

--ORIGINAL--

CERTIFICATE OF AMENDMENT OF ARTICLES OF ASSOCIATION  
OF BLACKSTONE VALLEY TRANSPORTATION COMPANY, INCREASING  
CAPITAL STOCK.

At a meeting of the stockholders of Blackstone Valley Transportation Company, held March 10, 1921, at the rooms of the Chamber of Commerce, corner Main and Bayley Streets, in the city of Pawtucket, R. I., said meeting being duly called for the purpose upon notice setting forth such purpose, at which meeting more than three-fourths of the capital stock was represented, and more than three fourths of the capital stock voting in the affirmative, it was

VOTED: that the paragraph of Clause Fifth of the Articles of Association of this Company, as amended, now reading, "The capital stock of said corporation shall be \$500,000 divided into four thousand shares of preferred stock of the par value of One Hundred Dollars each and one thousand shares of Common stock of the par value of One Hundred Dollars each" be and the same is hereby amended so that said paragraph shall read as follows:

"The capital stock of said corporation shall be \$500,000 divided into four thousand shares of preferred stock of the par value of One Hundred Dollars each and one thousand shares of common stock of the par value of One Hundred Dollars each, and in addition to the foregoing classes of stock there shall be fifteen hundred shares of common stock without par value, the ownership of which shall not give the stockholder any right to vote at any meeting nor to receive notice of any meeting."

State of Rhode Island  
County of Providence

Subscribed and sworn to by the above named President and Secretary at Pawtucket in said county this 28th day of May, A. D. 1921, before me

*J. J. Kelly, Pres*  
*Chas. J. Kelly, Sec.*  
*Richard J. Kelly,*  
*Notary Public*

BUSINESS  
ORIGINAL

CERTIFICATE OF AGREEMENT OF  
ARTICLES OF ASSOCIATION  
OF

BLACKSTONE VALLEY TRANSPORTATION  
COMPANY

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
May 26th, 1921.



State of Rhode Island and Providence Plantations

731 OFFICE OF THE GENERAL TREASURER

Providence, May 26, 1921

I Hereby Certify That Blackstone Valley Transportation Company

has paid into the State Treasury a fee of

Ten 00/100 - - - Dollars for increase in capital stock

in accordance with the provisions of Chapter 2 ~~of the General Laws of Rhode Island, 1909~~

\$10.00

1925 PUBLIC LAWS, JANUARY SESSION 1921

Richard H. Jennings  
General Treasurer