

August, 1939.

In the presence of:

L. Cecil Hay

John N. Renier

State of Rhode Island,

County of Providence.

Personally appeared before me L. Cecil Hay, and made oath that he saw E. S. Graves as President and A. N. Dana as Secretary of Southern Franklin Process Company, a corporation chartered under the laws of the State of Delaware, sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within written Right-of-way and that he with John N. Renier witnessed the execution thereof.

Sworn to before me this 7th day of August, A. D. 1939.

Austin F. Matthews (L. S.)

Notary Public for Rhode Island.

My commission expires: June 30, 1941.

L. Cecil Hay.

Southern Franklin Process Company (L.S.)

BY: E. S. Graves, President.

And A. N. Dana, Secretary.

Recorded August 23rd, 1939 at 11:54 A. M. #10631 BY: E.G.