

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. D. 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 N. Wood after his appointment, but
before acting officially and before the above
signatures were all appended, and I 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
C. W. Babcock
E. D. Ladd

William H. R. Lykins	Seal
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The above Deed was received for
Record on the second day of June, A.D. 1855
at 6 o' Clock P. M.

E. D. Ladd
Register