

I, Richard W. Jennings, General Treasurer of the State of Rhode Island, hereby certifies that the Guaranty Fire Insurance Co. of Providence, has this day filed in my office a certificate of the increase of its capital stock from \$300,000. to \$400,000. and that it has paid the required tax upon the amount of said increase.

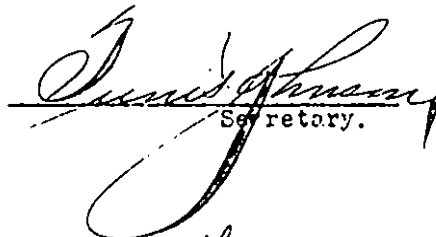
IN WITNESS WHEREOF I have hereunto set my hand and affixed my seal of office at Providence this 5th day of August, A. D., 1925.

H. H. Church
Deputy General Treasurer.

"On motion it is voted that the corporation increase the amount of its capital stock from \$300,000., as provided in Section 2 of its charter or act of incorporation, to \$400,000., 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 \$100,000. 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 under seal of this corporation."

I, Tunis Johnson, of Providence, in the County of Providence, in the State of Rhode Island, make affidavit and say that I am the duly elected Secretary of Guaranty Fire Insurance Co. of Providence, a corporation organized by special act of the Legislature of the State of Rhode Island, passed at its January session, A. D., 1925, and that as such Secretary I have the custody of the records of the meetings of said corporation and of its Board of Directors.

I further make affidavit and say that the foregoing is a true and correct copy of a vote adopted at a meeting of the Board of Directors of said corporation, held on the 29th day of July, 1925.


Secretary.

Subscribed and sworn to before me this 5th day of August, A. D., 1925.


Notary Public

Security Fire Insurance

Company of

Providence

Certificate of Increase of Capital

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State of Rhode Island.

GENERAL TREASURER'S OFFICE.

Providence, 5th August 1925

I Hereby Certify That the Security Fire Insurance Co.
of Providence
has paid into the State Treasury the sum of one hundred
Dollars, for ~~bonus~~ on 7 Capital under
Charter granted at the January Session A. D. 1905
\$100 ^{xx}/₁₀₀
General Treasurer.