

STATE OF RHODE ISLAND)
COUNTY OF PROVIDENCE)

PERSONALLY appeared before me Enez Tremontozzi and made oath that she saw Charles P. Williamson as Vice President and Charles E. Clepp, II as Secretary of The Main-Elford Corporation, 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 she with Joseph R. Grimes witnessed the execution thereof.
SWORN to before me this 24th day of April 1956.

Enez Tremontozzi

Sarah A. Coulson
Notary Public for Rhode Island

My Commission Expires:
Expires
June 30, 1956

Recorded July 26th, 1956 at 12:48 P.M. #19001