

of this Company to an amount not to exceed in the aggregate sixty thousand dollars, and, to secure the same, to mortgage all the real and personal property of the Company, including all its franchises privileges rights and liberties, with all the appurtenances thereof, now owned or that may hereafter be acquired by the Company in the business for which it was incorporated: and that the said bonds and mortgage be of such form as said Trustees shall determine and executed as they shall direct.

And whereas, the Trustees of the party of the first part at a meeting duly called and held at the City of New York, in the State of New York aforesaid on the Third day of December, 1883 unanimously adopted the following resolutions:

Resolved, That in pursuance of the power conferred on the Trustees of this Company by law, and the resolution adopted at a meeting of the stockholders held on the Third day of December, 1883, the Trustees hereby authorize the creation and issue of coupon bonds in the name of this Company to the amount of sixty thousand dollars for the purpose of securing the payment of the debts contracted by this Company in the business for which it was created. That the said bonds shall be of the denomination of five hundred dollars each payable on the first day of December, 1888 in the lawful money of the United States, to draw interest semi-annually, at six per cent. per annum, and numbered from one to one hundred and twenty, both inclusive. That the coupon bonds hereby authorized to be created and issued shall be in the following form, to wit:

United States of America - State of New York,

No.

\$500

The Hamilton Patent Straw Broom Company,

First Mortgage Six Per Cent. Bonds.

The Hamilton Patent Straw Broom Company, a corporation created by and under the laws of the State of New York, hereby acknowledges itself to be indebted to Stephen Henry Olm or to the bearer