

GUARANTY FIRE INSURANCE COMPANY

OF PROVIDENCE

CERTIFICATE OF INCREASE OF CAPITAL STOCK

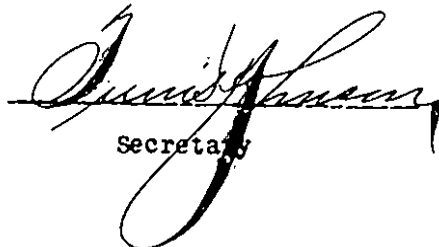
I, Tunis Johnson, Secretary of Guaranty Fire Insurance Company of Providence, a corporation duly incorporated and organized under the laws of the State of Rhode Island and having its principal place of business in the City of Providence in said State, hereby certify that at a meeting of the Board of Directors of said Guaranty Fire Insurance Company of Providence, held on the 22nd day of October, A. D. 1926, the following vote was adopted:

"VOTED: That the corporation increase the amount of its capital stock from \$400,000. to \$750,000. and that the president and secretary be authorized and directed to pay into the treasury of the State of Rhode Island, for the use of the State, a tax upon such increase of \$350,000. as required by the provisions of its charter, and that they procure and file in the office of the Secretary of State a certificate of the General Treasurer of the State of the fact of payment of such tax, together with a copy of this vote duly certified by the Secretary and under the seal of the corporation.

"VOTED: That the corporation issue and dispose of \$350,000. of its capital stock and that the same be offered to the present stockholders at \$200. per share, thus adding the sum of \$350,000. to the capital account and \$350,000. to surplus account, and that the appropriate officers of the corporation execute and deliver certificates of such shares to subscribers therefor upon receipt of the full price of \$200. per share.

"VOTED: That payments in full for said new capital stock be made on or before January 15, 1927, or, at the option of the subscribers, in five quarterly installments, the first of said installments to be payable January 15, 1927; that all stock paid for in full on or before January 15, 1927, shall immediately be entitled to dividends, and that all installment payments shall bear interest at the rate of five per centum per annum from the date of each payment until January 15, 1928. Provided, that all subscriptions shall be paid in full on or before January 15, 1928, and that all installment payments for or on account of said capital stock shall be in multiples of \$100."

IN WITNESS WHEREOF, I have hereto set my hand and affixed  
the seal of said corporation this *25th* day of *October*  
A. D. 1926.

  
Secretary

I, Richard W. Jennings, General Treasurer of the State of  
Rhode Island, hereby certify that I have this day received from  
Guaranty Fire Insurance Company of Providence the sum of Three  
Hundred and Fifty (\$350.00) Dollars, being a tax equal to one-  
tenth of one per centum of the par value of the increase of the  
capital stock of said Guaranty Fire Insurance Company of Provi-  
dence, as evidenced by the annexed copy of a resolution of its  
Board of Directors.

IN WITNESS WHEREOF, I have hereto set my hand and seal  
this *25th* day of *October*, A. D. 1926.

  
General Treasurer

*Guaranty Fire  
Insurance Company of Prov.  
Note to General Capital  
Stock*

FILED OCT 25 1926 19

FELIX HEBERT  
COUNSELLOR AT LAW  
PROVIDENCE, RHODE ISLAND



State of Rhode Island.

GENERAL TREASURER'S OFFICE.

Providence, October 25, 1926 1926

I Hereby Certify That Guaranty Fire Insurance Company of Providence

has paid into the State Treasury the sum of  
Three hundred fifty 00/100 - - - - - Dollars, for bonus on  
Charter granted at the January - - - - - Session, A. D. 1925  
\$350.00

*Richard H. Jennings*  
General Treasurer