

FOLIAGE INSURANCE COMPANY

Consent Action by Incorporator

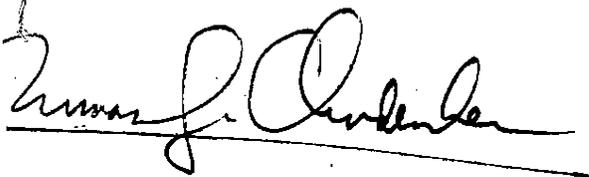
Pursuant to the provisions of Section 7-1.1-47(d) of the Rhode Island General Laws of 1956, as amended, the undersigned being the assignee of all of the incorporators of Foliage Insurance Company, does hereby take the following action as though taken at a meeting of the incorporators duly called and held on the date hereof:

RESOLVED that Francis T. McGovern is authorized to pay the capital stock tax of \$200 to the State of Rhode Island.

IN WITNESS WHEREOF, the undersigned has signed this instrument on August 14, 1982.

  
Francis T. McGovern

WITNESS:



RECEIVED & FILED AUG 16 1982

TD-5

State of Rhode Island and Providence Plantations  
OFFICE OF GENERAL TREASURER

S 2303



August 16, 1982.

Received of Foliage Insurance Company  
Original Stock

200.00

\$ \_\_\_\_\_



*Anthony J. Solomon*

TD-5

State of Rhode Island and Providence Plantations  
OFFICE OF GENERAL TREASURER

*Duplicate Receipt*



August 17, 1982

Received of Levy, Goodman, Semonoff and Gorin  
Capital stock insurance fee. (200.00)

\$ 200.00 dd



*Anthony J. Solomon*