



2024 00005014

Bk: 15121Pg: 207 Page: 1 of 3

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JEFFREY AMHERST MANOR CONDOMINIUM TRUST

Certificate of Appointment of Directors

Reference is hereby made to that certain Declaration of Trust dated February 7, 1981 and recorded with the Hampshire County Registry of Deeds in Book 2210, Page 94, as may be amended, which Declaration of Trust established pursuant to Massachusetts General Laws 183A, the Jeffrey Amherst Manor Condominium Trust, the organization of Unit Owners of the Jeffrey Amherst Manor Condominium, a condominium established pursuant to Massachusetts General Laws, Chapter 183A, by Master Deed dated February 7, 1981 and recorded with the Hampshire County Registry of Deeds in Book 2210, Page 94, as may be amended.

We, the undersigned, being a majority of the Trustees of said Board of Trustees of Jeffrey Amherst Manor Condominium Trust, do hereby certify, pursuant to Article III, Section 3.4 of said Declaration of Trust and Massachusetts General Laws 183A, Section 10(n), as follows:

1. On April 11, 2024, pursuant to Article V, Section 5.9.2 of said Declaration of Trust, the Annual Meeting of Unit Owners of said Jeffrey Amherst Manor Condominium Trust was duly held.
2. At such meeting, the number of unit owners entitled to more than 51% of beneficial interest in said Jeffrey Amherst Manor Condominium Trust, in person or by proxy, did not attend.
3. Therefore, the Annual Meeting of Unit Owners became an informational meeting and no votes or Election of Directors was held.
4. Following the Annual Meeting of Unit Owners, and pursuant to Article III, Section 3.3, the Board of Trustees of Jeffrey Amherst Manor Condominium Trust, namely Warren Hall and Brandon Hall, filled a vacancy on the Board of Trustees and appointed the following individuals to a one-year term:
 - a. Warren Hall, Owner, Unit 2, 9
 - b. Brandon Hall, Owner, Unit 7
 - c. Paul Siqueira, Owner, Unit 10
5. The term of this Appointment of Directors to the Board of Trustees of Jeffrey Amherst Manor Condominium Trust shall continue in full force and effect until the Election of Directors at the April 2025 Annual Meeting of Unit Owners.

Sworn and subscribed this 26th day of April, 2024.

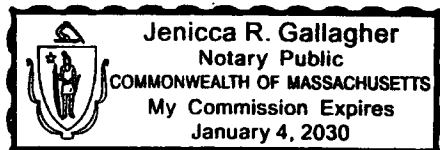
Warren Hall
Warren Hall, Trustee of Jeffrey Amherst Manor Condominium Trust

COMMONWEALTH OF MASSACHUSETTS

Hampshire County, ss

April 26, 2024

On this 26th day of April 2024, before me, the undersigned notary public, personally appeared Warren Hall, proved to me through satisfactory evidence of identification, which was a valid driver's license, to be the person whose name is signed on the preceding document, and acknowledged to me that he signed it voluntarily for its stated purpose, and as his free act and deed as Trustee of Jeffrey Amherst Condominium Trust.



Jenicca R. Gallagher, Notary Public
My Commission Expires: 1/4/2030

Sworn and subscribed this 27 day of April 2024.

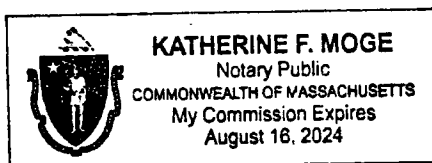
Brandon Hall
Brandon Hall, Trustee of Jeffrey Amherst Manor Condominium Trust

COMMONWEALTH OF MASSACHUSETTS

Hampshire County, ss

April 27, 2024

On this 27th day of April 2024, before me, the undersigned notary public, personally appeared Brandon Hall, proved to me through satisfactory evidence of identification, which was a valid driver's license, to be the person whose name is signed on the preceding document, and acknowledged to me that he signed it voluntarily for its stated purpose, and as his free act and deed as Trustee of Jeffrey Amherst Condominium Trust.



Katherine Moge, Notary Public
My Commission Expires: 8/16/24

Sworn and subscribed this 26 day of April, 2024.

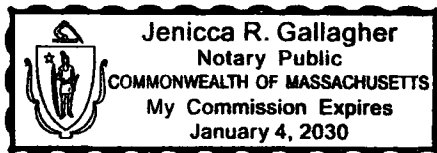
Paul Siqueira
 Paul Siguera, Trustee of Jeffrey Amherst Manor Condominium Trust
 Siqueira

COMMONWEALTH OF MASSACHUSETTS

Hampshire County, ss

April 26, 2024

On this 26th day of April 2024, before me, the undersigned notary public, personally appeared Paul Siguera, proved to me through satisfactory evidence of identification, which was a valid driver's license, to be the person whose name is signed on the preceding document, and acknowledged to me that he signed it voluntarily for its stated purpose, and as his free act and deed as Trustee of Jeffrey Amherst Condominium Trust.



Jenicca R. Gallagher, Notary Public
 My Commission Expires: 1/4/2030

Acknowledged and accepted by Warren Hall on this 26 day of April, 2024.

Warren Hall

Acknowledged and accepted by Brandon Hall on this 26 day of April, 2024.

Brandon Hall

Siqueira

Acknowledged and accepted by Paul Siqueira on this 26 day of April, 2024

Paul Siqueira

ATTEST: Mary Olberding HAMPSHIRE REGISTER
 MARY OLBERDING