

Hundred and Eighty-First year of the Sovereignty and Independence of the United States of America.

FRANKLIN PROCESS COMPANY

By Walter F. Wolfe
President

And James K. Edwards
Secretary



Signed, sealed and delivered in the presence of:

Walter A. Edwards

Albro N. Dana

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 James K. Edwards as Secretary, of Franklin Process Company, a corporation chartered under the laws of the State of Rhode Island, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written instrument, and that he, with Albro N. Dana witnessed the execution thereof.

Walter A. Edwards
Walter A. Edwards

Sworn and subscribed to before me this 10th day of December, A. D. 1957.

Robert J. Davis
Notary Public for the State of Rhode Island

My Commission Expires June 30, 1961

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