



Narragansett Bay Insurance Company

A subsidiary of Pawtucket Mutual Insurance Company

25 Maple Street • Pawtucket, Rhode Island 02862 • Telephone 401-725-5600

November 10, 1983

TO WHOM IT MAY CONCERN:

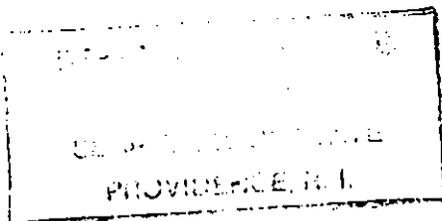
At a meeting of the Board of Directors held September 26, 1983 at which a quorum was present and voting,

It was Voted: To increase the authorized capital stock of the Narragansett Bay Insurance Company by 400 shares of the par value of \$100. per share.

It was also Voted: To sell 400 shares of the capital stock of Narragansett Bay Insurance Company to Pawtucket Mutual Insurance Company, 25 Maple Street, Pawtucket, Rhode Island.

ATTEST

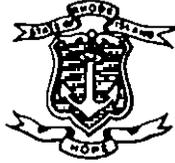
G. W. Eckelson
Secretary



RECEIVED & FILED NOV 10 1983

TD-5

State of Rhode Island and Providence Plantations
OFFICE OF GENERAL TREASURER



Nov. 10, 1983

Received of

Narragansett Bay Insurance

Capital Stock

Anthony J. Salomone

\$
JD

170.00 chk.