

discretion execute one or more deeds or instruments of conveyance transferring or confirming all their rights, titles and interests aforesaid to the Old Colony Trust Company. The rights of creditors of any trust company so merged shall not in any manner be impaired by any such merger, and the Old Colony Trust Company shall upon such merger continue to exercise and be subject to all the duties, relations, obligations, trusts and liabilities of such merged trust companies whether as debtor, depository, registrar, transfer agent, executor, administrator, trustee or otherwise and be held liable to pay and discharge all such debts and liabilities, and to perform all such duties and trusts, in the same manner and to the same extent as if said Old Colony Trust Company had itself incurred the obligation or liability or assumed the duty, relation or trust, and no suit, action or other proceeding then pending before any court or tribunal in which any trust company that may be so merged is a party shall be deemed to have abated or to have been discontinued by reason of such merger.

SECTION 4. The Old Colony Trust Company may increase its capital stock to the aggregate amount of the authorized capital stocks of its constituent corporations, subject to the provisions of chapter one hundred and eighty-nine of the acts of the year nineteen hundred and five.

SECTION 5. No other corporation shall, for the period of twenty years after the passage of this act, use or take the name of any trust company so merged, without the consent of the Old Colony Trust Company.

Section 6. The Old Colony Trust Company shall not maintain after said merger more than one branch office.

Section 7. This act shall take effect upon its passage.

House Of Representatives, March 8, 1911.

Passed to be enacted.

Joseph Walker,
Speaker.

In Senate, March 10, 1911.

Passed to be enacted.

Allen T. Treadway,
President.

March 11, 1911.

Approved.

Eugene N. Foss.

I Hereby certify that the foregoing is a true copy of Chapter One Hundred and Twenty-eight of the Acts of our Legislature for the year One thousand Nine hundred and Eleven entitled:

" An Act to Authorize the Old Colony Trust Company, the Massachusetts Trust Company, the Mercantile Trust Company and the City Trust Company to Merge."

It appears of record in this office:

That pursuant to the provisions of the foregoing act the said Old Colony Trust Company, Massachusetts Trust Company, Mercantile Trust Company and City Trust Company applied in writing to the Board of Bank Incorporation on the 10th day of May ~~1910~~ 1911 for authority to merge, and that such authority was given on the 24th day of May, 1911, by said Board;

That the said Old Colony Trust Company, Massachusetts Trust Company, Mercantile Trust Company and City Trust Company made an agreement for merger on the first day of July, 1911, in which agreement it is provided among other things that the corporate existence of each company shall be continued by the said Old Colony Trust Company, and all their privileges and franchises and all their rights, titles and interests un and to any species of property and things in action shall forthwith without any deed or transfer be vested in said Old Colony Trust Company, which shall continue to exercise and be subject to all the duties, relations, obligations, trusts and -

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