

In witness whereof, the said Hopedale Coal and Ice Company

has caused its corporate seal to be hereto affixed and these presents to be signed, acknowledged and delivered in its name and behalf by Edgar H. Hall, Jr.

its Treasurer hereto duly authorized, this fifteenth day of *January* in the year one thousand nine hundred and fifty-eight.

Signed and sealed in presence of

HOPEDALE COAL AND ICE COMPANY

by

Edgar H. Hall Jr.
Treasurer



The Commonwealth of Massachusetts

Worcester ss. January 15, 1959

Then personally appeared the above named Edgar H. Hall, Jr.

and acknowledged the foregoing instrument to be the free act and deed of the Hopedale Coal and Ice Company

before me

Gordon A. Shaw

Gordon A. Shaw Notary Public

My commission expires April 26, 1963

CERTIFICATE OF VOTE

This certifies that at a Special Meeting of the Board of Directors of the Hopedale Coal and Ice Company, duly called for the purpose, and held at the office of the Company in Hopedale, Massachusetts, on *January 15, 1959* at which a quorum was present and acting throughout, the following vote was unanimously passed:-

"VOTED: That this Company sell to George A. Daige, Jr. and Frederick W. McDonnell, Jr., a tract of land containing fourteen acres, and situated on the southerly side of Hopedale Street in Mendon, Massachusetts, and that the Treasurer, Edgar H. Hall, Jr., is hereby authorized and instructed to sign, seal, acknowledge and deliver, in the name and behalf of this Company,