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March 7, 1985

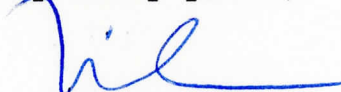
Mr. Arthur Birkett
16 Wildon Road
Wellesley, MA 02181

Re: Lehrer and Madden, Incorporated to WCC

Dear Arthur:

For your files, enclosed is the original deed conveying
Lehrer and Madden's property to the Council.

Very truly yours,


G. Michael Hawkey

GMH:pd
Enc.

LEHRER AND MADDEN, INCORPORATED

CLERK'S CERTIFICATE

I, ROLAND A. CORMIER, Clerk of Lehrer and Madden, Incorporated, a Massachusetts corporation, hereby do certify that the following is a true and correct copy of a vote adopted at a meeting of the Board of Directors on December 4, 1984, at which all of the Directors were present, and that such vote is in full force and effect:

VOTED: That John F. Doherty, the President and Treasurer of the Corporation be and hereby is authorized to deed to the Wellesley Conservation Council, Inc., in full consideration of One Dollar (\$1.00) the land it now owns in Wellesley, Norfolk County, Massachusetts, at the intersection of Oak Street and Worcester Street, conveyed to it by James Galvin, III, a Deputy Sheriff for the County of Norfolk, dated October 11, 1977 and recorded with Norfolk Deeds in Book 49834, Page 496.

It should be noted that the Corporation was designated in the deed as Lehrer and Madden Insurance, Inc., while its proper name is Lehrer and Madden, Incorporated and that in fact the land is owned by this Corporation and that valuable consideration was paid by this Corporation for such land.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Lehrer and Madden, Incorporated, this 6th day of December, 1984.

Roland A. Cormier
Roland A. Cormier, Clerk



the seal of the said Leland and Madson, Incorporated, this 6th day
of December, 1936


Roland A. Corwiler, Clerk

G. Michael Hawkey, Esq.
Sullivan & Worcester
One Post Office Square
Boston, MA 02109



RECORDED
NORFOLK COUNTY REGISTRY OF DEEDS
DEDHAM, MASS.

BOOK 6563 PAGE 736 + Note
ATTEST:

Barry T. Hannon

BARRY T. HANNON, REGISTER

*G. Michael Hankney, Esq.
Sullivan & Worcester
One Post Office Square
Boston, MA 02109*

Lehrer and Madden, Incorporated.

a corporation duly established under the laws of Massachusetts
 and having its usual place of business at 378 Washington Street, Wellesley,
 Norfolk County, Massachusetts

for consideration paid, and in full consideration of One Dollar (\$1.00)

grants to The Wellesley Conservation Council, Inc., a non-profit corporation
 duly established under the laws of Massachusetts and having its principal
 place of business in Wellesley, Massachusetts, with quitclaim covenants,

the land in Wellesley, Norfolk County, Massachusetts, at the intersection
 of Oak Street and Worcester Street, being designated and shown
 as Lots 7, 8, 9, 10, 11, 12 and 13 on a plan of land entitled "Subdivision
 of Land in Wellesley, Mass." dated August 12, 1946, drawn by S.
 J. Vassalotti, Surveyor, recorded with Norfolk County Registry
 of Deeds as Plan No. 781 of 1946 in Book 2639, Page 200. Said
 Lots 7, 8, 9, 10, 11, 12 and 13 are together bounded and described,
 according to said plan, as follows:

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- NORTHERLY by Worcester Street, as shown on said plan, in several
 courses, a total distance of seven hundred twenty
 and 10/100 (720.10) feet;
- SOUTHEASTERLY by land now or formerly of Maccini and by Lot 14
 as shown on said plan, in two courses, a total distance
 of one hundred fifty and 60/100 (150.60) feet;
- SOUTHERLY by said Lots 14 and 15, as shown on said plan, one
 hundred sixty-eight and 03/100 (168.03) feet;
- SOUTHWESTERLY by Lots 2, 3, 4 as shown on said plan, in several
 courses, a total distance of two hundred fourteen
 and 96 (214.96) feet;
- SOUTHERLY again, by Lots 5 and 6, as shown on said plan, in
 two courses, a total distance of one hundred ninety-six
 and 33/100 (196.33) feet;
- SOUTHEASTERLY again, by said Lot 6 on said plan, ninety and 52/100
 (90.52) feet;
- WESTERLY by Oak Street, by two lines measuring respectively,
 ninety-two and 40/100 (92.40) feet and thirty-nine
 and 60/100 (39.60) feet; and
- NORTHWESTERLY by a curved line forming the junction of Oak Street
 and Worcester Street, seventeen and 49/100 (17.49)
 feet.

Said premises contain, according to said plan, approximately 84,481
 square feet of land.

Being the same premises conveyed to grantor by deed of James Galvin
 III, a Deputy Sheriff for the County of Norfolk, dated October
 11, 1977 and recorded with said Deeds in Book 49834, Page 496 (in
 which deed grantor was improperly identified, through a scrivener's
 error, as Lehrer and Madden Insurance, Inc.

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In witness whereof, the said Lehrer and Madden, Incorporated
 has caused its corporate seal to be hereto affixed and these presents to be signed, acknowledged and
 delivered in its name and behalf by John F. Doherty
 Treasurer
 its President and hereto duly authorized, this
 day of _____ in the year one thousand nine hundred and eighty-four.

Signed and sealed in presence of

Lehrer and Madden, Incorporated

by John F. Doherty
 Its President and Treasurer

The Commonwealth of Massachusetts

Norfolk ss. December 10, 19 84

Then personally appeared the above named John F. Doherty
 and acknowledged the foregoing instrument to be the free act and deed of ~~the~~ Lehrer and Madden
 Incorporated, before me

Roland A. Lormier
 Notary Public ~~Justice of the Peace~~

My commission expires 10/13 19 89