

STATE OF RHODE ISLAND,)
COUNTY OF PROVIDENCE,)

Personally appeared before me, *Walter A. Edwards* and made oath that he saw Walter F. Wolfe, as President, and Albro N. Dana, as Treasurer, of Southern Franklin Process Company, a corporation chartered under the laws of the State of Delaware, sign, seal with its corporate seal and as the act and deed of said corporation, deliver the within written instrument, and that he, with *James K. Edwards*, witnessed the execution thereof.

Walter A. Edwards

Sworn and subscribed to before me this *15th* day of *January*, A.D. 1958.

Robert J. Davis
Notary Public

My Commission Expires
June 30, 1961



Recorded January 24, 1958 at 2:15 P. M. #1993