CERTIFICATE OF RESIGNATION

Pursuant to the provisions of Section 3.4 of the Declaration of Trust of the

Tileston Condominium Village Trust, under Declaration of Trust dated May 12, 2004, recorded with the Middlesex South County Registry of Deeds, Book 42783, Page 160, the undersigned hereby resigns as Trustee of the Tileston Village Condominium Trust, effective upon recording of this Certificate of Resignation.

WITNESS my hand and seal this \_\_\_\_\_\_\_ day of , [20XX]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [First Last]

COMMONWEALTH OF MASSACHUSETTS, (county)

On this \_\_\_\_\_\_ day of , [20XX], before me, the undersigned notary

public, personally appeared [Firstname Lastname] and provided to me through satisfactory evidence of identification, which was , to be the person whose name is signed

on the preceding or attached document, and acknowledged to me that he signed it voluntarily for its stated purpose.

Notary Public:

My Commission Expires: