

EXHIBIT

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COPY

Mrs. Mead and myself agree to have the windows in the chapel (two on either side) and to have the ten pilasters (five on either side), same to be built in accordance with the original plans shown in photo number 1 as to bases and caps and width, and we are to pay \$1031 for the same in addition to the original gift of \$60,000. The trustees agree to finish the chapel as agreed and to instal a pipe organ to cost at least \$5000.

(Signed) John A. Mead

2/27/15

Rutland, Vt.