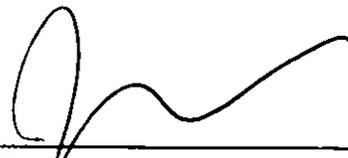


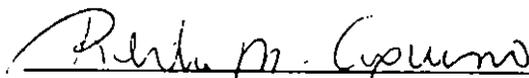
126821

### MISCELLANEOUS STATEMENT

NOTICE IS HEREBY GIVEN TO THE CORPORATIONS DIVISION OF THE RHODE ISLAND SECRETARY OF STATE THAT, EFFECTIVE NOVEMBER 4TH, 2002, ROBERT E. DAVIGNON HAS RESIGNED AS PRESIDENT, SECRETARY AND TREASURER OF Signet Investment Advisory Group, Inc. AND THE SHAREHOLDERS OF SAID CORPORATION HAVE ELECTED ROBERTA M. CAPUANO AS PRESIDENT, SECRETARY AND TREASURER UNTIL SUCH TIME AS THE ANNUAL MEETING IS HELD IN 2003.



ROBERT E. DAVIGNON



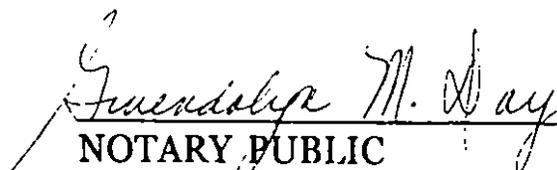
ROBERTA M. CAPUANO, Shareholder

101 Fieldstone Lane  
Tiverton, RI 02878-2827

Dated: November 8, 2002

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence on the 8th day of November, 2002, before me personally appeared ROBERT E. DAVIGNON and ROBERTA M. CAPUANO, to me known and known by me to be the parties executing the foregoing instrument, and they acknowledged said instrument, by them executed, to be their free act and deed.



NOTARY PUBLIC

Printed Name: Gwendolyn M. Day

My commission expires: 7-28-05

**FILED**

NOV 08 2002

NOV 8 12 30 PM '02

By SA #255  
293598

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION