


THE RHODE ISLAND COMPANY.

TO THE SECRETARY OF STATE

OF THE STATE OF RHODE ISLAND:

I hereby present a certified copy of a vote of the stockholders of The Rhode Island Company held on the seventh day of June A. D. 1910, authorizing an increase in the capital stock of the Company, together with a receipt of the General Treasurer of the State of Rhode Island showing that the tax required by law on the proposed increase has been paid, and in accordance with said vote, I hereby make application to you, in behalf of said Company, for a certificate authorizing the issue of additional capital stock to the amount of one million, one hundred seventy-five thousand, one hundred (1,175,100) dollars.


Treasurer.

Providence, R. I., June 22nd, 1910.

THE RHODE ISLAND COMPANY.

CERTIFICATE

I HEREBY CERTIFY that at a meeting of the stockholders of The Rhode Island Company, duly called and holden on the seventh day of June A. D. 1910, the following resolution was adopted, and that a majority in interest of the stockholders of the Company voted in favor thereof:

"RESOLVED, That the capital stock of this Company be increased by the issue of one million, one hundred seventy-five thousand, one hundred (1,175,100) Dollars additional stock to the sum of nine million, six hundred eighty-five thousand, five hundred (9,685,500) Dollars, and that the Treasurer be and he hereby is authorized to make application to the Secretary of State of the State of Rhode Island for a certificate authorizing the issue of said one million, one hundred seventy-five thousand, one hundred (1,175,100) dollars of additional stock, and pay to the General Treasurer of said State the tax required by law on the issue of said certificate, and to do all acts and things necessary or proper to be done in the name and on behalf of this Company to enable it to issue said additional stock."



John G. Parker

Secretary.

*Comptroller, Department of
Capital & State 1,175,100
FILED June 22 10 10*

State of Rhode Island.
GENERAL TREASURER'S OFFICE.
Providence, June 22 1900

I hereby certify that *The Federal Reserve Bank*
has paid into the State Treasury the sum of *One hundred*
Twenty Five and *10/100* Dollars, for bonus on
Charter granted at the *Session, A. D. 1900*
William A. Clark
General Treasurer.

22710

