


(This certificate conforms to Exhibit "B" of the Amended and Restated Bylaws
of Parker Neck Association [Version Date January 2, 2008])

**SECRETARY'S CERTIFICATE
PARKER NECK ASSOCIATION**

I, Alvin E. Toombs, being the duly elected Secretary of Parker Neck Association (the "Association"), do hereby certify that (i) the Association has duly amended its bylaws to remove the requirement from Article XIII thereof that the Town of Phippsburg Planning Board approve of any and all amendments to the rules and regulations of the Association, such amendment being duly adopted at a properly called meeting of the Members of the Association held on March 29, 2009; (ii) subsequent to the vote described in item (i), the Association has duly adopted the "Amended and Restated Bylaws of Parker Neck Association, [Version Date January 2, 2008]" which are recorded in the Sagadahoc County Registry of Deeds at Book 3067 Page 60, et seq. (the "Bylaws"), by a vote of more than 70% of all Members and a vote of more than 70% of all Members owning Lots in Parker Head Colony (Phases I and II), at a properly called meeting of the Association held on March 29, 2009 (the "Adoption Meeting"); (iii) the Association duly adopted at such Adoption Meeting the "Restated Comprehensive Declaration of Protective Covenants, Reservations, Restrictions and Easements of Parker Neck, [Version Date January 2, 2008]" which are recorded in the Sagadahoc County Registry of Deeds at Book 3067 Page 31, et seq. (the "Declaration"), by a vote of more than 70% of all Members and a vote of more than 70% of all Members owning Lots in Parker Head Colony (Phases I and II); (iv) by virtue of such votes at the Adoption Meeting and the satisfaction of the other conditions set forth in Article XIV of the Bylaws, such Bylaws and Declaration superseded all prior Bylaws, Rules and Regulations and Predecessor Legal Documents (as such term is defined in the Bylaws) to the extent and as set forth in such Bylaws and Declaration; (v) true and correct copies of the Declarations and Confirmations (as such term is defined in the Bylaws) have been recorded with references shown on Schedule 1 attached hereto; (vi) all conditions to the effectiveness of said Bylaws and Declaration as set forth in Article XIV of the Bylaws have been satisfied or will be satisfied by the recording of this certificate and its attachments; and (vii) the effective date of the Bylaws and Declaration is March 31, 2009.


I, Oliver S. Dominick, being the duly elected President of the Association, hereby confirm the foregoing and further confirm that Alvin E. Toombs is the duly elected Secretary of the Association.

March 31, 2009

, Secretary

Alvin E. Toombs
(Print Name)

March 31, 2009

, President

Oliver S. Dominick
(Print Name)

Signed, Sealed and Delivered
In the Presence of

Tom Parkhurst
Witness

[Signature]
Witness

Tom Charlesworth
(Print Name)

Melissa A. Lozier
(Print Name)

STATE OF MAINE
Sagadahoc, ss.

March 31, 2009

Personally appeared before me the above-named Alvin E. Toombs and Oliver S. Dominick, and acknowledged the foregoing instrument to be their free act and deed.

[Signature]
Notary Public

JAMES A. HOPKINSON
(Print Name)
Notary Public, Maine
My Commission Expires April 5, 2009

**Schedule 1
To
SECRETARY'S CERTIFICATE
PARKER NECK ASSOCIATION**

RECORDED DECLARATIONS AND CONFIRMATIONS

<u>Subdivision Area</u>	<u>Lot No.</u>	<u>Recording Information</u>		
		<u>Book</u>	<u>Page</u>	
None	North of Lot 1, PHC I	3067	99	(Lundquist)
Parker Head Colony Phase I	1	3067	102	(Curley)
Parker Head Colony Phase I	1B	3067	105	(Senatore)
Parker Head Colony Phase I	2	3067	108	(Reno)
Parker Head Colony Phase I	3	3067	111	(Smith)
Parker Head Colony Phase I	4A	3067	114	(McPherson)
Parker Head Colony Phase I	4 (split)	3067	117	(Spooner)
Parker Head Colony Phase I	5	3067	120	(Nash)
Parker Head Colony Phase I	6	3067	123	(Spies)
Parker Head Colony Phase I	6 (split)	3067	126	(Connolly)
Parker Head Colony Phase I	7	3067	129	(Dominick)
Parker Head Colony Phase I	8	3067	132	(Hyla Partners LLC)
Parker Head Colony Phase I	9	3067	135	(Heaney)
Parker Head Colony Phase I	10 (split)	3067	138	(TCCC LLC)
Parker Head Colony Phase I	10	3067	141	(Peterson)
Parker Head Colony Phase II	11	N/A (1)		(Starland Prop LLC)
Parker Head Colony Phase II	12	3067	144	(Thomsom/ Erb)
Parker Head Colony Phase II	13	3067	147	(Anderson)
Parker Head Colony Phase II	14	3067	150	(Tumolo)
Parker Head Colony Phase II	15	3067	153	(Fitzgerald)
Parker Head Colony Phase II	16	N/A (1)		(Hart)
Parker Head Colony Phase II	17	3067	156	(Hoffman)
Parker Head Colony Phase II	18	3067	159	(Vinton)
Parker Head Colony Phase II	19	3067	162	(Leavitt/ Oshiro)
Parker Head Colony Phase II	20	3067	166	(Bowden)
Parker Head Southwest	1*	3067	169	(Quelch)
Parker Head Southwest	2**	3067	172	(Toombs)
Parker Head Southwest	4D	N/A (1)		(Connolly/ Mackinnon)
Parker Head Southwest	5D	3067	175	(Mulrooney)
Parker Head Southwest	6D	3067	178	(Morrison)
Parker Head Southwest	7D	3067	181	(Aslanian/ Santi)
Parker Head Southwest	8D	3067	184	(Ketchen)

(1) The Lot Owner of this Lot (a "Non-Confirming Lot Owner") did not sign a Declaration and Confirmation.

Schedule 1
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SECRETARY'S CERTIFICATE
PARKER NECK ASSOCIATION

RECORDED DECLARATIONS AND CONFIRMATIONS

Subdivision Area	Lot No.	Recording Information		
		Book	Page	
Parker Head Southwest	9D and B	3067	187	(Ketchen)
Parker Head Southwest	1M	3067	190	(Camarda)
Parker Head Southwest	2M	3067	193	(Stockwell)
Parker Head Southwest	3M	3067	196	(Yeutter)
Parker Head Southwest	4M	3067	200	(Lamere)
Parker Head Southwest	5M	N/A (1)		(Osberg)
Parker Head Southwest	6M	3067	203	(Ginn)
Parker Head Southwest	7M	N/A (1)		(Spickler)
Parker Head Southwest	1C	3067	206	(Chasse)
Parker Head Southwest	5C	3067	209	(Foster)
Parker Head Southwest	6C	3067	212	(Pruzansky)
Parker Head Southwest	7C	N/A (1)		(Main)
Parker Head Southwest	2C***	3067	215	(Beach)

(1) The Lot Owner of this Lot (a "Non-Confirming Lot Owner") did not sign a Declaration and Confirmation.

SAGADAHOC COUNTY

Barbara S. Trott

Register of Deeds

Schedule 1, Page 2