

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: John O'Hara & A. Higgins

NOW, THEREFORE, The said John C. Hand as President. and the said

[illegible]

THIRD. *One thousand (\$1000.00)* Dollars of said capital stock have been

FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows:

IN TESTIMONY WHEREOF, The said John O. Hara President of said Corporation and

Robert A. Hurd, President

on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

In Testimony Whereof, I have hereunto set my hand and seal of office.

Deputy Clerk and Ex-Officio Recorder.