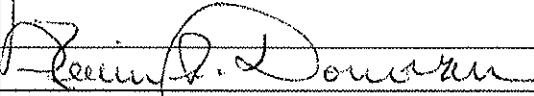


**DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST
AS REQUIRED BY G. L.C.268A §23(b)(3)**

I make this disclosure pursuant to G.L.c.268 A, §23 (b)(3) in order to dispel any appearance of potential conflict of interest occasioned by the facts set out below, that I may be improperly or unduly influenced in the performance of my official duties, or that I would be likely to act or fail to act as a result of kinship, rank, position or the undue influence of any part or person.

Name:	Kevin R. Donovan
Title or Position:	Chief Executive Officer
Agency/Department:	South Shore Tri-Town Development Corporation
Agency address:	223 Shea Memorial Drive, South Weymouth, MA
Office Phone:	(781) 682-2187
I publicly disclose the following facts (Attach additional pages if necessary):	<p>That I was elected to the Board of Selectmen for and within the Town of Abington, Massachusetts, which is one of the host communities of the South Shore Tri-Town Development Corporation.</p> <p>The term of office is for three years beginning 2011 until 2014</p> <p>The election took place Saturday, April 30, 2011 and I was sworn into office Monday, May 2, 2011.</p> <p>The position of Selectman is not compensated in any manner by the Town of Abington.</p> <p style="text-align: center;">05-02-11 A09:24 IN</p>
Signature:	
Date:	May 2, 2011

G.L.c.268 A, §23 (b)(3): No current officer or employee of a state, county or municipal agency shall knowingly, or with reason to know, act in a manner which would cause a reasonable person, having knowledge of the relevant circumstances, to conclude that any person can improperly influence or unduly enjoy his favor in the performance of his official duties, or that he is likely to act or fail to act as a result of kinship, rank, position or undue influence of any party or person. It shall be unreasonable to so conclude if such officer or employee has disclosed in writing to his appointing authority or, if no appointing authority exists, discloses in a manner which is public in nature, the facts which would otherwise lead to such a conclusion.

Appointed state, county and municipal officials and employees should file with their appointing authority.

Elected state officials should file with the appropriate House or Senate Clerk or the Ethics Commission.

Elected county officials should file with the county clerk.

Elected municipal officials should file with the city or town clerk.

Attach additional pages if necessary.