Ameniaeex

Witness our hand Sand seal Sthis

fifth

day of Afril

1955.

Tanley & Chapin marion L Chapin 8

Commonwealth of Massachusetts

Worcester ss., April 5,

1955. Then personally appeared the above

named

Stanley E. Chapin and Marion L. Chapin

and

acknowledged the foregoing instrument to be their free act and deed, before me.

Thelma F. Bullard

Justice of the Peace - Notary Public

My commission expires Selt, 26

. 26, 1958

Recorded April 7, 1955 at 4h. 31m. P. M.

■ END OF INSTRUMENT

COPY OF RECORDS OF SPECIAL MEETING OF WHITE BROTHERS, INC.:

A special meeting of the Board of Directors of the firm of White Brothers, Inc., was held at the office of the Company in Winchendon Springs, Massachusetts, on Wednesday, April 6, 1955, at 10:30 A.M.

There were present Kenneth B. White, Jr., Nelson D. White, and Joseph M. White, III.

On motion duly seconded it was VOTED: To authorize the Treasurer of the Corporation, Joseph N. White, III, and the Vice President, Nelson D. White, either/or, to sign the necessary documents and deeds in connection with the sale of any tenement property within the Town of Winchendon, then owned by the Corporation.

On motion duly seconded it was VOTED: To adjourn at ll:00 A.M.

A true record.

Attest:

Secretary

George O. Vaine, notary Bublic George O. Vaine

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A TRUE COPY.

Recorded April 8, 1955 at 8h. 30m. A. M.

