

CERTIFICATION OF VOTE OF REAL PROPERTY OWNERS AND CONDOMINIUM UNIT OWNERS OF THE SENGEKONTACKET COMMUNITY CORPORATION

I, Roger Thayer, of Oak Bluffs, Massachusetts, certify that I am the Secretary of the Sengekontacket Community Corporation and that a majority, representing landowners of over 50% of the property governed by the Sengekontacket Community Corporation, by written ballot, voted to authorize the Board of Directors of the Corporation to extend the Master Declaration of Covenants, Conditions, and Restrictions for the Planned Development of Sengekontacket on Martha's Vineyard, Dukes County, Massachusetts, recorded at the Dukes County Registry of Deeds in Book 293, Page 108, and registered as Document No. 7154 at the Dukes County Registry District Office of the Land Court, (the "Declaration") and specifically, but not exclusively, the restrictive covenants contained therein, for a period of twenty (20) years from the date of expiration.

Roger Thayer, Secretary Sengekontacket Community Corporation

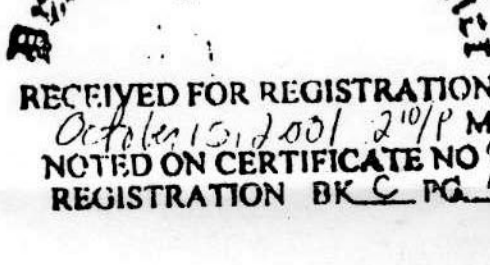
(Corporate Seal)

COMMONWEALTH OF MASSACHUSETTS

Dukes County, ss.

September 30, 2001

On this 30 day of September, 2001, before me personally appeared Roger Thayer, Secretary of the Sengekontacket Community Corporation and acknowledged the foregoing instrument as the free act and deed of the Sengekontacket Community Corporation, before me,



Notary Public My Commission Expires: 03-24-03

RECEIVED FOR REGISTRATION October 15, 2001 2:01 PM NOTED ON CERTIFICATE NO. 4829 REGISTRATION BK C PG 45

Edgartown, Mass. October 15, 2001 at 2 o'clock and 10 minutes P.M. received and entered with Dukes County Deeds book 852 page 795

Attest: Dawn E. Powers Register

SENGEKONTACKET COMMUNITY CORPORATION NOTICE OF EXTENSION

Reference is made to a certain Master Declaration of Covenants, Conditions and Restrictions dated November 1, 1971 and recorded in the Dukes County Registry of Deeds in Book 293, Page 108, and registered as Document No. 7154 at the Dukes County Registry District Office of the Land Court, (the "Declaration") of Vineland Properties Corporation, authorizing and empowering the Sengekontacket Community Corporation, a non profit corporation formed under the laws of the Commonwealth of Massachusetts, with a current office address of RR#1, Box 475Y, Edgartown, MA 02539 (the "Corporation") to perform duties for the benefit of the owners of certain parcels of real property and condominium units located in the area known as "Sengekontacket" in Oak Bluffs, Dukes County, Massachusetts, which parcels and units are more particularly described in the Declaration, Section 2.01 (hereinafter referred to as "Sengekontacket Lots").

WHEREAS, said Declaration imposes certain easements and restrictive provisions on Sengekontacket Lots, such easements and restrictive provisions being intended to be for the benefit of all of the Sengekontacket Lots, and to be enjoyable and enforceable by the owners thereof, and

WHEREAS, said easements and restrictive provisions are due to expire on October 1, 2001, unless thereafter properly extended by instrument recorded in the Dukes County Registry of Deeds; and

WHEREAS, the owners of the real property made subject to the Declaration, including original Owners still holding title, the successors in title to original Owners, and owners of land made subject to the Declaration after its original date of execution, have elected to extend such easements and restrictive provisions.

NOW THEREFORE, for valuable consideration, including the conservation, maintenance, and preservation of the character of the Sengekontacket Community (and such other real property now and hereafter made subject to the Declaration) in its natural or improved state, the Owners whose signature are set forth on the Certificates of Extension, as filed with the Treasurer and Secretary of the Corporation, representing in excess of 50% of the restricted area as of the date of such Declaration and as of the date hereof, do hereby extend the terms and provisions of said Declaration, including but not limited to, the easements and restrictive provisions contained therein, for a period of twenty (20) years by executing the Certificate of Extension attached hereto.

This Notice of Extension and Certificate of Extension annexed hereto shall be binding upon and shall inure to the benefit of all owners of such real property now or

hereafter made subject to the Declaration, and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and affixed their seals to this document on the attached Certificates of Extension, and Sengekontacket Community Corporation has caused these presents to be duly executed by the President of the Board of Directors, and its corporate seal to be affixed hereto.

