I, Diane Crory, Clerk of the Town of Littleton, hereby certify that pursuant to a vote taken at Littleton’s Annual Election:

Shall Littleton accept sections 3 to 7 inclusive, of Chapter 44B of the General Laws, a summary of which appears below?

Sections 3 to 7 of Chapter 44B of the General Laws of Massachusetts, also known as the Community Preservation Act, establish a dedicated funding source to acquire and preserve open space, parks and conservation land, protect public drinking water supplies, and scenic areas, protect farm land and forests from future development, restore and preserve historic properties, and help meet local families’ housing needs. In Littleton, the Community Preservation Act will be funded by an additional excise of 1% of the annual tax levy on real property to be assessed beginning in fiscal year 2008, and by matching funds provided by the state. Property owned and occupied as a domicile by any person who qualifies for low income housing or low or moderate income senior housing in the Town, as defined in Section 2 of said Act, shall be exempt from this Act. Class three, commercial, and class four, industrial properties as defined in G.L. c.59, §2A, and the first $100,000 of the value of each taxable parcel of residential real property shall also be exempt. Any other taxpayer receiving an exemption of real property authorized by Chapter 59 of the General Laws shall be exempt from this act. A Community Preservation Committee composed of local citizens will make recommendation on the use of the funds and all expenditures will be subject to an annual audit.

The ballot question passing by the following vote:

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
<th>BLANKS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1151</td>
<td>620</td>
<td>80</td>
</tr>
</tbody>
</table>

Attest A True Copy:

DIANE CRORY, Town Clerk

__________________________
Date