

NINTH: The names and post-office addresses of the subscribers to this certificate and a statement of the number of shares of stock to which he subscribes, are as follows:

<u>Names</u>	<u>Post Office Addresses</u>	<u>No. of Shares</u>
M. R. Reeves	55 Leonard Street, New York City, N. Y.	2
J. M. Reeves	55 Leonard Street, New York City, N. Y.	2
James T. Bryson	55 Leonard Street, New York City, N. Y.	1

TENTH: All of the subscribers of this certificate are of full age and at least two-thirds are citizens of the United States and at least one is a resident of the State of New York.

ELEVENTH: To the extent legally permissible, no transaction between the corporation and any of its directors shall be presumptively invalid. Every director is hereby relieved from any disability that otherwise might prevent his contracting with the corporation in his own name or that of any firm, corporation or association in which he may be interested.

TWELFTH: It hereby designates the Secretary of State of the State of New York as its agent upon whom process in any action or proceeding against it may be served within the State of New York.

IN WITNESS WHEREOF, we have made, subscribed and