

**65 WINTER STREET NOMINEE TRUST**

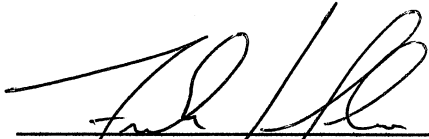
**CERTIFICATE OF TRUSTEES**

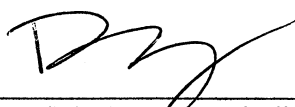
We, Frank A. Infelise and Dora C.C. Wang, both of Lexington, Middlesex County, Massachusetts, being the current Trustees (the "Trustees") of 65 Winter Street Nominee Trust (the "Trust") under a Declaration of Trust dated October 26, 2018 and recorded with the Middlesex South District Registry of Deeds (the "Registry") at Book 71909, Page 346, hereby certify as follows:

1. The Trust is in full force and effect and has not been terminated, superseded or otherwise altered, amended or revoked and there have been no resignations, removals, appointments or other changes of Trustees except those documents currently recorded with the Middlesex South District Registry of Deeds.
2. The undersigned are all of the current Trustees of the Trust.
3. There have always existed, and do presently exist, beneficiaries of the Trust.
4. All of the beneficiaries of the Trust are living and are at least eighteen (18) years of age. None of the beneficiaries has been found by any court to be incompetent or adjudged a spendthrift or had a guardian or conservator appointed for him or her.
5. None of the beneficiaries is a corporation selling all or substantially all of its Massachusetts assets, or a personal representative of an estate subject to estate tax liens.
1. The beneficiaries have authorized and directed the Trustees in writing to execute, acknowledge and deliver an Easement Agreement relative to the construction, installation, operation and maintenance of a storm sewer in, over, across, upon and under certain portions of the property located at 65 Winter Street, Lexington, Middlesex County, Massachusetts (the "Property") for consideration of One (\$1.00) Dollar, on or about \_\_\_\_\_, 2024.

*SIGNATURE PAGE FOLLOWS*


EXECUTED under seal as of this 14<sup>th</sup> day of June, 2024.


  
Frank A. Infelise, not individually but as  
Trustee of 65 Winter Street Nominee Trust

  
Dora C.C. Wang, not individually but as  
Trustee of 65 Winter Street Nominee Trust

COMMONWEALTH OF MASSACHUSETTS  
COUNTY OF Middlesex


On this 14<sup>th</sup> day of June, 2024, before me, the undersigned notary public,  
personally appeared Frank A. Infelise, not individually but as Trustee of 65 Winter Street  
Nominee Trust, proved to me through satisfactory evidence of identification, which was  
Massachusetts Drivers License, 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, as Trustee as aforesaid.

 **DIANNE E. SPERBER**  
Notary Public  
Commonwealth of Massachusetts  
My Commission Expires  
December 1, 2028

  
Notary Public  
My Commission Expires: December 1, 2028

COMMONWEALTH OF MASSACHUSETTS  
COUNTY OF Middlesex

On this 14<sup>th</sup> day of June, 2024, before me, the undersigned notary public,  
personally appeared Dora C.C. Wang, not individually but as Trustee of 65 Winter Street  
Nominee Trust, proved to me through satisfactory evidence of identification, which was  
Massachusetts Drivers License, 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 Trustee as aforesaid.

 **DIANNE E. SPERBER**  
Notary Public  
Commonwealth of Massachusetts  
My Commission Expires  
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Notary Public  
My Commission Expires: December 1, 2028