

STATE OF RHODE ISLAND

KENT COUNTY

PERSONALLY appeared before me B. W. Barr
and made oath that he saw the within named Rhode Island Hospital
Trust Company, by M. K. Macaulay sign, seal, and as their act
and deed, deliver the within written deed for the uses and purposes
herein mentioned, and that he with George L. Beattie witnessed the
execution thereof.



SWORN before me this 24th day of August,
1967.

Domin Serrano (L.S.)
Notary Public R.I.

My Commission Expires: June 30, 1971

Deed & Extra Probate Recorded September 25, 1967 At 4:08 P.M. # 9027