

ASSENT TO DECLARATION

IN CONSIDERATION OF a waiver by Governor's Island Club, Inc. of its right of first refusal on the sale of real estate on Governor's Island, Gilford, New Hampshire owned by _____, which is proposed to be sold to the undersigned, the undersigned hereby assent to and join in the execution of Declaration of Covenants and Restrictions for Governor's Island Club, Inc., dated June 27, 1992, together with all amendments thereto, incorporated herein by reference, and agree that the transfer of title to the aforesaid real estate to the undersigned shall be subject to the terms and conditions of said Declaration of Covenants and Restrictions.

Dated this _____ day of _____, 20_____.

Witness

Signature

Witness

Signature

STATE OF _____
COUNTY OF _____

ON THIS the _____ day of _____, 20____, before me, the undersigned officer, personally appeared _____ known to me (or satisfactorily proven) whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public/Justice of the Peace
My Commission expires: _____

STATE OF _____
COUNTY OF _____

ON THIS the _____ day of _____, 20____, before me, the undersigned officer, personally appeared _____ known to me (or satisfactorily proven) whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public/Justice of the Peace
My Commission expires: _____

ASSENT TO DECLARATION

IN CONSIDERATION OF a waiver by Governor’s Island Club, Inc. of its right of first refusal on the sale of real estate on Governor’s Island, Gilford, New Hampshire, owned by_____, which is proposed to be sold to the undersigned, the undersigned MEMBERS of _____ (LLC) hereby assent to and join in the execution of Declaration of Covenants and Restrictions for Governor’s Island Club, Inc., dated June 27, 1992, together with all amendments thereto, incorporated herein by reference, and agree that the transfer of title to the aforesaid real estate to the undersigned shall be subject to the terms and conditions of said Declaration of Covenants and Restrictions.

Dated this _____ day of _____, 20_____.

Witness

Signature

Witness

Signature

STATE OF _____
COUNTY OF _____

On THIS the _____ day of _____, 20_____, before me, the undersigned Officer, personally appeared _____, MEMBER, known to me (or satisfactorily proven) whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public/Justice of the Peace
My Commission expires: _____

STATE Of _____
COUNTY OF _____

ON THIS the _____ day of _____, 20_____, before me, the undersigned Officer, personally appeared _____, MEMBER, known to me (or satisfactorily proven) whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public/Justice of the Peace
My Commission expires: _____

ASSENT TO DECLARATION

IN CONSIDERATION OF a waiver by Governor’s Island Club, Inc. of its right of first refusal on the sale of real estate on Governor’s Island, Gilford, New Hampshire, owned by _____, which is proposed to be sold to the undersigned, the undersigned TRUSTEES of _____ (Trust) hereby assent to and join in the execution of Declaration of Covenants and Restrictions for Governor’s Island Club, Inc., dated June 27, 1992, together with all amendments thereto, incorporated herein by reference, and agree that the transfer of title to the aforesaid real estate to the undersigned shall be subject to the terms and conditions of said Declaration of Covenants and Restrictions.

Dated this _____ day of _____, 20_____.

Witness

Signature

Witness

Signature

STATE OF _____
COUNTY OF _____

ON THIS the _____ day of _____, 20_____, before me, the undersigned officer, personally appeared _____, TRUSTEE, known to me (or satisfactorily proven) whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public/Justice of the Peace
My Commission expires: _____

STATE OF _____
COUNTY OF _____

ON THIS the _____ day of _____, 20_____, before me, the undersigned officer, personally appeared _____, TRUSTEE, known to me (or satisfactorily proven) whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public/Justice of the Peace
My Commission expires: _____