By: Frederick Cournoyer, President Sengekontacket Community Corporation

(Corporate Seal)

COMMONWEALTH OF MASSACHUSETTS

County of Dukes County, ss.

September 30, 2001

On this 30 day of September, 2001, before me personally appeared Frederick Cournoyer, President of the Sengekontacket Community Corporation and acknowledged the foregoing instrument as the free act and deed of the Sengekontacket Community Corporation, before me,

Notary Public My Commission Expires: 03-24-03

CERTIFICATE OF EXTENSION

KNOW ALL MEN BY THESE PRESENTS, that Sengekontacket Community Corporation, a Massachusetts corporation, being the duly authorized corporation under the Master Declaration of Covenants and Restrictions for the Planned Development of Sengekontacket on Martha's Vineyard, Dukes County, Massachusetts, recorded at the Dukes County Registry of Deeds in Book 293, Page 108, and registered as Document No. 7154 at the Dukes County Registry District Office of the Land Court, (the "Declaration") does hereby declare that the easements and restrictive provisions set forth in said Declaration, which expire October 1, 2001 unless extended, are hereby extended for a period of twenty (20) years from the date of expiration, October 1, 2001, to October 1, 2021 for the mutual benefit of the real property referenced in said Declaration, and any other land now or hereinafter made subject to said Declaration.

Signatures

Sengekontacket Community Corporation: By: Frederick Cournoyer, President Board of Directors

(Corporate Seal)

COMMONWEALTH OF MASSACHUSETTS

County of Dukes County, ss.

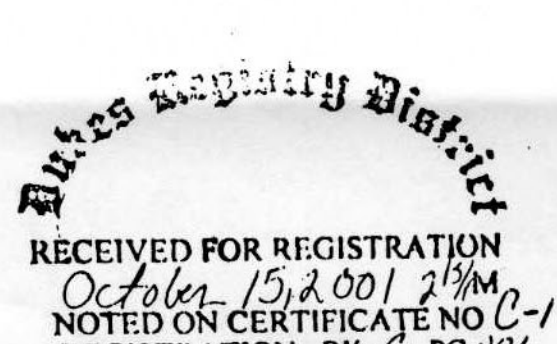
September 30, 2001

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Notary Public My Commission Expires: 03-24-03

Edgartown, Mass. October 15, 2001 at 2 o'clock and 11 minutes P.M. received and entered with Dukes County Deeds book 852 page 796

Attest: Dawn E. Powers Register



RECEIVED FOR REGISTRATION October 15, 2001 2:15 PM NOTED ON CERTIFICATE NO. C-1 REGISTRATION BK C PG 45 and Cert C-57, C/147 Part C-57, C/147

- BOOK 852 PG 798-A
Cert 3416, 18/267
Cert 3458, 18/367
Cert 3613, 19/251
Cert 3942, 21/101
Cert 4029, 21/317
Cert 4114, 22/045
Cert 5089, 26/347
Cert 5330, 27/387
Cert 5896, 30/307
Cert 6254, 32/195
Cert 6632, 34/159
Cert 6800, 35/187
Cert 6861, 35/309
Cert 7010, 36/241
Cert 7933, 41/153
Cert 8085, 42/109
Cert 8377, 43/347
Cert 9463, 50/047
Cert 9642, 51/053
Cert 9686, 51/141
Cert 9702, 51/173
Cert 9758, 51/285
Cert 9777, 51/323
Cert C-101, C/205
Cert C-68, C/139
Cert C-73, C/149
Cert C-97, C/197
Cert C-99, C/201
Cert C-122, C/247
Cert C-102, C/207
Cert C-104, C/211
Cert C-106, C/215
Cert C-107, C/217
Cert C-108, C/219
Cert C-110, C/223
Cert C-112, C/227
Cert C-119, C/241
Cert C-113, C/279
Cert C-114, C/231
Cert C-115, C/233
Cert C-117, C/237
Cert C-118, C/239
Cert C-120, C/243
Cert C-121, C/245

- BOOK 852 PG 798B
Cert 10902, 58/169
Cert 9884, 52/187
Cert 9910, 52/239
Cert 9962, 52/333
Cert 10096, 53/255
Cert 10153, 54/019
Cert 10190, 54/093
Cert 10257, 54/223
Cert 10618, 56/307
Cert 10478, 55/305
Cert 10481, 55/311
Cert 10590, 56/249
Cert 10705, 57/127
Cert 10760, 57/237
Cert 10779, 57/275
Cert 10854, 58/075
Cert 11037, 59/089
Cert 8500, 44/239
Cert 8509, 44/254
Cert 8825, 46/155
Cert 9144, 48/121
Cert 9445, 50/111
Cert 9485, 50/091