

TELEPHONE 942-8950

Alder Brook Builders Inc.

FRANK GAGLIONE

23 ALDER BROOK DRIVE
CRANSTON, R.I. 02920

RECEIVED & FILED DEC 22 1980

I, Barbara E. Megrđichian, being the duly elected Secretary of Alder Brook Builders Inc. a Rhode Island Corporation hereby certify that at a meeting of the Board of Directors of Alder Brook Builders Inc. duly called at its principal office in Cranston, Rhode Island on the 20th day of December 1980 at which all the Directors were present and voting throughout it was unanimously voted--that Emily Gaglione became Assistant Secretary with the same voting power and shareholders as the other members of this corporation and also has the power to sign all deeds and important documents. Also to sign any Alder Brook Builders Inc. checks.

Secretary,

Barbara E. Megrđichian
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