MEADOWBROOK CORP.

Notification of Reduction of Capital
pursuant to
§7-3-23 of the General Laws of Rhode Island, 1956

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

    I, Christopher Del Sesto, Secretary of Meadowbrook Corp., upon oath depose and say that at a Special Meeting of the Stockholders of Meadowbrook Corp., held on May 4, 1963, at which all of the outstanding shares of stock of said corporation were represented, the following resolutions were unani-mously adopted:

RESOLVED: That Meadowbrook Corp. redeem Eight Thousand Seven Hundred Fifty (8,750) shares of the capital stock of this corporation held by Campanella & Cardi Construction Co. (representing all of the capital stock of Meadowbrook Corp. owned by that company) for the sum of Thirty-Six Thousand Dollars ($36,000.00).
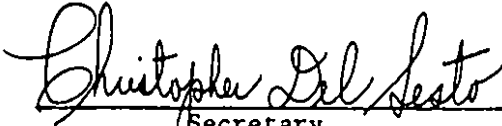
RESOLVED: That the Treasurer of the corporation be and he hereby is, authorized empowered and directed to pay the said sum of Thirty-Six Thousand Dollars ($36,000.00) to Campanella & Cardi Construction Co., upon delivery to him of the said Eight Thousand Seven Hundred Fifty (8,750) shares of the capital stock of this corporation duly endorsed for transfer.

RESOLVED: That the said Eight Thousand Seven Hundred Fifty (8,750) shares of the stock of this corporation when received by the corporation as aforesaid, shall be cancelled and that the capital of this corporation be reduced by the cash paid for said shares of stock.

RESOLVED: That the Secretary of the corporation be directed to file a copy of this resolution with the Secretary of State of Rhode Island pursuant

to §7-3-23 of the General Laws
of Rhode Island, 1956.

     Dated at Providence, Rhode Island, this 6th day of
May, 1963.

<div style="text-align: right">

Christopher Del Sesto
Secretary,
Meadowbrook Corp.

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State of Rhode Island
County of Providence

     Subscribed and sworn to before me this 6th day of
May, 1963.

<div style="text-align: right">

Christopher T. Del Sesto, Jr.
Notary Public

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RECEIVED & FILED MAY 15 1963