

EXTRACT FROM MINUTES OF DIRECTORS MEETING
OF
BELLEAU LAKE CORPORATION

The following is an extract from the minutes of a meeting of the Board of Directors of Belleau Lake Corporation held at Rochester, New Hampshire, August 21, 1969, at 10:30 a. m.:

"Upon motion duly made and seconded, it was unanimously VOTED: RESOLVED that Ernest R. Belleau, Jr., President, is hereby authorized to negotiate for the sale and to enter into contracts of sale on behalf of the corporation for all or such portions of the real estate owned by the corporation, upon such terms and conditions as are deemed reasonable by him, and to execute and deliver on behalf of the corporation such contracts, deeds and other instruments as may be necessary to carry out this purpose. This resolution shall remain in full force and effect as to the real estate owned by the corporation in Carroll County until such time in the future as a similar resolution by the Directors of the corporation revoking this authority shall be filed and recorded in the Registry of Deeds for Carroll County. All deeds and instruments executed by and on behalf of said corporation by said Ernest R. Belleau, Jr. prior to the recording of an extract of the minutes of this meeting are hereby ratified and confirmed by said Directors.

"Upon motion duly made and seconded, it was VOTED to impose the following restrictions and covenants to run with the land upon property owned by Belleau Lake Corporation on and around Dorr Pond (a/k/a Belleau Lake), so-called, in the Town of Wakefield, County of Carroll, State of New Hampshire:

1. All lots shall be used for residential purposes only and no commercial enterprise of any sort shall be conducted on any lot in the development without prior approval of Belleau Lake Corporation.
2. No multiple dwelling units, nor more than one single family dwelling unit shall be erected on any lot conveyed. This shall not restrain construction of a private garage.
3. No lot shall be subdivided or sold in portions by the lot owner.
4. All sewerage systems constructed with the development shall comply with the requirements of the New Hampshire Water Supply and Pollution Control Commission relative to the location and size of said system.
5. In addition to the restrictions and conditions hereinabove contained, said premises are to be conveyed subject to zoning laws and to all rules, regulations and ordinances, if any, of the Town of Wakefield relative to the construction and erection of buildings, and to the requirements of the Wakefield Board of Health that each lot must be approved by the Wakefield Board of Health before any dwelling is erected thereon if required, and nothing herein contained shall be construed as a waiver by the Seller of compliance with such rules, ordinances or regulations or the provisions hereof.
6. That no house trailers, tents, quonset huts, be placed on the premises being conveyed except temporarily during the construction of the dwelling thereon or at a distance of not less than 700 feet from the shoreline and then only by written permission.

7. That no structure other than docks, boathouses or sun decks be erected closer than 20 feet to the shoreline, nor closer than 12 feet from adjoining property lines.

8. That any structure erected on the lot being conveyed shall be finished on the exterior with clapboard, log siding, stone, masonry, or similar so-called finish siding in such manner as shall be compatible with surrounding structures.

9. Any dwelling to be erected on the lot being conveyed shall have a minimum of 480 square feet of floor area, excluding porch area. Each dwelling to be substantially completed within one year after commencement of construction.

10. No livestock, animal or poultry shall be kept or maintained on the premises except household pets.

11. No signs for advertising purposes shall be erected or placed on the premises.

"The above restrictions upon use shall be considered as covenants running with the land upon all of those properties hereinafter sold or conveyed by the corporation from and after the date of recording of an extract of these minutes in the Carroll County Registry of Deeds."

The above is certified to be a true extract of the record of the meeting of the Directors of Belleau Lake Corporation held at the above named place and on the above named date, which VOTE remains in full force and effect and has not been rescinded.

Donald F. Whittum
Donald F. Whittum, Clerk

CARROLL CO. REGISTRY
Rec'd at 9:00 o'clock A M

SEP 8 1960

Recorded Book Page

Attest:

Nancy E. Graw
Deputy REGISTER