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Return To:
Paul M. Lynch, Esq.
Zero Spring Street
Marblehead, MA 01945

8 PLAN

2004063000918 Bk:22071 Pg:543
06/30/2004 13:36:00 DEED Pg 1/2

DEED

~~THE CATHOLIC CEMETERY ASSOCIATION OF THE ARCHDIOCESE OF BOSTON, INC.,~~
BOSTON, INC., a Massachusetts non-profit corporation under G.L. Chapter 180, and having its usual place of business at 175 Broadway, Malden, Middlesex County, Massachusetts, for consideration paid and to be considered as Two Million Nine Hundred Fifty Thousand (\$2,950,000.00) Dollars granted by HELEN ROCKETT, TRUSTEE OF HELEN ROCKETT AND RICHARD P. ROCKETT TRUSTEES OF LAFAYETTE STREET REALTY TRUST, w/d/t dated June 29, 2004 a Massachusetts realty trust maintaining an address at 190 Pleasant Street, Marblehead, Massachusetts with QUITCLAIM COVENANTS

A certain parcel of land situated in the Town of Marblehead, County of Essex, Commonwealth of Massachusetts and beginning at the Northerly point of intersection of Old Salem Road and Maple Street; Thence

N 85°26'25" W by the Northerly line of Old Salem Road, a distance of Five Hundred Forty-three and Seventy-six Hundredths (543.76) feet to a point; Thence

N 04°33'35" E by Star of the Sea Cemetery, a distance of One Hundred Fifteen and Thirty-eight Hundredths (115.38) feet to a point; Thence

N 44°18'20" E by Star of the Sea Cemetery, a distance of Three Hundred Eighty-two and Ninety-six Hundredths (382.96) feet to a point; Thence

S 45°41'40" E by the Southwesterly line of Lafayette Street, a distance of Two Hundred One and No Hundredths (201.00) feet to a point; Thence

S 25°59'47" E by the Westerly line of Lafayette Street, a distance of One Hundred Ninety-five and Fifty-three Hundredths (195.53) feet to a point; Thence

S 17°08'40" E by the Westerly line of Maple Street, a distance of One Hundred Twenty-one and Fifty-six Hundredths (121.56) feet to the point of beginning.

The above-described parcel contains Lots 1, 2, 3, 4, 5, 6, 7, 8 and 9 and is more particularly shown on a Plan entitled Subdivision Plan of Land located in Marblehead, Massachusetts prepared by Medford Engineering & Survey, dated March 17, 2004, and endorsed by the Marblehead Planning Board as "Approval under Subdivision Control Law not required", and recorded herewith.

For Grantor's title see deed of the Roman Catholic Archbishop of Boston, a Corporation Sole to The Catholic Cemetery Association of the Archdiocese of Boston, Inc., dated January 28, 2004, and recorded with the Essex South Registry of Deeds with Book 22478, Page 218.

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IN WITNESS WHEREOF THE CATHOLIC CEMETERY ASSOCIATION OF THE ARCHDIOCESE OF BOSTON, INC., has caused its corporate seal to be hereto affixed and these presents to be signed, acknowledged and delivered in its name and behalf by Most Reverend Sean Patrick O'Malley, O.F.M., Cap., its duly authorized President and Treasurer this 4 day of June, 2004.

THE CATHOLIC CEMETERY ASSOCIATION OF THE ARCHDIOCESE OF BOSTON, INC.

Sean O'Malley
Most Reverend Sean Patrick O'Malley, O.F.M., Cap.
its duly authorized President and Treasurer

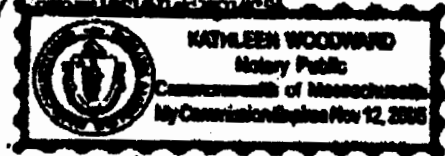
COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, ss.

