		y authorized representatives, as of the day of
	MASSACHUSETTS DEVELOPMENT FINANCE AGENCY	
Approved as to form:	By:	
	)	Name: Sean C. Calnan
		Title: Senior Vice President,
Agency Counsel		Community Investment

GRANTEE: MIDDLESEX CANAL ASSOCIATION, INCORPORATED

y: X

Jeremiah Breen

Title: President

[Signature page of Middlesex Canal Association, Incorporated Cultural Facilities Fund Capital Grant Agreement]