Whitinsville, Mass.

COMMONWEALTH OF MASSACHUSETTS)SS COUNTY OF WORCESTER

Personally appeared before me __Jane S. Bliss and made oath that she saw __J. Hugh Bolton, __as President of WHITIN MACHINE WORKS, a corporation chartered under the laws of MASSACHUSETTS, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within LEASE AGREEMENT, and that she, with __Florence J. Baldwin _, witnessed the execution thereof.

Jane S. Bliss

SWORN to before me this lst day of December, A.D. 1955.

September 24, 1800 My commission expires

(Continued)