

FIFTH AMENDMENT TO MASTER DEED OF RIVERWALK COMMONS

Reference is made to the Master Deed of Riverwalk Commons ("Condominium") recorded with Norfolk County Registry of Deeds on February 13, 2003 as instrument no. 35128, as amended by First Amendment to Master Deed recorded with said Deeds on April 8, 2003 as instrument no. 81924, as further amended by Second Amendment to Master Deed recorded with said Deeds on May 20, 2003 as instrument no. 118006, as further amended by the Third Amendment to Master Deed recorded with said Deeds on August 8, 2003 as instrument no. 188285, and as further amended by Fourth Amendment to Master Deed recorded with said Deeds on September 12, 2003 as instrument no. 216647 ("Master Deed").

WHEREAS, OHC Bird Pond LLC ("Declarant") has, in Section 16 of the Master Deed, reserved the right to add additional units to the Condominium; and

WHEREAS, Declarant intends to amend the Master Deed by submitting an additional unit to the Condominium as phase 6 thereof.

NOW, THEREFORE, the Declarant hereby amends the Master Deed, as follows:

1. Declarant hereby declares phase 6 of the Condominium consisting of one building, containing one Unit. The Condominium now consists of a total of fifteen buildings, each containing one Unit.

2. The Unit submitted to the Condominium with this Fifth Amendment to Master Deed as a part of phase 6 is, as follows:

<u>Address</u>	<u>Unit Type</u>	<u>Undivided Interest Unit Percent</u>
21 Rose Court Way	E ¹	5.39%

The designation, location, approximate area, number of rooms, immediately accessible Common Areas and other descriptive specifications of said Unit are set forth in Exhibit B of the Master Deed and are shown on the building floor plans and site plan entitled "Site Plan - Phases 1, 2, 3, 4, 5 & 6 Riverwalk Commons" recorded herewith.

3. As a result of the addition of the Unit, the last paragraph of Exhibit B is amended, as follows:

<u>Address</u>	<u>Unit Type</u>	<u>Undivided Interest Unit Percent</u>
4 Rose Court Way	A ²	6.70%
6 Rose Court Way	A ²	6.70%
8 Rose Court Way	C ²	2.98%
9 Rose Court Way	A ¹	5.39%
11 Rose Court Way	E ¹	5.39%
12 Rose Court Way	A ²	6.70%

RECEIVED AND RECORDED
 NORFOLK COUNTY
 REGISTRY OF DEEDS
 DEDHAM, MA
 CERTIFY
 William P. O'Donnell
 WILLIAM P. O'DONNELL, REGISTER

REFER TO PLAN NO. 672 OF 2003
 PLAN BOOK NO. 514 1 SHEETS

REFER TO PLAN NO. 673 OF 2003
 PLAN BOOK NO. 514 1 SHEETS

14 Rose Court Way	T	B ²	N O T	6.97%
18 Rose Court Way	N	D ²	A N	7.62%
20 Rose Court Way	C I A L	B ²	F F I C I A L	6.97%
21 Rose Court Way	P Y	E ¹	C O P Y	5.39%
22 Rose Court Way		D ²		7.62%
26 Rose Court Way		D ²		7.62%
27 Rose Court Way		D ¹		6.83%
29 Rose Court Way		D ¹		6.83%
24 Riverwalk Lane		E ¹		5.39%

Executed as a sealed instrument this 5th day of November, 2003.

OHC BIRD POND LLC
 By: OHC Manager LLC, Manager

By: *Thomas M. Ellis*, Manager
 Thomas M. Ellis, its Manager

COMMONWEALTH OF MASSACHUSETTS

Essex, ss.

November 5, 2003

Then personally appeared the above-named Thomas M. Ellis, Manager of OHC Manager LLC, in its capacity as Manager of OHC Bird Pond LLC, duly authorized, and acknowledged the foregoing to be his free act and deed and the free act and deed of OHC Manager LLC and OHC Bird Pond LLC, before me.

Elaine M. Baker
 NOTARY PUBLIC

Printed Name: Elaine M. Baker

My Commission expires: ~~6/5/2003~~

6/3/2005

#278433 v1/37372/8