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STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

Personally appeared before me, Walter A. Edwards, and made oath that he saw Walter F. Wolfe, as President, and Albro N. Dana, as Treasurer, 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 deed, and that he, with Barbara P. Barka, witnessed the execution thereof.

SHORN to before me this 21 th day of December, A. D. 1956.

Walter A. Idwards

Janu Hamon Banell

Recorded December 31, 1956 at 2:08 P.M. # 32010

