

John B. Cleveland Pres Henry Crawford Vice  
President and James Cunniff H. A. C. Owen  
Vice President and Treasurer. A. C. Jopling Secretary  
H. J. Sampson Gen. Secy.

And Trustee J. D. H.  
Trustee Secretary of State. By virtue of the  
authority in me vested by an Act of the General  
Assembly entitled An Act to provide for the  
formation of certain corporations, and to define  
the powers thereof, Approved the 14th of March  
1896, do hereby certify that said language  
has been fully recognized as existing to the  
law of said corporation under the name  
and for the purpose indicated in their  
written Declaration, and that they are fully  
authorized to commence business under  
their Charter; and that a copy of this certifi-  
cate be filed and recorded in the office  
of the Register of Messrs. Lawrence in said  
County, where said Corporation shall have  
a principal office.

Given under my hand  
and Seal of the State this 16<sup>th</sup> day of  
September in the year of our Lord one thousand  
eight hundred and ninety six and in the one  
hundred and 21<sup>st</sup> year of the independence of the  
United States of America

J. N. Trueman  
Secretary of State.

Recorded 28<sup>th</sup> day of September 1896.