



FIRST AMENDMENT TO
OLD SCHOOL COMMONS CONDOMINIUM TRUST

CASSANDRA L. ALLEN and AMANDA J. ALLEN (the "Trustees") do hereby amend the Old School Commons Condominium Trust dated September 5, 2003 and recorded in the Hampshire County Registry of Deeds in Book 7449, Page 45 as follows:

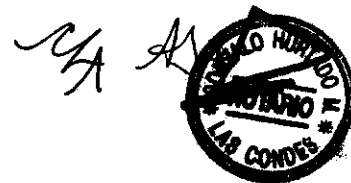
1. Section 5.15 (2) is hereby deleted and, inserted in its stead shall be the following:

"(2) There shall be an annual meeting of the Unit Owners on the second Monday of March, at 7:00 p.m. in the location designated by the Trustees, or at such other reasonable place and time as may be designated by the Trustees by written notice given to the Unit Owners at least seven (7) days prior to the date so designated. Special meetings of the Unit Owners may be called at any time by the Trustees, and special meetings of the Unit Owners shall be called by the Trustees upon the written request of Unit Owners holding at least thirty-three and one-third (33 1/3%) percent of the total beneficial interest herein. Written notice of any such meeting designating the date, hour and place thereof shall be given by the Trustees to all Unit Owners at least fourteen (14) days prior to the date so designated. At the annual meeting of the Unit Owners, the Trustees shall submit reports of the management and finances of the Trust. At any meeting at which the Trustees propose to submit to the Unit Owners any matter with respect to which approval of or action by the Unit Owners is necessary or appropriate, the notice of such meeting shall so state and reasonably specify such matter. Those persons present in person or by proxy shall constitute a quorum at all meetings of the Unit Owners for the transaction of business."

2. Paragraph 5.9 (3) is hereby deleted and, inserted in its stead shall be the following:

"(3) Collection of Construction Funds: In cases of casualty losses of ten (10%) percent or less than the value of the Condominium prior to the casualty, construction funds may consist of insurance proceeds, condemnation awards, proceeds of assessments against Unit Owners, and other funds received on account of or arising out of the damage or destruction. All casualty losses exceeding ten (10%) percent of the value of the Condominium prior to the casualty shall be dealt with by the Unit Owners."

25 & 35 New South Street
Northampton, MA



3. By adding as Paragraph 23.7 the following:

All notices to the Old School Commons Condominium Trust shall be addressed as follows:

Old School Commons Condominium Trust
77 Mill Street
Westfield, MA 01085

The effective date of this Amendment shall be Dec 29, 2004.

IN WITNESS WHEREOF, the Trustees have hereunto set their hands and seals.

Witness:

Elizabeth R. Allen

Cassandra L. Allen

Cassandra L. Allen, as Trustee of the OLD SCHOOL COMMONS CONDOMINIUM, and not individually

Dated:

Elizabeth R. Allen

Amanda J. Allen

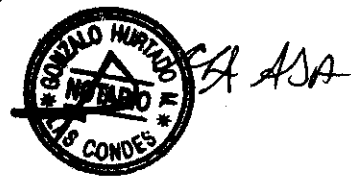
Amanda J. Allen, as Trustee of the OLD SCHOOL COMMONS CONDOMINIUM, and not individually

Dated:

_____, ss

On this 29 day of DICIEMBRE, 2004, before me, the undersigned notary public, personally appeared CASSANDRA LYN ALLEN, proved to me through satisfactory evidence of identification, which was based upon my personal knowledge of such person's identity, to be the person whose name is signed on the preceding or attached documents in my presence.

[Signature]
Notary Public





, SS

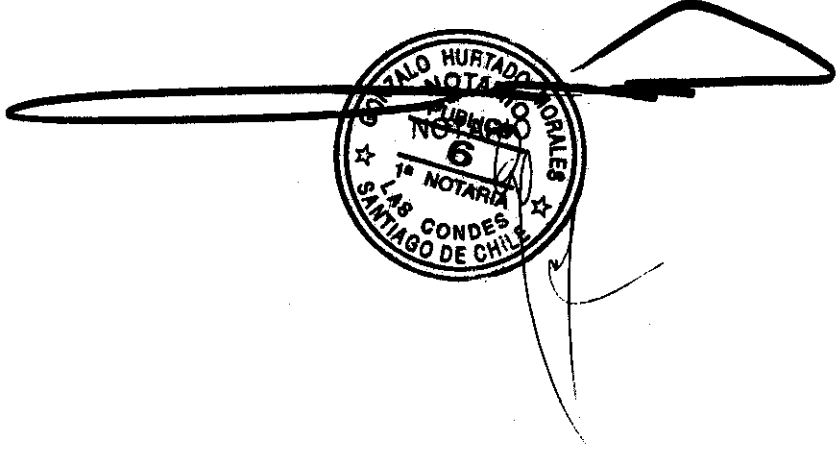
On this 29 day of DICIEMBRE, 2004, before me, the undersigned notary public, personally appeared AMANDA JILL ALLEN, proved to me through satisfactory evidence of identification, which was based upon my personal knowledge of such person's identity, to be the person whose name is signed on the preceding or attached document in my presence.

_____, notary public

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CON ESTA FECHA FIRMARON ANTE MI DOÑA CASSANDRA LYN ALLEN, PASAPORTE. N° 205637321 DE ESTADOS UNIDOS DE NORTEAMERICA Y DOÑA AMANDA JILL ALLEN PASAPORTE N° 094181761 DE ESTADOS UNIDOS DE NORTEAMERICA.
SANTIAGO, LAS CONDES A 29 DE DICIEMBRE DEL 2004.-



ATTEST: HAMPSHIRE, Marianne L. Donohue, REGISTER
MARIANNE L. DONOHUE

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