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

By: _______

MASSACHUSETTS EXECUTIVE
OFFICE OF ENERGY AND
ENVIRONMENTAL AFFAIRS

By: ______
Richard K. Sullivan, Secretary

ABUTTERS' GROUP

By: _____
Name: Michael A. Cantalupa
Title: Senior Vice PresidentDevelopment

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