

last above written.

L. D.

My commission expires Feb. 28. 1884.

D. L. Woodley

Notary Public

Recorded January 30th 1884 at 11⁵ O'clock A. M.

Alfred Hornold

Register of Deeds.

This Indenture, made this Third day of December, one thousand eight hundred and eighty-three, by and between The Hamilton Patent Straw Lumber Company a corporation duly organized and existing under and by virtue of the laws of the State of New York, party of the first part and Stephen Henry Olin, of the City of New York as Trustee party of the second part.

Whereas, the party of the first has heretofore contracted debts in the business for which it was incorporated and whereas, the party of the first part is by law duly authorized and empowered to mortgage its property and franchises to secure the payment of debts contracted by it for the purposes aforesaid; and whereas at a meeting of the stockholders of the said party of the first part, held at the City of New York, in the State of New York, on the Third day of December 1883 pursuant to due notice thereof given by the Trustees, in conformity with the provisions of the statute in such case made and provided, and at which meeting all the stock of said Company was represented and voted, the stockholders unanimously adopted the following resolution:

Resolved, That for the purpose of securing the payment of the debts contracted by the corporation in the business for which it was incorporated, to wit, in purchasing from Silas H. Hamilton property embracing a manufactory, with proper machinery and appurtenances, and a supply of raw material such debts amounting to, sixty thousand dollars, the Trustees of the Company be, and they are hereby authorized and empowered to create, issue and dispose of, for the purposes aforesaid coupon bonds