

execute and carry out the provisions herein specified.

In Testimony Whereof, we have hereunto
set our hands and affixed our seals this eighteenth
day of May, A.D. 1855 -

Signed sealed and delivered }
in presence of }
John Hutchinson }
A. J. Searl }

John P. Wood *seal*
Samuel S. Snyder *seal*
Joel Grover *seal*
William H. R. Lykins *seal*
Geo. W. Hutchinson *seal*

The above erasure in the names was made by
Samuel S. Wood after his appointment but before
acting officially and before the above signatures were
all appended, and the said William H. R. Lykins
have appointed the above George W. Hutchinson as
a substitute, which accounts for the name of the said
Hutchinson appearing above the line on the second
page, and elsewhere, of this instrument, the same
appointment being satisfied by the shareholders herein.

Signed this second day of June A.D. 1855

in presence of }
John Hutchinson }
Levi Babcock }
C. J. Ladd }

William H. R. Lykins *seal*

The above Deed was received for Record
on the second day of June A.D. 1855 at 6 o'clock P.M.

C. J. Ladd

Register