

THE STATE OF RHODE ISLAND)

COUNTY OF PROVIDENCE)

PERSONALLY appeared before me J. Belmont Tanner and made oath that he saw the within named Chas. S. Tanner Co. by its duly authorized officers, C. Miller Tanner Pres and Treas. sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within deed, and that he with Francis Cappallo witnessed the execution thereof.

Sworn to before me this 16th day) of October A. D., 1959.) J. Belmont Tanner
Francis Cappallo
Notary Public for Rhode Island
My Commission Expires
June 30, 1961

Recorded November 11th, 1959 at 11:03 A.M. #14171

