

CERTIFICATE OF VOTE REDUCING CAPITAL OF
COOLEY, INCORPORATED

We, Philip R. Siener and William M. Wilson, President and Secretary respectively of Cooley, Incorporated, a Rhode Island corporation, HEREBY CERTIFY that at a special meeting of the stockholders of said corporation duly called for the purpose and held on May 5, 1950, at which meeting all of the issued and outstanding capital stock of the corporation was represented in person or by proxy, it was by the unanimous vote of all of the shares represented at said meeting -

PROVIDENCE
R.I.
OFFICE
SECRETARY
WILLIAM M. WILSON

VOTED: That the capital of this corporation be and the same hereby is reduced in the amount of \$20,000, such reduction to be effected by the retirement of 200 shares of the cumulative preferred stock of the corporation of the par value of \$100 each owned by the corporation."

IN WITNESS WHEREOF we have hereunto subscribed our names and affixed the seal of said Cooley, Incorporated this 5th day of May, 1950.



President


Secretary

Subscribed and sworn to by the above named Philip R. Siener and William M. Wilson at Providence, Rhode Island, this 5th day of May, 1950, before me



Notary Public

CERTIFICATE OF REDUCTION OF
CAPITAL STOCK

We, Philip H. Blum and William M. Wilson, President and
Secretary respectively of Cooley, Incorporated, a Rhode Island
corporation, HEREBY CERTIFY that the following members of the

COOLEY, INCORPORATED	Certificate of Reduction of Capital Stock	No. 50	
		MAY 8, 1930	
That the capital of the corporation is reduced in the sum of \$20,000, and the reduction is effected by the payment of \$200 of the common stock of the corporation to the payee of \$200 of the common stock of the corporation owned by the corporation.			

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R.I.

IN WITNESS WHEREOF we have hereunto subscribed our names
and affixed the seal of said Cooley, Incorporated this
8th day of May, 1930.

[Signature]
Philip H. Blum
President

[Signature]
William M. Wilson
Secretary

Subscribed and sworn to before me this 8th day of May, 1930, at Providence, Rhode Island.

Notary Public