

**CLERK'S CERTIFICATE
UNITARIAN UNIVERSALIST ASSOCIATION**

I, the undersigned Clerk of the Unitarian Universalist Association, a non-profit corporation organized and existing under the laws of The Commonwealth of Massachusetts (the "UUA"), DO HEREBY CERTIFY that on March 11, 2019, the UUA held a regularly-scheduled meeting at which the Board of Trustees VOTED:

That the sale of the land, building(s) and improvement(s) situated at 327 Lakeview Ave., Lucerne-in-Maine, Dedham, Hancock County, Maine, on the terms and conditions as set forth in the Agreement for the Purchase and Sale of Real Estate attached hereto as *Exhibit A* be and is hereby approved.

FURTHER VOTED: That the execution of Agreement for the Purchase and Sale of Real Estate by Timothy Brennan, the Treasurer of the Corporation, be and hereby is ratified and approved.

FURTHER VOTED: That Timothy Brennan, the Treasurer of the Corporation, be and hereby is authorized to execute and deliver, in the name of the Corporation a Quitclaim Deed with Covenant and any other documents necessary to effectuate the sale.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____ ,

2019.

By: _____

Carey McDonald
Executive Vice President & Clerk
Unitarian Universalist Association