

Pawtucket, R. I.

March 31, 1920

At a meeting of the stockholders of Blackstone Valley Transportation Company held this date at the office of the Company, and 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 portion ~~of Paragraph (1)~~ of Clause 5 of the Articles of Association of Blackstone Valley Transportation Company as amended now reading, "The capital stock of said corporation shall be \$250,000 divided into Fifteen Hundred 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 as to 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.

James W. Fairly President

J. J. Kelly Sec



State of Rhode Island and Providence Plantations

79 OFFICE OF THE GENERAL TREASURER

Providence, April 7, 1920

I Hereby Certify That BLACKSTONE VALLEY TRANSPORTATION COMPANY

has paid into the State Treasury a fee of Two hundred fifty and ---no/100 Dollars for increase in capital stock in accordance with the provisions of Chapter 212 of the General Laws of Rhode Island, 1909 \$250.00

Richard W. Jennings General Treasurer

R.W.C.

BLACKSTONE VALLEY TRANSPORTATION COMPANY

AMENDMENT OF ARTICLES OF ASSOCIATION

ASSOCIATION

Increase of Capital

SECRETARY OF STATE'S OFFICE, PROVIDENCE, - R. I.

Filed

April 7th 1920