

THE BSA REAL ESTATE TRUST  
u/d dated February 18, 1932

Appointment of Successor Trustees

KNOW ALL PERSONS BY THESE PRESENTS, That the undersigned, John T. Leonard, of Portland, Maine, in his capacity as the Senior Vice President for Financial Development of Pine Tree Council, Inc., Boy Scouts of America, hereby confirms that at a meeting of the Executive Board of said corporation duly called and held on February 21, 2002, at Portland, Maine, at which a quorum was present throughout, the following three (3) persons were duly appointed to serve as successor Trustees (the prior Trustees having all died) of the Trust established by deed of trust dated February 18, 1932 and recorded at the Cumberland County Registry of Deeds in Book 1392, Page 482:

1. Thomas Dunham  
The Dunham Group  
One Portland Square  
Portland, ME 04101
2. Alan R. Atkins  
Jensen Baird Gardner & Henry  
Ten Free Street, P.O. Box 4510  
Portland, ME 04112-4510
3. John P. Messer  
W. A. Messer Company  
170 Warren Avenue  
Westbrook, ME 04092

IN WITNESS WHEREOF, the said John T. Leonard, in his said capacity as Senior Vice President of Financial Development, has hereunto set his hand and the corporate seal on this 21 day of February, 2002.

SIGNED, SEALED and DELIVERED  
In Presence of:

E. D. Chubb

John T. Leonard  
John T. Leonard, Senior Vice President  
for Financial Development  
Pine Tree Council, Inc.  
Boy Scouts of America

STATE OF MAINE  
COUNTY OF CUMBERLAND, ss.

February 21, 2002

Personally appeared the above-named ~~Keith Vangoison, President~~ <sup>John T. Leonard, VP For Dev.</sup> as aforesaid, and acknowledged the foregoing instrument to be his free act and deed in his said capacity and the free act and deed of Pine Tree Council, Inc., Boy Scouts of America.

Before me,

SEN

William J. Coffin  
Notary Public  
My Commission  
EXPIRES APRIL 23, 2007

ACCEPTANCE OF APPOINTMENT

Each of the undersigned appointees does hereby accept his appointment as a successor Trustee of the above-referenced Trust as of this 21 day of February, 2002.

WITNESS:

Charles M. Reynolds

Thomas B. Dunham  
Thomas Dunham

E. D. Chbeli

Alan R. Atkins  
Alan R. Atkins

E. S. Chbeli

John P. Messer  
John P. Messer

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RPL

RECEIVED  
RECORDED REGISTRY OF DEEDS  
2002 MAR -4 PH 1:54  
CUMBERLAND COUNTY  
John B O'Brien