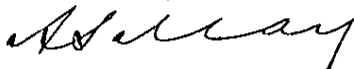


THE RHODE ISLAND COMPANY.

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 thirtieth day of December, A. D. 1908, 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 seven hundred thirty thousand (730,000) dollars.



Treasurer.

Providence, R. I.

Jan. 20th

1909.

THE RHODE ISLAND COMPANY.

CERTIFICATE

I hereby certify that a meeting of the stockholders of The Rhode Island Company, duly called and holden on the thirtieth day of December, A. D. 1908, the following resolution was adopted, and that a majority in the 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 seven hundred thirty thousand (730,000) dollars additional stock to the sum of eight million, five hundred ten thousand, four hundred (8,510,400) 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 seven hundred thirty thousand (730,000) 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.


Secretary.



State of Rhode Island.

GENERAL TREASURER'S OFFICE.

Providence, Jan. 20 1909

I Hereby Certify That The Rhode Island Company

has paid into the State Treasury the sum of Seven hundred and
thirty Dollars, for bonus on Increased

Charter granted at the Jan Session, A. D. 1902

\$ 730 /

Walter A. Reed
General Treasurer.

Walter A. Reed
Comptroller General of
the State of Rhode Island
175 State St. Providence
FILED January 20 1909