

THE BSA REAL ESTATE TRUST  
formerly known as the Casco Mercantile Trust Company  
u/d dated February 18, 1932

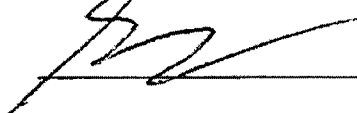
**Appointment of Successor Trustees**

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned Eric Tarbox, in his capacity as the Executive Director of Pine Tree Council, Inc., Boy Scouts of America, hereby confirms that at a meeting of the Executive Committee of said corporation duly called and held on March 28, 2019 at Portland, Maine at which a quorum was present throughout, the following three (3) persons were duly appointed to serve as successor Trustees of the BSA Real Estate Trust, formerly known as the Casco Mercantile Trust Company established by deed of trust dated February 18, 1932 and recorded at the Cumberland County Registry of Deeds in Book 1392, Page 482:


1. Jeffrey Doss  
Address: 131 Johnson Road  
Portland, Me 04102
  
2. Jeffrey Messer  
Address: 31 Pulpit Rock Road  
Raymond, ME 04071
  
3. Alan Atkins  
Address: 100 Commercial St., Suite 305  
Portland, ME 04101

In Witness whereof, the said Eric Tarbox, in his capacity as the Executive Director of Pine Tree Council, Inc., Boy Scouts of America, has set his hand and the corporate seal on this 28<sup>th</sup> day of March, 2019.

**Signed, Sealed and Delivered  
In the Presence of:**

  
\_\_\_\_\_

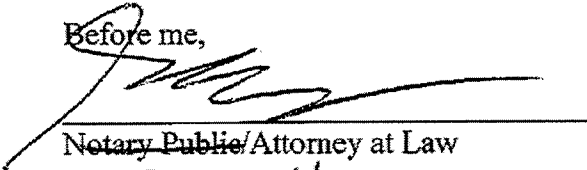
Pine Tree Council, Inc.  
Boy Scouts of America

  
\_\_\_\_\_  
By: Eric Tarbox  
Its: Executive Director

STATE OF MAINE  
CUMBERLAND, ss

Personally appeared the above named Eric Tarbox, Executive Director of Pine Tree Council, Inc., Boy Scouts of America and acknowledged the foregoing instrument to be his free act and deed and free act and deed of said corporation.

Before me,

  
Notary Public/Attorney at Law

SCOTT HERRICK