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THE RHODE ISLAND COMPANY.

To the Secretary of State of the

State of Rhode Island, Etc:-

I hereby present a certified copy of a vote of the Stockholders of The Rhode Island Company held on the seventh day of May A. D., 1908, authorizing an increase in the capital stock of the Company, together with a receipt of the General Treasurer of the State of Rhode Island showing that the tax required by law on the proposed increase has been paid, and in accordance with said vote, I hereby make application to you, in behalf of said Company, for a certificate authorizing the issue of additional capital stock to the amount of one million one hundred and four thousand one hundred (1,104,100) dollars.

W. Murray

Treasurer.

Providence, R. I., May 28, 1908.

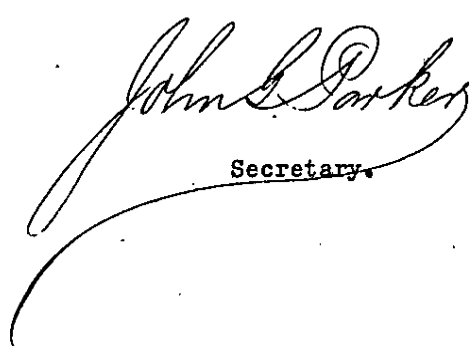
THE RHODE ISLAND COMPANY.

C E R T I F I C A T E

I hereby certify that at a meeting of the stockholders of The Rhode Island Company, duly called and holden on the seventh day of May A. D., 1908, the following resolution was adopted, and that a majority in interest of the stockholders of the Company voted in favor thereof:

"RESOLVED, That the capital stock of this company be increased by the issue of one million, one hundred and four thousand one hundred (1,104,100) dollars additional stock to the sum of seven million seven hundred and eighty thousand four hundred (7,780,400) dollars, and that the Treasurer be and he hereby is authorized to make application to the Secretary of State of the State of Rhode Island for a certificate authorizing the issue of said one million one hundred and four thousand one hundred (1,104,100) dollars of additional stock, and pay to the General Treasurer of said State the tax required by law on the issue of said certificate, and to do all acts and things necessary or proper to be done in the name and on behalf of this Company to enable it to issue said additional capital stock."

Dated at New Haven, Connecticut, this 14th day of May, 1908.


Secretary.

State of Rhode Island.
GENERAL TREASURER'S OFFICE.
Providence, May 28 1908

I hereby certify that
 \$1104.40
 has paid into the State Treasury the sum of one thousand four and 10/100
 Dollars, for bonus on
 Charter granted at the
 Session, A. D. 1908
 Walter A. Reed
 General Treasurer.



Charles Edward Thompson
Attorney at Law
 \$1104.40
 FILED May 28 1908