On this 4 day of June, 2004, before me, the undersigned notary public, personally appeared Most Reverend Sean Patrick O'Malley, O.F.M., Cap., the duly authorized President and Treasurer of The Catholic Cemetery Association of the Archdiocese of Boston, Inc., and proved to me through satisfactory evidence of identification based upon my personal knowledge of his identity to be the person whose name is signed on the proceeding document, and acknowledged to me that he signed it voluntarily for its stated purpose as the duly authorized President and Treasurer of The Catholic Cemetery Association of the Archdiocese of Boston, Inc.

Kathleen Woodward
Notary Public

My Commission Expires



VOTE
BOARD OF TRUSTEES OF
THE CATHOLIC CEMETERY ASSOCIATION OF THE
ARCHDIOCESE OF BOSTON, INC.
JUNE *of* 2004

VOTE: To authorize Most Reverend Sean Patrick O'Malley, O.F.M., Cap., as President and Treasurer of The Catholic Cemetery Association of the Archdiocese of Boston, Inc. (the "Cemetery"), in the name of, and on behalf of the Cemetery, to execute and deliver to J. Hilary Rockett, Jr., as Trustee of the Lafayette Street Realty Trust (the "Buyer"), or such other buyer as may be qualified in his sole and absolute discretion, a Purchase and Sale Agreement committing the Cemetery to convey to J. Hilary Rockett, Jr., or such other buyer as the President and Treasurer in his sole and absolute discretion may deem qualified, a parcel of land located at the intersection of Lafayette Street, Maple Street and Old Salem Road in Marblehead, Massachusetts, containing 3.21 ± acres of land as shown on a plan of land endorsed by the Marblehead Planning Board "Approval under Subdivision Control Law Not Required", as described in deed recorded with the Essex South District Registry of Deeds in Book 22478, Page 218 (the "Parcel"), in exchange for Two Million Nine Hundred Fifty Thousand (\$2,950,000.00) Dollars. The execution of said Purchase and Sale Agreement by the President and Treasurer of the Cemetery shall be conclusive evidence of the Cemetery's acceptance and approval of the Purchase and Sale Agreement authorized by this Vote.

VOTE: To authorize Most Reverend Sean Patrick O'Malley, O.F.M., Cap., as President and Treasurer of the Cemetery, to execute and deliver to J. Hilary Rockett, Jr. or such other buyer as may be qualified in his sole and absolute discretion, in the name of, and on behalf of the Cemetery, all documents, instruments, or certificates as may be required to consummate or evidence the conveyance contemplated by this Vote (the "Supplemental Documents") and to execute and deliver a quitclaim deed (the "Deed") to J. Hilary Rockett, Jr., as or such other buyer as may be qualified in the President and Treasurer's sole and absolute discretion, effectively conveying the property pursuant to the terms of the Purchase and Sale Agreement. The form of said Deed and Supplemental Documents shall be in a form that Most Reverend Sean Patrick O'Malley, O.F.M., Cap. shall determine in his discretion to be acceptable, necessary, appropriate or desirable. The execution of said Deed and Supplemental Documents by Most Reverend Sean Patrick O'Malley, O.F.M., Cap. shall be conclusive evidence of his acceptance and approval of the form of the Deed and Supplemental Documents so executed.

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Zero Spring Street
Marblehead, MA 01945

THE CATHOLIC CEMETERY ASSOCIATION OF THE ARCHDIOCESE
OF BOSTON, INC.

CLERK'S CERTIFICATE



2004063000317 Bk:23071 Pg:541
05/20/2004 12:35:00 OTHER Pg 1/2

I, David W. Smith, hereby certify as of the date hereof that:

1. I am the duly appointed Secretary of The Catholic Cemetery Association of the Archdiocese of Boston, Inc.; and
2. Attached hereto is a true and correct copy of the Vote adopted by the Board of Trustees of The Catholic Cemetery Association of the Archdiocese of Boston, Inc. at a duly called meeting held on May 18, 2004, at which a quorum was present and voting throughout, and that as of the day hereof, said vote has not been amended, revised, or modified.

Date:

June 21, 2004

Secretary