

IN WITNESS WHEREOF, the Parties hereto have caused this instrument to be executed in their behalf by their respective officers thereunto duly authorized as of the day and year first above set forth.

Approved as to Form:

**BOSTON REDEVELOPMENT
AUTHORITY**

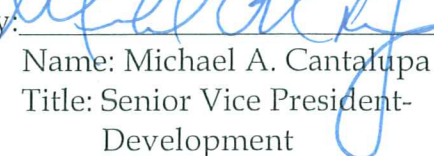
Kevin Morrison
General Counsel
Boston Redevelopment Authority

By: _____
Peter Meade, Director

**MASSACHUSETTS EXECUTIVE
OFFICE OF ENERGY AND
ENVIRONMENTAL AFFAIRS**

By: _____
Richard K. Sullivan, Secretary

ABUTTERS' GROUP

By: 
Name: Michael A. Cantalupa
Title: Senior Vice President-
Development

- Exhibit A: Letter from Abutters Group Appointing Michael Cantalupa as First Abutter's Group Appointee
- Exhibit B: Conflict of Interest Policy
- Exhibit C: Copies of Chapter 91 Licenses