

IN WITNESS WHEREOF, B. & P. Inc

has caused these presents to be executed in its name by Harvey J. Sables
its _____ President, and by Robert S. Davis
its _____ Secretary, and its corporate seal to be
hereto affixed this 6th day of March, in the year of our
Lord, one thousand nine hundred and sixty-seven.

Signed, sealed and delivered B. & P. Inc.

In the presence of:



John F. Burton
E. Janice Anderson

BY Harvey J. Sables, Pres.
ATTEST:
BY Robert S. Davis
Secretary

STATE OF Rhode Island
COUNTY OF Providence

PERSONALLY APPEARED before me John F. Burton
(1st witness)

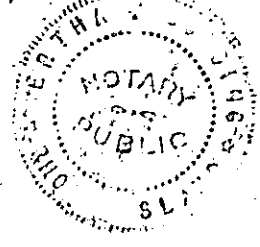
who, in oath says that (s)he saw the within-named B. & P. Inc
by Harvey J. Sables, its
President, and Robert S. Davis, its

Secretary, sign the within Deed, and the said Corporation, by said officers,
seal said Deed, and, as its act and deed, deliver same, and that (s)he with
E. Janice Anderson witnessed the execution thereof.
(2nd witness)

John F. Burton
(1st witness)

SWORN to before me, this 6th day of March, A. D. 19 67.

Bertha J. Gooding
Notary Public
My commission expires June 30, 1971



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