

COMMONWEALTH OF MASSACHUSETTS

TOWN OF FRAMINGHAM

MIDDLESEX, SS

SPECIAL TOWN MEETING WARRANT

To Steven B. Carl, one of the Constables of the Town of Framingham,

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the Inhabitants of the Town of Framingham qualified to vote in Elections and Town Affairs, and more particularly the elected Town Meeting Members, to meet in Nevins Hall, in the Memorial Building in the Town of Framingham on:

Wednesday, December 7, 2005

at half-past seven o'clock P.M., and thereto act on the following article:

ARTICLE 1

To see if the Town will vote to amend the Zoning By-Law and the Zoning Map of the Town by changing to an Office and Professional District (p) three parcels of land known as (1) 597 Old Conn Path owned by Loam Acquisition Co. LLC containing 118,160 s.f. more or less, and (2) 601 Old Conn Path owned by Shell Oil Company containing 18,680 s.f. more or less and (3) 615 Old Conn Path owned by Six-15 Old Connecticut Path Realty Trust containing 33,400 s.f. more or less and being more particularly bounded and described in Exhibit A.

Exhibit A will be in the backup materials and will be available for inspection in the offices of the Town Clerk and the Board of Selectmen.

Pass any vote or take any action relative thereto.

Sponsor: Audrey Hall, et al.

And you are directed to serve this Warrant by publishing a copy of the same in one issue of a newspaper of general circulation in said Framingham, at least fourteen days before the date of said meeting, also by posting copies of said Warrant in ten or more public places in said Framingham fourteen days before the date of the meeting. Hereof fail not to make the return of this Warrant with your doings thereon to the Town Clerk at the time and place of said meeting.

Given under our hands this 8th day of November in the year Two Thousand and Five.

Board of Selectmen
Town of Framingham

Katherine Murphy

John Stasi

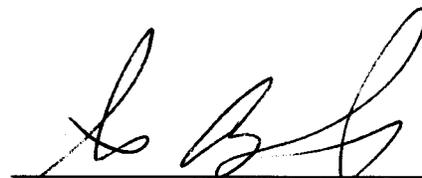
[Signature]

[Signature]

MIDDLESEX, SS.

Framingham, MA
December 7, 2005

By virtue of this Warrant, I have notified the inhabitants of the Town of Framingham to meet as within directed by publishing a true and attested copy of the same in one issue of The MetroWest Daily News, a newspaper of general circulation in said Framingham, at least fourteen days before the date of said meeting, namely November 23, 2005; also by posting a true and attested copy of the same in more than ten public places fourteen days before the date of said meeting; namely on November 23, 2005.



Steven B. Carl
Constable



A True Copy Attest
Valerie Mulvey, Town Clerk