THE F & W PRODUCTS CORPORATION

WESTERLY, RHODE ISLAND

July 24, 1939

The Secretary of State Providence, R. I.

Dear Sir:

The annual meeting of the Weekapaug Fire District of Westerly, R. I. was held on the 14th day of July at the chapel in the village of Weekapaug, in accordance with the by laws of said Fire District.

There were 24 qualified voters present.

Upon motion duly made and seconded, the following resolution was voted upon by standing vote. There were 24 members in favor of the resolution and none against.

RESOLVED: That Weekapaug Fire District accept Chapter 792, Public Laws, 1939, entitled: "An act in amendment of Section 1 of an act, entitled * An act to incorporate the Weekapaug Fire District, passed at the January Session, 1937."

Yours truly,

WEEKAPAUG FIRE DISTRICT

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WRF:P

I, Frederick C. Buffur, Decretary of Meekapaug Improvement Society do hereby certify that a meeting of Weekapaug Improvement Society held at the Chapel in the Village of Wechapaug, in the Town of Westerly on Friday, July 9, 1937, at 7:45 o'clock P. M. called in conformity with the provisions of section 24 of S-135, Substitute A, an act entitled "An Act to Incorporate the Weekapaug Fire District", passed at the January Session, 1937 of the General Assembly. A quorum was present.

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The following resolution was unanimously adopted:

RESCLVED: That S-135, Substitute A, passed at the January Session, 1937, of the General Assembly entitled "An Act to Incorporate the Weekapaug Fire District" be and the same is hereby accepted.

IN WITHESS WHEREOF, I have hereunto set my hand this day of July, 1987.

Frederick & Buffung Secretary

Filed in the Office of The Secretary of State, July 21, 1937.