



LOCAL INITIATIVE PROGRAM

FIRST AMENDMENT TO REGULATORY AGREEMENT AND
DECLARATION OF RESTRICTIVE COVENANTS FOR
COMPREHENSIVE PERMIT OWNERSHIP PROJECT

This FIRST AMENDMENT to the Regulatory Agreement and Declaration of Restrictive Covenants is made this 15th day of December, 2005, by and among the Commonwealth of Massachusetts, acting by and through the Department of Housing and Community Development ("DHCD"), the Town of Weston (the "Municipality"), and Post Road Green LLC, a Massachusetts limited liability company, having its address at 290 Grove Street, Framingham, MA 01701, and its successors and assigns ("Project Sponsor").

WITNESSETH:

WHEREAS, DHCD, the Municipality, and the Project Sponsor entered into a Regulatory Agreement and Declaration of Restrictive Covenants (the "Regulatory Agreement") for a housing development known as Post Road Green located on a 3.06 acre site at 809 - 811 Boston Post Road in the Municipality (the "Project"), which Regulatory Agreement was recorded with the Middlesex South District Registry of Deeds at Book 43703, Page 229;

WHEREAS, the Project Sponsor has requested and DHCD and the Municipality have agreed to increase the Maximum Selling Prices for the Low and Moderate Income Units in the Project;

NOW, THEREFORE, DHCD, the Municipality, and the Project Sponsor hereby agree and covenant as follows:

- 1. In Exhibit B, the Maximum Selling Prices for the Low and Moderate Income Units shall be as follows:

Two bedroom units \$165,800

POST ROAD GREEN LLC
RETURN TO: 290 GROVE ST
FRAMINGHAM MA 01701

Except as herein modified, all terms and conditions of the Regulatory Agreement shall remain in full force and effect.

Executed as a sealed instrument as of the date first written above.

Project Sponsor: [✓] Post Road Green LLC

By: [Signature]

Its: Manager

Municipality: Town of Weston

By: [Signature]

Its: Board of Selectmen Chairman

Department of Housing and Community Development [✓]

By: [Signature]

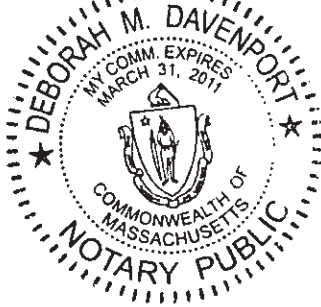
Its: Director

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF Middlesex, ss.
2005

November, 17, 2005

On this 17th day of November, 2005, before me, the undersigned notary public, personally appeared Cacal Leung Seto, proved to me through satisfactory evidence of identification, which were MA Drivers License, to be the person whose name is signed on the preceding document, as Manager of the POST ROAD GREEN LLC, and acknowledged to me that he/she signed it voluntarily for its stated purpose.



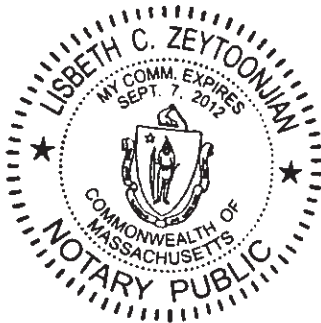
Deborah M Davenport
Notary Public
Print Name: Deborah M. Davenport
My Commission Expires: March 31, 2011

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF Middlesex, ss.

November 22, 2005

On this 22nd day of November, 2005, before me, the undersigned notary public, personally appeared Douglas P. Gillespie, proved to me through satisfactory evidence of identification, which were (personally known to me), to be the person whose name is signed on the preceding document, as Board of Selectmen Chairman for the Town of WESTON, and acknowledged to me that he/she signed it voluntarily for its stated purpose.



Lisbeth C. Zeytoonjian
Notary Public
Print Name: Lisbeth C. Zeytoonjian
My Commission Expires: Sept. 7, 2012

COMMONWEALTH OF MASSACHUSETTS

COUNTY OF SUFFOLK, ss.
2005

Dec. 15 2005,

On this 15th day of December, 2005, before me, the undersigned notary public, personally appeared Jane Wallis Gumbel, proved to me through satisfactory evidence of identification, which were personal knowledge, to be the person whose name is signed on the preceding document, as Director for the Commonwealth of Massachusetts acting by and through the Department of Housing and Community Development, and acknowledged to me that he/she signed it voluntarily for its stated purpose.

Annelle Ubig
Notary public
Print Name: Annelle Ubig
My Commission Expires: NOV. 17, 2011

John C. Brown
Acting Middlesex S. Register