

**First Amendment of Declaration of Trust
of 257-259 Main Street, Charlestown Condominium**

Pursuant to the provisions of Article VII Section 7.1 of the Declaration of Trust of 257-259 Main Street, Charlestown Condominium under Declaration of Trust dated October 19, 1994 and recorded with Suffolk Registry of Deeds at Book 19388, at Page 165 (the "Declaration of Trust"). The undersigned, Francis L. Wiemert and Joseph F. McGonagle, Trustees of the 257-259 Main Street, Charlestown Condominium Trust do hereby amend paragraph 15 of the Bylaws of the 257-259 Main Street, Charlestown Condominium Trust which Bylaws constitute Exhibit A to the aforesaid Declaration of Trust in the following manner:

I. Paragraph 15, Section B of the Bylaws of the 257-259 Main Street, Charlestown Condominium Trust, attached as Exhibit A to the Declaration of Trust, is deleted and in its place the following is submitted:

"B. Unit 1 is to be occupied for residential purposes, provided said Unit 1 shall not be occupied by more than one (1) family unit nor more than two (2) unrelated persons per bedroom."

Witness the hands and seals of 100% of the Unit Owners and Trustees as of September 12, 2003.

Francis L. Wiemert
Francis L. Wiemert, Trustee

Joseph F. McGonagle
Joseph F. McGonagle, Trustee

David M. Lynch
David M. Lynch, Trustee of the
Celine Trust
Owner of Unit 1

Gregory F. Galvin
Gregory F. Galvin, Trustee of the
Celine Trust
Owner of Unit 1

Colleen Daley
Colleen Daley
Owner of Unit 2

Francis L. Wiemert
Francis L. Wiemert
Owner of Unit 3

SUFFOLK REGISTRY
CLERK
2004 JAN 16 PM 3:48
REGISTER OF DEEDS

RETURN TO:
Orlandi & Sweeney, P. C.
1266 Furnace Brook Pkwy
Quincy, MA 02169



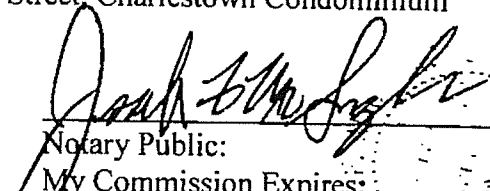
01/16/2004 Doc: 0626

COMMONWEALTH OF MASSACHUSETTS

Sutfolk, SS

9/19, 2003

Then personally appeared the above named Francis L. Wiemert, Trustee of 257-259 Main Street, Charlestown Condominium Trust and acknowledged the foregoing to be his free act and deed as Trustee of 257-259 Main Street, Charlestown Condominium Trust before me.

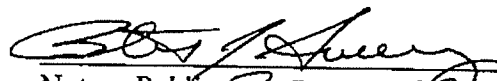

 Notary Public:
 My Commission Expires: OCT 29, 2004

COMMONWEALTH OF MASSACHUSETTS

Sutfolk, SS

October 28, 2003

Then personally appeared the above named Joseph F. McGonagle, Trustee of 257-259 Main Street, Charlestown Condominium Trust and acknowledged the foregoing to be his free act and deed as Trustee of 257-259 Main Street, Charlestown Condominium Trust before me.


 Notary Public: PATRICK T. GILBERT
 My Commission Expires: 10/09/09

COMMONWEALTH OF MASSACHUSETTS

Worcester, SS

9/29, 2003

Then personally appeared before me the above-named David M. Lynch, Trustee of the Celine Trust, Owner of Unit 1 in the 257-259 Main Street, Charlestown Condominium, who executed the foregoing First Amendment of Declaration of Trust on behalf of Celine Trust and acknowledged the same to be the free act and deed of said Trust.


 Notary Public: John J. Walker
 My Commission Expires: 6/30/2006

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COMMONWEALTH OF MASSACHUSETTS

Gregory F. Galvin, SS

9/29, 2003

Then personally appeared before me the above-named Gregory F. Galvin, Trustee of the Celine Trust, Owner of Unit 1 in the 257-259 Main Street, Charlestown Condominium, who executed the foregoing First Amendment of Declaration of Trust on behalf of Celine Trust and acknowledged the same to be the free act and deed of said Trust.

Notary Public: John J. W. [Signature]
My Commission Expires: 6/01/2006

COMMONWEALTH OF MASSACHUSETTS

Colleen Daley, SS

October 15, 2003

Then personally appeared the above named, Colleen Daley, and acknowledged the foregoing to be her free act and deed before me.

Paul D. Roche
Notary Public: PAUL D. ROCHE
My Commission Expires: 5.30.08

COMMONWEALTH OF MASSACHUSETTS

Francis L. Wiemert, SS

9/19, 2003

Then personally appeared the above named Francis L. Wiemert and acknowledged the foregoing to be his free act and deed before me.

Joseph D. [Signature]
Notary Public:
My Commission Expires: OCT 29, 2004