

Society  
for the Preservation  
of New England  
Antiquities

Harrison Gray Otis House  
141 Cambridge Street  
Boston, Massachusetts 02114  
617 227-3956



CERTIFICATE OF VOTE

At a duly called special meeting of the membership of the Society for the Preservation of New England Antiquities held at 2:00 p.m. on May 29, 1979 at the Harrison Gray Otis House at 141 Cambridge Street in Boston, Massachusetts, at which meeting a quorum was voting either by proxy or in person, it was by a vote of 579 in favor and 31 opposed (with 41 abstentions):

VOTED: That the Society be authorized to sell the following property: Lakeman-Johnson House in Ipswich, Massachusetts  
Title Reference: Will of Arthur W. Johnson (Essex Probates No. 221332)  
subject, however, to such preservation restrictions as the Society's professional staff shall deem appropriate and subject to a right of first refusal; and, to effect the sale, the Society's Second Vice President, Edward P. Lawrence, and its Treasurer, Peter S. Lynch, or either one acting alone, are hereby authorized to execute, seal and deliver, on behalf of the Society, a deed of the property containing the restrictions and right of first refusal referred to above, and such execution by either or both of said officers shall be conclusive evidence that the restrictions and rights of first refusal contained in the deed are those deemed appropriate by the Society's professional staff.

A true copy

ATTEST:

Date of Attestation:

February 18, 1981

Patricia C. Fitzmaurice  
Patricia C. Fitzmaurice



ESSEX SS. RECORDED Mar. 10, 1981 7 M. PAST 10 A.M. INST. #48