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**APPOINTMENT OF SUCCESSOR TRUSTEE OF THE ESSEX CROSSING AT
MONTERRAT HOMEOWNERS ASSOCIATION TRUST**

Christopher Pitzi, Co-Trustee of the Essex Crossing at Montserrat Homeowners Association Trust u/d/t dated December 9, 2015 and recorded at Essex South Registry of Deeds, Book 34576, Page 486 (hereinafter the "Trust") resigned as a trustee of the Trust pursuant to Article IV of the Trust. Furthermore, also pursuant to Article IV, the following Lot Owner was selected as a successor trustee by a majority of the Lot Owners.

<u>Printed Name</u>	<u>Address</u>
<u>Elizabeth Crosby</u>	<u>11 Pond View Lane, Beverly, MA</u>

By signing below, the designated Lot Owners hereby confirm the appointment of the above listed individual as successor trustee of the Trust.

<u>Printed Name</u>	<u>Signature</u>	<u>Address</u>
1. <u>Rebecca Crowe</u>	<u>[Signature]</u>	<u>12 Pond View Ln.</u>
2. <u>C. Pitzi</u>	<u>[Signature]</u>	<u>14 Pond View Ln</u>
3. <u>Sean Beauregard</u>	<u>[Signature]</u>	<u>13 Pond View Ln</u>
4. <u>Catherine Sheehan</u>	<u>[Signature]</u>	<u>2 Pond View Ln</u>
5. <u>Martha Kroi</u>	<u>[Signature]</u>	<u>3 Pond View Ln</u>
6. <u>Randi Parson</u>	<u>[Signature]</u>	<u>4 Pond View Ln</u>
7. <u>[Signature]</u>	<u>Brooks Broadus</u>	<u>18 Pond View Ln</u>
8. <u>Margo Day</u>	<u>MARGARET CONWAY</u>	<u>16 POND VIEW</u>

9. James W Murphy	<u>James W Murphy</u>	<u>9 Pond View Lane</u>
10.		
11.		
12.		
13.		
14.		
15.		
16.		

COMMONWEALTH OF MASSACHUSETTS

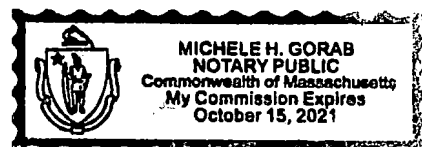
Suffolk, SS

July 17, 2019

On this 17th day of July, 2019, before me, the undersigned notary public, personally appeared James W. Murphy as aforesaid proved to me through satisfactory evidence of identification, which was his/her Massachusetts Drivers' license, to be the person whose name is signed on the preceding document and acknowledged to me that he/she signed it voluntarily for its stated purpose.

Michele D. Korab

Notary Public:
My Commission Expires:



**ACCEPTANCE OF SUCCESSOR TRUSTEE OF THE ESSEX CROSSING AT
MONTERRAT HOMEOWNERS ASSOCIATION TRUST**

The designated listed Lot Owner has been duly elected as successor trustee of the Essex Crossing at Montserrat Homeowners Association Trust u/d/t dated December 9, 2015 and recorded at Essex South Registry of Deeds, Book 34576, Page 486 (hereinafter the "Trust"), pursuant to Article IV of the Trust.

Printed Name

Address

1. Elizabeth Crosby

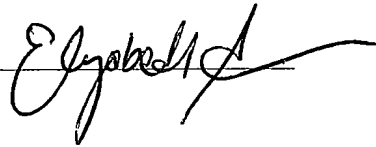
11 Pond View Lane, Beverly, MA

By signing below, the designated Lot Owner hereby accepts her appointment as trustee of the Trust.

Printed Name

Signature

Address

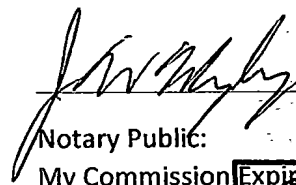
1. Elizabeth A Crosby  11 Pond View Lane Beverly MA
0915

COMMONWEALTH OF MASSACHUSETTS

Essex
Suffolk, SS

7/21, 2019

On this 21st day of July, 2019, before me, the undersigned notary public, personally appeared Elizabeth A. Crosby as aforesaid proved to me through satisfactory evidence of identification, which was his/her Massachusetts Drivers' license, to be the person whose name is signed on the preceding document and acknowledged to me that he/she signed it voluntarily for its stated purpose.


Notary Public:
My Commission Expires:

