



1553-22

In witness whereof, the said Iota Gamma Upsilon House 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 William L. Heady its President this 16th day of June in the year one thousand nine hundred and sixty-nine.



Signed and sealed in presence of

Iota Gamma Upsilon House Corporation

*Alice A. Whittaker*

by

*William L. Heady*  
William L. Heady

The Commonwealth of Massachusetts

Hampshire, ss.

June 16, 19 69

Then personally appeared the above named William L. Heady

and acknowledged the foregoing instrument to be the free act and deed of the Iota Gamma Upsilon House Corporation

before me

*Alice A. Whittaker*  
Notary Public—Justice of the Peace



My Commission Expires  
My commission expires May 30, 1974 19.....

C E R T I F I C A T E

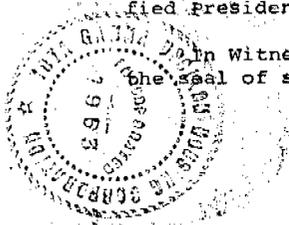
I, Marjorie J. Rodgers, do certify that I am the Clerk of Iota Gamma Upsilon House Corporation, a corporation duly organized and existing under and by virtue of the laws of the Commonwealth of Massachusetts and having a usual place of business at Amherst, Hampshire County, Massachusetts, and as such Clerk I have access to all original records of said corporation.

I further certify that at a meeting of the Directors of said corporation, duly held according to law and the By-Laws of said corporation on the 9th day of February, 1969, a quorum being present and voting thereon, the following vote was unanimously passed; that the following is a full, true and correct copy of said vote as it appears on the records of said corporation; that the same has not been altered, amended or repealed, and is now in full force and effect; and that I am one of the duly authorized and proper officers of said corporation to make certified copies of its records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:

VOTED: That Iota Gamma Upsilon House Corporation sell property located at 314 Lincoln Avenue, Amherst, Massachusetts to The University of Massachusetts Delta Chi Fraternity Alumni Corp. for the sum of \$40,000.00 and that William L. Heady, President of the corporation is hereby authorized and instructed to execute under the corporate seal, acknowledge and deliver a deed to the property in such form as he shall approve, his execution thereof to be sufficient evidence of his approval.

I further certify that William L. Heady is the duly qualified President of the said corporation.

In Witness Whereof, I have hereunto set my hand and attached the seal of said corporation this 16th day of June, 1969.



*Marjorie J. Rodgers*  
Clerk

June 16, 1969 at 3 o'clock & 23 mins. P.M. Rec'd, Ent'd & Exam'd.