

(Contract to Merge in one Company \$1.50)

Know all men by these presents that:

Whereas Old Colony Trust Company, Massachusetts Trust Company, Mercantile Trust Company and City Trust Company, corporations organized under the laws of Massachusetts, having places of business in Boston, were merged as appears by the certificate of the Secretary of the Commonwealth of Massachusetts marked "Exhibit A," hereto annexed and made a part hereof, and forthwith the privileges, franchises, rights, titles and interests of the said Trust Companies in and to any species of property and things in action vested in Old Colony Trust Company without any deed or transfer as provided in said Act, and

Whereas the several merged Companies were authorized to execute one or more deeds or instruments of conveyance transferring and confirming all their rights, titles and interests to Old Colony Trust Company,

Now therefor, pursuant to the Act and in consideration of the sum of one dollar and other valuable considerations paid to City Trust Company by the said Old Colony Trust Company, the receipt whereof is hereby acknowledged, the said City Trust Company hereby transfers and confirms to the said Old Colony Trust Company all its privileges and franchises and rights, titles and interests in and to any species, of property and things in action.

To have and to hold and enjoy the aforesaid privileges and franchises, rights, titles and interests unto the said Old Colony Trust Company, its successors and assigns for its and their own use and behoof forever.

In witness whereof the said City Trust Company has caused its corporate seal to be hereto affixed and these presents to be signed in its name and on its behalf by its Vice-President and its

Secretary both thereto duly authorized this fifth day of September, 1911.

Signed, sealed, acknowledged and delivered by and on behalf of City Trust Company in the presence of us, who hereto subscribe our names as witnesses in attestation thereof:

By
City Trust Company,
J.R. Wakefield
Vice-President.

S.P. Shaw, Jr.
Secretary



C.S. Biggs,

F.W. Denio.

Commonwealth of Massachusetts

County of Suffolk, SS.

On this 11th, day of July 1912, before me personally came J.R. Wakefield and S.P. Shaw, Jr. to me known, who being by me duly and severally sworn did depose and say that they are the Vice-President and Secretary respectively of the City Trust Company, which executed the foregoing instrument, and its agents for this purpose duly authorized, the said J.R. Wakefield that he resides in Dedham Massachusetts, the said S.P. Shaw, Jr. that he resides in Boston, Massachusetts, that they know the seal of the said corporation, that the seal affixed to said instrument was such corporate seal, that it was so affixed by order of the board of directors of said corporation, and that they signed their names thereto by like order, for and on behalf of the said corporation and they severally acknowledged the foregoing instrument to be their free act and deed and the free act and deed of the said corporation.

Witness my hand and official seal the day and year last above written.



F. Winchester Denio,
Notary Public within and for the
said Commonwealth.

" Resolved, That the President or any Vice-President and the Secretary or any Assistant Secretary of this Company be and they are hereby authorized to execute, acknowledged and deliver in the name -

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