth of Massachusetts, and as Secretary have access to all original records of the corporation. I further certify that at a meeting of the Directors duly held according to its by-laws on February 8, 1969, a quorum being present and voting throughout, the following vote was unanimously passed and that the following is a full, true and correct copy of said vote as it appears on the records of the corporation, and that same has not been altered, amended or repealed and is now in full force and effect, and that I am one of the duly authorized and proper officers of said corporation to make certified copies of its records in its behalf.

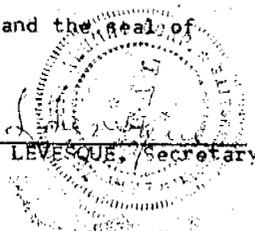
VOTE:

That ZETA ZETA ZETA ALUMNI CORPORATION sell its property located at 75 Sunset Avenue, Amherst, Massachusetts, said property being more fully described in a deed of George W. Thelin et al dated June 4, 1954 and recorded in the Hampshire County Registry of Deeds in Book 1165, Page 469, for the sum of Thirty Four Thousand Dollars (\$34,000.00), and that Walter R. Hartfield as President be authorized on behalf of said corporation to sign, seal with the corporate seal, acknowledge and deliver a deed to the foregoing property.

I further certify that Walter R. Hartfield is duly qualified and acting President of said ZETA ZETA ZETA ALUMNI CORPORATION.

IN WITNESS WHEREOF I have hereunto set my hand and the Seal of said corporation this third day of April, 1969.


ROBERT L. LEVESQUE, Secretary



April 7, 1969, at 1 o'clock & 54 Mins. P.M. Rec'd, Ent'd & Exam'd.