## MESHANTICUT VISTA ASSOCIATES

(A Rhode Island Limited Partnership)

THIRD AMENDMENT TO AMENDED AND RESTATED AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

THIRD AMENDMENT TO AMENDED AND RESTATED AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP (this Amendment) of MESHANTICUT VISTA ASSOCIATES, a Rhode Island limited partnership (the Partnership) made as of December 1, 1985, by and among Continental Wingate Company, Inc., a Delaware corporation (CWC), Wingate Housing Partners '85 Limited Partnership, a Massachusetts limited partnership (Wingate), Central Street Associates (Central) and Integrated Properties IV, Inc., a Rhode Island corporation (the General Partner). The Partnership was organized pursuant to a certificate of Limited Partnership filed with the Secretary of State of Rhode Island on March 5, 1979, as amended and restated by an Amended and Restated Agreement and Certificate of Limited Partnership, dated November 30, 1984 and filed with the Rhode Island Secretary of State on December 7, 1984, as amended by a First Amendment to Amended and Restated Certificate and Agreement of Limited Partnership filed with the Rhode Island Secretary of State on December 28, 1984 and as amended by Second Amendment to Amended and Restated Agreement and Certificate of Limited Partnership filed with the Rhode Island Secretary of State on August 21, 1985 (such Amended and Restated Agreement and Certificate as so amended is herein called the Agreement).

## PRELIMINARY STATEMENTS

By an Assignment and Consent dated as of <u>December</u>, 1985 (the Assignment), CWC and Central assigned their interests as limited partners in the Partnership (the Interest) to Wingate, and the General Partner of the Partnership has consented, pursuant to Article 15 of the Agreement, to such assignment and to the admission of Wingate as a substitute limited partner in the Partnership.

The Partners desire to confirm the transfer of the Interest, the withdrawal of CWC and Central as Limited Partners of the Partnership, and the substitution of Wingate as Limited Partner of the Partnership, and to amend the Agreement pursuant to this Amendment.

The parties hereby do agree, swear and certify as follows:

- 1. Exhibit B to the Agreement is amended by striking out such Schedule and by inserting in lieu thereof Exhibit B attached hereto.
- 2. In all other respects, the Agreement is ratified and confirmed, and shall remain in full force and effect as written. The parties hereto, by themselves, have the full power, authority and legal right to execute this Amendment, without the consent, approval or other act of or by any other person.
- 3. By executing this Amendment, CWC and Central hereby agree that they have no right, claim or cause of action against the Partnership or the Partners thereof, as Partners, for any distribution or any other benefit or, to the extent permitted by law, for the allocation of any item of Partnership income, gain, loss, deduction or credit for Federal income tax purposes with respect to the Interest for any period after their capacity as such, for themselves and for the Partnership, in their capacity as such, for themselves and for the Partnership, hereby release CWC and Central from any and all rights, claims or causes of action of the Partners or the Partnership in connection with the Interest as of December 1, 1985.
- 4. By executing this Amendment, Wingate, pursuant to the provisions of the Agreement, hereby accepts the terms and provisions of the Agreement with respect to the Interest transferred to it.
- 5. The Partnership may agree to a rescheduling and adjustment of the contributions to capital to be made by the Original Limited Partner providing that all partners agree in writing to the terms of such rescheduling and adjustment.
- 6. This Amendment may be executed in counterparts, and all such counterparts, as so executed, shall constitute one agreement binding upon all of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals as of the date first above written.

GENERAL PARTNER:

INTEGRATED PROPERTIES IV, INC

offred Carpionato, President

ORIGINAL AND SPECIAL LIMITED PARTNER:

WINGATE HOUSING PARTNERS '85 LIMITED PARTNERSHIP

By: Wingate Development Corp. General Partner

BA: YA

WITHDRAWING LIMITED PARTNER:

CENTRAL STREET ASSOCIATES

A General Park

CONTINENTAL WINGATE COMPANY, INC.

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Exhibit B
Partners and Partnership Interests

<u> Мате</u>	Address	Profits and Losses and Annual Net Cash Flow		Excess Capital Proceeds
GENERAL PARTNER		Prior to a Capital Recovery Event	After a Capital Recovery Eve	nt
Integrated Properties IV, Inc.	1414 Atwood Avenue Johnston, RI	1%	50 <b>%</b>	50 <b>%</b>
ORIGINAL LIMITED PARTNER				
Wingate Housing Partners '85 Limited Partnership	Old Central Wharf 75 Central St. Boston, MA 02109	98 <b>%</b>	49%	45 <b>%</b>
SPECIAL LIMITED PARTNER				
Wingate Housing Partners '85 Limited Partnership	Old Central Wharf 75 Central St. Boston, MA 02109	1%	1%	5 <b>%</b>

State of RT County of Pro-

[Seal]

My commission expires:

Notary Public

1986

State of Massachusetts
County of Juffolk

day of <u>locamber 185</u>, then personally appeared before me <u>Minited</u>, <u>Oladd Schustet</u> of Continental Wingate Company, Inc., general partner of Wingate Housing Partners '85 Limited Partnership, known to me and known by me to be the party executing the foregoing instrument, and being first duly sworn acknowledged said instrument, by him executed, to be his free act and deed and the free act and deed of said limited partnership and declared that the statements

[Seal]

My commission expires: Jan 23, 1992

State of / County of

\_\_\_\_, in said county, this 20th then personally appeared before me Brian Callahan , a general partner of Central Street Associates, known to me and known by me to be the party executing the foregoing instrument, and being first duly sworn acknowledged said instrument, by him executed, to be his free act and deed and the free act and deed of said partnership and declared that the statements therein are true.

[Seal]

My commission expires: Jan 23,1992

State of Mussichusetts County of Suffell

\_\_\_\_, in said county, this 20th day of December 1985, then personally appeared before me Mullingen Oeul Schuster of Continental Wingate Company, Inc., known to me and known by me to be the party executing the foregoing instrument, and being first duly sworn acknowledged said instrument, by him executed, to be his free act and deed and the free act and deed of said corporation and declared that the statements therein are true.

[Seal]

Notary Public

My commission expires: Jan 23,1992

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