

The Commonwealth of Massachusetts

Worcester SS. April 14, 1958

Then personally appeared the above named Joseph L. Carrolo

and acknowledged the foregoing instrument to be the free act and deed, before me of Mendon Realty & Amusement Corp., before me

Lazarus A. Aaronson Notary Public - [Signature]

My commission expires 6 December 1963

I, Lazarus A. Aaronson, clerk of Mendon Realty and Amusement Corp., do hereby certify that at a special meeting of the stockholders and at a special meeting of the directors of Mendon Realty and Amusement Corp., both lawfully held on January 8, 1958, at which meetings all of the stockholders and all of the directors were present, the following vote was unanimously passed:

"VOTED: That the president of the corporation, Joseph L. Carrolo, be authorized to negotiate for the sale of any and all of the property and assets of the corporation and that he be further authorized to enter into such contracts as he, in his sole discretion, may deem expedient, upon such terms and conditions and for such consideration as, in his sole discretion, he may deem for the best interests of the corporation, and further, that he be authorized to sign, seal, execute, acknowledge and deliver, on behalf of the corporation, such deeds, transfers, bills of sale, and other instruments as may be required to effectuate such sale."

I further certify that Joseph L. Carrolo is president of Mendon Realty and Amusement Corp.

[Signature] Clerk, Mendon Realty & Amusement Corp.



Recorded April 16, 1958 at 1h. 52m. P. M.