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BOARD OF MANAGERS



Farrwood Green Condominium II

HAVERHILL, MASSACHUSETTS

PO BOX 8201, WARD HILL, MA 01835

FARRWOOD GREEN CONDOMINIUM II CERTIFICATE OF BOARD ELECTIONS

WHEREAS, at the special annual meeting of the Unit Owners of Farrwood Green Condominium II, a condominium located in Haverhill, Essex County, Massachusetts, established pursuant to a Master Deed dated May 22, 1978 and recorded with the Essex South District Registry of Deeds, Book 6471, Page 416, and as thereafter amended, said special meeting being held on October 30, 2007 by the affirmative (yea) vote of Unit Owners at said meeting, which said number of Unit Owners voting for passage exceeded one-half in number and in interest of all Unit Owners, said vote being recorded on page 22 of the meeting transcript, the following were elected to serve on the Board of Managers:

Arcadiy Ivanov, 138 Farrwood Dr, Haverhill, MA 01835 Todd Lariviere, 105 Farrwood Dr, Haverhill, MA 01835 Sean O'Connell, 50 Farrwood Dr, Haverhill, MA 01835

WHEREAS, at the meeting of the Board of Managers of Farrwood Green Condominium II, a condominium located in Haverhill, Essex County, Massachusetts, established pursuant to a Master Deed dated May 22, 1978 and recorded with the Essex South District Registry of Deeds, Book 6471, Page 416, and as thereafter amended, said meeting being held on October 30, 2007 by the affirmative (yea) vote of Board Members at said meeting, which said number of Board Members voting for passage exceeded one-half in number of all Board Members, said vote being recorded on page 5 of the meeting transcript, the following Officers were elected from among the members of the Board of Managers:

President: Arcadiy Ivanov, 138 Farrwood Dr, Haverhill, MA 01835 Clerk: Todd Lariviere, 105 Farrwood Dr, Haverhill, MA 01835 Treasurer: Sean O'Connell, 50 Farrwood Dr, Haverhill, MA 01835

I, Arcadiy Ivanov, President of the aforesaid Board of Managers, of Farrwood Green Condominium II do hereby affirm that at the aforesaid special annual meeting of the Unit Owners and the aforesaid meeting of Board of Managers, the within elections were duly conducted.

Arcadiy Ivanov, President

Commonwealth of Massachusetts

Lindo N. FAREJE

Essex, SS.

hovember 6, 2007

On this day of ______, 2007, before me, the undersigned notary public, personally appeared ARCANY VANO (name of document signer), proved to me through satisfactory evidence of identification, which were ________, to be the person who signed the preceding or attached document in my presence, and who swore or affirmed to me that the contents of the document are truthful and accurate to the best of his knowledge and belief.