The undersigned Declarant, being the record owner of the property shown on the attached map, entitled, "Site Plan Ferry Wharf Condominium East Developed by: Meredith & Clarke, Inc. Ferry Wharf, Jamestown, R. I. Lot 791, AP9 by: Island Engineering Page 1 of 3 Pages Scale: 1" = 10' - 0" April 1981", hereby consents to the recording thereof.

MEREDITH & CLARKE, INC.

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Frederick C. Clarke, Jr.

Its: President and Treasurer.

STATE OF RHODE ISLAND

COUNTY OF NEWPORT

In JAMESTOWN, on the 5th day of JUNE

A. D. 1981, before me personally appeared the above named

Frederick C. Clarke, Jr., to me known and known by me to be the
party executing the foregoing instrument on behalf of said
corporation, and he acknowledged said instrument so executed to
be his free act and deed in his said capacity and the free act
and deed of said corporation.

Notary Public

MY COMMISSION EXPIRES
JUNE 30, 1986